



# City of Culver City

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## Staff Report Details (With Text)

**File #:** 24-610      **Version:** 1      **Name:** FAC Anniversary Ad Hoc Subcommittee Dissolution  
**Type:** Minute Order      **Status:** Action Item  
**File created:** 1/3/2024      **In control:** FINANCE ADVISORY COMMITTEE  
**On agenda:** 1/10/2024      **Final action:**  
**Title:** Approve the Dissolution of the FAC Anniversary Ad Hoc Subcommittee  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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### Approve the Dissolution of the FAC Anniversary Ad Hoc Subcommittee

**Meeting Date:** January 10, 2024

**Contact Person/Dept:** John Figueroa/Finance Department

**Phone Number:** (310) 253-5865

**Fiscal Impact:** Yes ☐ No ☒

**General Fund:** Yes ☐ No ☒

**Public Hearing:** ☐      **Action Item:** ☒      **Attachments:** ☐

**Public Notification:** (E-Mail) Meetings and Agendas - Finance Advisory Committee (1/04/2024)

**Departmental Approval:** Lisa Soghor, Chief Financial Officer (1/04/2024)

### RECOMMENDATION

Staff recommends that the Finance Advisory Committee (FAC) dissolve the current FAC Anniversary Ad Hoc Subcommittee.

### BACKGROUND/DISCUSSION

The FAC Anniversary Ad Hoc Subcommittee was established with the goal of organizing an event commemorating the 10-year anniversary of the FAC's first meeting (May 8, 2013) and to highlight the FAC's accomplishments since its formation.

The ad hoc subcommittee's members included Griffing, Jacobsen, and Menthe.

The logistics of the proposed event proved challenging and were made more difficult with the resignation of two of three ad hoc committee members from the FAC.

On December 11, 2023, the City Council presented the FAC with a commendation in honor of its 10-year anniversary. The ad hoc subcommittee may thus be dissolved.

### **ATTACHMENTS**

None.

### **MOTION**

That the FAC:

1. Dissolve the FAC Anniversary Ad Hoc Subcommittee.