

City of Culver City

Mike Balkman Council Chambers 9770 Culver Blvd. Culver City, CA 90232 (310) 253-5851

Staff Report Details (With Text)

File #: 23-18 Version: 1 Name: Receive and File Biannual Reports of CBCs

Type: Minute Order Status: Consent Agenda

File created: 7/8/2022 In control: City Council Meeting Agenda

On agenda: 9/19/2022 Final action:

Title: CC - CONSENT ITEM: Receipt and Filing of the Biannual Written Reports of Culver City's

Commissions, Boards, and Committees.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2022-09-19__ATT - ACOHH.pdf, 2. 2022-09-19__ATT - BPAC.pdf, 3. 2022-09-19__ATT - CSC.pdf,

4. 2022-09-19__ATT - CAC.pdf, 5. 2022-09-19__ATT - DAC.pdf, 6. 2022-09-19__ATT - EHRAC.pdf, 7. 2022-09-19__ATT - FAC.pdf, 8. 2022-09-19__ATT - LTMB.pdf, 9. 2022-09-19__ATT - PRCS.pdf,

10. 2022-09-19__ATT - PC.pdf

Date Ver. Action By Action Result

CC - CONSENT ITEM: Receipt and Filing of the Biannual Written Reports of Culver City's Commissions, Boards, and Committees.

Meeting Date: September 19, 2022

Contact Person/Dept: Mimi Ferrel, City Clerk Specialist

Phone Number: (310) 253-5851

Fiscal Impact: Yes [] No [X] General Fund: Yes [] No []

Attachments: Yes [X] No []

Commission Action Required: Yes [X] No []

Commission Name: Listed Commissions, Boards, and Committees

Public Notification: (E-Mail) Meetings and Agendas - City Council (09/14/2022)

Department Approval: Jesse Mays, Assistant City Manager (09/14/2022)

RECOMMENDATION

Staff recommends the City Council receive and file the Biannual Written Reports of Commissions Boards and Committees (CBCs).

BACKGROUND/DISCUSSION

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Per City Council Policy Number 3002, most recently updated in May 2021, "Periodically but no less than biannually, each CBC shall submit to City Council a written report on their respective activities."

For ease of review and standardization, the City Clerk's office has gathered and compiled the written reports into one agenda item. Biannual CBC written reports were compiled by staff and discussed by the members of each respective CBC body. CBCs approved the reports and recommended that the reports be transmitted to the City Council.

The following CBCs have submitted written reports:

- Advisory Committee on Housing and Homelessness
- Bicycle and Pedestrian Advisory Committee
- Civil Service Commission
- Cultural Affairs Commission
- Disability Advisory Committee
- Equity & Human Relations Advisory Committee
- Finance Advisory Committee
- Landlord Tenant Mediation Board
- Parks, Recreation and Community Services Commission
- Planning Commission

The Fiesta La Ballona Committee was unable to submit a report in time and will provide Council with an update separately.

The first biannual reporting included accomplishments from 2021 and plans for the first half of calendar year 2022. This is the second transmittal and includes accomplishments from January through June 2022 and plans for the second half of calendar year 2022.

FISCAL ANALYSIS

None.

ATTACHMENTS

- 1. 2022-09-19 ATT ACOHH
- 2. 2022-09-19 ATT BPAC
- 3. 2022-09-19 ATT CSC
- 4. 2022-09-19 ATT CAC
- 5. 2022-09-19 ATT DAC
- 6. 2022-09-19 ATT EHRAC
- 7. 2022-09-19 ATT FAC
- 8. 2022-09-19 ATT LTMB
- 9. 2022-09-19 ATT PRCS
- 10.2022-09-19 ATT Planning Commission

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MOTION

That the City Council:

Receive and file the Biannual Written Reports of Commissions, Boards, and Committees.