



City of Culver City

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Staff Report Details (With Text)

File #: 23-391 **Version:** 1 **Name:** 2023 FAC Subcommittees
Type: Minute Order **Status:** Action Item
File created: 11/2/2022 **In control:** FINANCE ADVISORY COMMITTEE
On agenda: 1/11/2023 **Final action:**
Title: (1) Receive reports from the Government Efficiency Ad Hoc Subcommittee; (2) Receive reports from the Assets Ad Hoc Subcommittee; (3) Receive reports from the Structural Revenue Review Ad Hoc Subcommittee; (4) Discuss report recommendations and determine next steps; and (5) Provide direction to staff, if deemed appropriate.

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Date	Ver.	Action By	Action	Result
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Meeting Date: January 11, 2023

Contact Person/Dept: Melissa Zak/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 (01/05/2023)

Departmental Approval: Lisa Soghor, Chief Financial Officer (01/05/2023)

RECOMMENDATION

Staff recommends that the Finance Advisory Committee (FAC) (1) receive reports from the Government Efficiency Ad Hoc Subcommittee; (2) receive reports from the Assets Ad Hoc Subcommittee; (3) receive reports from the Structural Revenue Review Subcommittee; (4) discuss report recommendations and determine next steps; and (5) provide direction to staff, if deemed

appropriate.

BACKGROUND/DISCUSSION

Based on the proposed Fiscal Year 2023 FAC Work Plan, the following FAC ad hoc subcommittees will offer reports for discussion, recommendations, and next steps:

- Government Efficiency Ad Hoc Subcommittee
 - Members: Jacobsen, Griffing, Lachman, Quinn
 - Purpose: This ad hoc subcommittee was established to research, implement, and continue a City Innovation Award Program to encourage employees, departments, or committee/advisory commission members to contribute towards increased efficiency, improved quality of life for Culver City residents, reduced costs and/or generated revenue, or demonstrated distinguished performance based on department goals/outcome measures.

- Assets Ad Hoc Subcommittee
 - Members: Bauer, Griffing, Lachoff
 - Purpose: This ad hoc subcommittee was established to analyze real property assets for Culver City, including but not limited to opportunities to maximize revenue at parks.

- Structural Revenue Review Ad Hoc Subcommittee
 - Members: Bauer, De Matos, Jones, Lachman
 - Purpose: This ad hoc subcommittee was established to identify and review all current revenue sources in the City.

ATTACHMENTS

- None

MOTION

That the FAC:

1. Receive reports from current subcommittees;
2. Discuss report recommendations and determine next steps;
3. Provide direction to staff, if deemed appropriate.