



City of Culver City

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

Staff Report Details (With Text)

File #: 23-745 **Version:** 1 **Name:** 2023 FAC Subcommittees
Type: Minute Order **Status:** Action Item
File created: 3/9/2023 **In control:** FINANCE ADVISORY COMMITTEE
On agenda: 4/12/2023 **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) RECEIVE REPORTS FROM THE FAC ANNIVERSARY AD HOC SUBCOMMITTEE; (5) DISCUSS REPORT RECOMMENDATIONS AND DETERMINE NEXT STEPS; AND (6) PROVIDE DIRECTION TO STAFF, IF DEEMED APPROPRIATE.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

(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) RECEIVE REPORTS FROM THE FAC ANNIVERSARY AD HOC SUBCOMMITTEE; (5) DISCUSS REPORT RECOMMENDATIONS AND DETERMINE NEXT STEPS; AND (6) PROVIDE DIRECTION TO STAFF, IF DEEMED APPROPRIATE.

Meeting Date: April 12, 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 (04/06/2023)

Departmental Approval: Lisa Soghor, Chief Financial Officer (04/06/2023)

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 Ad Hoc Subcommittee; (4) receive reports from the FAC Anniversary Ad Hoc Subcommittee; (5) discuss report recommendations and determine next steps; and (6) 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: Griffing, Jacobsen, Lachman, Menthe
 - 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.
- FAC Anniversary Ad Hoc Subcommittee
 - Members: Griffing, Jacobsen, Menthe
 - Purpose: This ad hoc subcommittee was established on March 8, 2023 to organize 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.

FISCAL ANALYSIS

None.

ATTACHMENTS

None.

MOTION

None.