



AGENDA

MEASURE HH ADVISORY OVERSIGHT COMMITTEE

WEDNESDAY, FEBRUARY 2, 2022
REGULAR MEETING – 5:00 PM

Via Zoom and
CITY HALL MAIN CONFERENCE ROOM
10200 SLATER AVENUE

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in Measure HH Advisory Oversight Committee meetings, please contact the Finance Department at 714-593-4418. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89947068880?pwd=QVVMVUp3YWxhUFQyemsvZDF4dVRNUT09>

Meeting ID: 899 4706 8880

Passcode: 933732

One tap mobile

+16699006833,,89947068880#,,,,*933732# US (San Jose)

+12532158782,,89947068880#,,,,*933732# US (Tacoma)

REGULAR MEETING

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL: Stephen Schwarz (Chair), Evan Jorgensen (Vice-Chair), Marjorie Drilling, Matt Taylor, Randy Takayama, Michele Jensen (alternate)

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS

Anyone wishing to speak during Public Comments must fill out and submit a yellow speaker card. The Measure HH Oversight Committee can take no action on this date, unless the item is agendaized. Anyone wishing to speak on items not on tonight's agenda, may do so during Public Comments. Speakers on items scheduled for non-public hearing items will be invited to speak when those items are heard. (Three minutes per speaker)

CONSENT CALENDAR

1. APPROVAL OF MINUTES

Recommended Action: Receive and file the Minutes of the November 30, 2021 Regular Measure HH Advisory Oversight Committee Meeting.

DISCUSSION ITEMS

1. MEASURE HH AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2021

Davis Farr LLP, a firm of licensed certified public accountants, has completed their audit of Measure HH Revenues and Expenditures for the fiscal year ended June 30, 2021. Jennifer Farr,

the audit partner, will be attending the meeting to discuss the results of the audit and to answer any questions.

Recommended Action: Review and Discuss.

2. 20-YEAR FINANCIAL PLAN UPDATE AND 20/21 MEASURE HH REPORT CARD AND DRAFT REPORT TO CITY COUNCIL

The Responsible Spending Pledge governs how Measure HH funds are spent. Without Measure HH the City would have had an ongoing structural deficit, which would have resulted in cuts to core services. Staff identified expenditures that have been funded by Measure HH for fiscal year 2020/21, which were discussed and reviewed with the Committee in May 2021. The Schedule of Measure HH Revenues and Expenditures were examined by an independent audit firm (Davis Farr). The Oversight Committee is responsible for producing a report that records the results of its review of the audit of Measure HH Revenues and Expenditures in relation to the City’s adopted “Responsible Spending Pledge”. A draft version of a letter from the Oversight Committee has been developed to summarize the work performed by the Committee with respect to Measure HH Revenues and Expenditures for the fiscal year ended June 30, 2021 with the plan to present the Committee’s findings to the City Council on March 1, 2022. The 20-Year Financial Plan has been updated with revenues received through December 31, 2021.

Recommended Action: Review and Discuss.

1. FUTURE COMMITTEE MEETING TOPICS & DATES

The following tentative meeting dates are proposed:

City Council Meeting	3/1/22 at 6:00 PM	Report from Measure HH Committee on FY20/21 Audited Measure HH Revenues & Expenditures
Committee Meeting	5/18/22 at 5:00 PM	Fiscal Year 2022/23 Proposed HH Budget

Recommended Action: Staff recommends that the Oversight Committee discuss the proposed meeting dates.

PUBLIC COMMENTS

Anyone wishing to speak on non-agendized items may do so at this time.

COMMENTS FROM STAFF

COMMENTS FROM COMMITTEE MEMBERS

ADJOURNMENT

Adjournment to the next Measure HH Advisory Oversight Committee meeting on January 26, 2022

Measure HH Advisory Oversight Committee Meeting Agenda

February 2, 2022

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MATERIAL(S) RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE MEASURE HH OVERSIGHT COMMITTEE AFTER DISTRIBUTION OF THE AGENDA PACKET IS/ARE AVAILABLE FOR PUBLIC INSPECTION IN THE FINANCE DEPARTMENT AT 10200 SLATER AVENUE, FOUNTAIN VALLEY DURING NORMAL BUSINESS HOURS.