



AGENDA

JOINT SPECIAL MEETING OF THE FOUNTAIN VALLEY CITY COUNCIL AND MEASURE HH ADVISORY OVERSIGHT COMMITTEE

THURSDAY, FEBRUARY 16, 2023
SPECIAL MEETING – 5:00 PM

FOUNTAIN VALLEY RECREATION CENTER
16400 BROOKHURST STREET
FOUNTAIN VALLEY, CA 92708

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.

ZOOM INFORMATION

City of Fountain Valley is inviting you to a scheduled Zoom meeting.

Topic: Joint City Council / Measure HH Advisory Committee Meeting
Time: Feb 16, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85066421821?pwd=enJPODJKdEUraDhUNCtPLzFYcjdzdz09>

Meeting ID: 850 6642 1821

Passcode: 950598

One tap mobile

+16699006833,,85066421821#,,,,*950598# US (San Jose)

+16694449171,,85066421821#,,,,*950598# US

SPECIAL MEETING

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

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)

DISCUSSION ITEMS

ADMINISTRATIVE ITEM

1. Measure HH Review and Administration Session

A. Welcome and Introductions of Mayor and City Council, Measure HH Advisory Committee, and City Staff.

B. Measure HH History and Timeline.

C. Agenda for discussion items:

Review current status of Measure HH Revenues: Finance Director will provide a status update on Measure HH revenues from inception to date, including the most recent projected revenues for FY 22-23.

Review updated 20-year plan: Finance Director will present the 20-year plan that has been updated to include the audited FY 21-22 actual revenues and expenditures.

FY 2021-22 Year End Financial Recap: Finance Director will present the audited General Fund financials for FY 21-22 and discuss options for administration of the surplus that has been realized.

Revisit Capital Reserve: Review the current balance of the Capital Reserve funds and discuss the goals and objectives of the reserve.

Revisit Report Card Format: The Schedule of Measure HH Revenues and Expenditures will be presented in its current format for discussion.

D. Summary and Closing Remarks

PUBLIC COMMENTS

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

COMMENTS FROM STAFF

COMMENTS FROM COUNCIL/COMMITTEE MEMBERS

ADJOURNMENT

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 CITY CLERK'S OFFICE AT 10200 SLATER AVENUE, FOUNTAIN VALLEY DURING NORMAL BUSINESS HOURS AND WILL ALSO BE MADE AVAILABLE ON THE CITY'S WEBSITE www.fountainvalley.org.