



AGENDA

MEASURE HH ADVISORY OVERSIGHT COMMITTEE

MONDAY, APRIL 24, 2023
SPECIAL MEETING – 5:00 PM

VIA ZOOM AND
CITY HALL MAIN CONFERENCE ROOM
10200 SLATER AVENUE
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: Measure HH Committee

Time: April 24, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83211382039?pwd=amxZakF3aFR5QXlyZmRQRERpa3hwQT09>

Meeting ID: 832 1138 2039

Passcode: 161403

One tap mobile

+16699006833,,83211382039#,,,,*161403# US (San Jose)

+16694449171,,83211382039#,,,,*161403# US

SPECIAL MEETING

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL: Randy Takayama (Chair), Charles Hoyt, Jeffrey Stone, Stephen Schwarz,
Matt Taylor, Al Schwerin (Alternate)

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS

Anyone wishing to address the committee on an item listed on this agenda must fill out and submit a blue speaker card. Indicate on the card what item you want to address and you will be called upon during discussion of that item. Anyone wishing to speak on items not on tonight's agenda, may do so during Public Comments. The Measure HH Oversight Committee can take no action on this date, unless the item is agendaized. Speakers must limit remarks to a total (3) three minutes per agenda item.

DISCUSSION ITEMS

1. 21/22 MEASURE HH REPORT CARD AND DRAFT REPORT TO CITY COUNCIL

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

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“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, 2022 with the plan to present the Committee’s findings to the City Council on May 2, 2023.

Recommended Action: Review and Discuss.

2. FUTURE COMMITTEE MEETING TOPICS & DATES

The following tentative meeting dates are proposed:

City Council Meeting	5/2/23 at 6:00 PM	Report from Measure HH Committee on FY21/22 Audited Measure HH Revenues & Expenditures
Committee Meeting	5/18/23 at 5:00 PM	Fiscal Year 2023/24 Proposed HH Budget

Recommended Action: Staff recommends that the Oversight Committee discuss tentative 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

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.