



AGENDA

MEASURE HH ADVISORY OVERSIGHT COMMITTEE

Thursday, November 10, 2022
SPECIAL MEETING – 2:00 PM

CITY HALL
CITY COUNCIL 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: November 10, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82214269889?pwd=MGJEMzN1WFM4eWEvNHI5dVg0UmRTQT09>

Meeting ID: 822 1426 9889

Passcode: 565867

One tap mobile

+16699006833,,82214269889#,,,,*565867# US (San Jose)

+16694449171,,82214269889#,,,,*565867# US

SPECIAL MEETING

CALL TO ORDER

SALUTE TO THE FLAG

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

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

1. **MEASURE HH COMMITTEE RECOMMENDATION LETTER TO CITY COUNCIL**

As part of the current strategic plan an independent consultant was hired to reconcile the current budget with the previous forecasts and present to the City Council. David Cain will present his progress to the Oversight Committee. The final report is expected to be completed and presented to the City Council on November 15th.

2. **MEASURE HH REPORT METHODOLOGY**

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. As part of the fiscal year-end and new-year budget processes, city staff provides the Oversight Committee a Schedule of Measure HH Revenues and Expenditures.

Recommended Action: Staff recommends that the Oversight Committee discuss the methodology for the report and recommend any changes to how the report is presented.

3. **FUTURE COMMITTEE MEETING TOPICS & DATES**

TBD

Recommended Action: Staff recommends that the Oversight Committee discuss future topics and 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.