



**MINUTES OF THE
MEASURE HH OVERSIGHT COMMITTEE**

5:00 p.m.

Thursday, February 8, 2018

CALL TO ORDER

5:00 p.m.

ROLL CALL

Members Present: Briscoe, Drilling, Jensen, Stone, Taylor, Schwarz

Members Absent: None

SALUTE TO THE FLAG

CONSENT CALENDAR

1. APPROVAL OF MINUTES FROM JANUARY 11, 2018

ACTION: Moved to approve the minutes for the January 11, 2018 meeting.

MOTION: Drilling **SECOND:** Taylor

AYES: Drilling, Jensen, Stone, Taylor, Briscoe

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

SELECTION OF COMMITTEE CHAIR AND VICE CHAIR

2. ACTION: Moved to reappoint Chair (Briscoe) and Vice Chair (Drilling).

MOTION: Stone **SECOND:** Jensen

AYES: Drilling, Jensen, Stone, Taylor, Briscoe

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried: 5-0

DISCUSSION ITEMS

3. DRAFT REPORT TO CITY COUNCIL

The Oversight Committee reviewed and discussed the Report on Measure HH Revenues and Expenditures and directed the Chair (Briscoe) to present the report to the City Council on February 20, 2018.

ACTION: Moved to receive and file.
MOTION: Taylor **SECOND:** Stone
AYES: Drilling, Jensen, Stone, Taylor, Briscoe
NOES: None
ABSENT: None
ABSTAIN: None
Motion carried: 5-0

4. FUTURE COMMITTEE MEETING TOPICS & DATES

The Committee discussed future meeting dates and topics. The next Committee will be on April 26, 2018.

ACTION: No formal action was taken.

PUBLIC COMMENTS

None.

ADJOURNMENT

Chair Briscoe adjourned the Meeting.

The next meeting of the Measure HH Oversight Committee is April 26, 2018, at City Hall, 10200 Slater Avenue, Fountain Valley.

John Briscoe, Chair