



# AGENDA

## MEASURE HH ADVISORY OVERSIGHT COMMITTEE

WEDNESDAY, FEBRUARY 16, 2022  
REGULAR MEETING – 9:00 AM

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.

### 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 February 2, 2022 Regular Measure HH Advisory Oversight Committee Meeting.

#### DISCUSSION ITEMS

##### 2. 20/21 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 "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.

**Recommended Action:** Review and Discuss.

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

Measure HH Advisory Oversight Committee Meeting Agenda

February 2, 2022

Page 2 of 2

The following tentative meeting dates are proposed:

<b>City Council Meeting</b>	3/1/22 at 6:00 PM	Report from Measure HH Committee on FY20/21 Audited Measure HH Revenues & Expenditures
<b>Committee Meeting</b>	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 May 18, 2022

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.