



AGENDA

MEASURE HH ADVISORY OVERSIGHT COMMITTEE

MONDAY, APRIL 17, 2023
REGULAR 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 17, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89818238781?pwd=Y2h4UUFHaWowbHlVjAyMwVhaTZlZz09>

Meeting ID: 898 1823 8781

Passcode: 489488

One tap mobile

+16699006833,,89818238781#,,,,*489488# US (San Jose)

+16694449171,,89818238781#,,,,*489488# US

REGULAR MEETING

CALL TO ORDER

SALUTE TO THE FLAG

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS

Anyone wishing to speak during Public Comments must fill out and submit a blue 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 March 30, 2023 Regular Measure HH Advisory Oversight Committee Meeting.

SELECTION OF COMMITTEE CHAIR AND VICE CHAIR

2. COMMITTEE CHAIR AND VICE CHAIR

The election of the Committee Chair and Vice Chair may be selected at the pleasure of the voting Committee members.

DISCUSSION ITEMS

3. 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 “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.

4. 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.