



AGENDA

MEASURE HH ADVISORY OVERSIGHT COMMITTEE

Thursday, May 18, 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: May 18, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83854266818?pwd=bHRQTWhmdUJkemo1RTlQcXRBRkgwdz09>

Meeting ID: 838 5426 6818

Passcode: 878098

One tap mobile

+16694449171,,83854266818#,,,,*878098# US

+16699006833,,83854266818#,,,,*878098# US (San Jose)

REGULAR 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.

CONSENT CALENDAR

1. APPROVAL OF MINUTES

Recommended Action: Receive and file the Minutes of the April 17th, 2023 and April 24th, 2023 Regular Measure HH Advisory Oversight Committee Meetings.

DISCUSSION ITEMS

2. PROPOSED BUDGET OF MEASURE HH REVENUES & EXPENDITURES FOR FY 2023-24

A Budget Workshop was held on May 16, 2023 to review the Draft FY 2023-24 Annual Operating Budget and Capital Improvement Program. The Proposed Budget will be presented to the City Council in a public hearing for consideration on June 6, 2023. The Oversight Committee is responsible for issuing a report based on its review, at a policy level, of the City's proposed annual General Fund operating budget for expenditures of the revenue generated from Measure HH. The Proposed Measure HH Revenues and Expenditures Budget for Fiscal Year 2023-24 will be presented to the Oversight Committee for review and discussion.

Recommended Action: Review and Discuss.

3. FUTURE COMMITTEE MEETING TOPICS & DATES

TBD

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.