



AMENDED AGENDA

MEASURE HH ADVISORY OVERSIGHT COMMITTEE

MONDAY, June 6, 2022
SPECIAL MEETING – 1:00 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: Jun 6, 2022 01:00 PM Pacific Time (US and Canada)

City of Fountain Valley is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86065911875?pwd=cUY3dEJYZGIQb2orZ0s4OVhyRlhvQT09>

Meeting ID: 860 6591 1875

Passcode: 576168

One tap mobile

+16699006833,,86065911875#,,,,*576168# US (San Jose)

+13462487799,,86065911875#,,,,*576168# US (Houston)

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

Each year the Chair of the Measure HH committee presents the committee's recommendation to the City Council regarding the Proposed Budget compliance with the intent of the Measure HH ballot measure and in accordance with the Responsible Spending Pledge. The draft letter for FY 2021/22 will be discussed with the Oversight Committee.

2. 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

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| 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. |
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