



# AGENDA

## MEASURE HH ADVISORY OVERSIGHT COMMITTEE

WEDNESDAY, June 2, 2022  
REGULAR MEETING – 5:00 PM

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.

### REGULAR 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)

#### 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. PROJECTED MEASURE HH REVENUES & EXPENDITURES FOR FY2021/22

The Responsible Spending Pledge governs how Measure HH funds are spent. Without Measure HH the City would have had an ongoing structural deficit, which would have resulted in cuts to core services. Staff has identified expenditures that have been funded by Measure HH for Fiscal Year 2021/22.

##### 3. PROPOSED BUDGET OF MEASURE HH REVENUES & EXPENDITURES FOR FY2022/23

A Budget Workshop was held on May 17, 2022 and May 25, 2022 to review the Proposed FY 2022/23 Annual Operating Budget and Capital Improvement Program. The Proposed Budget will also be presented to the City Council in a public hearing for consideration on June 7, 2022. 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

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revenue generated from Measure HH. The Proposed Measure HH Revenues and Expenditures Budget for Fiscal Year 2022/23 will be presented to the Oversight Committee for review and discussion.

## **4. 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.

## **5. 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.
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