



AGENDA

MEASURE HH ADVISORY OVERSIGHT COMMITTEE

Thursday, May 8, 2025
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 8, 2025 at 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83880094587?pwd=HJqfcl8bJQ3XZXbruBPkKk75v9y3XS.1>

Meeting ID: 838 8009 4587

Passcode: 058556

One tap mobile

+16699006833,,83880094587#,,,,*058556# US (San Jose)

+16694449171,,83880094587#,,,,*058556# US

REGULAR MEETING

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL: Randy Takayama (Chair), Matt Taylor (Vice Chair), Jeffrey Stone, Stephen Schwarz, Feemun Dogar

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 agendized. 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 24, 2025 Measure HH Advisory Oversight Committee Meeting.

DISCUSSION ITEMS

2. FY 23/24 MEASURE HH REPORT CARD AND DRAFT REPORT TO CITY COUNCIL

The Oversight Committee is responsible for producing a report that outlines the results of its review of FY 2023-24 Measure HH Revenues and Expenditures, in relation to the City’s adopted “Responsible Spending Pledge”.

Recommended Action: Review and Discuss.

3. PROPOSED BUDGET OF MEASURE HH REVENUES & EXPENDITURES

A City Council Budget Workshop will be held on May 6, 2025 to review the Draft FY 2025-26 & FY 2026-27 Biennial Operating Budget and Capital Improvement Program. The Proposed Budget will be presented to the City Council in a public hearing for consideration on June 3, 2025. The Proposed Measure HH Revenues and Expenditures Budget for Fiscal Years 2025-26 & 2026-27 will be presented to the Oversight Committee for review and discussion.

Recommended Action: Review and Discuss.

4. 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.