



**CITY OF LA VERNE
MEASURE LV CITIZEN OVERSIGHT COMMITTEE**

**MEETING AGENDA
TUESDAY, MAY 17, 2022, 4:00 P.M.
La Verne City Hall – Council Chambers,
3660 D Street, La Verne, CA 91750**

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (909) 596-8726 at least 48 hours prior to the meeting. Regular meetings are held as needed.

The Council Chambers will be opened to the public at 4:00 p.m. Any documents provided to a majority of the Measure LV Citizen Oversight Committee, regarding any item on this agenda, are available on the City's website at www.cityoflaverne.org.

1. CALL TO ORDER

- 2. ROLL CALL** Committee Members: Chair Daniel Annabi, Vice Chair Marlene Carney, Keny Chang, Jennifer Simison, and Ron Ingels.

Staff: Finance Director Marla Pendleton, CPA, and City Manager Robert Russi.

- 3. PUBLIC COMMENT** - Public comments will be allowed on items not on the Agenda but within the subject matter jurisdiction of the Committee; however, no action may be taken on off-agenda items except as provided by law.

- 4. COMMITTEE MEETING MINUTES** – receive and file minutes from the Tuesday, February 22, 2022 meeting.

5. ACTION ITEMS

- a. Review updated revenue and expenditures projections.

<u>Description</u>	Year 2	Year 3
	21/22	22/23
Tax Measure - Expected New Sales Tax	\$4,579,019	\$4,640,000
Tier 1 Projected Cumulative Personnel Cost Increases	(\$1,860,406)	(\$2,211,078)
Tier 2 Capital Expenditures		(\$120,000)
Excess/(Deficit) Annual Sales Tax Collections	\$2,718,613	\$2,308,922
Change in Fund Balance Reserve	(\$3,177,773)	(\$5,896,386)
Excess Sales Tax Reserved for Future Years	\$5,896,386	\$8,205,308

- b. Discuss Tier 2 capital requests and consider recommendation to fund.

CF33 - ToughBooks Computers	\$	61,238
Automated external defibrillators		28,350
Four Electric Bicycles		25,000
	\$	114,588

6. **STAFF/COMMITTEE COMMUNICATION/INFORMATION/FUTURE AGENDA ITEMS** - Committee members may ask a question for clarification, make a brief announcement, and make a brief report on his/her own activities, request staff to report back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

7. **ADJOURNMENT**

The next scheduled meeting of the Measure LV Citizen Oversight Committee will be held in November 15, 2022 at 4:00 p.m. prior to the adoption of the annual appropriation budget.

Posting Statement: A true and correct copy of this Notice was posted on May 10, 2022, on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at www.cityoflaverne.org.