



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

**MEETING AGENDA
MONDAY, APRIL 10, 2023, 5:00 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.

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: City Manager Ken Domer, and Finance Director Christy Lopez.

- 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, May 17, 2022 meeting.

5. ACTION ITEMS

- a. Review 10 year actuals & projection of Measure LV sales tax revenues and expenditures.
- b. Potential future meeting dates
 - i. May 9, 2023
 - ii. November 14, 2023
 - iii. February 20, 2024

6. **DISCUSSION ITEMS**

7. **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.

8. **ADJOURNMENT**

The next scheduled meeting of the Measure LV Citizen Oversight Committee will be held prior to the Council consideration of the 2023-24 annual appropriation (May 9, 2023).

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