



CITY OF LA VERNE MEASURE LV CITIZEN OVERSIGHT COMMITTEE

MEETING AGENDA
TUESDAY, OCTOBER 5, 2021, 4:00 P.M.

Watch Live at
www.cityoflaverne.org/stream

Consistent with Executive Order N-29-20 to minimize the spread of the COVID 19 Virus, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. However, the City would encourage public participation of the meeting and as such want to make residents aware of the following opportunities on how to participate:

1. View the meeting live through the City's website at www.cityoflaverne.org/stream and following the link titled "Council Meeting Live Stream" or on YouTube at www.cityoflaverne.org/youtube.
2. For individuals that wish to share their comments before the meeting, you may email the Assistant City Clerk at cityclerk@cityoflaverne.org by 12:00 pm, the day of the meeting with a phone number and the item(s) you wish to speak on. We will call you back at the appropriate time during the meeting for your comment.

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: Finance Director Marla Pendleton, CPA, and Past Interim Finance Director Mark Alvarado.

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 following meetings:
 - a. May 28, 2020
 - b. June 9, 2020
 - c. June 1, 2021
5. **ACTION ITEMS**
 - a. Review of Fiscal Year 2020-21 Measure LV revenue
 - b. 10 year projection of Measure LV sales tax revenues and personnel costs
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 after the completion of the Fiscal Year 2020-21 audit (February 8, 2022).

Posting Statement: A true and correct copy of this Notice was posted on September 29, 2021, on the bulletin board at La Verne City Hall, 3660 D Street, La Verne, and on the City's website at www.cityoflaverne.org.