

**CITY OF LA VERNE  
MEASURE LV CITIZEN OVERSIGHT COMMITTEE  
INITIAL MEETING AGENDA  
MAY 28, 2020, 3:00 P.M.  
Watch Live at  
[www.cityoflaverne.org/stream](http://www.cityoflaverne.org/stream)**

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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](http://www.cityoflaverne.org/stream) and following the link titled "Council Meeting Live Stream" or on YouTube at [www.cityoflaverne.org/youtube](http://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](mailto: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.

**1. CALL TO ORDER**

- 2. ROLL CALL**      Committee Members: Daniel Annabi, Marlene Carney, Keny Chang, Ron White and Dave Zystra.

- 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. ACTION ITEMS**

- a. **Oath of Office**
- b. **Election of Chairperson and Vice-Chairperson**
- c. **Approval of By-Laws (Exhibit A)**

## 5. DISCUSSION ITEMS

- a. Overview of Measure LV Spending Guidelines
- b. Presentation of the preliminary 2020-21 budget overview and the projected 2020-21 Measure LV sales tax revenues

## 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 regularly scheduled meeting of the Measure LV Citizen Oversight Committee will be held prior to the City Council meeting on June 15, 2020, considering the 2020-21 budget adoption.

**Posting Statement:** On May 26, 2020, 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](http://www.cityoflaverne.org).