



Virtual Online Meeting

MINUTES

Wednesday, November 4, 2020

2:00 PM

**Measure R Independent Taxpayer Oversight
Committee**

**Judge Jay Gandhi
Judge Patricia Schnegg**

CALL TO ORDER

ROLL CALL

- 2. SUBJECT: INDEPENDENT AUDITOR'S REPORT ON MEASURE R SPECIAL REVENUE FUND AND COMPLIANCE WITH REQUIREMENTS APPLICABLE TO MEASURE R ORDINANCE AND MEASURE R LOCAL RETURN GUIDELINES** **2020-0697**

RECEIVED AND FILED the Independent Auditor's Report on:

- A. Schedule of Revenues and Expenditures for Measure R Special Revenue Fund for the Fiscal Year ended June 30, 2019 completed by BCA Watson Rice, LLP (BCA);
- B. Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines for the Fiscal Year ended June 30, 2019 completed by Vasquez & Company, LLP; and
- C. Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines for the Fiscal Year ended June 30, 2019 completed by Simpson and Simpson, CPAs.

ACTION TAKEN:	
JG	PS
P	P

- 3. SUBJECT: FY 2018-19 AUDIT - MEASURE R LOCAL RETURN COMPLIANCE STATUS SUMMARY** **2020-0715**

RECEIVED AND FILED the attached FY 2018-19 Audit Measure R Compliance Status Summary table, for the Cities of Los Angeles County and Los Angeles County Unincorporated. If there is no finding for FY19 Measure R Local Return funds, the city is not listed in this table.

ACTION TAKEN:	
JG	PS
P	P

JG = J. Gandhi PS= P. Schnegg

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

**4. SUBJECT: MEASURE R ORDINANCE AND LOCAL RETURN
COMPARATIVE ANALYSIS**

2020-0720

RECOMMENDATION

RECEIVED AND FILED comparative analysis on the Independent Auditor's findings on Compliance with Requirements Applicable to Measure R Ordinance and Measure R Local Return Guidelines for the last four years.

ACTION TAKEN:	
JG	PS
P	P

5. SUBJECT: MEASURE R AMENDMENT

2020-0721

Adopt a resolution (Attachment B) which finds, in accordance with Section 8(i) (3) of the Measure R Ordinance (the Ordinance), that the proposed amendment, including the expenditure plan, furthers the purpose of the Ordinance.

DEFERRED TO THE NEXT MEETING.

ACTION TAKEN:	
JG	PS

6. SUBJECT: RECEIVE Oral Report on Measure R Debt Program

2020-0722

RECEIVED Oral Report on Measure R Debt Program

ACTION TAKEN:	
JG	PS
P	P

7. SUBJECT: RECEIVE Oral Report on Transit and Highways

2020-0741

RECOMMENDATION

RECEIVED Oral Report on Transit and Highways

ACTION TAKEN:	
JG	PS
P	P

8. SUBJECT: GENERAL PUBLIC COMMENT


2020-0681

RECEIVED General Public Comment

ACTION TAKEN:	
JG	PS
P	P

ADJOURNED AT

Prepared by: Jessica Vasquez Gamez
Administrative Analyst, Board Administration


Michele Jackson, Board Secretary

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