



City of Laguna Beach  
**CITIZENS' AUDIT REVIEW AND MEASURE LL OVERSIGHT COMMITTEE**  
Community and Susi Q Center  
380 3rd Street, Laguna Beach, CA  
September 18, 2019

**6:00 p.m.**  
**Meeting Agenda**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES FROM PRIOR MEETING**

- 2.1. 2.1 Approve Minutes from July 31, 2019 Meeting  
[MINUTES - 7-31-2019.pdf](#)
- 2.2. 2.2 Approve Minutes from August 28, 2019 Meeting  
[MINUTES - 8-28-2019.pdf](#)

**3. PUBLIC COMMUNICATIONS** - At this time, members of the Public may address the Committee regarding any items not on the agenda but within the subject matter jurisdiction of the Committee. No action will be taken on off-agenda items unless authorized by law. Speakers are asked to limit presentations to three minutes or less. The Chairperson may extend this time for good cause.

**4. STAFF REPORTS**

- 4.1. 4.1 Staff Liaison Report

**5. OLD BUSINESS**

- 5.1. Continued Review of Comprehensive Annual Financial Report (CAFR)  
[Questions CAFR FYE 6 30 18 v16 9 1 2019 v1.pdf](#)
- 5.2. Discussion of Questions and Agenda for meeting with City Auditors  
[Questions for auditors v16 9 1 2019 \(002\).pdf](#)

**6. NEW BUSINESS**

- 6.1. Discussion Measure LL Performance Measures: Beach Patrol

## **7. ADJOURNMENT**

*Pursuant to the American with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Measure LL Oversight Committee Liaison at (949) 497-0315 (telephone) or (949) 497-0771 (facsimile). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.*