



## Measure H Advisory Board Meeting Agenda

March 12, 2025  
5:30 PM – Regular Meeting  
City Hall Training Room  
319 N. Douty St.

### CALL TO ORDER REGULAR SESSION:

### ROLL CALL:

### PUBLIC COMMENT:

*This is the time for citizens to comment on subject matters within the jurisdiction of the Measure H Oversight Board. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. A maximum of three minutes is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

### GENERAL BUSINESS:

- A. Finance: Brown Act and Rosenberg's Rules of Order training and review in regard to the conduct of the board and its meetings
- B. Finance: Election of a chairperson and vice-chairperson for the Measure H Oversight Board
- C. Finance: History: What is Measure H? What is the Expenditure Plan?
- D. Finance: The purpose of the Measure H Oversight Board: Why are we here?
- E. Finance: Review Measure H Board contact information
- F. Finance: Discuss future meeting(s)

### ADJOURN:



## AGENDA STAFF REPORT

<b>MEETING DATE:</b> 3/12/2025	<b>AGENDA SECTION:</b> GENERAL BUSINESS
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**SUBJECT:**

Brown Act and Rosenberg's Rules of Order training and review in regard to the conduct of the board and its meetings

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**RECOMMENDATION:**

Recommendation: Receive Brown Act and Rosenberg's Rules of Order training and review in regard to the conduct of the board and its meetings

Recommended Motion: No motion is required.

**BACKGROUND:**

Training regarding Rosenberg's Rules of Order and the Brown Act will be provided to the Measure H Oversight Board.

**FISCAL IMPACT:**

Not applicable

**ATTACHMENTS:**

1. 2025.02.25 Brown Act Summary
2. 2025.02.25 Rosenbergs Summary

## **RALPH M. BROWN ACT**

### **Purpose**

- Public commissions, boards, councils, and other agencies must deliberate and take action openly (Gov. Code § 54950).

### **General Rule – Open and Public Meetings**

- Unless an exception applies, all meetings of a legislative body must be open to the public (Gov. Code § 54953(a)).
  - “*Meeting*” – any congregation of a majority of a legislative body at the same time and location to hear, discuss, deliberate, or take action on a matter within the body’s authority (Gov. Code § 54952.2(a)).
  - “*Legislative body*” – City Council and commissions and committees created by the Council.
    - *Exception:* Advisory committees consisting solely of less than a quorum of the legislative body and which are not standing committees (Gov. Code § 54952(b)).
    - “*Standing committee*” – a committee with continuing authority over a matter or issue or which has a fixed meeting schedule (Gov. Code § 54952(b)).
  - Newly elected members of a legislative body who have not yet assumed office are subject to the Brown Act. (Gov. Code sec. 54952.1).
- A body may not take action by secret ballot. The local agency must publicly report action taken by a legislative body and the vote or abstention on that action of each member present (Gov. Code § 54953(c)).

### **Prohibited Communications**

- A majority may not, outside of a public meeting, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any matter within the body’s authority (Gov. Code § 54952.2(b)).
  - “*Daisy-chain*” meeting – Member A contacts Member B, Member B contacts Member C, etc.
  - “*Hub-and-spoke*” meeting – a person (hub) communicates individually with members of the body (spokes) that results in a discussion or action, or a staff member briefs a majority of the body and, in the process, information about the members’ respective views is revealed.

- Care should be taken when using social media as participation in a discussion by a majority of a body will constitute a meeting.

### **Types of Meetings**

- ***Regular Meetings*** – occur on regular dates and at times and locations set by ordinance, resolution, or other action of the legislative body. Agenda must be posted 72 hours prior to meeting (Gov. Code §§ 54954 and 54954.2).
- ***Special Meetings*** – called by presiding officer or majority of members to discuss specific matters identified on the agenda. 24-hours’ notice is required (Gov. Code § 54956).
- ***Emergency Meetings*** – meeting held to address “emergency situation.”
  - Emergency situation: (i) Work stoppage, crippling activity, or other activity that severely impacts public health and/or safety or (ii) dire emergency, including crippling disaster, mass destruction, terrorist act, or threatened terrorist activity that poses peril so immediate and significant that requiring the legislative body to provide 1-hour notice before holding emergency meeting may endanger public health and/or safety.

Legislative body may hold emergency meeting without giving 24-hour notice for a special meeting (Gov. Code § 54956.5).

### **What is Not a Meeting (Gov. Code § 54952.2(c))?**

- ***Individual Contacts*** – Individual contacts between a body member and any other person as long as that person does not communicate to the members of the body the comments or position of any other member.
- ***Conferences*** – Conferences that are open to the public that involve discussion of issues of general interest and members of the body do not discuss among themselves business within the body’s subject matter jurisdiction.
- ***Publicized Meeting of Outside Organization*** – Attendance of an open and publicized meeting of an outside organization to address community concerns and members of the body do not discuss among themselves business within the body’s subject matter jurisdiction.
- ***Meeting of Another Body*** – Attendance of an open and noticed meeting of another legislative body of the City (e.g., City Council Members attend a Planning Commission meeting) or another local agency (e.g., County Board of Supervisors) and members of the body do not discuss among themselves business within the body’s subject matter jurisdiction.
- ***Social or Ceremonial Event*** – Purely social or ceremonial occasion and members of the body do not discuss among themselves business within the body’s subject matter jurisdiction.

- ***Meeting of Standing Committee*** – Majority of governing body may attend an open and noticed meeting of a standing committee of that body if they attend as observers.

### **Public Comment (Gov. Code § 54954.3)**

- ***Comment at Regular Meetings*** – every regular meeting agenda must provide the public an opportunity to address the legislative body on any item of interest, ***before or during*** the body’s consideration of the item, that is within the body’s subject matter jurisdiction.
- ***Comment at Special Meetings*** – public comment at special meeting is limited to items on the agenda.
- ***Time Limits*** – local agency may adopt rules limiting the total amount of time allocated to public comment and for each speaker. Three-minute limit per City Council Handbook.

### **Discussion (Gov. Code § 54954.2(a)(3))**

- ***General Rule:*** Body may only discuss and act on items listed on the agenda.
- ***Exceptions (Gov. Code § 54954.2):***
  - Adding items to the agenda:
    - Emergency situations (majority vote); or
    - Need for immediate action on matters that came to City’s attention after agenda was posted (two-thirds vote).
  - Brief responses to public comments.
  - Question for clarification.
  - Brief announcements.
  - Brief report on activities by members of the body.
  - Provide reference or information to staff.
  - Request to staff to report back at a subsequent meeting.
  - Subject to City’s rules, direct staff to place a matter on a future agenda.

### **Closed Session**

- ***General Rule:*** A closed session is a meeting of a legislative body conducted in private without the attendance of the public. Closed session is allowed only to the extent authorized by the Brown Act (Gov. Code § 54962).

- ***Examples of Closed Session Discussion Allowed:***
  - Existing litigation.
  - Anticipated/potential litigation.
  - Real estate negotiations.
  - Public employment/employee evaluation.
  - Labor negotiations.
  - Public security.
- ***Confidentiality:*** Closed session discussion is confidential. Only the legislative body, acting as a whole, may waive confidentiality. Violations can result in disciplinary action and referral to the grand jury (Gov. Code § 54963).

## **ROSENBERG'S RULES OF ORDER**

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<b><i>Purpose:</i></b>	Rosenberg's Rules of Order are parliamentary procedures that govern how meetings are conducted.  The rules facilitate the orderly deliberation of matters and result in decisions that are usually approved by a majority vote.
<b><i>Quorum:</i></b>	A minimum number of members (typically a majority) that must be present to conduct business at a meeting.
<b><i>Chairperson:</i></b>	Controls meetings and is responsible for applying the rules of conduct.  Typically plays a less active role in and is usually the last to speak during discussions and debates.  Usually does not make motions or seconds motions unless he/she determines that no other member will do so.
<b><i>Agenda Format:</i></b>	First: Chair announces the agenda item and the subject of the item.  Second: Chair calls for the delivery of the staff report for the item.  Third: Chair asks members if they have technical questions or desire clarification.  Fourth: Chair invites a motion and determines whether the motion is seconded.  Fifth: Chair confirms motion (e.g., the motion is repeated).  Sixth: Chair invites discussion of the motion. Upon conclusion of discussion, the chair announces that the body will vote on the motion.  Seventh: Members vote on the motion (e.g., aye/yes, nay/no, or abstain).  Eighth: Chair announces the result of the vote and the action taken.

<b>Motions:</b>	<p>Motions are the vehicle for a body’s decisions and actions.</p> <p><u>Two-step process:</u> (i) chair recognizes a member of the body; and (ii) that member makes a motion stating the member’s desired action (e.g., I move. . .”).</p> <p>The chair usually initiates a motion by: (i) asking for a motion; (ii) suggesting a motion; or (iii) making a motion (if there is no motion by other members).</p>
<b>Basic Motions:</b>	<p><u>Basic motion:</u> Motion that puts forward a proposed action or decision for the body’s consideration.</p> <p><u>Motion to amend:</u> A member seeks to change a basic motion pending before the body.</p> <ul style="list-style-type: none"> <li>• “Friendly amendment” is an informal suggestion made to the member who made the motion and the member who seconded to modify a pending motion and is effective if both consent to the revision.</li> </ul> <p><u>Substitute motion:</u> A member wants to replace a pending motion.</p>
<b>Multiple Motions:</b>	<p><u>Number:</u> Up to three (3) motions pending, with the chair having discretion to allow more.</p> <p><u>Order for voting:</u> The first vote will consider the last motion made.</p>
<b>Debate/Discussion:</b>	<p>Motions are subject to debate and discussion.</p> <p>Discussion of a matter continues as long as members desire, subject to the chair’s discretion to submit a matter to a vote.</p> <ul style="list-style-type: none"> <li>• <u>Exceptions:</u> (i) motion to adjourn meeting; (ii) motion to recess; (iii) motion to fix the time to adjourn; (iv) motion to table (put matter on hold); and (v) motion to limit debate (formal motion or informal request to chair to call for a vote).</li> </ul>
<b>Votes:</b>	<p><u>Majority vote:</u> 50% + 1 (usually).</p> <p><u>Tie vote:</u> motion fails.</p>

<p><b><i>Decorum:</i></b></p>	<p>Chairperson to facilitate courtesy and decorum.</p> <p>Only one (1) person at a time is given the floor to speak and is first recognized by the Chair before speaking.</p> <p>Debate focused on the item in question, not personalities.</p> <p>Debate focused on the item at hand but is free and open regarding that matter.</p> <p>Members of the body do not generally interrupt a discussion or the chair. Exceptions:</p> <ul style="list-style-type: none"> <li>• Point of privilege (e.g., room is too hot or cold).</li> <li>• Point of order: Inappropriate procedure (e.g., chair calls for vote before debate).</li> <li>• Appeal: Member appeals chair's ruling.</li> <li>• Withdrawal of pending motion by moving member.</li> </ul>
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## AGENDA STAFF REPORT

<b>MEETING DATE:</b> 3/12/2025	<b>AGENDA SECTION:</b> GENERAL BUSINESS
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**SUBJECT:**

Election of a chairperson and vice-chairperson for the Measure H Oversight Board

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**RECOMMENDATION:**

Recommendation: By nomination, the board elects a chairperson and vice-chairperson for the Measure H Oversight Board.

Recommended Motion: By nomination, the board elects a chairperson and vice-chairperson for the Measure H Oversight Board.

**BACKGROUND:**

By nomination process, the board should elect a chairperson and vice-chairperson for the Measure H Oversight Board.

**FISCAL IMPACT:**

Not applicable

**ATTACHMENTS:**

None



## AGENDA STAFF REPORT

**MEETING DATE:** 3/12/2025

**AGENDA SECTION:** GENERAL BUSINESS

**SUBJECT:**

History: What is Measure H? What is the Expenditure Plan?

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**RECOMMENDATION:**

Recommendation: Receive a presentation on: History: What is Measure H? What is the Expenditure Plan?

Recommended Motion: This is an informational item, no motion is required.

**BACKGROUND:**

On July 2, 2024, Resolution 2024-21-R approved submission to City of Hanford voters of ballot language and necessary papers to be filed with the Kings County Elections Office for November 5, 2024 election. Revenue and Taxation Code Section 7285.9 authorizes city councils to levy a transactions and use tax for general revenue purposes via an ordinance approved by a two-thirds vote of all members of the City Council and if approved by a majority vote of the qualified voters of the city voting in an election on the issue.

Measure H has been approved by over 63% of voters on November 5, 2024, as final certified by the Kings County Registrar of Voters. An ordinance to allow the City to implement Measure H was adopted.

The ballot language included funding categories consistent with the approved expenditure plan, a transactions and use tax rate that would cover the expenses outlined in the draft expenditure plan (1%), the establishment of citizen's oversight, audit requirements, a statement indicating that the funds would remain local and that the measure could be ended by voters.

The language is provided below:

*" Measure H": Essential City Services Protection Measure*

*To provide funding that would remain local and cannot be taken by the State to preserve/improve essential city services including, police, fire, 911 emergency response, neighborhood police patrols, crime prevention; maintain city streets and parks; address homelessness; improve youth/senior programs; retain local jobs; and other general services, shall City of Hanford enact a 1¢ Transaction and Use Tax (Sales Tax), providing approximately \$19,200,000 annually, until ended by voters; requiring annual independent audits and citizens' oversight?*

Ordinance 2024-09, City of Hanford Transactions and Use Tax Ordinance of 2024

As presented July 2, 2024, the City proposed to amend the Hanford Municipal Code to include specific accountability measures. The final version of the ordinance includes a transactions and use tax rate (1%), a provision giving voters the authority to end the levy of the tax. Every 10 years a report shall be presented to City Council and they may elect to suspend the measure, which then may be subsequently re-established by voters. In addition, the Sales and Use Tax Accountability Measures Ordinance 2024-10 (in separate item) shall amend the Hanford Municipal Code to include accountability measures for Measure H.

Final adoption of this ordinance was presented to City Council December 3, 2024 and was introduced November 19, 2024.

April 1, 2025 - collection is anticipated to begin with first revenues coming by July 2025 to the City.

**FISCAL IMPACT:**

**ATTACHMENTS:**

1. ordinance 24-09
2. Measure H
3. Measure Hanford 10 year plan RMC plan rev1 adopted cc 6.18.24

**Ordinance 24-09**  
**City of Hanford Transactions and Use Tax Ordinance of 2024**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HANFORD IMPOSING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE DEPARTMENT OF TAX AND FEE ADMINISTRATION, SUBJECT TO ADOPTION BY THE ELECTORATE, TO PROVIDE FUNDS TO: PRESERVE/IMPROVE ESSENTIAL CITY SERVICES, INCLUDING POLICE, FIRE, 911 EMERGENCY RESPONSE, NEIGHBORHOOD POLICE PATROLS, CRIME PREVENTION; MAINTAIN CITY STREETS AND PARKS; ADDRESS HOMELESSNESS; IMPROVE YOUTH/SENIOR PROGRAMS; RETAIN LOCAL JOBS; AND OTHER GENERAL SERVICES**

**WHEREAS**, the City of Hanford’s prime responsibilities are to protect the public’s safety, maintain fiscal stability, and provide a high quality of life for its residents; and

**WHEREAS**, over the last several years the State of California has gone from one financial crisis to another with no end in sight; and

**WHEREAS**, during each of the past several years the State of California has reduced or taken funding from cities, counties and school districts in order to fund its deficits and may continue to do so into the foreseeable future; and

**WHEREAS**, the State of California has shifted responsibility for many programs back to cities, like Hanford, without the necessary funds to provide the services residents need and expect; and

**WHEREAS**, the State of California has recently changed its criminal sentencing laws thereby releasing hundreds of parolees into Kings County and negatively impacting the City of Hanford by an increase in crime, substance abuse and homelessness; and

**WHEREAS**, over the last decade calls to 911 have risen dramatically, and police responded to 47,000 service calls in 2023; and

**WHEREAS**, Hanford’s street funding is currently millions of dollars short of what it needs to properly maintain its more than 200 miles of City streets, with nearly half of Hanford’s streets rated as “poor” or worse, and without additional funding streets will continue to deteriorate and future road repairs will become more expensive; and

**WHEREAS**, the residents have identified their essential city services priorities such as: maintain 911 emergency response times for police and fire service calls, investigate crimes, help attract businesses and jobs, maintain streets and parks, address homelessness, and provide services for youth and seniors; and

**WHEREAS**, sales and property tax revenues, which have been the significant source of locally controlled funds available to pay for essential City services are limited; and

**WHEREAS**, the City of Hanford needs dependable and local sources of revenue to fund and to support essential, necessary and appropriate general City services provided to the public; and

**WHEREAS**, the City’s general fund expenditures are projected to outpace revenues in the near future causing the City to be unable to maintain all levels of service and will not have capacity to fund facilities that are necessary to deliver services that the community desires; and

**WHEREAS**, a local funding measure would provide a protected, local revenue source to limit or prevent additional cuts to essential, necessary and appropriate general City services; and

**WHEREAS**, this measure requires compliance with the City of Hanford Sales Tax Accountability Ordinance, requiring establishment of annual expenditure plans, citizen oversight and mandatory financial audits to ensure funds will be properly spent; and

**WHEREAS**, this measure will give the City of Hanford local control over local funds for local needs and no funds from this measure can be taken by Sacramento; and

**NOW THEREFORE, the City Council of the City of Hanford does ordain as follows:**

Section 1. The following is added as Chapter 3.50 to the Hanford Municipal Code:

**Chapter 3.50**  
**ESSENTIAL CITY SERVICES PROTECTION MEASURES TRANSACTIONS AND**  
**USE TAX**

Sections:

3.50.010 Title.

3.50.020 Operative Date.

3.50.030 Purpose.

3.50.040 Contract with State.

3.50.050 Transactions Tax Rate.

3.50.060 Place of Sale.

3.50.070 Use Tax Rate.

3.50.080 Adoption of Provisions of State Law.

3.50.090 Limitations on Adoption of State Law and Collection of Use Tax.

3.50.100 Permit Not Required.

3.50.110 Exemptions and Exclusions.

3.50.120 Amendments.

3.50.130 Enjoining Forbidden.

3.50.140 Severability.

3.50.150 Effective Date.

3.50.160 Termination Date.

3.50.170 Coordination with Provisions of Sales Tax Accountability Measures Ordinance.

3.50.180 Conflicts and Inconsistencies.

Section 3.50.010. **Title.**

This ordinance shall be known as the Essential City Services Protection Measure Transactions and Use Tax Ordinance. The City of Hanford hereinafter shall be called "City." This ordinance shall be applicable in the incorporated territory of the City.

Section 3.50.020. **Operative Date.**

"Operative Date" means the first day of the first calendar quarter commencing more than 110 days after the adoption of this ordinance, the date of such adoption being as set forth below.

Section 3.50.030. **Purpose.**

This ordinance is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish those purposes:

A. To impose a retail transactions and use tax in accordance with the provisions of Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Section 7285.9 of Part 1.7 of Division 2 which authorizes the City to adopt this tax ordinance which shall be operative if a majority of the electors voting on the measure vote to approve the imposition of the tax at an election called for that purpose.

B. To adopt a retail transactions and use tax ordinance that incorporates provisions identical to those of the Sales and Use Tax Law of the State of California insofar as those provisions are not inconsistent with the requirements and limitations contained in Part 1.6 of Division 2 of the Revenue and Taxation Code.

C. To adopt a retail transactions and use tax ordinance that imposes a tax and provides a measure therefor that can be administered and collected by the California Department of Tax and Fee Administration in a manner that adapts itself as fully as practicable to, and requires the least possible deviation from, the existing statutory and administrative procedures followed by the California Department of Tax and Fee Administration in administering and collecting the California State Sales and Use Taxes.

D. To adopt a retail transactions and use tax ordinance that can be administered in a manner that will be, to the greatest degree possible, consistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, minimize the cost of collecting the transactions and use taxes, and at the same time, minimize the burden of record keeping upon persons subject

to taxation under the provisions of this ordinance.

**Section 3.50.040. Contract with State.**

Prior to the operative date, the City shall contract with the California Department of Tax and Fee Administration to perform all functions incident to the administration and operation of this transactions and use tax ordinance; provided, that if the City shall not have contracted with the California Department of Tax and Fee Administration prior to the operative date, it shall nevertheless so contract and in such a case the operative date shall be the first day of the first calendar quarter following the execution of such a contract.

**Section 3.50.050. Transactions Tax Rate.**

For the privilege of selling tangible personal property at retail, a tax is hereby imposed upon all retailers in the incorporated territory of the City at the rate of one percent (1%) of the gross receipts of any retailer from the sale of all tangible personal property sold at retail in said territory on and after the operative date of this ordinance.

**Section 3.50.060. Place of Sale.**

For the purposes of this ordinance, all retail sales are consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. The gross receipts from such sales shall include delivery charges, when such charges are subject to the state sales and use tax, regardless of the place to which delivery is made. In the event a retailer has no permanent place of business in the State or has more than one place of business, the place or places at which the retail sales are consummated shall be determined under rules and regulations to be prescribed and adopted by the California Department of Tax and Fee Administration.

**Section 3.50.070. Use Tax Rate.**

An excise tax is hereby imposed on the storage, use or other consumption in the City of tangible personal property purchased from any retailer on and after the operative date of this ordinance for storage, use or other consumption in said territory at the rate of one percent (1%) of the sales price of the property. The sales price shall include delivery charges when such charges are subject to state sales or use tax regardless of the place to which delivery is made.

**Section 3.50.080. Adoption of Provisions of State Law.**

Except as otherwise provided in this ordinance and except insofar as they are inconsistent with the provisions of Part 1.6 of Division 2 of the Revenue and Taxation Code, all of the provisions of Part 1 (commencing with Section 6001) of Division 2 of the Revenue and Taxation Code are hereby adopted and made a part of this ordinance as though fully set forth herein.

**Section 3.50.090. Limitations on Adoption of State Law and Collection of Use Taxes.**

In adopting the provisions of Part 1 of Division 2 of the Revenue and Taxation Code:

A. Wherever the State of California is named or referred to as the taxing agency, the name of this City shall be substituted therefor. However, the substitution shall not be made when:

1. The word "State" is used as a part of the title of the State Controller, State Treasurer, State Treasury, or the Constitution of the State of California;

2. The result of that substitution would require action to be taken by or against this City or any agency, officer, or employee thereof rather than by or against the California Department of Tax and Fee Administration, in performing the functions incident to the administration or operation of this Ordinance.

3. In those sections, including, but not necessarily limited to sections referring to the exterior boundaries of the State of California, where the result of the substitution would be to:

a. Provide an exemption from this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not otherwise be exempt from this tax while such sales, storage, use or other consumption remain subject to tax by the State under the provisions of Part 1 of Division 2 of the Revenue and Taxation Code, or;

b. Impose this tax with respect to certain sales, storage, use or other consumption of tangible personal property which would not be subject to tax by the state under the said provision of that code.

4. In Sections 6701, 6702 (except in the last sentence thereof), 6711, 6715, 6737, 6797 or 6828 of the Revenue and Taxation Code.

B. The word "City" shall be substituted for the word "State" in the phrase "retailer engaged in business in this State" in Section 6203 and in the definition of that phrase in Section 6203.

1. "A retailer engaged in business in the District" shall also include any retailer that, in the preceding calendar year or the current calendar year, has total combined sales of tangible personal property in this state or for delivery in the State by the retailer and all persons related to the retailer that exceeds five hundred thousand dollars (\$500,000). For purposes of this section, a person is related to another person if both persons are related to each other pursuant to Section 267(b) of Title 26 of the United States Code and the regulations thereunder.

#### **Section 3.50.100. Permit Not Required.**

If a seller's permit has been issued to a retailer under Section 6067 of the Revenue and Taxation Code, an additional transactor's permit shall not be required by this ordinance.

#### **Section 3.50.110. Exemptions and Exclusions.**

A. There shall be excluded from the measure of the transactions tax and the use tax the amount of any sales tax or use tax imposed by the State of California or by any city, city and county, or county pursuant to the Bradley-Burns Uniform Local Sales and Use Tax Law or the amount of any state-administered transactions or use tax.

B. There are exempted from the computation of the amount of transactions tax the gross receipts from:

1. Sales of tangible personal property, other than fuel or petroleum products, to operators of aircraft to be used or consumed principally outside the county in which the sale is made and directly and exclusively in the use of such aircraft as common carriers of persons or property under the authority of the laws of this State, the United States, or any foreign government.
  2. Sales of property to be used outside the City which is shipped to a point outside the City, pursuant to the contract of sale, by delivery to such point by the retailer or his agent, or by delivery by the retailer to a carrier for shipment to a consignee at such point. For the purposes of this paragraph, delivery to a point outside the City shall be satisfied:
    - a. With respect to vehicles (other than commercial vehicles) subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, and undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code by registration to an out-of-City address and by a declaration under penalty of perjury, signed by the buyer, stating that such address is, in fact, his or her principal place of residence; and
    - b. With respect to commercial vehicles, by registration to a place of business out-of-City and declaration under penalty of perjury, signed by the buyer, that the vehicle will be operated from that address.
  3. The sale of tangible personal property if the seller is obligated to furnish the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.
  4. A lease of tangible personal property which is a continuing sale of such property, for any period of time for which the lessor is obligated to lease the property for an amount fixed by the lease prior to the operative date of this ordinance.
  5. For the purposes of subparagraphs (3) and (4) of this section, the sale or lease of tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.
- C. There are exempted from the use tax imposed by this ordinance, the storage, use or other consumption in this City of tangible personal property:
1. The gross receipts from the sale of which have been subject to a transactions tax under any state-administered transactions and use tax ordinance.
  2. Other than fuel or petroleum products purchased by operators of aircraft and used or consumed by such operators directly and exclusively in the use of such aircraft as common carriers of persons or property for hire or compensation under a certificate of public convenience and necessity issued pursuant to the laws of this State, the United States, or any foreign government. This exemption is in addition to the exemptions provided in Sections 6366 and 6366.1 of the Revenue and Taxation Code of the State of California.
  3. If the purchaser is obligated to purchase the property for a fixed price pursuant to a contract entered into prior to the operative date of this ordinance.

4. If the possession of, or the exercise of any right or power over, the tangible personal property arises under a lease which is a continuing purchase of such property for any period of time for which the lessee is obligated to lease the property for an amount fixed by a lease prior to the operative date of this ordinance.

5. For the purposes of subparagraphs (3) and (4) of this section, storage, use, or other consumption, or possession of, or exercise of any right or power over, tangible personal property shall be deemed not to be obligated pursuant to a contract or lease for any period of time for which any party to the contract or lease has the unconditional right to terminate the contract or lease upon notice, whether or not such right is exercised.

6. Except as provided in subparagraph (7), a retailer engaged in business in the City shall not be required to collect use tax from the purchaser of tangible personal property, unless the retailer ships or delivers the property into the City or participates within the City in making the sale of the property, including, but not limited to, soliciting or receiving the order, either directly or indirectly, at a place of business of the retailer in the City or through any representative, agent, canvasser, solicitor, subsidiary, or person in the City under the authority of the retailer.

7. "A retailer engaged in business in the City" shall also include any retailer of any of the following: vehicles subject to registration pursuant to Chapter 1 (commencing with Section 4000) of Division 3 of the Vehicle Code, aircraft licensed in compliance with Section 21411 of the Public Utilities Code, or undocumented vessels registered under Division 3.5 (commencing with Section 9840) of the Vehicle Code. That retailer shall be required to collect use tax from any purchaser who registers or licenses the vehicle, vessel, or aircraft at an address in the City.

D. Any person subject to use tax under this ordinance may credit against that tax any transactions tax or reimbursement for transactions tax paid to a district imposing, or retailer liable for a transactions tax pursuant to Part 1.6 of Division 2 of the Revenue and Taxation Code with respect to the sale to the person of the property the storage, use or other consumption of which is subject to the use tax.

#### Section 3.50.120. **Amendments.**

All amendments subsequent to the effective date of this ordinance to Part 1 of Division 2 of the Revenue and Taxation Code relating to sales and use taxes and which are not inconsistent with Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, and all amendments to Part 1.6 and Part 1.7 of Division 2 of the Revenue and Taxation Code, shall automatically become a part of this ordinance, provided however, that no such amendment shall operate so as to affect the rate of tax imposed by this ordinance.

#### Section 3.50.130. **Enjoining Collection Forbidden.**

No injunction or writ of mandate or other legal or equitable process shall issue in any suit, action or proceeding in any court against the State or the City, or against any officer of the State or the City, to prevent or enjoin the collection under this ordinance, or Part 1.6 of Division 2 of the Revenue and Taxation Code, of any tax or any amount of tax required to be collected.

#### Section 3.50.140. **Severability.**

If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provision to other persons or circumstances shall not be affected thereby.

**Section 3.50.150. Effective Date.**

This ordinance relates to the levying and collecting of the City transactions and use taxes and shall take effect immediately.

**Section 3.50.160. Termination Date.**

The authority to levy the tax imposed by this ordinance shall not expire, except as may be approved by voters to end the levy of the tax under this Ordinance. In addition, such authority shall be suspended, and no tax levied thereafter, upon the adoption of a resolution directing such suspension by the Council, by a four-fifths vote of the entire Council. The Council shall receive a report no later than ten (10) years following the Operative Date, and every ten (10) years thereafter, regarding the continuing need for the tax imposed by this Ordinance, and upon receiving such report may either take no action, in which case the authority to impose the tax shall continue uninterrupted, or adopt a resolution to suspend this Ordinance by a four-fifths vote of the entire Council. The tax collection would end at the next available quarter, except for residual payments. In any event that this Ordinance is suspended, such authority shall remain suspended unless and until the Council approves a resolution, by four-fifths vote of the entire Council, which it may consider at any time, to reinstate the authority to levy the tax authorized by this Ordinance, which if so adopted shall be effective without submission to the electorate. The collection would resume at the beginning of the next quarter.

**Section 3.50.170. Coordination with Provisions of Sales Tax Accountability Measures Ordinance.**

The expenditure of funds collected pursuant to the tax imposed by this Ordinance shall be subject to the provisions of Hanford Municipal Code Chapter 3.60 Sales and Use Tax Accountability Measures Ordinance.

**Section 3.50.180. Conflicts and Inconsistencies.**

Any provision of the Hanford Municipal Code or appendices thereto inconsistent with the provisions of this Ordinance, to the extent of such inconsistencies and no further, is hereby repealed or modified to that extent necessary to effect the provisions of this Ordinance, except that any existing, duly adopted sales and use tax existing as of date of adoption of this Ordinance shall remain in effect and the sales and use tax imposed by this Ordinance shall be additive thereto.

Section 2. The Mayor shall sign and the City Clerk shall attest to the passage of this Ordinance. The City Clerk shall cause the same to be published once in the official newspaper within 15 days after its adoption.

PASSED AND ADOPTED by the City Council of the City of Hanford, State of California, on December 3, 2024, by the following vote:

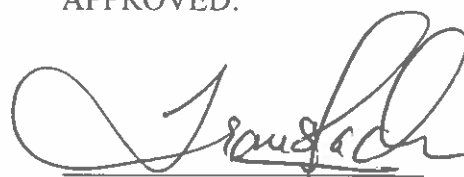
AYES: Paden, Kains, Denu, Paden

NOES: 0

ABSTAIN: 0

ABSENT: 0

APPROVED:



TRAVIS PADEN, MAYOR

ATTEST:



NATALIE CORRAL, CITY CLERK



APPROVED BY CITY ATTORNEY

STATE OF CALIFORNIA )  
COUNTY OF KINGS ) ss.  
CITY OF HANFORD )

I NATALIE CORRAL, City Clerk of the City of Hanford, do hereby certify the foregoing ordinance was duly introduced at a regular meeting of the City Council of the City of Hanford on the 19 day of November, 2024, and it was duly passed and adopted at a regular meeting of the City Council of the City of Hanford held on the 3 day of December, 2024.

Dated: 12/3/24



NATALIE CORRAL, CITY CLERK



**CITY OF HANFORD**  
**Initial Spending Plan With Maintenance and Emerging Needs**  
 All Amounts in Thousand  
 Growth Rate 2%

		Plan Elements										Total Expenditures	Net gain/(loss)	Economic Uncertainty (15% of revenues, \$2,900 min.)	
Year	Revenue Forecast	Units	Police	Fire	Streets	Parks and Community Services	Maintenance & Emerging Needs @ 3%								
1	19,200		<b>New Elements</b>												
			4 Police Officers: Patrol	3 Firefighters	Road Rehabilitation/Pavement Pres and associated costs	2 Park Maintenance Employees * Equipment/Vehicles	2 Code Compliance Officers * Equipment/Vehicles								
			4 Homeless Assistance: 1 Park Resource Officer (PRO)	3 Station #4 Design											
			3 Homeless Assistance Resource Team (HART)	1 Professional Staff (Analyst)											
			8 Police Cars and Equipment	Station Improvements/Equipment		1 Recreation Coordinator (Youth programs)	Community Cleanup/Abatement for Code Compliance								
			3 Professional Staff *	Communications Equipment		Existing Parks Additional Maintenance	City Owned Building Maintenance								
			Professional Staff Cars and Equipment*			Existing Parks Additional Improvements									
			* Dispatchers, Records and CSO Officers												
			Public Safety Building Land/Reserve												
			6,550												
			Subtotals	1,965	6,000	790	571	18,496	704						
2	19,584		<b>New Elements</b>												
			Public Safety Building Design	Station #4 Construction Reserve											
			3,000	1 Fire Engine											
				295											
				1,200											
			<b>Continuing Elements</b>												
			4 Police Officers: Patrol	3 Firefighters	Road Rehabilitation/Pavement Preserv	2 Park Maintenance Employees	2 Code Compliance Officers								
			4 Homeless Assistance: 3 HART, 1 PRO	Station Improvements/Equipment	* and associated costs	1 Recreation Coordinator	Community Cleanup/Abatement for Code Com								
			8 Police Cars and Equipment - exp	1 Professional Staff	3% annual increase	Existing Parks Additional Maintenance	City Owned Building Maintenance								
			3 Professional Staff			Existing Parks Additional Improvements									
			Public Safety Building Reserve												
			4,000												
			Subtotals	2,044	6,180	699	582	18,303	1,281						
3	19,976		<b>New Elements</b>												
			Station #4 Construction			1 Park Maintenance Employee									
				6,825		* Equipment/Vehicles	80								
							60								
			<b>Continuing Elements</b>												
			4 Police Officers: Patrol	3 Firefighters	Road Rehabilitation/Pavement Preserv	2 Park Maintenance Employees	2 Code Compliance Officers								
			4 Homeless Assistance: 3 HART, 1 PRO	Station Improvements/Equipment	* and associated costs	1 Recreation Coordinator	Community Cleanup/Abatement for Code Com								
			8 Police Cars and Equipment - exp	1 Professional Staff	3% annual increase	Existing Parks Additional Maintenance	City Owned Building Maintenance								
			3 Professional Staff			Existing Parks Additional Improvements									
			Public Safety Building Reserve												
			3,000												
			Subtotals	7,372	6,365	932	594	20,093	(117)						
4	20,375		<b>New Elements</b>												
			Public Safety Building Furnishings	1 Firefighter											
			2,000												
			Public Safety Building Completion * debt payment	9 Station #4 Staffing											
			4,600	Station #4 Furnishings/Equipment											
				1,000											
			<b>Continuing Elements</b>												
			8 Police Officers	3 Firefighters	Road Rehabilitation/Pavement Preserv	3 Park Maintenance Employees	2 Code Compliance Officers								
			4 Homeless Assistance: 3 HART, 1 PRO	Station Improvements/Equipment	* and associated costs	1 Recreation Coordinator	Community Cleanup/Abatement for Code Com								
			8 Police Cars and Equipment - exp	1 Professional Staff	3% annual increase	Existing Parks Additional Maintenance	City Owned Building Maintenance								
			3 Professional Staff			Existing Parks Additional Improvements									
			Public Safety Building Reserve												
			318												
			Subtotals	3,466	6,556	803	606	19,892	483						
5	20,783		<b>New Elements</b>												
			4 Police Officers	1 Ladder Truck											
			691												
			Police Cars and Equipment (new & replacements)												
			870												
			Professional Staff vehicle replacements (2)												
			160												
			2 Professional Staff												
			200												
			<b>Continuing Elements</b>												
			4 Police Officers	4 Firefighters	Road Rehabilitation/Pavement Preserv	3 Park Maintenance Employees	2 Code Compliance Officers								
			4 Homeless Assistance: 3 HART, 1 PRO	9 Station #4 Staffing	* and associated costs	1 Recreation Coordinator	Community Cleanup/Abatement for Code Com								
			8 Police Cars and Equipment - exp	Station Improvements/Equipment	3% annual increase	Existing Parks Additional Maintenance	City Owned Building Maintenance								
			3 Professional Staff	1 Professional Staff		Existing Parks Additional Improvements									
			Public Safety Building debt payment												
			4,600												
			Subtotals	4,893	6,753	803	618	21,362	(579)						
<b>5 Year Totals</b>			<b>39,551</b>	<b>19,740</b>	<b>31,855</b>	<b>4,027</b>	<b>2,972</b>	<b>98,145</b>							
			Average Per Year	7,910	6,371	805	594	19,629							
			40%	20%	32%	4%	3%								
6	21,198		<b>New Elements</b>												
			Fire Engine Replacement			2 Park Maintenance Employees									
				1,250		* Equipment/Vehicles Replacements	271								
			Training Facility - Station #2	750											
			<b>Continuing Elements</b>												
			8 Police Officers	4 Firefighters	Road Rehabilitation/Pavement Preserv	3 Park Maintenance Employees	2 Code Compliance Officers								
			4 Homeless Assistance: 3 HART, 1 PRO	9 Station #4 Staffing	* and associated costs	1 Recreation Coordinator	Community Cleanup/Abatement for Code Com								
			12 Police Cars and Equipment - exp	Station Improvements/Equipment	3% annual increase	Existing Parks Additional Maintenance	City Owned Building Maintenance								
			5 Professional Staff	1 Professional Staff		Existing Parks Additional Improvements									
			Public Safety Building debt payment												
			5,000												
			Subtotals	4,642	6,956	1,100	630	21,257	(59)						

**CITY OF HANFORD**  
**Initial Spending Plan With Maintenance and Emerging Needs**  
 All Amounts in Thousand  
 Growth Rate 2%

Plan Elements										Total	Net	Economic Uncertainty	
Year	Revenue Forecast	Units	Police	Fire	Streets	Parks and Community Services	Maintenance & Emerging Needs @ 3%	Expenditures	gain/(loss)	(15% of revenues, \$2,900 min.)			
7	21,622		<b>New Elements</b>										
			<b>Continuing Elements</b>										
			8 Police Officers	1,434	4 Firefighters	493	Road Rehabilitation/Pavement Preserv	7,164	5 Park Maintenance Employees	440	2 Code Compliance Officers	202	
			4 Homeless Assistance: 3 HART, 1 PRO	739	9 Station #4 Staffing	1,976	* and associated costs		1 Recreation Coordinator	99	Community Cleanup/Abatement for Code Com	100	
			12 Police Cars and Equipment - exp	245	Station Improvements/Equipment	110	3% annual increase		Existing Parks Additional Maintenance	168	City Owned Building Maintenance	341	
			5 Professional Staff	560	1 Professional Staff	112			Existing Parks Additional Improvements	294			
			Public Safety Building debt payment	6,400									
			<b>Subtotals</b>	<b>9,378</b>	<b>2,691</b>	<b>7,164</b>		<b>1,001</b>	<b>643</b>	<b>20,877</b>	<b>745</b>	<b>2,459</b>	
8	22,055		<b>New Elements</b>										
			<b>Continuing Elements</b>										
			<b>1 Firefighter</b>		<b>120</b>								
			<b>Small Truck - Type 6 Apparatus Replacen</b>		<b>500</b>								
			<b>Continuing Elements</b>										
			8 Police Officers	1,459	4 Firefighters	502	Road Rehabilitation/Pavement Preserv	7,379	5 Park Maintenance Employees	448	2 Code Compliance Officers	205	
			4 Homeless Assistance: 3 HART, 1 PRO	752	9 Station #4 Staffing	2,014	* and associated costs		1 Recreation Coordinator	101	Community Cleanup/Abatement for Code Com	100	
			12 Police Cars and Equipment - exp	245	Station Improvements/Equipment	100	3% annual increase		Existing Parks Additional Maintenance	171	City Owned Building Maintenance	151	
			5 Professional Staff	570	1 Professional Staff	114			Existing Parks Additional Improvements	300			
			Public Safety Building debt payment	6,400									
			<b>Subtotals</b>	<b>9,427</b>	<b>3,350</b>	<b>7,379</b>		<b>1,020</b>	<b>456</b>	<b>21,631</b>	<b>424</b>	<b>2,882</b>	
9	22,496		<b>New Elements</b>										
			<b>Fire Engine Replacement</b>		<b>1,250</b>								
			<b>Continuing Elements</b>										
			8 Police Officers	1,485	5 Firefighters	638	Road Rehabilitation/Pavement Preserv	7,601	5 Park Maintenance Employees	456	2 Code Compliance Officers	209	
			4 Homeless Assistance: 3 HART, 1 PRO	766	9 Station #4 Staffing	2,052	* and associated costs		1 Recreation Coordinator	103	Community Cleanup/Abatement for Code Com	100	
			12 Police Cars and Equipment - exp	245	Station Improvements/Equipment	200	3% annual increase		Existing Parks Additional Maintenance	173	City Owned Building Maintenance	160	
			5 Professional Staff	580	1 Professional Staff	116			Existing Parks Additional Improvements	302			
			Public Safety Building debt payment	6,400									
			<b>Subtotals</b>	<b>9,475</b>	<b>4,256</b>	<b>7,601</b>		<b>1,034</b>	<b>469</b>	<b>22,835</b>	<b>(339)</b>	<b>2,543</b>	
10	22,946		<b>New Elements</b>										
			<b>Police Vehicles and Equipment (replacements)</b>		<b>1,480</b>								
			<b>Professional Staff vehicle replacements (3)</b>		<b>240</b>								
			<b>Continuing Elements</b>										
			8 Police Officers	1,510	5 Firefighters	649	Road Rehabilitation/Pavement Preserv	7,829	5 Park Maintenance Employees	464	2 Code Compliance Officers	212	
			4 Homeless Assistance: 3 HART, 1 PRO	779	9 Station #4 Staffing	2,090	* and associated costs		1 Recreation Coordinator	104	Community Cleanup/Abatement for Code Com	100	
			12 Police Cars and Equipment - exp	245	Station Improvements/Equipment	200	3% annual increase		Existing Parks Additional Maintenance	174	City Owned Building Maintenance	170	
			5 Professional Staff	600	1 Professional Staff	118			Existing Parks Additional Improvements	305			
			Public Safety Building debt payment	6,400									
			<b>Subtotals</b>	<b>11,254</b>	<b>3,057</b>	<b>7,829</b>		<b>1,048</b>	<b>482</b>	<b>23,670</b>	<b>(724)</b>	<b>1,819</b>	
<b>5 Year Totals for Years 6-10</b>			<b>47,463</b>	<b>17,995</b>	<b>36,928</b>	<b>5,203</b>	<b>2,681</b>	<b>110,271</b>					
			Average Per Year	9,493	3,599	7,386	1,041	536	22,054				
			Total Years 1-10	87,014	37,735	68,783	9,230	5,653	208,416				
Total	210,235		42%	18%	33%	4%	3%	99%					
<b>10 Year Results</b>													
			<b>Police</b>	<b>Fire</b>	<b>Roads</b>	<b>Parks and Community Services</b>	<b>Maintenance and Emerging Needs</b>						
			8 Police Officers: Patrol	5 New Firefighters	Road Rehabilitation/Pavement Preservation *	5 Park Maintenance Employees	2 Code Compliance Officers						
			4 Homeless Assistance: 3 HART, 1 PRO	1 Professional Staff	* and associated costs	1 Recreation Coordinator	Equipment and Vehicles						
			12 Police Cars and Equipment	9 Station #4 Staffing	(PCI to 65)	Equipment and Vehicles	Community Cleanup/Abatement for Code Compliance						
			5 Professional Staff	Station #4		Equipment and Vehicles Replacements	City Owned Building Maintenance						
			Police Vehicle and Equipment Replacements	Station Improvements/Equipment		Existing Parks Additional Maintenance							
			Public Safety Building	Communications Equipment		Existing Parks Additional Improvements							
			1 SWAT, special vehicle	Training Facility									
				Fire Engine (New)									
				Ladder Truck (replacement)									
				Fire Engine (replacements - 2)									
				Small Truck - Type 6 Apparatus Replacement									



## AGENDA STAFF REPORT

<b>MEETING DATE:</b> 3/12/2025	<b>AGENDA SECTION:</b> GENERAL BUSINESS
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**SUBJECT:**

The purpose of the Measure H Oversight Board: Why are we here?

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**RECOMMENDATION:**

Recommendation: Receive a presentation on the purpose of the Measure H Oversight Board: Why are we here?

Recommended Motion: Informational item - No motion is required.

**BACKGROUND:**

**Duties of the Board:**

- Make recommendations to Council regarding the Expenditure Plan (Budget)
- Review and make recommendations on Measure H audit documents

Establishment of a Measure H Oversight Board is required as presented to voters and approved in Ordinance 2024-10.

On July 2, 2024, the City Council approved Resolution 24-21-R calling for the submittal to voters on the November 2024 ballot whether a transactions and use (sales) tax be implemented within the City of Hanford. As part of the accountability ordinance presented to voters was the establishment of an oversight board.

On November 5, 2024, the voters approved Measure H, a 1% transactions and use tax.

At the December 3, 2024, meeting, the City Council adopted ordinance 2024-10 Sales and Use Tax Accountability Ordinance as approved by voters.

At the February 25, 2025 meeting, the City Council provided rankings of all applicant applications and appointed 11 board members from the final rankings.

Some key points of the ordinance related to the Oversight Board are:

- The Council shall appoint a standing oversight committee to constitute the Sales Tax Oversight Board (the "Board").
- The members of the Board shall serve terms, be selected, and appointed pursuant to a process to be adopted by Council Resolution.
- City residency shall be required for all Board members

- All meetings of the Board shall be open to the public and noticed
- Board members shall serve without compensation

**Term of Board Members:**

- 2-year terms (after initial terms)
- 6 members 3 year initial, 5 members 2 year initial (for continuity over time)

**Term limits or no limits:**

- 2 consecutive term limit
- Waiting period of 1 year

**FISCAL IMPACT:**

None

**ATTACHMENTS:**

1. 25-01-R

**RESOLUTION 25-01-R**

**A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF HANFORD ESTABLISHING A MEASURE H OVERSIGHT BOARD**

**WHEREAS**, in accordance with ordinance 2024-10 The City of Hanford Sales and Use Tax Accountability Measures, an oversight board shall be established by resolution of the City Council.

**WHEREAS**, Ordinance 2024-10 The City of Hanford Sales and Use Tax Accountability Measures approved by voters establishes citizen oversight on the use of Measure H tax dollars; and

**WHEREAS**, as required by ordinance, members shall be residents of the City of Hanford and shall not be compensated; and

**WHEREAS**, the City Council establishes a Measure H Oversight Board which shall provide recommendations to the City Council on the annual expenditure plans and review of annual audits; and

**WHEREAS**, the Measure H Oversight Board shall adhere to rules and procedures for formal committees commissioned by the City Council, including public meeting notifications, following Rosenberg's Rules of Order, and adherence to the Brown Act; and

**WHEREAS**, the Measure H Oversight Board shall meet on an ad hoc basis in order to carry out the duties it has been charged with; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HANFORD DOES RESOLVE AND PROCLAIM AS FOLLOWS:

**Section 1.** [*Number of board members*] The board shall be comprised of eleven (11) members appointed at-large and based on merit through an application process and interview with City Council.

**Section 2.** [*Length of term*] The length of term of the members shall vary as outlined in Section 3 and 4 to provide continuity in members as terms end.

**Section 3.** Six (6) members of the Board shall serve an initial three (3) year term.

**Section 4.** Five (5) members of the Board shall serve an initial two (2) year term.

**Section 5.** [*Reappointment and term limits*] A Board member may be reappointed so that he/she serves up to two (2) consecutive terms. No individual having served two (2) consecutive terms may be reappointed to the Board for at least one (1) year from the last date served.

**Section 6.** [*Initial appointments*] For initial Board members who are appointed mid-year, their initial term shall be deemed to have started on January 1 of the following calendar year.

**Section 7.** [*Regular appointments*] At the first council meeting in January (or at the earliest possible meeting), the Council shall endeavor to fill vacancies caused by the regular expiration of Board members' terms. Upon expiration of a member's term, the member shall, however, continue to serve until his or her replacement is appointed.

**Section 8.** [Midterm appointments] The Council shall endeavor as soon as possible to fill midterm vacancies caused by any reason. A member appointed to fill a midterm vacancy shall serve the remainder of the seat's pending term, and the partial term shall not count as a full term for purposes of term limitations. At the end of the seat's term, the member shall be eligible for regular appointment to serve two (2) full consecutive terms, subject to provisions above.

**Section 9.** This resolution shall take effect immediately upon its adoption.

Passed and adopted at a regular meeting of the City Council of the City of Hanford duly called and held on January 21, 2025, by the following vote:

AYES: Paden, Kauris, Howze, Regan, Martinez

NOES: Ø

ABSTAIN: Ø

ABSENT: Ø

APPROVED:

  
LOU MARTINEZ  
Mayor

Attest:

Natalie  
NATALIE CORRAL, CITY CLERK

STATE OF CALIFORNIA )  
COUNTY OF KINGS ) ss.  
CITY OF HANFORD )

I, Natalie Corral, City Clerk of the City of Hanford, certify the foregoing is the full and true Resolution 25-01-R passed and adopted by the Council of the City of Hanford at a regular meeting held on January 21, 2025.

Dated: 1/21/2025

Natalie  
NATALIE CORRAL, CITY CLERK



## AGENDA STAFF REPORT

<b>MEETING DATE:</b> 3/12/2025	<b>AGENDA SECTION:</b> GENERAL BUSINESS
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**SUBJECT:**

Review Measure H Board contact information

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**RECOMMENDATION:**

Recommendation: Review Measure H Board contact information

Recommended Motion: No motion is required.

**BACKGROUND:**

This item is to review Measure H Board contact information. The staff contact/liaison for the Measure H Oversight Board is the Finance Director and Finance Manager.

[ctavarez@hanfordca.gov](mailto:ctavarez@hanfordca.gov) - Chris Tavarez, Finance Director

[dborba@hanfordca.gov](mailto:dborba@hanfordca.gov) - Destiny Borba, Finance Manager

Staff will review board member contact information and board members are asked to verify their information and provide any updates to staff.

**FISCAL IMPACT:**

None

**ATTACHMENTS:**

None



## AGENDA STAFF REPORT

<b>MEETING DATE:</b> 3/12/2025	<b>AGENDA SECTION:</b> GENERAL BUSINESS
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**SUBJECT:**

Discuss future meeting(s)

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**RECOMMENDATION:**

Recommendation: Discuss future meeting(s)

Recommended Motion: No motion is required.

**BACKGROUND:**

This item is to discuss future meetings. Staff has identified Wednesdays as the best days for the board to meet with a 5:30 start time at City Hall Training Room. Ongoing meetings are anticipated on a quarterly basis, with more anticipated as needed during budget periods.

**FISCAL IMPACT:**

None

**ATTACHMENTS:**

None