

Finance Commission  
Wednesday, June 25, 2025  
5:00 PM - Regular Meeting  
AGENDA

City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648  
Civic Center, Lower Level, Room B-7

ROBERT TORREZ, Interim Chief Financial Officer  
SKYLER BARTHOLD, Finance Management Aide  
SHARI SARAYE, Acting Senior Buyer



KELLY GATES, Chair  
FRANK LO GRASSO, Vice-Chair  
DAVID CICERONE, Commissioner  
SCOTT DOWDS, Commissioner  
AUSTIN EDELL, Commissioner  
PAUL GEERY, Commissioner  
BILLY HAMILTON, Commissioner

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#### A. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

#### B. PUBLIC COMMENTS

The City welcomes public comments on agendized or non-agendized items but please note that the Finance Commission can take no action on this date, unless the item is agendized. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance and cannot donate time to others.

Individuals wishing to speak may do so in one of two ways:

1. In-Person: Fill out a Request to Speak form delivered to the Staff Liaison. Once the Chair opens Public Comments, participants will be called in the order forms are received.
2. In Writing: Submit written comments via email to [skyler.barthold@surfcity-hb.org](mailto:skyler.barthold@surfcity-hb.org) by 2:00 PM on the day of the meeting. All written communications will be forwarded to the Finance Commission and recorded as supplemental communication.

#### C. APPROVAL OF MINUTES

Finance Commission Meeting Minutes of May 28, 2025 – approval requested

**[25-462](#)**      **Approve the Finance Commission Meeting Minutes of May 28, 2025**

**Attachments:**    **[APPROVED Minutes 5-28-2025](#)**

#### D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

**25-508** D1. Centralization of Real Estate Functions**Attachments:** [Finance Commission Real Estate Update](#)**25-520** D2. Arcis Demand Letter Update**25-509** D3. Financial Review of the Sport Complex**Attachments:** [External Huntington Sports Complex PowerPoint](#)**25-510** D4. Financial Review of Huntington Harbor Yacht Club**25-517** D5. Review Cashflow Statement**Attachments:** [Statement of Cash Receipts and Disbursements and Summary of Cash by Fund](#)**25-511** D6. Single Audit, and Overview of New GASB Standard Requirements**Attachments:** [Single Audit, and Overview of New GASB Standard Requirements PowerPoint](#)**E. COMMISSIONER COMMENTS****F. ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, July 23, 2025 at 5:00 p.m. in the Civic Center City Council Chambers, 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO THE FINANCE COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO FINANCE COMMISSION MEETINGS AT:**

**<https://huntingtonbeach.legistar.com/>**

**MEETING ASSISTANCE NOTICE:**

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas.

Please contact the Finance Department at 714-536-5630 for more information, or request assistance from the recording secretary at the meeting.