

Finance Commission
Wednesday, March 25, 2026
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Civic Center, Lower Level, Council
Chambers

ZACK ZITHISAKTHANAKUL, Acting Chief Financial
Officer
ROBERT SZILAGYI, Finance Manager
SHELBY WALKER, Finance, Management Aide



FRANK LO GRASSO, Chair
DAVID CICERONE, Vice-Chair
AUSTIN EDELL, Commissioner
PAUL GEERY, Commissioner
DAVE CHENNAULT, Commissioner
TRACY PELLMAN, Commissioner
JON BOOMGARDEN, Commissioner

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

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 shelby.walker@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.

CONSENT CALENDAR (Item 1)

APPROVAL OF MINUTES

Finance Commission Meeting Minutes – approval requested

1. [26-246](#) Approve the Finance Commission Meeting Minutes of February 25, 2026

Attachments: [Draft Finance Commission Meeting Minutes of February 25, 2026](#)

ADMINISTRATIVE ITEMS

FINANCE COMMISSIONER ITEMS**2. [26-248](#) FY 2025/26 2nd Quarter General Fund Forecast**

Attachments: [FY 25-26 2nd Quarter General Fund Forecast - Presentation](#)
[Example - Format Used to Summarize Our Financial Position and Forecasting](#)

3. [26-271](#) Discussion of City's Cash Balance and Reserve Status - Commissioner Cicerone

Attachments: [General Reserves](#)
[FY2025 ACFR Final Governmental Fund - Fund Balance](#)

4. [26-270](#) Recommendation Letter to City Council on “Efficiency & Effectiveness - Process, Procedure & Technology” - Commissioner Cicerone

Attachments: [EXTERNAL - Finance Commission Letter to City Council on Efficiency Effectiveness - Process Procedures Technology - Commissioner Cicerone](#)

5. [26-250](#) Subcommittee Update - Meadowlark - Commissioner Cicerone

Attachments: [EXTERNAL - Meadowlark Subcommittee - Commissioner Cicerone](#)

6. [26-251](#) Subcommittee Update - Sports Complex - Commissioner Chennault

Attachments: [EXTERNAL - Sports Complex Task Force Update - March 2026 - Commissioner Chennault](#)
[EXTERNAL - OC Rewind Festival Special Event Permit - Commissioner Chennault](#)
[EXTERNAL - abc license - 1 day - Commissioner Chennault](#)
[EXTERNAL - Invoice - OC Rewind Fest 2025 Redacted \(1\)](#)
[EXTERNAL - SOS - Dept Corp Status - Commissioner Chennault](#)
[EXTERNAL - Concert Poster - Commissioner Chennault](#)
[EXTERNAL - Raw Expenses Sports Complex - Commissioner Chennault](#)
[EXTERNAL - Revenue Sports Complex 2021 - 2025 - Commissioner Chennault](#)

7. [26-252](#) Presentation and Discussion - Relating to Cities Facilities, Operations, and Concession Agreements - Commissioner Chennault

Attachments: [EXTERNAL - Punch List of Issues v2 - Commissioner Chennault](#)
[EXTERNAL - Director Wysocki Questions - Follow-Up - Final with Answers - Final- March 2026 - Commissioner Chennault](#)
[EXTERNAL - Request for Financial Documentation 031726 Redacted - Commissioner Chennault](#)

8. [26-275](#) Informational Discussion of Contract Review Roles and Responsibilities - Commissioner Cicerone

COMMISSIONER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Finance Commission is Wednesday, April 22, 2026, at 5:00 p.m. in the Civic Center City Council Chambers, 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 [Insert Department] at [Insert Contact phone number] for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.