

**Finance Commission**  
**Wednesday, July 23, 2025**  
**5:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**2000 Main Street**  
**Huntington Beach, CA 92648**  
**Council Chambers**

ROBERT TORREZ, Interim Chief Financial Officer  
ZACK ZITHISAKTHANAKUL, Finance Manager  
SKYLER BARTHOLD, Finance Management Aide  
SHARI SARAYE, 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 June 28, 2025 – approval requested

**[25-612](#)      Approve the Finance Commission Meeting Minutes of June 25, 2025**

**Attachments:    [DRAFT Minutes 6-25-2025](#)**

**D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS**

**25-610 D1. Finance Commission Letter to City Council**

**Attachments:** [EXTERNAL - 2025-7 - Budget and Leases Letter to Council](#)  
[EXTERNAL - 2025-7 - 2024 Leases](#)  
[EXTERNAL - 2025-2 - Pension Letter](#)  
[EXTERNAL - Orange County Register Article](#)

**25-615 D2. Updated Sports Complex Financials****25-616 D3. Updated Discussion on Yacht Club Lease Terms and Missing Financials for Required Reporting**

**Attachments:** [EXTERNAL - July 4, 2024 - Yacht Club Visit](#)  
[EXTERNAL - Yacht Club Email](#)

**25-617 D4. Final Disposition of Meadowlark Delinquent Payments****25-618 D5. Staff Review of Newland House Lease Terms****25-611 D6. Adopted Budget Review**

**Attachments:** [FY 25/26 Budget Overview](#)

**E. COMMISSIONER COMMENTS****F. ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, August 27, 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.