

**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**

**[25-615](#)**      **D2. Updated Sports Complex Financials**

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

**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 [WEEKDAY], [MONTH], [DATE], [YEAR], 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.