

**Finance Commission**  
**Wednesday, January 28, 2026**  
**5:00 PM - Regular Meeting**  
**AGENDA**

ZACK ZITHISAKTHANAKUL, Acting Chief Financial Officer  
MIKE VIGLIOTTA, City Attorney  
ROBERT SZILAGYI, Finance Manager  
WILLIAM KRILL, Real Estate & Project Manager  
MORGAN FORSTER, Management Analyst  
SHELBY WALKER, Finance, Management Aide  
SKYLER BARTHOLD, Community Development, Management Aide



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

KELLY GATES, Chair  
FRANK LO GRASSO, Vice-Chair  
DAVID CICERONE, Commissioner  
AUSTIN EDSELL, Commissioner  
PAUL GEERY, Commissioner  
BILLY HAMILTON, Commissioner  
DAVE CHENNAULT, Commissioner

### **PUBLIC COMMENTS**

The City welcomes public comments on agendaized or non-agendaized items but please note that the Finance Commission can take no action on this date, unless the item is agendaized. 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](mailto: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.

### **ELECTION OF CHAIR AND VICE-CHAIR**

The election of Chair and Vice-Chair will be conducted. After the Chair is elected, that person will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

### **CONSENT CALENDAR (Item 1)**

### **APPROVAL OF MINUTES**

Finance Commission Meeting Minutes of November 19, 2025 – approval requested

1. 25-931 Approve the Finance Commission Meeting Minutes of November 19, 2025

Attachments: [Draft Finance Commission Meeting Minutes of November 19, 2025](#)

#### ADMINISTRATIVE ITEMS (Items 2 - 4)

##### CITY ATTORNEY OFFICE

2. 26-044 Presentation and Discussion - Brown Act Training and General Legal Overview by the City Attorney's Office.

Attachments: [PowerPoint Presentation - City Attorney](#)  
[EXTERNAL - Questions submitted - Commissioner Chennault](#)

##### COMMUNITY DEVELOPMENT

3. 26-080 Presentation and Discussion - Update on Ongoing Centralization of Leasing Operations.

Attachments: [PowerPoint Presentation - Community Development](#)

##### FINANCE

4. 26-082 Presentation and Discussion of City Service Agreements

Attachments: [Non-Professional Service Contracts PowerPoint](#)  
[Presentation - Finance](#)

#### FINANCE COMMISSIONER ITEMS (Items 5 - 11)

5. [25-963](#) **Recommendation Letter to City Council on “Efficiency & Effectiveness - Process, Procedures & Technology” - Commissioner Cicerone**

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

6. [25-964](#) **Recommendation Letter to City Council on “H.B. Equestrian Center” - Commissioner Cicerone**

**Attachments:** [EXTERNAL - Recommendation Letter to City Council on H.B. Equestrian Center - Commissioner Cicerone](#)

7. [26-102](#) **Review of the current status of the new Budget vs. Actual software implemented by the previous Interim CFO and most recent cash flow from City Treasurer - Commissioner Cicerone**

**Attachments:** [City Treasurer's November Cashflow - Commissioner Cicerone](#)

8. [26-099](#) **Presentation and Discussion - Outer Field Service Contract - Commission Chennault**

**Attachments:** [EXTERNAL - Field Maintenance - Commissioner Chennault](#)

9. [26-103](#) **Presentation and Discussion - Sports Complex and Concessions Related Items - Commissioner Chennault**

**Attachments:** [EXTERNAL - Community and Library Services Clarifications - Commissioner Chennault](#)

10. [26-104](#) **Presentation and Discussion - Relating to Cities Facilities, Operations, and Concession Agreements - Commissioner Chennault**

**Attachments:** [EXTERNAL - Director Wysocki Questions - Follow-Up -](#)  
[Commissioner Chennault](#)

11. [26-101](#) **Discussion on sub-committees and sub-committee assignments - Commissioner LoGrasso**

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, February 25, 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.