

Finance Commission
Wednesday, October 22, 2025
Revised Agenda
Added File #25-846
5:00 PM - Regular Meeting

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

ROBERT TORREZ, Interim Chief Financial Officer
ZACK ZITHISAKTHANAKUL, Assistant Chief
Financial Officer
JESSICA CASTRO, Public Works, Senior Accounting
Technician
SHARI SARAYE, Finance, Senior Buyer



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

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

B. PUBLIC COMMENTS

The City welcomes public comments on agenda items or non-agenda items but please note that the Finance Commission can take no action on this date, unless the item is agenda item. 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 jessica.castro@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 September 24, 2025 – approval requested

25-814 **Approve the Finance Commission Meeting Minutes of September 24, 2025**

Attachments: [Draft Finance Commission Meeting Minutes of September 24, 2025](#)

D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

25-846 D1. TEFRA Process, CMFA Housing Bonds - Commissioner Hamilton

Attachments: [City Council Item 25-801 Staff Report](#)
[City Council Item 25-801 PowerPoint Presentation](#)
[EXTERNAL - Commissioner Hamilton - 2023 Jamboree](#)
[Audited Financial Statements](#)

25-843 D2. Options to Improve Financial Reporting - Commissioner Cicerone**25-845 D3. Elan/Breakwater Bond Counsel Opinion - Commissioner Cicerone****25-844 D4. Huntington Harbour Yacht Club Financial Update - Commissioner Cicerone****25-815 D5. Meadowlark Golf Course Updates - Commissioners Cicerone and Geery**

Attachments: [EXTERNAL - Commissioner Cicerone - Meadowlark Golf Course](#)
[EXTERNAL - Finance Commission - Meadowlark Golf Course Letter - Commissioner Geery](#)

E. COMMISSIONER COMMENTS**F. ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, November 19, 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.