

Finance Commission
Wednesday, August 27, 2025
**Revised Agenda*
Added File #25-696
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
SKYLER BARTHOLD, Finance Management Aide



KELLY GATES, Chair
FRANK LO GRASSO, Vice-Chair
DAVID CICERONE, Commissioner
SCOTT DOWDS, 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 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 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 July 23, 2025 – approval requested

25-686 **Approve the Finance Commission Meeting Minutes of July 23, 2025**

Attachments: [Draft Finance Commission Meeting Minutes of July 23, 2025](#)

D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

25-680 **D1. Proposal to Move Finance Commission Meeting Days - Interim Chief Financial Officer, Robert Torrez**

25-681 D2. Updating Sports Complex Financials - Commissioner Cicerone

25-682 D3. Review Cashflow Statement - Commissioner Cicerone

Attachments: [City Treasurer's June 2025 Statement of Cash Receipts and Disbursements and Summary of Cash by Fund Report](#)

25-683 D4. Review of Utilized Land by the Equestrian Center Not Included in Their Current Lease - Commissioner Cicerone

25-685 D5. Review of the Finance Commission Follow Up - June 25, 2025 - Commissioner Hamilton

Attachments: [Email to Finance Commission - Finance Commission Follow Up - June 25, 2025 Inquiry Sports Complex Bond History Sports Complex Staff VS Contracted Program Sports Complex 2005 Overview Memo](#)

NEW 25-696 D6. Vacancy Report - Commissioner Cicerone

E. COMMISSIONER COMMENTS

F. ADJOURNMENT

The next regularly scheduled meeting of the Finance Commission is Wednesday, September 24, 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.