

**Finance Commission**  
**Wednesday, January 22, 2025**  
**5:00 PM - Regular Meeting**  
**AGENDA**

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

DAVID CAIN, Interim Chief Financial Officer  
SERENA BUBENHEIM, Assistant Chief Financial Officer  
THUY VI, Finance Management Aide  
SHARI SARAYE, Buyer  
JESSICA CASTRO, Accounting Technician



KELLY GATES, Chair  
FRANK LO GRASSO, Vice-Chair  
DAVID CICERONE, Commissioner  
SCOTT DOWDS, 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 [tvi@surfcity-hb.org](mailto:tvi@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 Special Meeting Minutes of January 15, 2025 – approval requested

**[25-046](#)**

**Approve the Finance Commission Special Meeting Minutes of  
January 15, 2025**

## **D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS**

- D1. Brown Act Review by City Attorney Michael Gates
- D2. HB Sustainable Budget Objectives - Cain
- D3. Review of Commission Purpose, Duties and 2025 Calendar - Cain
- D4. The Marisol Senior Living Project Financing - Cain
- D5. Meadowlark Golf Course Task Force - Cicerone
- D6. City Leases - Gates

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

The next regularly scheduled meeting of the Finance Commission is Wednesday, February 26, 2025, at 5:00 p.m. in 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.