

**Finance Commission**  
**Wednesday, September 24, 2025**  
**5:00 PM - Regular Meeting**  
**AGENDA**

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

TRAVIS HOPKINS, City Manager  
ROBERT TORREZ, Interim Chief Financial Officer  
ZACK ZITHISAKTHANAKUL, Assistant Chief  
Financial Officer  
SKYLER BARTHOLD, Finance Management Aide  
ASHLEY WYSOCKI, Director of Community & Library  
Services



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 August 27, 2025 – approval requested

**25-779**      **Approve the Finance Commission Meeting Minutes of August 27, 2025**

**Attachments:**    [Draft Finance Commission Meeting Minutes of August 27, 2025](#)

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

**25-764**      D1. Sports Complex - Ashley Wysocki, Director of Community & Library Services

**25-778**      D2. Equestrian Center Land Use - Commissioner Cicerone

**Attachments:**    [EXTERNAL - Equestrian Center Lease and Grounds - Commissioner Cicerone](#)

**25-765**      D3. Meadowlark Task Force Update - Commissioner Cicerone

**Attachments:**    [EXTERNAL - Commissioner Cicerone - Meadowlark Golf Course](#)

**25-766**      D4. Employee Vacancy Report - Robert Torrez, Interim Chief Financial Officer

**Attachments:**    [Employee Vacancy Report - Robert Torrez, Interim Chief Financial Officer](#)

**25-767**      D5. Review of the City Employee Vacancy Report - Commissioner Cicerone

**Attachments:**    [EXTERNAL - Commissioner Cicerone - City Headcounts Chart](#)

**25-768**      D6. Elan and Breakwater Letter to City Council - Commissioner Cicerone

**Attachments:**    [EXTERNAL - Finance Commission - Elan and Breakwater Fund Letter](#)

#### **E. COMMISSIONER COMMENTS**

#### **F. ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, October 22, 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.