



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 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

Attachments: [D1. Sports Complex](#)

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.