



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 skylerbarthold@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 October 22, 2025 – approval requested

25-913 Approve the Finance Commission Meeting Minutes of October 22, 2025

Attachments: [Draft Finance Commission Meeting Minutes of October 22, 2025](#)

D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

25-907 **D1. Sports Complex - Presentations Inclusive of Service Contracts, Resident Discounts and Agreement Extensions - Ashley Wysocki, Director of Community & Library Services**

Attachments: [Sports Complex PowerPoint - Community & Library Services](#)

25-908 **D2. Commissioner Questions Pertaining to Community & Library Services - Commissioner Chennault**

Attachments: [1. EXTERNAL - Questions for Director Wysocki - Final w Timestamps - Commissioner Chennault](#)
[2 Responses to Finance Commissioner Questions Various Leases & Topics - Community & Library Services](#)
[3. Equestrian Center Audit Documents - Community & Library Services](#)
[4. Equestrian Center Inspections - Community & Library Services](#)
[5. Equestrian Center Lease Boundary - Community & Library Services](#)
[6. Service Contracts - Community & Library Services](#)
[7. Supplemental Communication - 25-908 - Huntington Beach Sports Complex Outer Field Proposal Complete 11-19-2025 Supplemental Communication - Commissioner Chennault - Inquiry to Community & Library Services Responses](#)

25-909 **D3. Proposal to Build an Agenda Deadline Schedule for the Finance Commission - Robert Torrez, Interim Chief Financial Officer**

Attachments: [2026 Finance Commission Agenda Deadline Schedule](#)

25-912 **D4. FY 2024/25 Year-End Budget Adjustments, Year-End Audit Entries and Transfer Recommendations Review - Zack Zithisakthanakul, Assistant Chief Financial Officer**

Attachments: [FY 2024/25 Year-End Budget Adjustments, Year-End Audit Entries and Transfers Recommendation Review PowerPoint – Zack Zithisakthanakul, Assistant Chief Financial Officer](#)

25-910 **D5. Task Force Recommendation to City Council on “Efficiency & Effectiveness - Process, Procedures & Technology” - Commissioner Cicerone**

25-911 **D6. Task Force recommendation to City Council on “H.B. Equestrian Center” - Commissioner Cicerone**

E. COMMISSIONER COMMENTS

F. ADJOURNMENT

The next regularly scheduled meeting of the Finance Commission is Wednesday, December 17, 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.