

**Finance Commission**  
**Wednesday, November 15, 2023**  
**5:00 PM - Regular Meeting**  
**AGENDA**

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



SUNNY HAN, Chief Financial Officer  
SERENA BUBENHEIM, Acting Assistant Chief  
Financial Officer  
THUY VI, Finance Management Aide  
SHARI SARAYE, Finance Senior Administrative  
Assistant

FRANK LO GRASSO, Chair  
BILLY HAMILTON, Vice-Chair  
DAVID CICERONE, Commissioner  
JAMIE CRAVER, Commissioner  
KELLY GATES, Commissioner  
JANET MICHELS, Commissioner  
ROBERT STERNBERG, 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**

**[23-993](#)**

**Approve the Finance Commission Meeting Minutes of October 25,  
2023**

**Attachments:**

[Draft Minutes 10-25-23](#)

[Att 1 - New Revenues and Operating Efficiencies  
2023-10-24](#)

[Att 2 - 2023-10 - Ad Hoc Ratios](#)

**D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS**

- D1. Summary of New Revenue and Operating Efficiencies – Sternberg
- D2. Real Estate Ad Hoc Committee – Lo Grasso
- D3. Financial Metrics and Cash Flow Ad Hoc Committee – Hamilton
- D4. Holiday Luncheon - Han

**E. COMMISSIONER COMMENTS**

**F. ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, December 13, 2023, at 5:00 p.m. in Meeting Room B-8, Lower Level, 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.