



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

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

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 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

[24-469](#) Approve the Finance Commission Meeting Minutes of May 22, 2024

[24-518](#) Approve the Finance Commission Meeting Minutes of June 26, 2024

D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

- D1. Arcis Golf, dba Meadowlark Golf Course Agreed-Upon Procedures Report – Han
- D2. Meadowlark Task Force Recommendation Letter – Hamilton
- D3. Real Estate Ad Hoc Committee - City Leases; Equestrian Center Lease – Lo Grasso

E. COMMISSIONER COMMENTS

F. ADJOURNMENT

The next regularly scheduled meeting of the Finance Commission is Wednesday, August 28, 2024 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.