

Finance Commission
Wednesday, March 27, 2019
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B-7, Lower Level

GILBERT GARCIA, Chief Financial Officer
CAROL MOLINA-ESPINOZA, Finance Budget
Division Manager
LINDA WINE, Finance Administrative Assistant
THUY VI, Finance Administrative Assistant



RON STERUD, Chair
FRANK LO GRASSO, Vice-Chair
CHARLIE BUNTEN, Commissioner
STEPHANIE GLEDHILL, Commissioner
JAY HUDSON, Commissioner
LAURA ROMERO, Commissioner
GRACEY VAN DER MARK, Commissioner

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Finance Commission can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

INTRODUCTION OF NEW COMMISSIONER

The Chair will introduce the newly appointed Finance Commissioner Stephanie Gledhill

CONSENT CALENDAR

[19-321](#) **Finance Commission Meeting Minutes of February 27, 2019**

Attachments: **[Draft Minutes 02.27.19.pdf](#)**

DIRECTOR UPDATE

PRESENTATIONS

1. Gilbert Garcia, Chief Financial Officer, will give a presentation of the City's Comprehensive Annual Financial Report (CAFR)
2. Behzad Zamanian, CIO, Information Services Department, will review the Information Services Department Budget
3. Chief Financial Officer Gilbert Garcia will provide a Budget Update

DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

1. Chief Financial Officer Gilbert Garcia will discuss Sidewalk Vending Permit Fees

COMMISSIONER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, April 24, 2019, at 5:00 p.m., Lower Level Conference Room B-8, 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 714-536-5200 for more information, or request assistance from the recording secretary at the meeting.