

Finance Commission
Wednesday, April 24, 2019
5:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B-8, 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

A. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

B. 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)

C. APPROVAL OF MINUTES

Finance Commission Meeting Minutes of March 27, 2019 – approval requested.

[19-524](#) **Finance Commission Meeting Minutes of March 27, 2019**

Attachments: [Draft Minutes 03.27.19.pdf](#)

D. DIRECTOR ITEMS

- a) Finance Commission Handbook
- b) AR 102
- c) Role of Finance Commission

E. DISCUSSION ITEMS

- a) Rescind motion considered on March 27, 2019 to request that the City Council issue an RFP to contract out the functions of the Information Services Department that was not properly agendized for action.
- b) Changes to Master Fee and Charges Schedule

F. COMMISSIONER COMMENTS

G. ADJOURNMENT

The next regularly scheduled meeting of the Finance Commission is Wednesday, May 22, 2019, at 5:00 p.m., Lower Level Conference Room B-7, 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.