

**Finance Commission**  
**Wednesday, May 22, 2019**  
**5:00 PM - Regular Meeting**  
**AGENDA - Final-revised**

**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

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**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**

[19-465](#) Finance Commission Meeting Minutes of April 24, 2019

**Attachments:** [Draft Minutes 04.24.19.pdf](#)

**D. DIRECTOR ITEMS**

- a. Chief Assistant City Attorney Michael Vigliotta will provide training on the Brown Act.
- b. Gilbert Garcia, Chief Financial Officer, will present the FY 2019-20 Proposed Budget.
- c. Human Resources Department FY 2019-20 Proposed Budget presentation.

**E. DISCUSSION ITEMS**

- a. Gilbert Garcia, Chief Financial Officer, will discuss budget balancing recommendations that the Finance Commission provided to the City Council, and the City Council's response.
- b. The Finance Commission will discuss their recommendation that the City Council do an RFP to research outsourcing Information Services (IS) while retaining City employees.

**F. COMMISSIONER COMMENTS****G. ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, June 26, 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.