

**Finance Commission**  
**Wednesday, November 20, 2019**  
**5:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**2000 Main Street**  
**Huntington Beach, CA 92648**  
**Civic Center, 4th Floor-Conference Room 2**

DAHLE BULOSAN, Interim Chief Financial Officer  
SUNNY RIEF, Acting Assistant Chief Financial Officer  
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 agendaized. 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**

1. Finance Commission Special Meeting Minutes of October 30, 2019 – approval requested.

**19-1169**      **Finance Commission Special Meeting Minutes of October 30, 2019**

**Attachments:**    [Draft 10.30.19 Minutes.pdf](#)

**D. PRESENTATIONS**

**E. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS**

1. CalPERS ESG Policy Study Update by Finance Commission Subcommittee
2. PCTA Mediation Update
3. Dark Fiber Study Session Presentation by City Manager's Office to City Council
4. CalPERS UAL Refinancing Update
5. December 2019 Holiday Luncheon
6. January 2020 Election of Chair and Vice Chair

**F. COMMISSIONER COMMENTS**

**G. ADJOURNMENT**

**The next regularly scheduled meeting of the Finance Commission is Wednesday, December 18, 2019, at 5:00 p.m., City Council Chambers Caucus Room, 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.