

Finance Commission
Wednesday, January 29, 2020
5:00 PM - Regular Meeting
AGENDA

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

DAHLE BULOSAN, Acting 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
STEPHANIE GLEDHILL, Commissioner
JAY HUDSON, Commissioner
CHARLES "C.J." RAY, Commissioner
GRACEY VAN DER MARK, Commissioner

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

2. 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)

3. INTRODUCTION OF NEW COMMISSIONER

The Chair will introduce newly appointed Finance Commissioners Charles "C.J." Ray and Chris Morrow.

4. ELECTION OF CHAIR AND VICE CHAIR

The election of Chair and Vice-Chair will be conducted. After the Chair is elected, that person will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

5. DISTRIBUTION OF FINANCE COMMISSION PARKING PASSES

6. APPROVAL OF MINUTES

1. Finance Commission Special Meeting Minutes of October 30, 2019 – approval requested.
2. Finance Commission Meeting Minutes of November 20, 2019 – approval requested.

20-1348 Finance Commission Special Meeting Minutes of October 30, 2019,
and Meeting Minutes of November 20, 2019

Attachments: [Draft 10.30.19 Minutes.pdf](#)
[Draft 11.20.19 Minutes.pdf](#)

7. PRESENTATIONS

1. Year End Audit Results

8. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

1. CalPERS Divestment Policy Presentation by Jason Perez, CalPERS Board Member and Michael Cohen, CalPERS Chief Financial Officer
2. CalPERS UAL Funding Policy and Refinancing Update
3. Dark Fiber Study Session Presentation by City Manager's Office to City Council

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

The next regularly scheduled meeting of the Finance Commission is Wednesday, February 26, 2020, at 5:00 p.m., Meeting Room B-8, Lower Level, 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.