

Finance Commission
Wednesday, September 23, 2020
5:00 PM
Regular Meeting AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Zoom Webinar



DAHLE BULOSAN, Chief Financial Officer
SUNNY RIEF, Assistant Chief Financial Officer
LINDA WINE, Finance Administrative Assistant
THUY VI, Finance Administrative Assistant

FRANK LO GRASSO, Chair
JAY HUDSON, Vice-Chair
STEPHANIE GLEDHILL, Commissioner
CASEY McKEON, Commissioner
LAWRENCE OWEN, Commissioner
CHARLES "C.J." RAY, Commissioner
GRACEY VAN DER MARK, Commissioner

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach Finance Commission and/or City staff may participate in this meeting telephonically or electronically.

While the City cannot provide an in-person location for the meeting at this time, to ensure the public's right to fully participate in providing meaningful public comments at the August 26, 2020, Finance Commission meeting:

The public may submit a comment telephonically. At 5:00 p.m., individuals wishing to provide a comment on agendized or non-agendized items may call **(669) 900 6833** and enter Webinar ID: **916 3796 9327**. Once a caller has entered the meeting, they will be placed in a holding queue. Callers will be prompted to speak in the order received, and after Staff confirms the last three digits of their phone number. Each caller will be provided 3 minutes to speak.

ZOOM LOG-IN INSTRUCTIONS:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://huntingtonbeach.zoom.us/j/91637969327>

Or join by phone:

Dial for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592

Webinar ID: 916 3796 9327

International numbers available: <https://huntingtonbeach.zoom.us/j/91637969327>

A. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**B. PUBLIC COMMENTS**

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 August 26, 2020 – approval requested.

D. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

D1. Capital Lease Options

D2. Separation Incentive Program

E. COMMISSIONER ITEMS**F. COMMISSIONER COMMENTS****G. ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, October 28, 2020, at 5:00 p.m. via Zoom.

**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.