

**Finance Commission
Wednesday, October 27, 2021
5:00 PM
Regular Meeting AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Zoom Webinar and
Meeting Room B-8, Lower Level**



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

STEPHANIE GLEDHILL, Chair
JAMIE CRAVER, Commissioner
FRANK LO GRASSO, Commissioner
JANET MICHELS, Commissioner
LAWRENCE OWEN, Commissioner
ROBERT STERNBERG, Commissioner
TONY STRICKLAND, 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.

The public may submit a comment telephonically. At 5:00 p.m., individuals wishing to provide a comment on agendaized or non-agendaized items may call **(669) 900 6833** and enter Webinar ID **946 2492 2964**. 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:

You are invited to a Zoom webinar.

When: Oct 27, 2021 05:00 PM Pacific Time (US and Canada)

Topic: Finance Commission Meeting 10/27/2021

Please click the link below to join the webinar:

<https://huntingtonbeach.zoom.us/j/94624922964>

Or One tap mobile :

US: +16699006833,,94624922964# or +12532158782,,94624922964#

Or Telephone:

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

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

Webinar ID: 946 2492 2964

International numbers available: <https://huntingtonbeach.zoom.us/j/94624922964>

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 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. INTRODUCTION OF NEW COMMISSIONER

The Chair will introduce newly appointed Finance Commissioners Janet Michels and Tony Strickland.

D. ELECTION OF VICE CHAIR

The election of Vice-Chair will be conducted.

E. APPROVAL OF MINUTES

E1. Finance Commission Special Meeting Minutes of September 28, 2021 – approval requested.

F. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

- F1. Investments, Debt and Refinancing Opportunities
- F2. Boards, Commissions & Committees Review and Reconfiguration

G. COMMISSIONER ITEMS**H. COMMISSIONER COMMENTS****I. ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, November 17, 2021, at 5:00 p.m. via Zoom and in 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.