

Finance Commission
Wednesday, January 26, 2022
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 Aide

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

SPECIAL NOTICE REGARDING COVID-19:

Due to the ongoing spread of COVID-19 variants, and for public safety, the Finance Commission meetings will be conducted via the Zoom platform. The City of Huntington Beach has determined that all public meetings shall continue to follow the State of California Executive Order N-29-20, which allows local legislative bodies to hold public meetings via teleconferencing (electronically), 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.

PUBLIC PARTICIPATION/AUDIO/ELECTRONIC ACCESS TO THIS MEETING:

Pursuant to Executive N-29-20 and given the current health concerns, members of the public are encouraged to access this meeting virtually by following the instructions provided below. As an option for public participation, this meeting will be hosted as a Zoom webinar.

PUBLIC COMMENTS INSTRUCTIONS:

At 5:00 p.m., individuals wishing to provide a comment on agenda items or non-agenda items may do so during the Public Comments portion of the meeting on Zoom.

You may view or listen to this meeting by clicking on:

<https://huntingtonbeach.zoom.us/j/96470668568>

To call in, dial: (669) 900 6833

Meeting ID: 964 7066 8568

Raise your "virtual hand" in the Zoom meeting room when the Recording Secretary calls for public comments. Your microphone will then be unmuted in the order in which it was received.

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. 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.

D. APPROVAL OF MINUTES

D1. Finance Commission Special Meeting Minutes of November 17, 2021 – approval requested.

E. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

E1. Mid-Year Budget Review & Budget Kickoff

F. COMMISSIONER COMMENTS**G. ADJOURNMENT**

The next regularly scheduled meeting of the Finance Commission is Wednesday, March 23, 2022 at 5:00 p.m. via Zoom and in Meeting Room B-7, 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.