

**Estanislau, Robin**

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**From:** Graham, Antonia  
**Sent:** Friday, May 31, 2019 7:46 PM  
**To:** Estanislau, Robin; Esparza, Patty  
**Subject:** Fwd: Approve for Introduction Ordinance No. 4182 Amending Huntington Beach Municipal Code Chapter 2.109 Related to the Finance Commission

**SUPPLEMENTAL  
COMMUNICATION**

Sent from my iPhone  
Please excuse any typos

Meeting Date: 6-3-2019  
Admin #30  
Agenda Item No.: 19-644

Begin forwarded message:

**From:** M Dardis <mdardis@verizon.net>  
**Date:** May 31, 2019 at 7:41:09 PM PDT  
**To:** <erik.peterson@surfcity-hb.org>, <mike.posey@surfcity-hb.org>, <lyn.semesta@surfcity-hb.org>, <hbmissjill@aol.com>, <barbara.delgleize@surfcity-hb.org>, <patrick.brenden@surfcity-hb.org>, <Kim.Carr@surfcity-hb.org>, <cfikes@surfcity-hb.org>  
**Cc:** <cfikes@surfcity-hb.org>, <antonio.graham@surfcity-hb.org>, <Michael.Gates@surfcity-hb.org>  
**Subject:** Approve for Introduction Ordinance No. 4182 Amending Huntington Beach Municipal Code Chapter 2.109 Related to the Finance Commission

Mayor and Distinguished HB City Council members:

My comments concern: **Consent Calendar item # 19-64430. Approve for Introduction Ordinance No. 4182 Amending Huntington Beach Municipal Code Chapter 2.109 Related to the Finance Commission**

As a SEHB resident for 48 years have several concerns and questions regarding this ordinance as it will result in eliminating transparency and overview of critical items that benefit the taxpayers of HB. This ordinance will eliminate the following and completely "gut" the purpose of the Finance Committee and prevent any oversight by the citizen taxpayers who at present have limited exposure.

Will eliminate the following common audit performance issues:

1. Fiscal Policies, Financial Planning and Funding
12. Annual adopted budget review New and increased revenue sources: proposals related to financial matters
3. Service contracts on an as needed bases
6. Proposed State or Federal Allegation which impacts the City Finances

Now who do you propose will be the citizen taxpayer's overseer on this measure? We have had in the past years One Mayor and One City Council person serve time at the Rebar Motel. We had One Council member who kept his X wife on the City Health Plan paid by the citizen taxpayers and the HB City Council never even censured the City Council person nor was an audit performed on how many dollars he "ripped off" from the city. What funds if any were paid back and what is the supporting documentation.

I realize that HB does not have a City Auditor whose position would be to audit and question various expense items.

My question is: does anyone undertake any Audits:

- Who Audits the Accounts Payable's against the Purchase Orders
- Who Audits the Purchase Orders to see if they comply and are fulfilled with the Shipping Invoice and the Receiving documentation
- Who audits the Expense Reports to see if the Expenses meet the requirements
- Who audits the contracts between the amounts billed and the amounts authorized.
- What is the recovery amount from the Audits.
- Does anyone perform any Audits whatsoever.

Yet, a select majority of HB City Council members now want to shrink the responsibility of the citizen taxpayers oversight Committee. Evidentially, to cover up some irregularities or expose and hold Accountable certain Departments for not

following General Accepted Accounting Principles and Practices.

When 52% of your budget goes to Police and Fire with no checks and balances, we the Peasant Taxpayers have a problem..

The HB City Council wants citizen taxpayers input and volunteering, but it now appears only on the HBCC terms. Thou shall not question any actions taken by the HB City Council as you and your Commission will be eliminated as democracy does not exist in HB let alone Transparency.

Please OPPOSE ITEM 30 ITEM 19-64430.**Approve for Introduction Ordinance No. 4182**

Thanks  
Milt Dardis  
Huntington Beach Ca

## Estanislau, Robin

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**From:** pacj <pacj\_03@yahoo.com>  
**Sent:** Friday, May 31, 2019 9:43 PM  
**To:** Estanislau, Robin  
**Subject:** Item 30...6/30/2019 CC Meeting

Robin,  
I realize this item has been pulled, however, please forward my supplemental communication to the council members.

Dear Council Members,

A periodic council review of all committees and commissions is appropriate.

It would be helpful to understand what prompted a review of the Finance Commission and that any proposal to alter that commission accompany the proposal. Tightening the requirements for commission membership seems sound; changing the monthly meetings to "as needed" is not sound.

Sincerely,

Pat Quintana

### **SUPPLEMENTAL COMMUNICATION**

Meeting Date: 6-3-2019  
Admin #30  
Agenda Item No.: 19-644

**Estanislau, Robin**

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**From:** Graham, Antonia  
**Sent:** Sunday, June 02, 2019 1:06 PM  
**To:** Estanislau, Robin; Esparza, Patty  
**Subject:** Fwd: Consent Calendar item # 19-64430.Approve for Introduction Ordinance No. 4182 Amending Huntington Beach Municipal Code Chapter 2.109 Related to the Finance Commission

Sent from my iPhone  
Please excuse any typos

Begin forwarded message:

**SUPPLEMENTAL  
COMMUNICATION**

Meeting Date: 6-3-2019  
Admin # 30  
19-644  
Agenda Item No.: \_\_\_\_\_

**From:** Carmen Villar <cavillar@verizon.net>  
**Date:** June 2, 2019 at 1:03:01 PM PDT  
**To:** 'erik.peterson' <erik.peterson@surfcity-hb.org>, 'mike.posey' <mike.posey@surfcity-hb.org>, 'lyn.semesta' <lyn.semesta@surfcity-hb.org>, 'hbmissjill' <hbmissjill@aol.com>, 'barbara.delgleize' <barbara.delgleize@surfcity-hb.org>, 'patrick.brenden' <patrick.brenden@surfcity-hb.org>, 'Kim.Carr' <Kim.Carr@surfcity-hb.org>, 'cfikes' <cfikes@surfcity-hb.org>  
**Cc:** <cfikes@surfcity-hb.org>, 'antonia.graham' <antonia.graham@surfcity-hb.org>, 'Michael.Gates' <Michael.Gates@surfcity-hb.org>  
**Subject:** Consent Calendar item # 19-64430.Approve for Introduction Ordinance No. 4182 Amending Huntington Beach Municipal Code Chapter 2.109 Related to the Finance Commission

Mayor and Distinguished Huntington Beach City Council members:

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Yet, a select majority of Huntington Beach City Council members now want to shrink the responsibility of the Citizen Taxpayers Oversight Committee. Why?

Please **OPPOSE** ITEM 30 ITEM 19-64430. **Approve** for **Introduction Ordinance No. 4182**

Thanks  
Carmen Villar

\_\_\_\_\_ ESET NOD32 Antivirus \_\_\_\_\_

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Detection engine version: 19457 (20190602)

<http://www.eset.com>