



MINUTES FINANCE COMMISSION

Wednesday, April 28, 2021 - 5:00 P.M.
City of Huntington Beach
Zoom Webinar

Vice-Chair Casey McKeon called the meeting to order at 5:02 p.m., and led the Pledge of Allegiance.

MEMBERS PRESENT: Casey McKeon, Vice-Chair
Jamie Craver, Commissioner
Frank Lo Grasso, Commissioner
Robert Sternberg, Commissioner

MEMBERS ABSENT: Stephanie Gledhill, Chair
Lawrence Owen, Commissioner
Charles "C.J." Ray, Commissioner

STAFF PRESENT Dahle Bulosan, Chief Financial Officer
Sunny Rief, Assistant Chief Financial Officer
Linda Wine, Administrative Assistant, Finance
Thuy Vi, Administrative Assistant, Finance

ORAL COMMUNICATIONS (1:39) None.

MINUTES

(3:18) **Motion: Moved by Vice-Chair McKeon and seconded by Frank Lo Grasso to approve the Finance Commission Meeting Minutes dated March 24, 2021, as presented**

Ayes: McKeon; Craver; Lo Grasso; Sternberg

Noes: None

Absent: Gledhill; Owen; Ray

Approved: 4-0-3 (Gledhill; Owen; Ray-Absent)

DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

(3:30) None.

COMMISSIONER ITEMS (3:50)

Vice-Chair McKeon asked for an update on the capital leasing program that was discussed towards the end of last year. Chief Financial Officer Dahle Bulosan stated that the City is working with Enterprise to evaluate leasing options.

McKeon asked for the status of the Committee Task List (CTL) proposal. Bulosan stated that the CTL was sent to the City Council a few weeks ago, but no comments have been received from the City Council at this time.

Discussion ensued regarding review of the 2021 Strategic Plan.

Robert Sternberg asked for an update on the status and progress of the Community Choice Energy (CCE) program.

(12:17) Motion: Moved by Vice-Chair McKeon and seconded by Robert Sternberg to review the 2021 Strategic Plan at the May 26, 2021 Finance Commission meeting

Ayes: McKeon; Craver; Lo Grasso; Sternberg

Noes: None

Absent: Gledhill; Owen; Ray

Approved: 4-0-3 (Gledhill; Owen; Ray-Absent)

McKeon asked for an update on the Regional Housing Needs Assessment (RHNA) and housing numbers. Jamie Craver requested a copy of the Town Hall presentation on the Housing Element. Bulosan indicated he would email the presentation to the Finance Commission.

Sternberg requested an update on park refurbishments and capital outlays. Bulosan noted that as part of the Fiscal Year 21/22 Budget, scheduled CIP projects will be presented to the City Council at the May 17, 2021 Study Session. Bulosan stated that he would provide an update on the work that has already been done on the parks.

COMMISSIONER COMMENTS None.

ADJOURNMENT

(15:31) Motion: Moved by Vice-Chair McKeon and seconded by Lo Grasso to adjourn the meeting at 5:18 p.m.

Ayes: McKeon; Craver; Lo Grasso; Sternberg

Noes: None

Absent: Gledhill; Owen; Ray

Approved: 4-0-3 (Gledhill; Owen; Ray-Absent)

Submitted by:

Dahle Bulosan, Chief Financial Officer

By: Thuy Vi, Administrative Assistant, Finance Department
Linda Wine, Administrative Assistant, Finance Department