



MINUTES FINANCE COMMISSION

Wednesday, May 26, 2021 - 5:00 P.M.
City of Huntington Beach
Zoom Webinar

Chair Stephanie Gledhill called the meeting to order at 5:01 p.m., and Vice-Chair Casey McKeon led the Pledge of Allegiance.

MEMBERS PRESENT: Stephanie Gledhill, Chair
Casey McKeon, Vice-Chair
Frank Lo Grasso, Commissioner
Robert Sternberg, Commissioner
Lawrence Owen, Commissioner
Charles "C.J." Ray, Commissioner

MEMBERS ABSENT: Jamie Craver, 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 (3:56) None.

MINUTES

(4:11) **Motion: Moved by Vice-Chair McKeon and seconded by Frank Lo Grasso to approve the Finance Commission Meeting Minutes dated April 28, 2021, as presented**

Ayes: McKeon; Lo Grasso; Sternberg

Noes: None

Absent: Craver

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

DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

(4:40)

D.1 Community Choice Energy (CCE) Program Update

D.2 2021 Strategic Plan Review

Chief Financial Officer Dahle Bulosan noted that City Manager Oliver Chi planned to give the presentation on both items, but was attending another City meeting and would be delayed. Bulosan recommended that the Finance Commission move ahead to Commissioner Items.

COMMISSIONER COMMENTS None.

COMMISSIONER ITEMS

(5:22) McKeon stated that as part of the Strategic Plan Review item, he would like to discuss and clarify the following items:

- coordinate a Charter Review process;
- establish a full-time position dedicated to addressing homelessness issues and what the total cost to the City would be in terms of salary and pension;
- institute the City's new economic development strategy;
- review allowance of retail cannabis sales and HB;
- develop a plan to attract millennials and Gen Z to HB;
- assess viability / economic benefits of instituting a climate action plan;
- develop land-use changes to encourage redevelopment of strip-malls;
- institute inclusionary housing program rule updates;
- pursue missing middle / workforce housing development projects;
- develop a RHNA compliance plan, to include BECSP updates;
- assess viability of rail in appropriate transit corridors;
- identify a long-term plan for 2nd block of Main Street;
- reconstitute the Smart Cities Council Task Force;
- develop broadband access plans and appropriate community locations;
- update underground policy to ease telecom / broadband expansions.

Bulosan noted that Chi was going to be late and asked for a temporary adjournment at 5:12 p.m. to 5:30 p.m. At 5:30 p.m., Bulosan extended the temporary adjournment to 6:00 p.m. At 5:53 p.m., Bulosan proposed tabling Items D.1 and D.2 to the next Finance Commission meeting to be held on a date to be determined.

ADJOURNMENT

(13:22) **Motion: Moved by Commissioner Ray and seconded by Vice-Chair McKeon to adjourn the meeting at 5:56 p.m. and to reschedule to a date to be determined**

Ayes: Gledhill; McKeon; Lo Grasso; Sternberg; Owen; Ray

Noes: None

Absent: Craver

Approved: 6-0-1 (Craver-Absent)

Submitted by:

Dahle Bulosan, Chief Financial Officer

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