



**MINUTES
REGULAR MEETING
FINANCE COMMISSION**

Wednesday, December 16, 2015
5:00 p.m.
City of Huntington Beach
Civic Center – Lower Level Room B-8
2000 Main Street
Huntington Beach, CA 92648-2702

Chair Small called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

MEMBERS PRESENT: Berge; Bunten; Hart; Hreish; Romero; Small

MEMBERS ABSENT: Woodworth (excused)

STAFF PRESENT: Carol Molina-Espinoza; Mary Loadsman; Janeen
Laudenback; Elaine Kuhnke

ORAL COMMUNICATIONS – None.

MINUTES

Motion: Moved by Hreish and seconded by Bunten to approve the Finance Commission Minutes dated November 18, 2015 as presented.

Ayes: Berge; Bunten; Hart; Hreish; Romero; Small

Noes: None

Absent: Woodworth

Motion Passed: 6-0

PRESENTATION AND DISCUSSION

Community Services Department – The Director of Community Services, Janeen Laudenback provided an overview of the Department's four divisions, Administration; Recreation, Human and Cultural Services; Beach Operations; and Facilities Development and Concessions. Elaine Kuhnke, Administrative Analyst to the Community Services Department and Carol Molina-Espinoza, Finance Manager, answered Commissioner's questions regarding details of the Community Services Department's staffing, revenue, budget and park projects.

COMMISSIONER COMMENTS

Commissioners thanked Janeen Laudenback, Elaine Kuhnke and Carol Molina-Espinoza for the presentation and answering of questions, noting the Finance Commission has a better understanding of department activities and appreciates staff's stewardship of taxpayer dollars.

Chair Small reminded Commissioners that Elections will be held at the January meeting.

ITEMS DISTRIBUTED TO COMMISSION

1. Community Services Department Overview
2. FY 15/16 Community Services Budget
3. Finance Commission 2016 Calendar
4. Updated Finance Commission Handbook Pages December 2015

ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 p.m.

Submitted by:

Lori Ann Farrell Harrison, Director of Finance

By: Mary Loadsman, Administrative Assistant, Finance Department