

Minutes for the Finance Committee

1 Civic Center Circle, Brea, CA 92821

April 8, 2025, 8:30 AM- 8:37 AM

1. CALL TO ORDER/ROLL CALL

Council Member Simonoff called the meeting to order at 8:30 a.m.

1.A. Attendees-

Council Member Simonoff, Council Member Vargas, Kristin Griffith, Jason Killebrew, Monica Lo, Michael Ho, Alicia Brenner, Melissa Davis, Matthew Cuevas, Marie Dao, and Debbie Duff

1.B. Matters from the Audience-

None.

2. CONSENT

2.A. Approval of Minutes 03-25-2025-

The minutes are approved as written.

3. DISCUSSION

3.A. Affordable Housing Agreement with Brea 32, LLC and Homebuyer Down-Payment Assistance Funding Request for the South Brea Townhomes Project-

The Finance Committee discussed this item and recommended it for City Council action.

3.B. Annual Engineer's Report for Landscape and Lighting Maintenance Districts Nos. 1, 2, 3, 4, 5, 6 and 7-

The Finance Committee reviewed this item and recommended it for City Council action.

4. ADJOURNMENT

Council Member Simonoff adjourned the meeting at 8:37 a.m.