

Minutes for the Finance Committee

1 Civic Center Circle, Brea, CA 92821

April 29, 2025, 8:35 AM - 8:36 AM

1. CALL TO ORDER/ROLL CALL

1.A. Attendees-

Council Member Marty Simonoff, Council Member Steve Vargas, Kristin Griffith, Jason Killebrew, Monica Lo, Michael Ho, Chief Adam Hawley, Sean Matlock, Ryan Chapman, Alicia Brenner, Matthew Cuevas, Bryan Hong, and Debbie Duff

1.B. Matters from the Audience-

None.

2. CONSENT

2.A. Approval Finance Committee Meeting Minutes - April 8, 2025-

The minutes were approved as written.

3. DISCUSSION

3.A. Approve Child Abuse Services Operational Agreement with University of California, Irvine-

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

3.B. Budget Adjustments to the City Operating and Capital Improvement Program Budgets for FY 2023-25-

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

3.C. Joint Use Agreement Between City of Brea and Southern California Edison for the SR-57 & Lambert Road Interchange Improvements, CIP 7251-

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

3.D. Second Amendment to the Waste Disposal Agreement with the County of Orange for Solid Waste Disposal Services-

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

3.E. Award Contract with All American Asphalt in the Amount of \$2,349,866.00 for the Birch Street Phase 1A Street Improvements from N. Kraemer Boulevard to Valencia Avenue, CIP 7329-

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

4. ADJOURNMENT

Council Member Marty Simonoff adjourned the meeting at 8:36 a.m.