

Minutes for the Finance Committee

1 Civic Center Circle, Brea, CA 92821

April 28, 2026, 8:30 AM - 8:44 AM

1. CALL TO ORDER/ROLL CALL

Mayor Pro Tem Marty Simonoff called the meeting to order at 8:30 am.

1.A. Attendees

Mayor Pro Tem Marty Simonoff, Council Member Steve Vargas, Kristin Griffith, Jason Killebrew, Monica Lo, Chief Dan Mielke, Sean Matlock, Michael Ho, Ryan Chapman, Alicia Brenner, Eric Aulls, Jenn Colacion, Marie Dao, Jaquelyn Salgado, Jacqueline Lizarraga, Patty Jaminson, and Debbie Duff.

1.B. Matters from the Audience

None.

2. CONSENT

2.A. Approval of Minutes 02-24-2026

The minutes of the February 24, 2026 Finance Committee meeting were approved as written.

2.B. Approval of Minutes 04-14-2026

The minutes of the April 14, 2026 Finance Committee meeting were approved as written.

3. DISCUSSION

3.A. Budget Adjustments to the City Operating and Capital Improvement Program Budgets for FY 2025-27

Council Member Vargas inquired about the \$200,000 budget adjustment related to the Thompson Oil Site Hydrant. Staff explained that the adjustment reallocates remaining funds from the completed Thompson Oil project to the Miscellaneous Water Improvements project. Council Member Vargas noted that he would like to be informed about any matters involving Thompson Oil.

The Finance Committee recommended this item for City Council action.

3.B. Professional Services Agreement for City's Housing Rehabilitation Program

Council Member Vargas wants to know what the "GRC" stands for in GRC Associates. Staff will follow up and confirm.

The Finance Committee recommended this item for City Council action.

3.C. Sourcewell Maintenance Agreement with TK Elevator Corporation

Mayor Pro Tem Simonoff asked Staff to confirm the pricing part of the agreement. Each term will run from July 1 to June 30, with 80% of the contract price subject to adjustment for labor cost increases and 20% subject to adjustment for material cost increases, capped at a maximum annual increase of 4%.

The Finance Committee recommended this item for City Council action.

4. ADJOURNMENT

Mayor Pro Tem Marty Simonoff adjourned the meeting at 8:44 am.