

Minutes for the Finance Committee

1 Civic Center Circle, Brea, CA 92821

May 12, 2026, 8:30 AM - 8:31 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, Mayor Cecilia Hupp, Kristin Griffith, Jason Killebrew, Michael Ho, Sean Matlock, Bryan Hong, Brian Ingallinera, Alicia Brenner, Patty Jaminson, and Debbie Duff.

1.B. Matters from the Audience

None.

2. CONSENT

2.A. Approval of Minutes 04-28-2026

The minutes of the April 28, 2026 Finance Committee meeting were approved as written.

3. DISCUSSION

3.A. Approval of Amended and Restated NPDES Stormwater Permit Implementation Agreement

The Finance Committee recommended this item for City Council action.

3.B. Acceptance of Final Tract Map No. 19315 for Condominium Purposes, Subdivision Monument Bond, and Public Improvements for the site located at 685 South Brea Boulevard

The Finance Committee recommended this item for City Council action.

4. ADJOURNMENT

Mayor Pro Tem Marty Simonoff adjourned the meeting at 8:31 am.