

Minutes for the Finance Committee

1 Civic Center Circle, Brea, CA 92821

May 26, 2026, 8:30 AM - 8:34 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, Michael Ho, Sean Matlock, Ryan Chapman, Wade Whitman, Matt Cuevas, Eric Aulls, Patty Jaminson, and Debbie Duff.

1.B. Matters from the Audience

None.

2. CONSENT

2.A. Approval of Minutes 05-12-2026

The minutes of the May 12, 2026 Finance Committee meeting were approved as written.

3. DISCUSSION

3.A. Public Hearing to Consider Levying an Assessment for Landscape and Lighting Maintenance Districts Nos. 1, 2, 3, 4, 5, 6 and 7 for Fiscal Year 2026-2027

Council Member Steve Vargas asked whether the districts were required to complete the Prop 218 process and staff confirmed that they were.

The Finance Committee recommended this item for City Council action.

3.B. Rejection of Bids for the Arovista Park Parking Lot Paving, CIP Project No. 7978

Council Member Steve Vargas asked whether rejecting the bids was standard procedure. Staff explained to the Finance Committee that, because the project will now receive grant funding, the customary process is to reject all bids, return bid bonds to the bidders, revise the bid documents to incorporate grant funding requirements, and re-advertise the project at a later date.

The Finance Committee recommended this item for City Council action.

3.C. Road Repair and Accountability Act - Local Streets and Roads Funding Program, Fiscal Year 2026-27 Proposed Project List

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

3.D. Renewed Measure M (M2) Eligibility Submittal Package for Fiscal Year 2026-27

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

4. ADJOURNMENT

Mayor Pro Tem Marty Simonoff adjourned the meeting at 8:34 am.