

Minutes for the Finance Committee

1 Civic Center Circle, Brea, CA 92821

June 9, 2026, 8:30 AM - 8:36 AM

1. CALL TO ORDER/ROLL CALL

1.A. Attendees

Mayor Pro Tem Marty Simonoff, Mayor Cecilia Hupp, Kristin Griffith, Jason Killebrew, Monica Lo, Chief Daniel Mielke, Sean Matlock, Alicia Brenner, Eric Aulls, Melissa Furio, James Flores, Nicole Andrews, Marie Dao, Anthony Godoy, Jacqueline Lizarraga, Debbie Duff, and Patty Jaminson.

1.B. Matters from the Audience

None.

2. CONSENT

2.A. Approval of Minutes 05-26-2026

The minutes of the May 26, 2026 Finance Committee meeting were approved as written.

3. DISCUSSION

3.A. Office Lease between the City of Brea and the Brea Olinda Unified School District

Mayor Pro Tem Marty Simonoff requested clarification on which month's CPI will determine the new rate. Staff is currently reviewing the applicable periods and will update the language prior to the City Council meeting.

The Finance Committee recommended this item for City Council action.

3.B. Parking Lot Use Agreement between the City of Brea and the Brea Olinda Unified School District for 220 South Orange Avenue

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

3.C. Citywide Janitorial Services

Mayor Pro Tem Marty Simonoff requested clarification on which month's CPI will determine the new rate. Staff is currently reviewing the applicable periods and will update the language prior to the City Council meeting. The City Council requests a formal review before approving any extensions beyond the initial three-year base period.

The Finance Committee recommended this item for City Council action.

3.D. Landscape Maintenance Services Agreement

Mayor Pro Tem Marty Simonoff requested clarification on which month's CPI will determine the new rate. Staff is currently reviewing the applicable periods and will update the language prior to the the City Council meeting.

The Finance Committee recommended this item for City Council action.

3.E. ActiveNet Software Agreement

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

4. ADJOURNMENT

Mayor Pro Tem Marty Simonoff adjourned the meeting at 8:36 am.