



Finance Committee Agenda

Tuesday, January 14, 2025, 8:30 AM
1 Civic Center Circle
Brea, CA 92821

MEMBERS: Council Member Marty Simonoff and Council Member Steve Vargas

ALTERNATES: Council Member Cecilia Hupp and Mayor Christine Marick

This agenda contains a brief general description of each item the Committee will consider. The Administrative Services Department has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Contact the Administrative Services Department Office at (714) 990-7684 or view the Agenda and related materials on the City's website at <https://www.ci.brea.ca.us/509/Meeting-Agendas-Minutes>. Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Administrative Services Department's Office at 1 Civic Center Circle, Brea, CA during normal business hours. Such documents may also be available on the City's website subject to staff's ability to post document before the meeting.

Procedures for addressing the Committee

Members of the public may offer comment by phone or email or may observe the meeting by attending in person. All requests to offer comment must be submitted via phone by calling (714) 990-7684 or by emailing debbied@cityofbrea.net by 12:00 p.m. on the Monday prior to the meeting.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Office at (714) 990-7684. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE COMMITTEE IS IN SESSION.

1. CALL TO ORDER/ROLL CALL

- 1A. Attendees
- 1B. Matters from the Audience

2. CONSENT

- 2A. Approval of Minutes 11-26-2024

3. DISCUSSION

- 3A. Approve Grant-Funded Purchase of Two Drone Aircraft and Related Accessories
- 3B. Award Professional Services Agreements with CSG Consultants, Inc. and JAS Pacific for Building Plan Check and Inspection Services

3C. City of Brea Annual Comprehensive Financial Report and Related Audit Reports for the Fiscal Year Ended June 30, 2024

3D. Approve Grant-Funded Increase to December 2023 Agreement with Motorola Solutions, Inc.

4. ADJOURNMENT

Next Scheduled Meeting: Tuesday, January 28, 2025 at 8:30 a.m.

Date Posted: January 10, 2025