



Finance Committee Agenda

Tuesday, January 28, 2025, 8:30 AM
EXECUTIVE CONFERENCE ROOM - 3RD FLOOR
1 Civic Center Circle
Brea, CA 92821

MEMBERS: Council Member Marty Simonoff and Council Member Steve Vargas

ALTERNATES: Council Member Cecilia Hupp and Council Member 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 01-14-2025

3. DISCUSSION

3A. Approve a Contract with Baker Tilly to Develop a New Five-Year Strategic Plan for the Police Department

— Approve a Contract with Baker Tilly to Develop a Five-Year Strategic Plan for the Police Department. The scope of work will include: 1) initiate the project and provide ongoing project management, 2) request, gather, and review background data and materials, 3) provide guidance to staff on environmental scans, 4) conduct a Gap/SWOT analysis and perform internal stakeholder engagement, 5) design and facilitate a strategic planning workshop, 6) develop a draft strategic plan, 7) present the draft strategic plan for feedback and revisions, 8) present the finalized strategic plan, and 9) prepare a strategic implementation action plan.

3B. Acceptance of Public Improvements, Final Parcel Map No. 2021-140, and Landscape Maintenance Agreement for the site located at 285 North Berry Street & 711 West Imperial Highway

3C. Public Hearing to Consider Solid Waste and Recycling Service Rate Adjustments in Conformance with Senate Bill 1383, and Approve a Second Amended and Restated Franchise Agreement with Republic Waste Services of Southern California, LLC (d.b.a. Brea Disposal) in Conformance with Senate Bill 1383, and Approve a CEQA Exemption.

3D. Cooperative Agreement with City of Santa Ana, Placentia, Anaheim, and Orange for the Kraemer Boulevard/Glassell Street/Grand Avenue Corridor Regional Traffic Signal Synchronization Program

4. ADJOURNMENT

Next Scheduled Meeting: Tuesday, February 11, 2025 at 8:30 a.m.

Date Posted: January 23, 2025