



Finance Committee Agenda

Tuesday, April 29, 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: Mayor Pro Tem 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.gov 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 Finance Committee Meeting Minutes - April 8, 2025

3. DISCUSSION

- 3A. Approve Child Abuse Services Operational Agreement with University of California, Irvine
- 3B. Budget Adjustments to the City Operating and Capital Improvement Program Budgets for FY 2023-25

3C. Joint Use Agreement Between City of Brea and Southern California Edison for the SR-57 & Lambert Road Interchange Improvements, CIP 7251

3D. Second Amendment to the Waste Disposal Agreement with the County of Orange for Solid Waste Disposal Services

— Approve a second amendment to the Waste Disposal Agreement with the County of Orange for solid waste disposal services extending the term by 12 months.

3E. Award Contract with All American Asphalt in the Amount of \$2,349,866.00 for the Birch Street Phase 1A Street Improvements from N. Kraemer Boulevard to Valencia Avenue, CIP 7329

4. ADJOURNMENT

Next Scheduled Meeting: Tuesday, May 13, 2025

Date Posted: April 24, 2025