



## Finance Committee Agenda

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Tuesday, June 10, 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](mailto: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**

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

## **2. CONSENT**

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- 2.A. Approval of Finance Committee Meeting Minutes - May 13,2025

## **3. DISCUSSION**

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- 3.A. FY 2025-27 Vehicle and Equipment Purchase Schedule

3.B. 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 2025-2026

— Adopt Resolution Nos. 2025-XX through 2025-XXX, levying assessments for Fiscal Year 2025-2026 after receiving testimony at the Public Hearing on June 17, 2025. There is no fiscal impact to the General Fund.

3.C. Citywide Multifunction Printer/Copier Replacement and Maintenance Services Lease Agreement with Sharp Business Systems

3.D. Pre-Employment Background Investigation Services for Fire Services

— Approve the professional service agreements with RCS Investigations and Consulting, LLC and JL Group, LLC for pre-employment background investigations for Fire Services with a not to exceed amount of \$60, 000; and Authorize the City Manager to execute the agreement.

3.E. Road Repair and Accountability Act - Local Streets and Roads Funding Program, Fiscal Year 2025-2026 Proposed Project List

3.F. Renewed Measure M (M2) Eligibility Submittal Package for Fiscal Year 2025-2026

3.G. Approve Amenment No. 1 with Geocon West, Inc. and Amendment No. 2 with BKF Engineers for Additional as-needed Arovista Park Geotechnical and Civil Engineering Services

3.H. Police Alarm Permit and False Alarm Billing and Collection Services

#### **4. ADJOURNMENT**

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Next Scheduled Meeting: Tuesday, June 24, 2025

*Date Posted: June 5, 2025*