

Minutes for the Finance Committee

1 Civic Center Circle, Brea, CA 92821

January 30, 2024, 8:30 AM - January 30, 2024, 8:38 AM

Roll Call: *(The following members were in attendance)*

1. CALL TO ORDER/ROLL CALL

1A. Attendees- 8:30 AM

Council Member Marty Simonoff, Council Member Steven Vargas, Chris Emeterio, Kristin Griffith, Adam Hawley, Michael Ho, Mark Terrill, Alicia Brenner, Albert Espinoza, Joanne Hwang, Monica Lo, Sean Matlock, Ryan Chapman, Angelica Flores and Anthony Godoy.

Other Attendees: James Ramsey, Eide Bailly LLP

1B. Matters from the Audience- 8:30 AM

None.

2. CONSENT

2A. Approval of Minutes 1-09-2024- 8:30 AM

Approved.

3. DISCUSSION

3A. City of Brea Annual Comprehensive Financial Report and Related Audit Reports for the Fiscal Year Ended June 30, 2023- 8:30 AM

Recommended for City Council to Receive and File.

3B. Accept a \$196,762 Office of Community Oriented Policing Services Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects Grant Award for Enhancement of the Police Department's Wellness Program - 8:30 AM

Recommended for City Council approval.

3C. Acceptance of Country Hills Subdivision Pavement and Water Improvements, Phase 2, Project No. 7322- 8:30 AM

Recommended for City Council approval.

3D. Professional Services Agreement with De Novo Planning Group for the Focused General Plan Update, Brea Core Specific Plan, Transportation Improvement Impact Fee Nexus Study and Associated Environmental Review- 8:30 AM

Recommended for City Council approval.

Meeting adjourned: 8:38 A.M.