



## Finance Committee Agenda

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Tuesday, May 12, 2026, 8:30 AM  
EXECUTIVE CONFERENCE ROOM - 3RD FLOOR  
1 Civic Center Circle  
Brea, CA 92821

**MEMBERS:** Mayor Pro Tem Marty Simonoff, Chair and Council Member Steve Vargas

**ALTERNATES:** Mayor 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 Minutes 04-28-2026

### **3. DISCUSSION**

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- 3.A. Approval of Amended and Restated NPDES Stormwater Permit Implementation Agreement
- 1. Approve the Amended and Restated National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Implementation Agreement ("Agreement") between the County of Orange, Orange County Flood Control District (District), and participating Orange County cities (collectively called Permittees).
  - 2. Authorize the Mayor to execute the Agreement and any related documents necessary to implement the terms of the Agreement.
- 3.B. Acceptance of Final Tract Map No. 19315 for Condominium Purposes, Subdivision Monument Bond, and Public Improvements for the site located at 685 South Brea Boulevard
- 1. Accept Final Tract Map No. 19315 for Condominium Purposes
  - 2. Accept Subdivision Monument Bond and authorize City Clerk to release the Subdivision Monument Bond upon further notification from the Public Works Department
  - 3. Accept Public Improvements associated with the site located at 685 S. Brea Boulevard.

### **4. ADJOURNMENT**

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Next Scheduled Meeting: Tuesday, May 26, 2026

*Date Posted: May 7, 2026*