



Finance Committee Agenda

Tuesday, May 26, 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 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

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

2. CONSENT

- 2.A. Approval of Minutes 05-12-2026

3. DISCUSSION

- 3.A. 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 2026-2027
 - 1. Adopt Resolution Nos. 2026-XXX through 2026-XXX, levying assessments for Fiscal Year 2026-27 after receiving testimony at the Public Hearing on June 2, 2026.

- 3.B. Rejection of Bids for the Arovista Park Parking Lot Paving, CIP Project No. 7978
 - 1. Reject all bids and direct City Clerk to return all Bid Bonds to bidders
 - 2. Amend the FY 2025-27 Capital Improvement Program Budget to transfer funds from Fund 290 (CDBG) to CIP 7978 (Arovista Park Modernization)

- 3.C. Road Repair and Accountability Act - Local Streets and Roads Funding Program, Fiscal Year 2026-27
Proposed Project List
 - 1. Adopt a Resolution approving projects funded by the Road Repair and Accountability Act.

- 3.D. Renewed Measure M (M2) Eligibility Submittal Package for Fiscal Year 2026-27
 - 1. Approve and authorize staff to submit to Orange County Transportation Authority (OCTA) the Measure M2 Seven-Year Capital Improvement Program for Fiscal Years 2026-27 through 2032-33 to comply with Measure M2 eligibility criteria
 - 2. Adopt Resolutions concerning the status and update of the Local Signal Synchronization Plan (LSSP) for the Measure M (M2) Program.

4. ADJOURNMENT

Next Scheduled Meeting: Tuesday, June 9, 2026

Date Posted: May 21, 2026