



Finance Committee Agenda

Tuesday, June 9, 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 05-26-2026

3. DISCUSSION

- 3.A. Office Lease between the City of Brea and the Brea Olinda Unified School District
 - 1. Approve a one-year Office Lease with the Brea Olinda Unified School District, with an optional eleven-month extension term (Attachment A).
 - 2. Authorize the City Manager to approve non-substantive changes, as well as amend and extend the term of the Office Lease, for up to eleven months.
- 3.B. Parking Lot Use Agreement between the City of Brea and the Brea Olinda Unified School District for 220 South Orange Avenue
 - 1. Approve a one-year Parking Lot Use Agreement with the Brea Olinda Unified School District for use of a parking lot located at 220 South Orange Avenue (Attachment A).
- 3.C. Citywide Janitorial Services
 - 1. Award a contract to K Pro Stone Care for Citywide Janitorial Services, in the amount not to exceed \$395,868.00 per year, for a period of three (3) base years.
 - 2. Authorize the City Manager to approve up to four (4) additional one (1) year extensions.
- 3.D. Landscape Maintenance Services Agreement
 - 1. Award a contract to Mariposa Landscapes, Inc., for Landscape Maintenance Services in the amount not to exceed \$510,323.50 per year, for a period of three (3) base years
 - 2. Authorize the City Manager to approve up to four (4) additional one (1) year extensions.
- 3.E. ActiveNet Software Agreement
 - 1. Approve a three (3) year Agreement with Active Network, effective July 1, 2026, to provide ongoing software and support for the Community Services recreation program, ActiveNet; and
 - 2. Authorize the City Manager or designee to execute the Agreement

4. ADJOURNMENT

Next Scheduled Meeting: Tuesday, June 30, 2026 at 8:30 am.

Date Posted: June 4, 2026