CITY of BREA

Finance Committee Agenda

Tuesday, August 11, 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 06-09-2026

3. DISCUSSION

3.A. Curtis Theatre Lighting Equipment Purchase Agreement

— 1. Approve the recommended vendor, Sound Productions, to provide lighting equipment to the Curtis Theatre, and;

— 2. Approve the purchase of lighting equipment for a total cost not to exceed $150,000.

3.B. OCTA Enhanced Mobility for Seniors and Individuals with Disabilities Grant Application

— 1. Open and conduct a public hearing;

— 2. Adopt a Resolution to certify that no non-profit organizations are readily available to provide the proposed transportation services in Brea's service area and authorize the application for funding through the Orange County Transportation Authority (OCTA) Enhanced Mobility for Seniors and Individuals with Disabilities (EMSD) Grant Program;

— 3. If awarded, authorize the City Manager to execute any forthcoming agreements and documents required by OCTA in connection with the EMSD Grant Program; and

— 4. If awarded, amend the Fiscal Year 2026-27 operating budget in the amount of the approved grant funds, as well as authorize a 10% local match utilizing the Air Quality Improvement Fees Fund (240) and the Vehicle Replacement Fund (480).

3.C. Acceptance of Integrated Crime Center (ICC) Citywide Camera Network, CIP 7719

— 1. Accept the Project as complete and authorize City Clerk to file and record Notice of Completion

— 2. Authorize the City Clerk to release the Performance Bond upon acceptance of the Warranty Bond, and release the Payment Bond upon further notification from the Public Works Department

— 3. Accept the Warranty Bond

3.D. Amend CIP 7946 Western Extension to the Tracks at Brea FY2026-27 Budget

— 1. Adopt a resolution amending the FY 2025-27 Operating and Capital Improvement Program Budget for the Western Extension to the Tracks at Brea (CIP 7946)

3.E. Approve Amendments for Additional As-Needed Arovista Park Services

— 1. Approve Amendment No. 4 with BKF Engineers in the amount not-to-exceed $30,000 resulting in a total contract amount not-to-exceed $134,100 for as-needed civil engineering services.

— 2. Approve Amendment No. 1 with David Volz Design in the amount not-to-exceed $30,000 resulting in a total contract amount not-to-exceed $105,000 for as-needed landscape design services.

— 3. Approve Amendment No. 2 with Shucri Yaghi Consulting Engineers, Inc. in the amount not-to-exceed $30,000 resulting in a total contract amount not-to-exceed $170,300 for as-needed structural engineering services.

— 4. Approve Amendment No. 2 with Telacu Construction Management in the amount not-to-exceed $80,000 resulting in a total contract amount not-to-exceed $969,479 for as-needed construction management services.

4. ADJOURNMENT

Next Scheduled Meeting: Tuesday, August 25, 2026

Date Posted: August 6, 2026