



DRAFT FINANCE COMMITTEE MINUTES

**Tuesday, May 25, 2021
8:30 AM**

Brea Civic & Cultural Center, 1 Civic Center Circle, Brea, California

CALL TO ORDER / ROLL CALL

ATTENDEES: Mayor Pro Tem Cecilia Hupp, Council Member Christine Marick, Chris Emeterio, Tony Olmos, Cindy Russell, Bill Bowlus, Faith Madrazo, Alicia Brenner and Marie Dao

1. **Matters from the Audience** – *None.*

CONSENT

2. **May 11, 2021 Finance Committee Regular Meeting Minutes** – *Approved.*

DISCUSSION

3. **Amendment No. 2 to Professional Services Agreement (PSA) with Stantec in the Additional Amount of \$14,300** – *Recommended for City Council approval.*
4. **Professional Services Agreement with Housing Programs for City's Housing Rehabilitation Program** – *Recommended for City Council approval.*
5. **Amendment No. 2 to Professional Services Agreement with Keyser Marston Associates, Inc** – *The Committee discussed item and directed staff to review and exclude future tasks performed on behalf of the developer. Item to return to Finance Committee at a future meeting date.*
6. **Schedule Next Meeting:** Tuesday, May 25, 2021

Meeting adjourned: 8:37 AM