



City Council and Successor Agency to the Brea Redevelopment Agency Agenda

Tuesday, February 3, 2015

5:00 p.m. - Closed Session

5:30 p.m. - Study Session

7:00 p.m. - General Session

Marty Simonoff, Mayor

Christine Marick, Mayor Pro Tem

Cecilia Hupp, Council Member

Glenn Parker, Council Member

Steven Vargas, Council Member

This agenda contains a brief general description of each item Council will consider. The City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Contact the City Clerk's Office at (714) 990-7756 or view the Agenda and related materials on the City's website at www.cityofbrea.net. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk'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 documents before the meeting.

Procedures for Addressing the Council

The Council encourages interested people to address this legislative body by making a brief presentation on a public hearing item when the Mayor calls the item or address other items under **Matters from the Audience**. State Law prohibits the City Council from responding to or acting upon matters not listed on this agenda.

The Council encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Council rules prohibit clapping, booing or shouts of approval or disagreement from the audience. PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 990-7757. 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)

Important Notice

The City of Brea shows both live broadcasts and replays of City Council Meetings on Brea Cable Channel 3 and over the Internet at www.cityofbrea.net. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice as previously described.

CLOSED SESSION
5:00 p.m. - Executive Conference Room
Level Three

CALL TO ORDER / ROLL CALL - COUNCIL

1. Public Comment

Closed Session may convene to consider matters of purchase / sale of real property (G. C. §54956.8), pending litigation [G.C. §54956.9(d)(1)], potential litigation [G.C. §54956.9(d)(2)(3) or (4)], liability claims (G. C. §54961) or personnel items (G.C. §54957.6). Records not available for public inspection.

2. Conference with real property negotiator pursuant to Government Code §54956.8 for price and terms for property located at Birch Hills Golf Course Clubhouse 2250 East Birch Street, Brea, CA; City of Brea by Eric Nicoll and Imperial Golf by Matt Claybaugh; Negotiators

STUDY SESSION
5:30 p.m. - Executive Conference Room
Level Three

CALL TO ORDER / ROLL CALL - COUNCIL

3. Public comment

4. Clarify regular meeting topics

DISCUSSION ITEMS

5. Fiscal Year 2014-15 Mid-Year Budget review

REPORTS

6. Development Committee report

7. Council Member reports

GENERAL SESSION
7:00 p.m. - Council Chamber
Plaza Level

CITY COUNCIL - NEXT ORDINANCE NO. 1178 NEXT RESOLUTION NO. 2015-009

CITY / SUCCESSOR AGENCY - NEXT RESOLUTION NO. SA 2015-01

CALL TO ORDER / ROLL CALL - COUNCIL/AGENCY

8. Pledge of Allegiance: Boy Scout Troop 801

9. Invocation: Jason Wach, 1st Counselor for Brea 1st Ward Bishopric

10. Presentation: Brea's History

11. **Presentation: Brea Firefighter's lifesaving award**
12. **Report - Prior Study Session**
13. **Community announcements**
14. **Matters from the audience**
15. **Response to public inquiries - Mayor/City Manager**

CONSENT CALENDAR - *The City Council/Successor Agency approves all Consent Calendar matters with one motion unless Council/Agency or Staff requests further discussion of a particular item. Items of concern regarding Consent Calendar matters should be presented during "Matters from the Audience."*

CITY COUNCIL - CONSENT

16. **January 6, 20, 23, 27, 2015 CC SA Regular and Special Meeting Minutes**
 - [01-06-15 CC Minutes](#)
 - [01-20-15 CC SA Minutes](#)
 - [01-23-15 CC Special Minutes](#)
 - [01-27-15 Adjourned CC Special Minutes](#)
17. **October 27, 2014 Parks, Recreation and Human Services Commission Meeting Minutes - Receive and file**
 - [10-27-14 PRHS Minutes](#)
18. **January 2015 Wire Transfer Log and January 23 and 30, 2015 City Warrant Registers**
 - [January CC Wire Transfer Log](#)
 - [01-23-15 CC Warrant Register](#)
 - [01-30-15 CC Warrant Register](#)
19. **Amend classification plan to add Emergency Medical Services Manager position, establish salary range, and place into Brea Management Association (Non-Safety) - Funded by Brea/Fullerton Fire Command Staff agreement - Adopt resolution**
 - [Staff Report](#)
 - [Resolution](#)
 - [Exhibit A](#)
 - [Exhibit B](#)

20. **Brea Central Village Tract 17389 - Summarily vacate 10-foot wide water easement at 340-420 West Central Avenue due to removal of water lines - Adopt resolution - No General Fund impact**

[Staff Report](#)

[Exhibit A](#)

[Resolution](#)

[Exhibit A](#)

21. **Accept public improvements for Summerwind Tract 17335 at 1000 Site Drive as complete - Taylor Morrison of California, LLC, Applicant**

[Staff Report](#)

[Exhibit A](#)

[Exhibit B](#)

CITY / SUCCESSOR AGENCY - CONSENT

22. **January 2015 Wire Transfer Log and January 30, 2015 Successor Agency Warrant Register**

[January 2015 SA Wire Transfer Log](#)

[01-30-15 SA Warrant Register](#)

ADMINISTRATIVE ANNOUNCEMENTS

23. **City Manager**
24. **City Attorney**

COUNCIL ANNOUNCEMENTS

ADJOURNMENT

NOTE: This agenda is subject to amendments up to 72 hours prior to the meeting date.

BREA CITY COUNCIL MINUTES

JANUARY 6, 2015

STUDY SESSION 5:00 p.m. - Executive Conference Room Level Three

CALL TO ORDER / ROLL CALL - COUNCIL

Mayor Simonoff called the Closed Session of the Brea City Council meeting to order at 5:00 p.m.

COUNCIL / AGENCY / CORPORATION MEMBERS

PRESENT: Hupp, Parker, Vargas, Marick, and Simonoff

ABSENT: None

EXCUSED: None

PUBLIC COMMENT

City Attorney Markman introduced Shiri Klima from his office. Council Member Vargas asked if there would be public discussion on the items. Mayor Simonoff clarified the process that comments could only be made during the public comment period. Glenn Vodhanel spoke regarding a Joint Powers Authority for Police authority. Mayor Simonoff commented that it was not on the agenda. Keith Fullington spoke regarding the State of California finances and pensions. Dwight Manley spoke regarding salaries, pension liability, Birch Hills Golf Course clubhouse, and parking structures.

Council Member Vargas asked for clarification on his conflict with the Birch Hills Golf Course item. City Attorney Markman stated that there is a conflict as Council Member Vargas has earned more than \$500 from Chevron over the last five months and Chevron has a financial interest because they own the land.

Council Member Vargas left the room at 5:14 p.m.

BIRCH HILLS GOLF COURSE CLUBHOUSE

Public Works Director Nicoll and Imperial Golf representative Matt Claybaugh presented a report on the proposed Birch Hills Golf Course Clubhouse. Jim Martinez from Chevron spoke regarding the golf course opening, the trail, and interpretive area. Following discussion, Mayor Simonoff, Mayor Pro Tem Marick, and Council Members Hupp and Parker unanimously directed staff to continue negotiations and return to council at a future council meeting.

Council Member Vargas returned to the room at 6:03 p.m.

BREA DOWNTOWN UPDATE

Community Development Director Crabtree presented a report on the Brea Downtown and options for additional parking. Following discussion, the City Council, unanimously, with all

members present, directed staff to work with downtown property owners Dwight Manley and Mark Caplow regarding their parking garage concept, with specific interest to confirm its potential cost. Staff was directed to share its information regarding anticipated site preparation and any utility relocation costs and for the owners group to further refine its anticipated costs and bring the proposal back to the City Council at a future meeting.

Mayor Simonoff recessed the Study Session at 7:39 p.m.

CLOSED SESSION
6:30 p.m. - Executive Conference Room
Level Three

CALL TO ORDER / ROLL CALL - COUNCIL

Mayor Simonoff called the Closed Session of the Brea City Council to order at 7:40 p.m.

PUBLIC COMMENT

None.

Conference with City's Labor Negotiator pursuant to Government Code §54957.6 regarding all bargaining units - Administrative and Professional Employees' Association, Brea City Employees' Association, Brea Police Association, Brea Police Management Association, Brea Firefighters' Association, Brea Fire Management Association, and Brea Management Association (Non- Safety); Terrie Stevens, Negotiator

ADJOURNMENT

Mayor Simonoff adjourned the meeting at 8:35 p.m.

Respectfully submitted,

The foregoing minutes are hereby approved
this 3rd day of February, 2015.

Cheryl Balz, City Clerk

Marty Simonoff, Mayor

BREA CITY COUNCIL AND SUCCESSOR AGENCY TO THE BREA REDEVELOPMENT AGENCY MINUTES

JANUARY 20, 2015

**STUDY SESSION
5:15 p.m. - Executive Conference Room
Level Three**

CALL TO ORDER / ROLL CALL - COUNCIL

Mayor Simonoff called the Study Session of the Brea City Council to order at 5:17 p.m.

COUNCIL / AGENCY / CORPORATION MEMBERS

PRESENT: Hupp, Parker, Marick, and Simonoff

ABSENT: Vargas

EXCUSED: None

PUBLIC COMMENT

Chamber of Commerce representative Heidi Gallegos congratulated the newest members of the City Council and spoke regarding Envision Brea 2035. Rick Clark spoke regarding Envision Brea 2035.

CLARIFY REGULAR MEETING TOPICS

City Clerk Balz clarified a revision to the December 16th City Council meeting minutes. Council Member Parker spoke regarding legislative priorities and process for Townsend Public Affairs to get direction for action. Assistant City Manager Gallardo announced that Item No. 24 relating to the classification plan amendment was being pulled and will be brought back to a future meeting.

Council Member Vargas entered the meeting at 5:24 p.m.

DISCUSSION ITEMS

ENVISION BREA 2035

Community Development Director Crabtree along with Daniel Iacofano and Laura Stetson from MIG presented a report on the Envision Brea 2035 Community Engagement and Strategic Plan. Following discussion and without formal motion, the City Council, unanimously with all members present, directed staff to work with MIG to make some revisions to the proposal, pull Item No. 18 for the approval of the MIG contract and bring the item back to a future council meeting.

CODE OF CONDUCT FOR CITY COUNCIL REVISIONS

Mayor Simonoff invited Council Members to discuss proposed revisions to the City’s Code of Conduct for City Council. Following discussion and without formal motion, the City unanimously, with all members present, continued the discussion to the upcoming facilitated goal setting workshop.

REPORTS

OVERSIGHT BOARD UPDATE

Public Works Director Nicoll provided an update to Council Members regarding the Oversight Board special meeting on January 20, 2015.

COUNCIL MEMBER REPORTS

None.

Mayor Simonoff recessed the Study Session at 6:56 p.m.

**GENERAL SESSION
7:00 p.m. - Council Chamber
Plaza Level**

CALL TO ORDER / ROLL CALL - COUNCIL / AGENCY

Mayor Simonoff called the General Session of the Brea City Council / Successor Agency to the Brea Redevelopment Agency meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troops 164 and 1104.

INVOCATION

The invocation was led by Pastor Rick Darden.

PRESENTATION: VISITING STUDENTS FROM BREA SISTER CITY ANSEONG, KOREA

Mayor Simonoff presented commendations to visiting students and chaperones from Brea Sister City Anseong, Korea. Representatives from Anseong presented gifts to the City Council.

PRESENTATION: VISITING STUDENTS FROM BREA SISTER CITY HANNO, JAPAN

Mayor Simonoff presented commendations to visiting students and chaperones from Brea Sister City Hanno, Japan. Representatives from Hanno presented gifts to the City Council.

PRESENTATION: ORANGE COUNTY HUMAN RELATIONS COUNCIL ANNUAL REPORT

Mayor Simonoff introduced Orange County Human Relations Board Member Sean Thomas who presented their annual report.

PRESENTATION: INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS

Mayor Simonoff introduced City of Riverside City Clerk Colleen Nicol who presented a Certificate of Exceptional Professional Achievement to City Clerk Balz in honor of receiving her Master Municipal Clerk designation.

COMMUNITY ANNOUNCEMENTS

Council Member Hupp made the following announcements: The six-week circuit training style fitness class “Play-Pause-Repeat: Fitness for Kids on the Autism Spectrum” began on January 16th; the Annual New Year’s Fitness Special continues through January 31st at the Brea Fitness Center; the Brea Community will host its annual Bridal Show on January 31st; and that there are still tickets remaining for the Brea Youth Theatre production of Disney’s Beauty and the Beast through February 1st.

REPORT PRIOR STUDY SESSION

City Manager O'Donnell provided a report on the prior study session items and announced that Item No. 18 relating to the agreement with MIG and Item No. 24 relating to the classification plan amendment were pulled from the agenda.

MATTERS FROM THE AUDIENCE

Luis Cambuston spoke regarding invocations. Jim Reich spoke regarding the Birch Hills Golf Course.

RESPONSE TO PUBLIC INQUIRIES - MAYOR/CITY MANAGER

City Attorney Markman responded to Mr. Cambuston and Public Works Director Nicoll responded to Mr. Reich.

PUBLIC HEARINGS

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - RESOLUTION ADOPTED

Staff presented a report on the Fiscal Year 2014-15 County of Orange Community Development Block Grant Program application for grant funds of \$96,000 for accessibility improvements to the Brea Senior Center with a voluntary match of \$9,000 from in-kind engineering and inspection services and \$5,000 donation from Chevron. Mayor Simonoff opened the public hearing. No one spoke on the matter. The public hearing was officially closed. Following discussion, a motion was made by Council Member Parker and seconded by Council Member Hupp to adopt **Resolution No. 2015-001** of the City Council of the City of Brea to Approve the City’s Participation in the Fiscal Year 2015-2016 Community Development Block Grant Program (CDBG) With the County of Orange.

Motion carried as follows:

- AYES: COUNCIL MEMBERS: Hupp, Parker, Vargas, Marick, and Simonoff
- NOES: COUNCIL MEMBERS: None
- ABSTAIN: COUNCIL MEMBERS: None
- ABSENT: COUNCIL MEMBERS: None

ADMINISTRATIVE ITEMS

AGREEMENT - ENVISION BREA 2035 PROJECT

This item was pulled from the agenda.

CITY COUNCIL - CONSENT

Motion was made by Council Member Vargas and seconded by Council Member Hupp to approve the recommended items on the City Council Consent Calendar meeting as follows:

CITY COUNCIL MINUTES

The City Council approved the December 16, 2014 City Council, Successor Agency, and Brea Arts Corporation regular and special meeting minutes as presented.

CULTURAL ARTS COMMISSION MINUTES

The City Council received and ordered filed the July 8, 2014 Cultural Arts Commission meeting minutes as presented.

PLANNING COMMISSION MINUTES

The City Council received and ordered filed the October 14, 2014 Planning Commission meeting minutes as presented.

CITY WIRE TRANSFER LOG AND WARRANT REGISTERS

The City Council approved the December 2014 Wire Transfer Log and December 19 and 26, 2014 City Warrant registers as presented.

TREASURER'S REPORT FOR CITY OF BREA

The City Council received and ordered filed the Treasurer's Report for the period ended December 31, 2014 as presented.

CLASSIFICATION PLAN AMENDMENT - EMERGENCY MEDICAL SERVICES MANAGER

This item was pulled from the agenda.

VEHICLE WEIGHT LIMIT RESTRICTION - ORDINANCE ADOPTED - NO GENERAL FUND IMPACT

The City Council adopted **Ordinance No. 1177** entitled "**An Ordinance of the City Council of the City of Brea Amending Restrictions for Vehicles Exceeding a Specified Weight Limit on Designated Streets, and Amending Title 10 of the Brea City Code**"

AGREEMENT - STATE AND FEDERAL ADVOCACY SERVICES

The City Council (1) approved the Professional Services Agreement with Townsend Public Affairs, Inc., in an amount not-to-exceed \$62,000 annually from the Management Services budget for State and Federal Advocacy Services through January 31, 2017; and (2) authorized City Manager to execute necessary contract documents.

LANDSCAPE AND LIGHTING DISTRICTS NOS. 1 THROUGH 7 - RESOLUTIONS ADOPTED - NO GENERAL FUND IMPACT

The City Council adopted (1) **Resolution No. 2015-002** of the City Council of the City of Brea Ordering the Director of Public Works to Prepare to File a Report Related to Maintenance of Public Improvements in City of Brea Landscaping and Lighting Assessment District No. 1 and any Assessments Thereon for Fiscal Year 2015-2016; (2) **Resolution No. 2015-003** of the City Council of the City of Brea Ordering the Director of Public Works to Prepare to File a Report Related to Maintenance of Public Improvements in City of Brea Landscaping and Lighting Assessment District No. 2 and any Assessments Thereon for Fiscal Year 2015-2016; (3) **Resolution No. 2015-004** of the City Council of the City of Brea Ordering the Director of Public Works to Prepare to File a Report Related to Maintenance of Public Improvements in City of Brea Landscaping and Lighting Assessment District No. 3 and any Assessments Thereon for Fiscal Year 2015-2016; (4) **Resolution No. 2015-005** of the City Council of the City of Brea Ordering the Director of Public Works to Prepare to File a Report Related to Maintenance of Public Improvements in City of Brea Landscaping and Lighting Assessment District No. 4 and any Assessments Thereon for Fiscal Year 2015-2016; (5) **Resolution No.**

2015-006 of the City Council of the City of Brea Ordering the Director of Public Works to Prepare to File a Report Related to Maintenance of Public Improvements in City of Brea Landscaping and Lighting Assessment District No. 5 and any Assessments Thereon for Fiscal Year 2015-2016; (6) **Resolution No. 2015-007** of the City Council of the City of Brea Ordering the Director of Public Works to Prepare to File a Report Related to Maintenance of Public Improvements in City of Brea Landscaping and Lighting Assessment District No. 6 and any Assessments Thereon for Fiscal Year 2015-2016; and (7) **Resolution No. 2015-008** of the City Council of the City of Brea Ordering the Director of Public Works to Prepare to File a Report Related to Maintenance of Public Improvements in City of Brea Landscaping and Lighting Assessment District No. 7 and any Assessments Thereon for Fiscal Year 2015-2016.

Motion carried as follows:

AYES: COUNCIL MEMBERS: Hupp, Parker, Vargas, Marick and Simonoff
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None

CITY / SUCCESSOR AGENCY - CONSENT

Motion was made by Mayor Pro Tem Marick and seconded by Council Member Vargas to approve the recommended items on the City / Successor Agency Consent Calendar as follows:

SUCCESSOR AGENCY WARRANT REGISTERS

The City of Brea as Successor Agency to the Brea Redevelopment Agency approved the December 26, 2014 Successor Agency Warrant registers as presented.

TREASURER'S REPORT FOR CITY OF BREA AS SUCCESSOR AGENCY TO THE BREA REDEVELOPMENT AGENCY

The City of Brea as Successor Agency to the Brea Redevelopment Agency received and ordered filed the Treasurer's Report for the period ended December 31, 2014 as presented.

Motion carried as follows:

AYES: COUNCIL MEMBERS: Hupp, Parker, Vargas, Marick and Simonoff
NOES: COUNCIL MEMBERS: None
ABSTAIN: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None

ADMINISTRATIVE ANNOUNCEMENTS

CITY MANAGER

City Manager deferred to Community Development Director Crabtree who thanked Community Development Intern Evan Haynes, as he will be leaving Brea for the East Coast

CITY ATTORNEY

None.

COUNCIL ANNOUNCEMENTS

Council Members Parker encouraged viewers to attend a Youth Theatre Production. Council Member Vargas announced an upcoming St. Angela Merici event on January 30th. Council Member Hupp thanked all who attended the meeting.

ADJOURNMENT

Mayor Simonoff adjourned the meeting at 8:16 p.m.

Respectfully submitted,

The foregoing minutes are hereby approved
this 3rd day of February, 2015.

Cheryl Balz, City Clerk

Marty Simonoff, Mayor

**BREA CITY COUNCIL
MINUTES**

SPECIAL MEETING

JANUARY 23, 2015

GENERAL SESSION

**12:45 p.m. - Executive Conference Room
Level Three**

CALL TO ORDER / ROLL CALL - COUNCIL

Mayor Simonoff called the General Session of the Brea City Council meeting to order at 12:45 p.m.

COUNCIL MEMBERS

PRESENT: Hupp, Parker, Marick, and Simonoff

ABSENT: Vargas

EXCUSED: None

PUBLIC COMMENT

None.

CITY TREASURER INTERVIEWS

The City Council interviewed Don Parker, Michael Becher, Marlan Merhab and Roy Moore for the City Treasurer position to fill the unexpired term ending December 31, 2016. Following discussion, the meeting was adjourned to continue the interviews.

ADJOURNMENT

Mayor Simonoff adjourned the meeting at 2:17 p.m. to Tuesday, January 27, 2015 at 12:45 p.m.

Respectfully submitted,

The foregoing minutes are hereby approved
this 3rd day of February, 2015.

Cheryl Balz, City Clerk

Marty Simonoff, Mayor

BREA CITY COUNCIL MINUTES

ADJOURNED SPECIAL MEETING

JANUARY 27, 2015

GENERAL SESSION

12:45 p.m. - Executive Conference Room

Level Three

CALL TO ORDER / ROLL CALL - COUNCIL

Mayor Simonoff called the General Session of the Brea City Council meeting to order at 12:45 p.m.

COUNCIL MEMBERS

PRESENT: Hupp, Parker, Vargas, Marick, and Simonoff

ABSENT: None

EXCUSED: None

PUBLIC COMMENT

Rick Clark spoke regarding blogs and the treasurer appointment process.

CITY TREASURER INTERVIEWS

The City Council interviewed Jim Grosse, Gary Terrazas, and Joseph Galligan for the City Treasurer position to fill the unexpired term ending December 31, 2016. Mayor Simonoff recessed the meeting until 4:00 p.m.

Mayor Simonoff called the meeting to order at 4:00.

The City Council continued the interviews beginning with Bill Christensen followed by Phillip Anton, Gill Realon, and Kenneth Palmer. Following discussion, a motion was made by Mayor Pro Tem Marick and seconded by Council Member Vargas to appoint Bill Christensen to fill the Treasurer vacancy. Mayor Simonoff directed the City Clerk to conduct a roll call vote. Following the roll call vote the motion carried as follows:

AYES: COUNCIL MEMBERS: Hupp, Parker, Vargas, Marick, and Simonoff

NOES: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ADJOURNMENT

Mayor Simonoff adjourned the meeting at 7:00 p.m.

Respectfully submitted,

The foregoing minutes are hereby approved
this 3rd day of February, 2015.

Cheryl Balz, City Clerk

Marty Simonoff, Mayor

**PARKS, RECREATION AND HUMAN SERVICES COMMISSION
Minutes of the Meeting of October 27, 2014**

CALL TO ORDER

The Regular Meeting of the Parks, Recreation & Human Services Commission was called to order by Chair San Filippo at 6 p.m.

ROLL CALL

Chair, Sylvia San Filippo; Vice Chair, Steve Shatynski; and Commissioners, Leah Brazo, Bill McMillan, and Wil Shaw.

STAFF PRESENT

Chris Emeterio, Community Services Director; Carrie Hernandez and Sean L. Matlock, Community Services Managers; Chris Beckman, Parks Supervisor; and Lenore Sommers, Executive Assistant.

PLEDGE OF ALLEGIANCE

Chair San Filippo

INVOCATION

Chair San Filippo

ANNOUNCEMENTS

None

APPROVAL OF MINUTES

Minutes of the Regular Meeting of September 23, 2014, were approved as submitted.

MATTERS FROM THE AUDIENCE

None

SCHOOL DISTRICT REPRESENTATIVE

School District representative, Barbara Ott, reported that contracts have been approved for the repair work on the Performing Arts Center at Brea Olinda High School and Fanning Elementary School. Work on the Performing Arts Center is expected to be completed in two weeks.

STUDENT ADVISORY BOARD (SAB)

Community Services Specialist/SAB Advisor, Tim Pagano, provided Commissioners with a brief history of the Student Advisory Board and reported that there was a large turnout for the Board this year with all of the participants attending Brea Olinda High School except for two who attend Troy High School. The 14 members of the Board in attendance (two were absent) introduced themselves to the Commission, providing their names, grades and schools. Commissioners were advised that the Board has been brainstorming ideas for projects this year and that they have identified some projects of interest including participating in the Relay for Life and working with senior citizens, perhaps partnering with Brea Senior Center's Case Manager to help a senior who might need assistance with a project such as landscaping.

CORRESPONDENCE

Commissioners' attention was directed to two thank you letters expressing appreciation for their support of the Senior Center; an e-mail outlining a partnership with the City, Pop Warner Football, and Pony Baseball to support upgrades to the concession stand at Wildcatters Park; and *Tell Us* cards received at the Community Center including one acknowledging the successful implementation of a request that was the subject of a previously submitted *Tell Us* card.

ACTION

Subcommittee Appointments and Responsibilities

Following an update on the status of the Laurel Elementary School/Lagos de Moreno Park renovation, Chair San Filippo appointed Commissioners Brazo and McMillan to work with staff on a Subcommittee focusing on the Laurel Elementary School/Lagos de Moreno Park renovation.

As the sole representative on the Outreach/Communication Subcommittee, the role of Commissioner McMillan was clarified to include addressing City Council on items of interest to the Commission during Matters from the Audience; and, with the help of Communications & Marketing, promote areas under the Commission's purview using local periodicals; reaching out to the community through Letters to the Editor and articles in the local papers, highlighting, in a positive way, City of Brea's issues and accomplishments from the Commission's point of view.

DISCUSSION

Standard Meeting Protocols for Council and Commissions

Commissioners were provided with a brief overview of the Resolution Establishing Rules and Procedures to Conduct Council and Commission Meetings adopted by City Council on October 7 along with the Exhibit containing the Rules of Procedure including the basic format to discuss an agenda item, basic types of motions, and voting processes.

While discussing meetings, those Commissioners whose terms are expiring on December 31, 2014, were informed that the expectation is that they will continue to serve until new appointees have been made by Council. They were also encouraged to reapply and will be advised when Council determines the timeline for the recruitment process.

INFORMATION MEMORANDUM

In reviewing the Information Memorandum, Commissioners were advised that the renovations at the Brea Community Center were funded through the Building Replacement Fund 181 created when the building was opened in 1996. Commissioners were also directed to the various activities offered on September 27 including the Wellness Festival with staff highlighting the various programs offered and the number of participants; the Mammogram Screening offered through the Family Resource Center (FRC) in partnership with the YWCA Encore Plus Program; and the FRC's participation in the DEA's National Drug Take Back Initiative resulting in the disposal of approximately 300 pounds of prescription drugs.

REPORTS

Commission

Commissioner McMillan reported that he will accompany staff on the November 6 tour of Country Hills Park.

Staff

Parks Supervisor Beckman provided Commissioners with an update on parks and fields including that the plaques at Wildcatters Park and Wildcatters Dog Park have been stolen; that staff from Community Services, Public Works, and Police are working together to create an action plan to move forward with future plaques and are investigating different materials and security systems. Mr. Beckman also reported that the "Christmas" tree in the circle drive will be replaced at the beginning of next year.

Mr. Matlock informed Commissioners that after more than 30 years with the City, Grace Rouse (who supervises the City's Tiny Tots program and other early childhood programs), is retiring effective December 18, indicating that her retirement will definitely be a loss to the Tiny Tots program and the City. He also advised Commissioners that City Council will be discussing the Birch Hills Golf Course Clubhouse at either their November 4 or 18 meeting and that the Subcommittee will be advised.

Ms. Hernandez reported that the Senior Center Health Fair was very successful with more than 450 seniors visiting the 65 participating vendors; that a year's supply of fish capsules was given to each senior; and that lunch was provided by Brea Baptist Church. Commissioners were also updated on the status of the plans for the Senior Center parking and entry area; and informed that all six individuals running for City Council attended the Candidate's Forum hosted by the Senior Leadership Council on October 10.

Commissioners were reminded of the Veterans Day Ceremony on Tuesday, November 11, beginning at 10 a.m. at the Civic & Cultural Center and asked to inform staff if they would be attending.

Commissioners were also updated on the renovations to the skate park and advised that the community, including skaters and parents, will be engaged in the process sometime in January.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:55 p.m.

**City of Brea
Outgoing Wire Log**

Date: 02-03-15

Item No.: 18

JANUARY 2015

Effective Date	Agency	Vendor	Account	Description	Amount
1/7/2015	City	Bank of New York	439952	IRS BAB Refund for 2009 Water Bonds (Series B)	141,750.17
1/7/2015	City	Bank of New York	441724	IRS BAB Refund for 2010 Water Bonds (Series B)	102,700.74

Return to Agenda

PENTAMATION ENTERPRISES INC
 DATE: 01/21/2015
 TIME: 06:57:26

CITY OF BREA
 CHECK REGISTER

PAGE NUMBER: 1
 VENCHK11
 ACCOUNTING PERIOD: 7/15

FUND - 020 - DISBURSEMENT FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	-----VENDOR-----	ACCT	-----DESCRIPTION-----	AMOUNT
167597	1020	01/23/15	25207 AMERICAN INTEGRATED SERVI	4721	TRACKS SEG 3-PYMT #3	421,310.70
167597	1020	01/23/15	25207 AMERICAN INTEGRATED SERVI	4721	TRACKS SEG 3- PYMT #4	578,454.38
TOTAL CHECK						999,765.08
167598	1020	01/23/15	23645 ARC	4718	PPC BOND-DIGITAL PROC	22.86
167598	1020	01/23/15	23645 ARC	4718	PPC BOND-DIGITAL PROC	23.00
167598	1020	01/23/15	23645 ARC	4718	PPC BOND-DIGITAL PROC	23.00
TOTAL CHECK						68.86
167599	1020	01/23/15	23273 ARC IMAGING RESOURCES	4321	PLOTTER/PRNTNG ENGINR	33.16
167599	1020	01/23/15	23273 ARC IMAGING RESOURCES	4311	PLOTTER/PRNTNG ENGINR	33.16
167599	1020	01/23/15	23273 ARC IMAGING RESOURCES	4321	PLOTTER/PRNTNG ENGINR	33.16
167599	1020	01/23/15	23273 ARC IMAGING RESOURCES	4321	PLOTTER/PRNTNG ENGINR	33.16
167599	1020	01/23/15	23273 ARC IMAGING RESOURCES	4261	PLOTTER/PRNTNG ENGINR	33.17
TOTAL CHECK						165.81
167600	1020	01/23/15	20391 AT&T CALNET 2	4212	AT&T - CALNET2	824.77
167600	1020	01/23/15	20391 AT&T CALNET 2	4212	AT&T - CALNET2	-190.82
167600	1020	01/23/15	20391 AT&T CALNET 2	4219	AT&T - CALNET2	-143.16
167600	1020	01/23/15	20391 AT&T CALNET 2	4249	AT&T - CALNET2	-139.72
167600	1020	01/23/15	20391 AT&T CALNET 2	4299	AT&T - CALNET2	-44.79
167600	1020	01/23/15	20391 AT&T CALNET 2	4261	AT&T - CALNET2	16.74
167600	1020	01/23/15	20391 AT&T CALNET 2	4219	AT&T - CALNET2	83.69
167600	1020	01/23/15	20391 AT&T CALNET 2	4212	AT&T - CALNET2	86.58
167600	1020	01/23/15	20391 AT&T CALNET 2	4212	AT&T - CALNET2	3,769.99
167600	1020	01/23/15	20391 AT&T CALNET 2	4212	AT&T - CALNET2	140.87
167600	1020	01/23/15	20391 AT&T CALNET 2	4212	AT&T - CALNET2	351.17
167600	1020	01/23/15	20391 AT&T CALNET 2	4385	AT&T - CALNET2	387.81
167600	1020	01/23/15	20391 AT&T CALNET 2	4212	AT&T - CALNET2	715.96
TOTAL CHECK						5,859.09
167601	1020	01/23/15	19986 BEARD ELECTRIC	4441	DT EV CHARGING STATION	1,358.92
167601	1020	01/23/15	19986 BEARD ELECTRIC	4441	DT EV CHARGING STATION	1,182.92
TOTAL CHECK						2,541.84
167602	1020	01/23/15	13099 BIO CLEAN ENVIRONMENTAL S	4721	CIB ROUND HIGH CAPACITY 1	4,104.00
167602	1020	01/23/15	13099 BIO CLEAN ENVIRONMENTAL S	4721	CIB-ROUND HIGH CAPACITY 6	3,434.40
TOTAL CHECK						7,538.40
167603	1020	01/23/15	17145 BREA POLICE EXPLORERS	4442	OCLEEEA COMPETITION	3,637.15
167604	1020	01/23/15	15634 CALIFORNIA DENTAL NETWORK	4441	ADMIN FEE	10.00
167604	1020	01/23/15	15634 CALIFORNIA DENTAL NETWORK	2090DNTL	CREDIT FOR JAN	-25.25
167604	1020	01/23/15	15634 CALIFORNIA DENTAL NETWORK	2090DNTL	PRE-PD DENTAL FEB	263.50
TOTAL CHECK						248.25
167605	1020	01/23/15	4488 CALIFORNIA FORENSIC PHLEB	4385	BLOOD TESTS	1,191.00
167606	1020	01/23/15	23459 CALIFORNIA TRUCK EQUIPMEN	4366	CABINET SHELVES	272.50
167607	1020	01/23/15	15260 CANON SOLUTIONS AMERICA,	4253	MAINTENANCE-1/2-2/1	979.00
167608	1020	01/23/15	19706 CITY OF TUSTIN	4222	CPACS MEMBERSHP RENEW	275.00
167609	1020	01/23/15	24973 COCA-COLA REFRESHMENTS	4311	COKE CONCESSION ORDER	456.31

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167610	1020	01/23/15	14520 COSTCO MEMBERSHIP	4222	MEMBERSHIP RENEWAL	165.00
167611	1020	01/23/15	4799 COUNTY OF ORANGE	4299	GENRL ELECTION COSTS	22,337.31
167612	1020	01/23/15	20981 DAVID EVANS AND ASSOCIATE	4715	THE TRACKS-SEGMENT 3	14,511.27
167613	1020	01/23/15	25301 DEPT. OF HOUSING AND COMM	4723	REGISTRATION FEES	22.00
167614	1020	01/23/15	21499 DIVISION OF THE STATE ARC	2168	CASP FEES-4TH QUARTER	367.20
167615	1020	01/23/15	24798 ECONOMY EQUIPMENT RENTAL	4259	GENERATOR RENTAL	1,075.88
167615	1020	01/23/15	24798 ECONOMY EQUIPMENT RENTAL	4259	GENERATOR RENTAL	1,075.88
167615	1020	01/23/15	24798 ECONOMY EQUIPMENT RENTAL	4259	GENERATOR RENTAL	16.95
TOTAL CHECK						2,168.71
167616	1020	01/23/15	3343 EDISON CO	4282	ELECTRICITY	125.77
167616	1020	01/23/15	3343 EDISON CO	4282	ELECTRICITY	195.74
167616	1020	01/23/15	3343 EDISON CO	4282	ELECTRICITY	955.00
167616	1020	01/23/15	3343 EDISON CO	4282	ELECTRICITY	1,148.54
167616	1020	01/23/15	3343 EDISON CO	4283	ELECTRICITY	1,233.35
167616	1020	01/23/15	3343 EDISON CO	4282	ELECTRICITY	1,749.23
167616	1020	01/23/15	3343 EDISON CO	4282	ELECTRICITY	1,768.35
TOTAL CHECK						7,175.98
167617	1020	01/23/15	21849 EDUCATION TO GO	4249	CONTRACT CLASS INSTR	130.00
167617	1020	01/23/15	21849 EDUCATION TO GO	4249	CONTRACT CLASS INSTR	4.50
TOTAL CHECK						134.50
167618	1020	01/23/15	7856 ERIC W GRUVER PHD	4245	PROFESSIONAL SERVICES	425.00
167619	1020	01/23/15	16809 HECKLER & KOCH, INC.	4383	MP7A1 SEMI ONLY	172.80
167619	1020	01/23/15	16809 HECKLER & KOCH, INC.	2060	SALES TAX PAYABLE	-12.80
TOTAL CHECK						160.00
167620	1020	01/23/15	12184 HILLYARD INC	4331	GROUP X FINISH	516.03
167620	1020	01/23/15	12184 HILLYARD INC	4331	BCC HALL FLOOR SEALER	669.39
167620	1020	01/23/15	12184 HILLYARD INC	4331	BCC HALL FLOOR FINISH	1,223.66
TOTAL CHECK						2,409.08
167621	1020	01/23/15	24540 IBM CORPORATION	6026	ILJAOC	27,518.50
167622	1020	01/23/15	8634 JART DIRECT MAIL SERVICES	4443	BRIDAL SHOW MAILING	125.00
167623	1020	01/23/15	24713 KEYSTONE UNIFORMS OC	41230190	UNIFORMS-HAYDEN	276.42
167624	1020	01/23/15	25299 LAW OFFICES OF BRAD J. AH	3634	POLICE REPORT REFUND	2.00
167625	1020	01/23/15	1129 LEAGUE OF CALIFORNIA CITI	4222	MEMBERSHIP DUES	11,736.00
167626	1020	01/23/15	10530 LIFE-ASSIST, INC.	4442	PARAMEDIC SUPPLIES	1,088.81
167626	1020	01/23/15	10530 LIFE-ASSIST, INC.	2060	SALES TAX PAYABLE	-5.04
TOTAL CHECK						1,083.77
167627	1020	01/23/15	25298 AUSTIN MADDOX	3312	REFUND	66.00
167628	1020	01/23/15	11279 MATTHEW BENDER & CO., INC	4233	2015 PENAL CODE HNDBK	618.10

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167629	1020	01/23/15	25293 NETWORKFLEET INC.	4262	GPS DIAGNOSTICS	14,857.62
167629	1020	01/23/15	25293 NETWORKFLEET INC.	4291	HARNESS FOR 5500	120.46
167629	1020	01/23/15	25293 NETWORKFLEET INC.	4291	SERIAL SENSOR MODULE	2,730.00
167629	1020	01/23/15	25293 NETWORKFLEET INC.	4291	MONTHLY SVC DEC	1,441.35
167629	1020	01/23/15	25293 NETWORKFLEET INC.	4291	MONTHLY SVC JAN	1,251.15
167629	1020	01/23/15	25293 NETWORKFLEET INC.	4291	CREDIT	-113.41
			TOTAL CHECK			20,287.17
167630	1020	01/23/15	24755 PACIFIC TRUCK EQUIPMENT I	4366	WISE BRACKET	327.00
167631	1020	01/23/15	24175 RUMI PATTERSON	4249	RECEPTION ENTERTAINER	200.00
167632	1020	01/23/15	15655 PETTY CASH CUSTODIAN	10100004	PETTY CASH REIMBT	88.00
167633	1020	01/23/15	22003 PITNEY BOWES PRESORT SERV	4211	MAILING SERVICES	10.20
167634	1020	01/23/15	18392 PLUMBING WHOLESALE OUTLET	4335	OLINDA TOILET	243.15
167634	1020	01/23/15	18392 PLUMBING WHOLESALE OUTLET	4335	BCC SHOWER PARTS	712.29
167634	1020	01/23/15	18392 PLUMBING WHOLESALE OUTLET	4335	CCC CAST IRON PARTS	127.23
167634	1020	01/23/15	18392 PLUMBING WHOLESALE OUTLET	4335	CCC PARTS	18.85
167634	1020	01/23/15	18392 PLUMBING WHOLESALE OUTLET	4335	CCC PARTS	31.87
167634	1020	01/23/15	18392 PLUMBING WHOLESALE OUTLET	4335	SLOAN PARTS BCC	128.95
			TOTAL CHECK			1,262.34
167635	1020	01/23/15	21428 PRECISION SURVEY SUPPLY L	4221	EDGE FX TRAINING	790.00
167636	1020	01/23/15	24575 RELIANCE DI	2090CRIT	CRITICAL ILLNESS	208.70
167636	1020	01/23/15	24575 RELIANCE DI	2090STD	SHORT TERM DISABILITY	2,660.14
			TOTAL CHECK			2,868.84
167637	1020	01/23/15	8824 SCCCA	4221	MEETING - CRYSTAL	40.00
167638	1020	01/23/15	24443 SHARPER IMAGE COLLISION	4262	1502 DOOR REPAIR	423.90
167639	1020	01/23/15	3001 SPARKLETTS	4339	CCC FOUNTAIN WATER	29.50
167640	1020	01/23/15	7825 STAGELIGHT FAMILY PRODUCT	4249	BEAUTY AND THE BEAST	12,471.75
167641	1020	01/23/15	11000 STATE BOARD OF EQUALIZATI	4249	UNDERGROUNDTANK MAINT FEE	1,809.15
167642	1020	01/23/15	11000 STATE BOARD OF EQUALIZATI	4249	UNDERGROUNDTANK MAINT FEE	91.73
167643	1020	01/23/15	24814 US METRO GROUP, INC.	4263	JANITORIAL DEC 2014	477.13
167643	1020	01/23/15	24814 US METRO GROUP, INC.	4263	JANITORIAL DEC 2014	683.40
167643	1020	01/23/15	24814 US METRO GROUP, INC.	4249	JANITORIAL DEC 2014	714.71
167643	1020	01/23/15	24814 US METRO GROUP, INC.	4263	JANITORIAL DEC 2014	849.64
167643	1020	01/23/15	24814 US METRO GROUP, INC.	4263	JANITORIAL DEC 2014	1,704.62
167643	1020	01/23/15	24814 US METRO GROUP, INC.	4263	JANITORIAL DEC 2014	7,975.67
167643	1020	01/23/15	24814 US METRO GROUP, INC.	4263	JANITORIAL DEC 2014	15,619.16
167643	1020	01/23/15	24814 US METRO GROUP, INC.	4269	NUTCRAKER PORTERS 2 DAYS	721.50
167643	1020	01/23/15	24814 US METRO GROUP, INC.	4269	C&M CEILING JOB CLEAN UP	268.25
167643	1020	01/23/15	24814 US METRO GROUP, INC.	4269	TREE LIGHTING PORTER	92.50
			TOTAL CHECK			29,106.58
167644	1020	01/23/15	11509 VERIZON CALIFORNIA	4212	DEC 28 - JAN 27	186.80

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167645	1020	01/23/15	13649 VIRCO INC.	4442	VIRCO INC #8925- CHAIRS,	2,013.12
167645	1020	01/23/15	13649 VIRCO INC.	4442	VIRCO INC #HCT789-CH	280.32
			TOTAL CHECK			2,293.44
167646	1020	01/23/15	22572 WESTCOAST SHIRTWORKS, INC	4311	PW HATS	400.37
			TOTAL FUND			1,186,986.90
			TOTAL REPORT			1,186,986.90

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V15221	1020	01/23/15	2223 ADLERHORST INT'L INC	4381	TRAINING-DEC-TARZAN	133.33
V15221	1020	01/23/15	2223 ADLERHORST INT'L INC	4381	TRAINING-DEC-CHARLEY	133.33
			TOTAL VOUCHER			266.66
V15222	1020	01/23/15	8353 ALLSTAR FIRE EQUIPMENT	4311	TURNOUT COATS (9); LETTER	12,067.38
V15222	1020	01/23/15	8353 ALLSTAR FIRE EQUIPMENT	4442	AIRPACK MASKS	242.36
			TOTAL VOUCHER			12,309.74
V15223	1020	01/23/15	3681 ANIMAL PEST MANAGEMENT SE	4249	PEST CONTROL SVCS-DEC	380.00
V15224	1020	01/23/15	4515 ANTHEM BLUE CROSS	2090DNTL	DENTAL-JAN 2015	7,186.96
V15225	1020	01/23/15	22047 AVCOGAS PROPANE SALES & S	4361	PROPANE FUEL	497.52
V15226	1020	01/23/15	18365 BAB STEERING HYDRAULICS I	4366	FIRE TRUCK AIR DRYER	209.20
V15227	1020	01/23/15	16230 BEST LAWN MOWER SERVICE	4366	LAWN EQUIPMENT PARTS	341.40
V15227	1020	01/23/15	16230 BEST LAWN MOWER SERVICE	4366	MOWER BLADE WASHERS/SECRE	74.06
V15227	1020	01/23/15	16230 BEST LAWN MOWER SERVICE	4366	ROPE HANDLES	32.55
			TOTAL VOUCHER			448.01
V15228	1020	01/23/15	4042 CALIFORNIA COMMERCIAL LIG	4337	FIRE STA LIGHT BULBS	15.66
V15229	1020	01/23/15	15260 CANON SOLUTIONS AMERICA,	4253	COPY OVRGE-12/2-1/1	36.99
V15229	1020	01/23/15	15260 CANON SOLUTIONS AMERICA,	4253	COPY OVRGE-12/2-1/1	-28.50
V15229	1020	01/23/15	15260 CANON SOLUTIONS AMERICA,	4269	COPY OVRGE-12/2-1/1	.17
			TOTAL VOUCHER			8.66
V15230	1020	01/23/15	20023 CARRIER CORPORATION	4261	CHILLER AND COOLING TOWER	2,098.25
V15231	1020	01/23/15	23344 CELL BUSINESS EQUIPMENT	4253	COPR OVRG-11/25-12/24	100.23
V15232	1020	01/23/15	4375 CHANDLER ASSET MANAGEMENT	3416	DECEMBER '14 MGT FEE SA	19.00
V15232	1020	01/23/15	4375 CHANDLER ASSET MANAGEMENT	3416	DECEMBER '14 MGT FEE SA	32.80
V15232	1020	01/23/15	4375 CHANDLER ASSET MANAGEMENT	3416	DECEMBER '14 MGT FEE SA	59.30
V15232	1020	01/23/15	4375 CHANDLER ASSET MANAGEMENT	4249	DECEMBER '14 MGT FEE SA	232.10
V15232	1020	01/23/15	4375 CHANDLER ASSET MANAGEMENT	3411	DECEMBER '14 MGT FEE SA	4,073.80
V15232	1020	01/23/15	4375 CHANDLER ASSET MANAGEMENT	3411	DECEMBER '14 MGT FEE SA	177.00
V15232	1020	01/23/15	4375 CHANDLER ASSET MANAGEMENT	4249	DECEMBER '14 MGT FEE SA	246.00
			TOTAL VOUCHER			4,840.00
V15233	1020	01/23/15	13625 COMLOCK SECURITY-GROUP	4269	FIRE STAI MAN GATES	283.50
V15233	1020	01/23/15	13625 COMLOCK SECURITY-GROUP	4333	FIRE KEYS	31.86
			TOTAL VOUCHER			315.36
V15234	1020	01/23/15	2971 CPS HR CONSULTING	4249	SECRETARY WRTN EXAM	522.50
V15235	1020	01/23/15	3411 DELTA DENTAL PLAN OF CALI	2090DNTL	#4253-1001-DNTL JAN	14,019.12
V15236	1020	01/23/15	5421 DOOLEY ENTERPRISES INC	4383	SWAT AMMO	326.16
V15237	1020	01/23/15	14494 DUALGRAPHICS	4299	BREA LINE-PRNTG JAN/F	6,780.00
V15237	1020	01/23/15	14494 DUALGRAPHICS	4299	BREA LINE-USPS JAN/F	227.00
			TOTAL VOUCHER			7,007.00
V15238	1020	01/23/15	3457 ENTENMANN ROVIN COMPANY	4311	BADGES	244.58

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V15239	1020	01/23/15	15895 ENTERPRISE FM TRUST	4254	LEASE -JAN 2015	745.36
V15239	1020	01/23/15	15895 ENTERPRISE FM TRUST	4259	LEASE-JAN	473.20
			TOTAL VOUCHER			1,218.56
V15240	1020	01/23/15	4522 EQUIPMENT DIRECT INC	4343	SAFETY SIGNS	52.24
V15241	1020	01/23/15	17084 EXPERIAN	4249	PROFESSIONAL SERVICES	77.96
V15242	1020	01/23/15	23035 FIDELITY SECURITY LIFE IN	2090VSN	VISION-JAN 2015	2,158.37
V15243	1020	01/23/15	18052 FUSCOE ENGINEERING, INC.	4713	SCHEMATIC-FULRTN CRK	9,107.75
V15243	1020	01/23/15	18052 FUSCOE ENGINEERING, INC.	4712	WQMP-TRACKS-SEG 3	1,160.00
V15243	1020	01/23/15	18052 FUSCOE ENGINEERING, INC.	4249	NPDES STORM WATER MANAGEM	3,017.50
			TOTAL VOUCHER			13,285.25
V15244	1020	01/23/15	21955 GK & ASSOCIATES	4249	GASB 34 PROF SVCS	15,770.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	OLTMAN 415 SATURN	882.50
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	OLTMAN 409 SATURN	190.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	MC DONALD'S-825 IMP	340.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	PA-3 NORTH STD PAC	665.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	OLTMAN -3172 NASA	1,282.50
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	TIME WARNER	2,125.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	GOLF COURSE	1,870.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	4732	GREENBELT	297.50
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	LA FLORESTA	1,052.50
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	540 LAMBERT RD	85.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	BREA CENTRAL VILLAGE	475.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	536 VANGUARD	170.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	PA-8N STD PAC	760.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	PA-6 VANDEL	285.00
V15244	1020	01/23/15	21955 GK & ASSOCIATES	3609	PA-6 BLACKSTONE ST PA	285.00
			TOTAL VOUCHER			26,535.00
V15245	1020	01/23/15	6802 GLASBY MAINTENANCE SUPPLY	4332	JANITORIAL SUPPLIES BCC	125.39
V15246	1020	01/23/15	10729 DON GOLDEN	4246	COST CENTER INSPECTNS	10,080.00
V15246	1020	01/23/15	10729 DON GOLDEN	4246	GENERAL OFFICE HOURS	690.00
			TOTAL VOUCHER			10,770.00
V15247	1020	01/23/15	13634 GRAINGER	4442	BATTERIES	425.44
V15247	1020	01/23/15	13634 GRAINGER	4366	VACUUM HOSE	66.97
V15247	1020	01/23/15	13634 GRAINGER	4349	BENCH GRINDERS / DRILLPRE	1,309.22
			TOTAL VOUCHER			1,801.63
V15248	1020	01/23/15	6698 INTOXIMETERS INC	4385	REPAIRS TO METER	141.31
V15249	1020	01/23/15	21583 IPARQ	4249	PERMITS-OCTOBER	288.18
V15249	1020	01/23/15	21583 IPARQ	4249	PERMITS-NOVEMBER	2,036.33
			TOTAL VOUCHER			2,324.51
V15250	1020	01/23/15	23220 JOHNSON'S CARPET CARE	4269	SCOUT CENTER WATER CLEAN	259.00
V15251	1020	01/23/15	22439 KEENAN & ASSOCIATES	4249	W/C -INSTALMT 2 OF 12	8,487.50
V15252	1020	01/23/15	13369 KME FIRE APPARATUS	4366	FIRE TRUCK TURN SIGNAL	305.79

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V15252	1020	01/23/15	13369 KME FIRE APPARATUS	4366	PRIME VALVE ASSY/PTO KIT	567.32
			TOTAL VOUCHER			873.11
V15253	1020	01/23/15	2489 LIEBERT CASSIDY WHITMORE	4249	MEMBERSHIP	3,990.50
V15254	1020	01/23/15	17902 LINCOLN EQUIPMENT, INC.	4359	BICARB OF SODA	291.06
V15254	1020	01/23/15	17902 LINCOLN EQUIPMENT, INC.	4359	POOL ACID & CHLORINE	1,451.20
V15254	1020	01/23/15	17902 LINCOLN EQUIPMENT, INC.	4359	BICARB OF SODA	302.67
V15254	1020	01/23/15	17902 LINCOLN EQUIPMENT, INC.	4359	BICARB OF SODA	291.06
			TOTAL VOUCHER			2,335.99
V15255	1020	01/23/15	23655 SUSAN MARTIN	4249	COUNSELING SERVICES	1,960.00
V15256	1020	01/23/15	21602 MISSION AIRE CORPORATION	4261	CCC BOILER REPAIR	1,100.00
V15256	1020	01/23/15	21602 MISSION AIRE CORPORATION	4269	YARD SERVER ROOM HVAC REP	260.00
			TOTAL VOUCHER			1,360.00
V15257	1020	01/23/15	23624 DESIREE MORALES	4249	CLASS INSTRUCTOR	120.00
V15258	1020	01/23/15	22106 ONWARD ENGINEERING	4249	GENERAL PERMIT	150.00
V15258	1020	01/23/15	22106 ONWARD ENGINEERING	4733	IMPERIAL GREENBELT	522.50
V15258	1020	01/23/15	22106 ONWARD ENGINEERING	4733	VALENCIA AVE MEDIAN	1,673.75
V15258	1020	01/23/15	22106 ONWARD ENGINEERING	4732	VALENCIA AVE MEDIAN	5,276.74
V15258	1020	01/23/15	22106 ONWARD ENGINEERING	4732	WILDCAT WAY REHAB	3,897.50
			TOTAL VOUCHER			11,520.49
V15259	1020	01/23/15	4262 PAK WEST PAPER & PACKAGIN	4384	PURELL DISP	45.04
V15260	1020	01/23/15	17604 PREMIERE WATER SERVICES	4263	WTR TREATMENT DEC	375.00
V15261	1020	01/23/15	5713 R.H.F. INC.	4442	RECERT/TEST	85.00
V15261	1020	01/23/15	5713 R.H.F. INC.	4442	RECERT/TEST	85.00
V15261	1020	01/23/15	5713 R.H.F. INC.	4442	LABOR/RECERT/TEST	135.00
			TOTAL VOUCHER			305.00
V15262	1020	01/23/15	17241 RAFTELIS FINANCIAL CONSUL	4249	WATER RATE STUDY	1,350.00
V15263	1020	01/23/15	25294 JEREMY RAMOS	4249	CLASS INSTRUCTOR	50.00
V15264	1020	01/23/15	8978 RICHARDS, WATSON & GERSHO	4244	BERRY ST PUMP STATION	68.00
V15265	1020	01/23/15	21638 RUSSELL SIGLER INC.	4339	C&M HVAC PARTS	333.26
V15265	1020	01/23/15	21638 RUSSELL SIGLER INC.	4339	SC HVAC PARTS	97.53
V15265	1020	01/23/15	21638 RUSSELL SIGLER INC.	4722	SC PACKAGE UNIT & CRANE	2,573.04
V15265	1020	01/23/15	21638 RUSSELL SIGLER INC.	4339	CCC HVAC PARTS	312.76
			TOTAL VOUCHER			3,316.59
V15266	1020	01/23/15	23086 SIERRA-CEDAR, INC	6029	ILJAO	2,625.00
V15267	1020	01/23/15	2567 SIMPLEXGRINNELL LP	4269	BCC FIRE SYSTEM REPAIRS	498.80
V15267	1020	01/23/15	2567 SIMPLEXGRINNELL LP	4269	SC FIRE SYSTEM REPAIRS	1,195.00
			TOTAL VOUCHER			1,693.80
V15268	1020	01/23/15	3269 SMART & FINAL	4442	ASP CAFE	141.73
V15268	1020	01/23/15	3269 SMART & FINAL	4442	ASP CAFE	178.04
			TOTAL VOUCHER			319.77

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FUND - 020 - DISBURSEMENT FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	-----VENDOR-----	ACCT	-----DESCRIPTION-----	AMOUNT
V15269	1020	01/23/15	16665 ANDREW SONG	4271	MILEAGE REIMBT	232.40
V15270	1020	01/23/15	18619 SOUTH COAST EMERGENCY VEH	4366	FIRE BOOSTER HOSE	1,591.88
V15270	1020	01/23/15	18619 SOUTH COAST EMERGENCY VEH	4366	FIRE TRK RELAY SWITCH	292.36
V15270	1020	01/23/15	18619 SOUTH COAST EMERGENCY VEH	4366	CREDIT INVOICE	-1,457.57
			TOTAL VOUCHER			426.67
V15271	1020	01/23/15	8572 STATE INDUSTRIAL PRODUCTS	4332	BCC CHEM	810.44
V15271	1020	01/23/15	8572 STATE INDUSTRIAL PRODUCTS	4332	CCC JAN CHEMS	691.10
			TOTAL VOUCHER			1,501.54
V15272	1020	01/23/15	11177 SUNGARD PUBLIC SECTOR INC	4291	ASP BACKUP SVC FEE	1,631.52
V15273	1020	01/23/15	18798 SUPER FORD	4262	27003 ENGINE REPLCMNT	1,462.50
V15273	1020	01/23/15	18798 SUPER FORD	4366	27003 ENGINE REPLCMNT	4,488.98
			TOTAL VOUCHER			5,951.48
V15274	1020	01/23/15	10308 THYSSENKRUPP ELEVATOR	4249	PS2 ELEVATOR SERVICE	1,514.10
V15274	1020	01/23/15	10308 THYSSENKRUPP ELEVATOR	4249	PS1 ELEVATOR SERVICE	1,514.10
V15274	1020	01/23/15	10308 THYSSENKRUPP ELEVATOR	4249	PS2 ELEVATOR REPAIR	257.00
			TOTAL VOUCHER			3,285.20
V15275	1020	01/23/15	22054 LETICIA TRUJILLO	4249	CLASS INSTRUCTOR	90.00
V15276	1020	01/23/15	23508 VIRTUAL PROJECT MANAGER	4728	VARIOUS PROJ JAN	125.00
V15276	1020	01/23/15	23508 VIRTUAL PROJECT MANAGER	4728	VARIOUS PROJ JAN	125.00
V15276	1020	01/23/15	23508 VIRTUAL PROJECT MANAGER	4728	VARIOUS PROJ JAN	125.00
V15276	1020	01/23/15	23508 VIRTUAL PROJECT MANAGER	4728	VARIOUS PROJ JAN	125.00
			TOTAL VOUCHER			500.00
V15277	1020	01/23/15	15007 VORTEX	4269	FS2 GATE REPAIR	468.46
V15277	1020	01/23/15	15007 VORTEX	4269	FIRE STATION 4 MAN GATE	1,500.00
V15277	1020	01/23/15	15007 VORTEX	4269	GROUP XDOOR REPAIRS	320.26
			TOTAL VOUCHER			2,288.72
V15278	1020	01/23/15	3332 WAXIE SANITARY SUPPLY	4332	JANITORIAL SUPPLIES	1,032.47
V15279	1020	01/23/15	25295 AMANDA YOUNG	4249	CLASS INSTRUCTOR	88.00
			TOTAL FUND			167,368.62
			TOTAL REPORT			167,368.62

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FUND - 020 - DISBURSEMENT FUND

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167647	1020	01/30/15	1483 ANAHEIM FIRE EXTINGUISHER	4442	FIRE EXTINGSHR MAINT	33.00
167648	1020	01/30/15	20391 AT&T CALNET 2	3609	AT&T CALNET 2	-36.21
167648	1020	01/30/15	20391 AT&T CALNET 2	4723	AT&T CALNET 2	162.82
	TOTAL CHECK					126.61
167649	1020	01/30/15	1737 AT&T LONG DISTANCE	4212	AT&T LONG DISTANCE	15.93
167650	1020	01/30/15	25300 CARMEN BEDOY	2099	REFUND-RENTAL CANCEL	750.00
167651	1020	01/30/15	24788 BLACK & WHITE EMERGENCY V	4366	CLEAR LED LENS	400.97
167651	1020	01/30/15	24788 BLACK & WHITE EMERGENCY V	4269	PSO 995/994 CHANGE-OVER	2,456.78
	TOTAL CHECK					2,857.75
167652	1020	01/30/15	20388 BLUE FIRE CREATIVE	4249	THE TRAILS PANELS	845.00
167653	1020	01/30/15	20578 CALIF BUILDING STANDARDS	4441	EQ PERMIT FEES	4.50
167653	1020	01/30/15	20578 CALIF BUILDING STANDARDS	2162	GRN BUILD STNDRD FEES	1,380.00
167653	1020	01/30/15	20578 CALIF BUILDING STANDARDS	3227	LESS 10% LOCAL	-138.00
	TOTAL CHECK					1,246.50
167654	1020	01/30/15	24712 CALIFORNIA YELLOW CAB	4249	TAXI RIDES	24.00
167655	1020	01/30/15	15828 CANNINGS ACE HARDWARE	4369	SHOP SUPPLIES	10.93
167656	1020	01/30/15	20648 CANON FINANCIAL SERVICES,	4253	COPIER LEASE-FEB	2,106.00
167657	1020	01/30/15	1170 CAPPO INC	4222	MEMBRSHP -3/15-2/16	130.00
167658	1020	01/30/15	17155 CINGULAR WIRELESS	3609	COST CENTER REFUND	241.56
167659	1020	01/30/15	4908 CITY OF ANAHEIM	4249	METRO NET FIRE DISPATCHIN	51,806.50
167660	1020	01/30/15	19706 CITY OF TUSTIN	4222	2015 MEMBERSHIP RNWL	250.00
167661	1020	01/30/15	20755 CONTINENTAL CHEMICAL & SA	4339	TRASH LINERS	777.60
167662	1020	01/30/15	5252 COSTCO/CAPITAL ONE COMMER	4311	WATER/BAGELS	21.97
167663	1020	01/30/15	10086 COUNTRY FAIR STEERING COM	4443	T-SHIRT-ANSEONG	10.00
167663	1020	01/30/15	10086 COUNTRY FAIR STEERING COM	4443	T-SHIRTS-HANNO	60.00
	TOTAL CHECK					70.00
167664	1020	01/30/15	4799 COUNTY OF ORANGE	4291	BREA PARKING CITATNS	3,141.00
167665	1020	01/30/15	4799 COUNTY OF ORANGE	4219	COMM CHGS-DEC	673.53
167666	1020	01/30/15	1928 COUNTY OF ORANGE TAX COLL	4411	SECURED PROP TAX	25.69
167666	1020	01/30/15	1928 COUNTY OF ORANGE TAX COLL	4411	SECURED PROP TAX	72.42
	TOTAL CHECK					98.11
167667	1020	01/30/15	25266 CYBERSOURCE CORPORATION	4299	FEES FOR CC PROCESSNG	43.92
167668	1020	01/30/15	20981 DAVID EVANS AND ASSOCIATE	4715	THE TRACKS-SEGMENT 2	6,763.83
167669	1020	01/30/15	13406 DEPARTMENT OF JUSTICE	4249	MISC PROCESSING	429.00

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167670	1020	01/30/15	20298 DEPT OF CONSUMER AFFAIRS	4222	RENEWAL-LISING	115.00
167671	1020	01/30/15	3343 EDISON CO	4283	ELECTRICITY	6,508.29
167672	1020	01/30/15	24959 ENVIRONMENTAL ENGINEERING	4249	TO PROVIDE AS-NEEDED SUPP	3,194.55
167673	1020	01/30/15	12043 FRANCHISE TAX BOARD/ST OF	2090WAGE	PAYROLL DEDUCTION	90.00
167674	1020	01/30/15	12043 FRANCHISE TAX BOARD/ST OF	2090WAGE	PAYROLL DEDUCTION	50.00
167675	1020	01/30/15	11964 G.M.C ENGINEERING INC.	4721	PER CONTRACTOR BID DATED	140,984.66
167675	1020	01/30/15	11964 G.M.C ENGINEERING INC.	4721	PER CONTRACTOR BID DATED	204,880.64
			TOTAL CHECK			345,865.30
167676	1020	01/30/15	3749 THE GAS COMPANY	4281	GAS	1,343.61
167676	1020	01/30/15	3749 THE GAS COMPANY	4281	GAS	457.54
167676	1020	01/30/15	3749 THE GAS COMPANY	4281	GAS	458.58
167676	1020	01/30/15	3749 THE GAS COMPANY	4281	GAS	706.72
167676	1020	01/30/15	3749 THE GAS COMPANY	4281	GAS	41.43
167676	1020	01/30/15	3749 THE GAS COMPANY	4281	GAS	84.10
167676	1020	01/30/15	3749 THE GAS COMPANY	4281	GAS	131.58
			TOTAL CHECK			3,223.56
167677	1020	01/30/15	19220 GATEWAY AUTO SPA	4269	SHUTTLE AND TROLLEY WASHE	330.00
167677	1020	01/30/15	19220 GATEWAY AUTO SPA	4269	CARWASH TICKETS	2,550.00
			TOTAL CHECK			2,880.00
167678	1020	01/30/15	15578 HEWLETT-PACKARD COMPANY	4321	CA MONITOR RECUYCLING FEE	3.00
167678	1020	01/30/15	15578 HEWLETT-PACKARD COMPANY	4321	CA MONITOR RECUYCLING FEE	3.00
167678	1020	01/30/15	15578 HEWLETT-PACKARD COMPANY	4321	HP PROBOOK 640 G1 NOTEBOO	799.72
167678	1020	01/30/15	15578 HEWLETT-PACKARD COMPANY	4321	HP PROBOOK 640 G1 NOTEBOO	799.72
			TOTAL CHECK			1,605.44
167679	1020	01/30/15	22799 IA EI	4221	MEETING-BRODHAG	20.00
167679	1020	01/30/15	22799 IA EI	4221	MEETING-MARTINEZ	20.00
			TOTAL CHECK			40.00
167680	1020	01/30/15	24555 LARSON'S FURNITURE AND CA	4269	STORAGE CABINET	2,995.00
167681	1020	01/30/15	10530 LIFE-ASSIST, INC.	4442	PARAMEDIC SUPPLIES	167.59
167681	1020	01/30/15	10530 LIFE-ASSIST, INC.	2060	SALES TAX PAYABLE	- .77
167681	1020	01/30/15	10530 LIFE-ASSIST, INC.	4442	PARAMEDIC SUPPLIES	1,304.69
167681	1020	01/30/15	10530 LIFE-ASSIST, INC.	2060	SALES TAX PAYABLE	-6.04
167681	1020	01/30/15	10530 LIFE-ASSIST, INC.	4442	PARAMEDIC SUPPLIES	708.96
167681	1020	01/30/15	10530 LIFE-ASSIST, INC.	2060	SALES TAX PAYABLE	-3.29
			TOTAL CHECK			2,171.14
167682	1020	01/30/15	25297 LIFESTYLES HEALTH & FITNE	4245	FLU SHOTS SHIFT 1	225.00
167682	1020	01/30/15	25297 LIFESTYLES HEALTH & FITNE	4245	FLU SHOTS SHIFT 2	225.00
			TOTAL CHECK			450.00
167683	1020	01/30/15	10627 MUNISERVICES, LLC	3121	SUTA SVCS END 9/2014	1,850.01
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	29.29
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	8.76

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167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	52.64
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	13.05
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	51.94
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4442	OFFICE SUPPLIES	72.34
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	55.75
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	19.31
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	60.45
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	10.44
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	51.19
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	28.02
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	10.79
167684	1020	01/30/15	4743 OFFICE DEPOT, INC	4329	OFFICE SUPPLIES	26.24
TOTAL CHECK						490.21
167685	1020	01/30/15	17504 PETSMAST #1319	4381	K-9 SUPPLIES	130.63
167686	1020	01/30/15	24661 PREDPOL INC	4291	PREDICTIVE POLICING SOFTW	9,000.00
167687	1020	01/30/15	6719 RTKL ASSOCIATES INC.	4249	PARKING STRUCTURE	275.00
167688	1020	01/30/15	7438 SHRED-IT USA INC.	4249	SERVICES 4/30/14	96.00
167688	1020	01/30/15	7438 SHRED-IT USA INC.	4249	SERVICES 6/25/14	96.00
167688	1020	01/30/15	7438 SHRED-IT USA INC.	4249	SERVICES 1/7/15	96.00
TOTAL CHECK						288.00
167689	1020	01/30/15	3001 SPARKLETTS	4311	5 GALLON BOTTLES	316.04
167690	1020	01/30/15	15443 SPRINT	4212	DEC 15 - JAN 14, 2015	1,742.91
167691	1020	01/30/15	15443 SPRINT	4212	HTC 831C TRANCEIVER	678.80
167692	1020	01/30/15	3503 ST. JUDE MEDICAL CENTER	4442	PARAMEDIC SUPPLIES	10,449.26
167693	1020	01/30/15	25304 ERIC TERRAZAS	4249	FORFEIT FEES	40.00
167693	1020	01/30/15	25304 ERIC TERRAZAS	2099	FORFEIT FEES	40.00
TOTAL CHECK						80.00
167694	1020	01/30/15	19304 TIME WARNER CABLE	4212	CABLE IT 1/20-2/19	3,773.62
167695	1020	01/30/15	19304 TIME WARNER CABLE	4261	BCC 01/08-02/07	81.03
167696	1020	01/30/15	3174 UNITED PARCEL SERVICE	4211	POSTAGE	19.10
167697	1020	01/30/15	11509 VERIZON CALIFORNIA	4212	JAN 7 TO FEB 6	60.68
167698	1020	01/30/15	21122 VERIZON WIRELESS	4212	ENG	153.48
167698	1020	01/30/15	21122 VERIZON WIRELESS	4212	PARKS	38.01
167698	1020	01/30/15	21122 VERIZON WIRELESS	4212	PARKWAY TREES	38.01
167698	1020	01/30/15	21122 VERIZON WIRELESS	4212	SEWER	634.30
167698	1020	01/30/15	21122 VERIZON WIRELESS	4212	WATER	814.05
TOTAL CHECK						1,677.85
167699	1020	01/30/15	3349 XEROX CORPORATION	4253	LEASE - DEC 2014	1,967.61
167699	1020	01/30/15	3349 XEROX CORPORATION	4253	LEASE - DEC 2014	2,655.44
167699	1020	01/30/15	3349 XEROX CORPORATION	4253	LEASE - DEC 2014	2,286.78
TOTAL CHECK						6,909.83

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FUND - 020 - DISBURSEMENT FUND

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TOTAL FUND						479,473.99
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FUND - 020 - DISBURSEMENT FUND

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V15280	1020	01/30/15	3344 ADMINISTRATIVE & PROF	2090DUES	DED:4010 APEA DUES	444.00
V15281	1020	01/30/15	24539 THE ADVANTAGE GROUP	2090S125	DED:808B TAG DEPCAR	1,464.97
V15281	1020	01/30/15	24539 THE ADVANTAGE GROUP	2090S125	DED:808C TAG MEDFSA	3,949.09
			TOTAL VOUCHER			5,414.06
V15282	1020	01/30/15	4515 ANTHEM BLUE CROSS	2090DNTL	DENTAL-FEB 2015	7,205.78
V15283	1020	01/30/15	4699 B & M LAWN AND GARDEN CEN	4366	AIR CLEANERS	21.34
V15284	1020	01/30/15	16230 BEST LAWN MOWER SERVICE	4366	MOWER CATCH BAGS	84.52
V15285	1020	01/30/15	14990 BPSEA MEMORIAL FOUNDATION	2090DUES	DED:4050 MEMORIAL	247.50
V15286	1020	01/30/15	3236 BREA CITY EMPLOYEES ASSOC	2090DUES	DED:4005 BCEA DUES	632.00
V15287	1020	01/30/15	3330 BREA DISPOSAL, INC	4268	DEC RESIDENTIAL TONNAGE	60,787.19
V15288	1020	01/30/15	3237 BREA FIREFIGHTERS ASSOCIA	2090DUES	DED:4015 ASSOCAFLAC	31.72
V15288	1020	01/30/15	3237 BREA FIREFIGHTERS ASSOCIA	2090DUES	DED:4016 ASSOC DUES	1,976.00
			TOTAL VOUCHER			2,007.72
V15289	1020	01/30/15	3769 BREA POLICE ASSOCIATION	2090DUES	DED:4030 BPA REG	3,350.00
V15290	1020	01/30/15	1068 BREA POLICE ATHLETIC LEAG	2090DUES	DED:5010 B.P.A.L.	110.00
V15291	1020	01/30/15	21189 BREA POLICE MANAGEMENT AS	2090DUES	DED:4020 ASSOC DUES	209.50
V15292	1020	01/30/15	19934 BROWN MOTOR WORKS, INC	4366	1017 BMW REPAIRS AND PART	1,903.60
V15292	1020	01/30/15	19934 BROWN MOTOR WORKS, INC	4366	1017 BMW REPAIRS AND PART	1,144.51
V15292	1020	01/30/15	19934 BROWN MOTOR WORKS, INC	4262	1017 BMW REPAIRS AND PART	934.50
V15292	1020	01/30/15	19934 BROWN MOTOR WORKS, INC	4366	BMW SCREWS AND BOLTS	131.57
			TOTAL VOUCHER			4,114.18
V15293	1020	01/30/15	23395 C A SHORT COMPANY	4441	10 YEAR SERVICE AWARDS	1,228.63
V15293	1020	01/30/15	23395 C A SHORT COMPANY	4441	15 YEAR SERVICE AWARD	1,764.29
V15293	1020	01/30/15	23395 C A SHORT COMPANY	4441	20 YEAR SERVICE AWARD	400.70
V15293	1020	01/30/15	23395 C A SHORT COMPANY	4441	25 YEAR SERVICE AWARD	2,878.33
V15293	1020	01/30/15	23395 C A SHORT COMPANY	4441	30 YEAR SERVICE AWARD	289.18
V15293	1020	01/30/15	23395 C A SHORT COMPANY	4441	35 YEAR SERVICE AWARD	386.44
V15293	1020	01/30/15	23395 C A SHORT COMPANY	4441	40 YEAR SERVICE AWARD	877.64
V15293	1020	01/30/15	23395 C A SHORT COMPANY	4441	5 YEAR EMPLOYEE SERVICE A	106.94
V15293	1020	01/30/15	23395 C A SHORT COMPANY	4441	SHIPPING & HANDLING	20.18
			TOTAL VOUCHER			7,952.33
V15294	1020	01/30/15	4042 CALIFORNIA COMMERCIAL LIG	4332	LIGHTING	140.40
V15295	1020	01/30/15	3388 CALIFORNIA DOMESTIC WATER	4284	TOMLINSON ASSESSMENT	4,324.00
V15296	1020	01/30/15	3135 CALOLYMPIC SAFETY	4369	NITRILE GLOVES	149.13
V15297	1020	01/30/15	6646 ANDREW CATOR	4271	MILEAGE REIMBURSEMENT	182.56
V15298	1020	01/30/15	16963 CLUB SERVICES	4261	EQUIPMENT MAINTENANCE	1,069.03
V15299	1020	01/30/15	23311 DE LAGE LANDEN FINANCIAL	4253	COPIER LEASE-JAN	625.51

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CITY OF BREA
 VOUCHER REGISTER

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FUND - 020 - DISBURSEMENT FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
V15300	1020	01/30/15	23151 DELOITTE CONSULTING LLP	4249	POL SVC FEASBLTY ANAY	78,000.00
V15301	1020	01/30/15	22010 DF POLYGRAPH	4249	PROFESSIONAL SERVICES	525.00
V15301	1020	01/30/15	22010 DF POLYGRAPH	4249	PROFESSIONAL SERVICES	525.00
			TOTAL VOUCHER			1,050.00
V15302	1020	01/30/15	14494 DUALGRAPHICS	4211	MAILING-WOODS	1,321.23
V15303	1020	01/30/15	4522 EQUIPMENT DIRECT INC	4343	SAFETY EQUIPMENT	279.98
V15304	1020	01/30/15	3298 EXTERMINETICS OF SO CALIF	4263	DEC PEST CONTROL	925.00
V15304	1020	01/30/15	3298 EXTERMINETICS OF SO CALIF	4249	DEC PEST CONTROL DT PS	180.00
			TOTAL VOUCHER			1,105.00
V15305	1020	01/30/15	3495 FEDEX	4211	FEDEX-LAU	308.01
V15305	1020	01/30/15	3495 FEDEX	4211	FEDEX-DE ROBBIO	53.19
			TOTAL VOUCHER			361.20
V15306	1020	01/30/15	21090 GALE SUPPLY COMPANY	4332	JANITORIAL SUPPLIES ON AN	168.30
V15306	1020	01/30/15	21090 GALE SUPPLY COMPANY	4332	JANITORIAL SUPPLIES ON AN	148.22
			TOTAL VOUCHER			316.52
V15307	1020	01/30/15	16493 GALLS/QUARTERMASTER	4311	BOOTS-MARVIN	308.87
V15307	1020	01/30/15	16493 GALLS/QUARTERMASTER	4311	BOOTS-MEILKE	183.59
			TOTAL VOUCHER			492.46
V15308	1020	01/30/15	14462 HOLMAN PROFESSIONAL COUNS	4249	EMP ASSIST PROG-FEB	1,274.28
V15309	1020	01/30/15	18131 HUNTINGTON COURT REPORTS&	4249	TRANSCRIPTION SVCS	1,375.00
V15309	1020	01/30/15	18131 HUNTINGTON COURT REPORTS&	4249	TRANSCRIPTION SVCS	1,737.50
V15309	1020	01/30/15	18131 HUNTINGTON COURT REPORTS&	4249	TRANSCRIPTION SVCS	578.68
			TOTAL VOUCHER			3,691.18
V15310	1020	01/30/15	19016 INFOSEND, INC.	4443	BRIDAL SHOW INSERT	54.98
V15310	1020	01/30/15	19016 INFOSEND, INC.	4231	CALENDAR INSERTS	109.77
V15310	1020	01/30/15	19016 INFOSEND, INC.	4231	FITNESS SPCL INSERT	54.99
V15310	1020	01/30/15	19016 INFOSEND, INC.	4211	POSTAGE-WATER BILLS	4,256.20
V15310	1020	01/30/15	19016 INFOSEND, INC.	4299	PRNT/MAILING-WTR BILL	1,505.77
			TOTAL VOUCHER			5,981.71
V15311	1020	01/30/15	21583 IPARQ	4249	PERMITS FEES	3,703.60
V15312	1020	01/30/15	3773 ITRON, INC.	4261	MAINT-1/1-3/31/15	856.50
V15313	1020	01/30/15	20526 JOEAMERICO CALABRESE ARCH	4715	PREDESIGN, DESIGN & APPRO	7,045.00
V15314	1020	01/30/15	8787 THE LIGHTHOUSE	4366	LED ARROWSTICK/LIGHT	863.95
V15314	1020	01/30/15	8787 THE LIGHTHOUSE	4366	LED CONTROL HEAD	355.10
			TOTAL VOUCHER			1,219.05
V15315	1020	01/30/15	18794 LJ'S ACCESS SYSTEMS, INC.	4261	P-2 GATE SERVICE	725.00
V15316	1020	01/30/15	19659 JASON LOGAN	4249	FORFEIT FEES	200.00
V15316	1020	01/30/15	19659 JASON LOGAN	2099	FORFEIT FEES	250.00
			TOTAL VOUCHER			450.00

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 VOUCHER REGISTER

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FUND - 020 - DISBURSEMENT FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	-----VENDOR-----	ACCT	-----DESCRIPTION-----	AMOUNT
V15317	1020	01/30/15	25238 MAC GREINE ENERGY CORP.	4722	INSTALL SOLAR FS4	5,775.00
V15318	1020	01/30/15	3784 MUNICIPAL WATER DISTRICT	4284	WTR DELIVERY DEC 2014	72,439.76
V15319	1020	01/30/15	3451 ORANGE COUNTY UNITED WAY	2090UWAY	DED:5005 UNITED WAY	76.12
V15320	1020	01/30/15	22201 PACRIM ENGINEERING	4249	FUEL ISLAND UPGRADE	2,931.30
V15321	1020	01/30/15	22120 PARKHOUSE TIRE, INC.	4363	TRUCK TIRES	2,047.55
V15322	1020	01/30/15	17604 PREMIERE WATER SERVICES	4263	WATER TREATMENT JAN	375.00
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	4244	GENERAL LEGAL SVCS	13,294.00
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	3609	REIMBURSABLE WORK	1,100.00
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	4244	LEGAL/REG TASK FORCE	178.00
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	4244	JOHN & KATHY HEINL	63.20
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	4244	VARGAS VS BALZ	69.68
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	4244	AUTO SPA PROPERTY	460.00
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	4244	3247 PHILLIPS COURT	367.20
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	4244	HILLS FOR EVERYONE	1,960.88
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	4244	HOUSING SUCCESSOR	64.50
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	4244	MIRAMONTES CONSTRUCT	2,006.00
V15323	1020	01/30/15	8978 RICHARDS, WATSON & GERSHO	4244	RAILS TO TRAILS	82.00
TOTAL VOUCHER						19,645.46
V15324	1020	01/30/15	12856 MICHAEL RYAN	4271	MILEAGE REIMBT	95.20
V15325	1020	01/30/15	2567 SIMPLEXGRINNELL LP	4261	FIRE SYS PREV MAINT	4,324.00
V15325	1020	01/30/15	2567 SIMPLEXGRINNELL LP	4261	FIRE SYS PREV MAINT	3,048.00
TOTAL VOUCHER						7,372.00
V15326	1020	01/30/15	16060 SPECTRUM GAS PRODUCTS, IN	4442	PARAMEDIC SUPPLIES	42.75
V15327	1020	01/30/15	22888 STAPLES TECHNOLOGY SOLUTI	4321	COMPUTER SUPPLIES	164.85
V15327	1020	01/30/15	22888 STAPLES TECHNOLOGY SOLUTI	4321	COMPUTER SUPPLIES	133.20
V15327	1020	01/30/15	22888 STAPLES TECHNOLOGY SOLUTI	4321	COMPUTER SUPPLIES	208.92
V15327	1020	01/30/15	22888 STAPLES TECHNOLOGY SOLUTI	4321	COMPUTER SUPPLIES	208.93
TOTAL VOUCHER						715.90
V15328	1020	01/30/15	24072 STEAMX LLC	4366	PRESSURE WASHER TIMER REP	55.62
V15328	1020	01/30/15	24072 STEAMX LLC	4262	PRESSURE WASHER TIMER REP	90.00
V15328	1020	01/30/15	24072 STEAMX LLC	4366	FLOAT VALVE	90.07
TOTAL VOUCHER						235.69
V15329	1020	01/30/15	11925 STERICYCLE, INC.	4249	MONTHLY HAZMAT RECYCLING	225.00
V15330	1020	01/30/15	18798 SUPER FORD	4366	SHIELD COVER	6.98
V15331	1020	01/30/15	22020 THOMSON REUTERS - WEST	4249	WEB ANALYTICS	235.94
V15331	1020	01/30/15	22020 THOMSON REUTERS - WEST	4233	LEGAL FOR RWG	3,319.75
TOTAL VOUCHER						3,555.69
V15332	1020	01/30/15	4662 UNISOURCE WORLDWIDE INC	4329	SUPPLIES	1,778.43
V15333	1020	01/30/15	16649 UNITED ROTARY BRUSH CORPO	4366	SWEEPER BROOMS	97.24

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CITY OF BREA
VOUCHER REGISTER

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FUND - 020 - DISBURSEMENT FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	-----VENDOR-----	ACCT	-----DESCRIPTION-----	AMOUNT
V15333	1020	01/30/15	16649 UNITED ROTARY BRUSH CORPO	4366	MOBIL PL BASE KITS	291.72
			TOTAL VOUCHER			388.96
V15334	1020	01/30/15	16506 VALLEY POWER SYSTEMS, INC	4249	GENER. RADIATOR REPAIR QT	440.00
			TOTAL FUND			325,090.25
			TOTAL REPORT			325,090.25

COUNCIL COMMUNICATION

Date: February 3, 2015

To: Honorable Mayor and City Council

From: City Manager

Subject: **CONSIDERATION OF AMENDING THE EXISTING CLASSIFICATION PLAN FOR CITY EMPLOYEES TO INCLUDE THE CLASSIFICATION SPECIFICATION AND SALARY RANGE FOR THE POSITION OF EMERGENCY MEDICAL SERVICES MANAGER, AMEND THE POSITION ALLOCATION LIST FOR FY 2014/15 TO REFLECT THE CHANGES AND ASSIGN THE CLASSIFICATION TO THE BREA MANAGEMENT ASSOCIATION (NON-SAFETY) BARGANING UNIT FOR REPRESENTATION PURPOSES.**

RECOMMENDATION

Adopt the Resolution.

BACKGROUND/ANALYSIS

For Council consideration is the creation of a new Emergency Medical Services (EMS) Manager position to provide services under the Brea/Fullerton Fire Command Staff agreement.

The current agreement for shared fire command services between the Cities of Brea and Fullerton provides for a temporary EMS Management role to be administered by the City of Brea. This service has been provided through a Brea sworn Administrative Fire Captain. The agreement also requires an analysis of options for contracting out or

CONSIDERATION OF AMENDING THE EXISTING CLASSIFICATION PLAN FOR CITY EMPLOYEES TO INCLUDE THE CLASSIFICATION SPECIFICATION AND SALARY RANGE FOR THE POSITION OF EMERGENCY MEDICAL SERVICES MANAGER, AMEND THE POSITION ALLOCATION LIST FOR FY 2014/15 TO REFLECT THE CHANGE AND ASSIGN THE CLASSIFICATION TO THE BREA MANAGEMENT ASSOCIATION (NON-SAFETY) BARGAINING UNIT FOR REPRESENTATION PURPOSES.

2

instituting an appropriate classification for EMS Management upon the cessation of temporary services provided by the City of Brea.

The current City of Brea Administrative Fire Captain, that has been providing EMS management, has retired (although he is continuing to assist in that role while Brea seeks a replacement). This has allowed the cities to re-evaluate provision of these services, resulting in a determination that a non-sworn Registered Nurse (RN) could successfully fulfill this function providing the same level of service with considerable savings over utilizing a sworn position.

It is the City's practice to survey our ten-city labor market to determine competitive salaries for positions. In this case we have fewer examples of comparable positions than we would prefer. For those agencies where we did find like classifications the range of salaries was quite wide. If we were to use the available data, the salary survey would set a range of \$6,936 – \$8,880 per month. However, at this time staff would recommend we take a conservative approach and discount the higher end comparables and set a lower salary range of \$6,540 - \$8,373, as an initial test of the labor market. Should we be unable to attract qualified candidates staff will return to Council recommending a higher salary more in line with the survey results.

CONSIDERATION OF AMENDING THE EXISTING CLASSIFICATION PLAN FOR CITY EMPLOYEES TO INCLUDE THE CLASSIFICATION SPECIFICATION AND SALARY RANGE FOR THE POSITION OF EMERGENCY MEDICAL SERVICES MANAGER, AMEND THE POSITION ALLOCATION LIST FOR FY 2014/15 TO REFLECT THE CHANGE AND ASSIGN THE CLASSIFICATION TO THE BREA MANAGEMENT ASSOCIATION (NON-SAFETY) BARGAINING UNIT FOR REPRESENTATION PURPOSES.

3

With the 41/59 cost sharing agreement with the City of Fullerton, 41 percent of those savings will be recognized by the City of Brea. Attached is an EMS Manager classification specification and salary range proposed for this position.

FISCAL IMPACT

The recommended salary range and benefits for the EMS Manager would result in approximately \$20,000 of general fund savings over the existing position.

Respectfully Submitted,

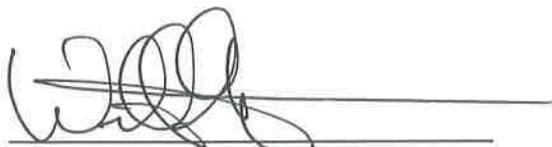


Tim O'Donnell
City Manager

Prepared by:



Terrie Stevens
Human Resources Manager



William Gallardo, CCMT
Assistant City Manager

RESOLUTION NO.

A RESOLUTION (1) AMENDING THE CLASSIFICATION PLAN TO ADD THE JOB DESCRIPTION OF EMERGENCY MEDICAL SERVICES MANAGER; (2) PLACE THE NEW POSITION IN THE BREA MANAGEMENT ASSOCIATION (NON-SAFETY), AND ESTABLISH A SALARY RANGE FOR THE CLASSIFICATION; AND (3) AMEND THE POSITION ALLOCATION LIST FOR THE FIRE DEPARTMENT TO REMOVE ONE FIRE CAPTAIN AND REPLACE IT WITH ONE EMERGENCY MEDICAL SERVICES MANAGER.

A. RECITALS:

(i) Section 2.08 of the Brea Municipal Code provides that the City Council shall prepare, revise and maintain a position classification plan covering all positions within the classified services, including employment standards and qualifications for each classification.

(ii) The Brea Municipal Code provides that the City Council shall approve a plan of compensation directly correlated to the position classification plan and a rate or range of pay for each classification.

(iii) It is necessary, from time to time, to review and adjust the classification and compensation plan to reflect the changing organizational responsibilities of the City and to insure the efficient economical operation of the various City departments.

B. RESOLUTION.

NOW THEREFORE, be it is found, determined and resolved by the City Council of the City of Brea as follows:

1. Amend the City's existing position classification plan to include the full-time classification specifications for Emergency Medical Services Manager, as attached hereto as Exhibit A and incorporated herein by reference.

2. Amend the City's existing Brea Management Association (Non-Safety) compensation plan by adding the job title and salary range of Emergency Medical

Services Manager as attached hereto as Exhibit B and incorporated herein by reference.

3. Amend the City's Position Allocation List for the Fire Department by removing one Fire Captain position and adding one position of Emergency Medical Services Manager.

APPROVED AND ADOPTED this day of , 2015.

Mayor

ATTEST: _____
City Clerk

I, Cheryl Balz, City Clerk of the City of Brea, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Brea, held on the day of , 2015, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

DATED: _____

City Clerk

CITY OF BREA

EMERGENCY MEDICAL SERVICES MANAGER

DEFINITION

To supervise, plan, coordinate, monitor and evaluate the effectiveness of paramedic and other emergency medical services activities for the City; coordinate the medical quality assurance program, educational activities, paramedic re-certification and operational changes; and perform other related duties, as assigned.

DISTINGUISHING CHARACTERISTICS

The EMS Coordinator is a professional civilian position responsible for the quality of emergency medical care services provided by Fire Department personnel to ensure conformance with regulatory requirements and internal standards.

SUPERVISION RECEIVED AND EXERCISED

General supervision is received from a Chief Officer of the Command Staff. May exercise technical and functional supervision.

EXAMPLES OF ESSENTIAL JOB FUNCTIONS - Essential job functions may include, but are not limited to, the following: *(These functions may not be present in all positions in this classification. When a position is to be filled, the essential functions will be noted in the announcement of the position availability. Management reserves the right to add, modify, change, or rescind work assignments as needed).*

Plans, coordinates, monitors and evaluates the effectiveness of paramedic and other emergency medical services activities for the City; assists in the formulation of policies and procedures for the EMS Program, including medical operations procedures for first responder and paramedic personnel.

Monitors and provides direction for patient care provided by firefighter paramedics, performing both routine and special evaluations of paramedic personnel.

Coordinates the medical quality assurance program, educational activities, paramedic re-certification and operational change.

Develops, implements and provides quality assurance for the Emergency Medical Services program for compliance with and adherence to State and local mandates and standards; reviews and implements revisions and updates to the program to ensure continued high quality pre-hospital patient care.

Develops and implements the Quality Improvement Program Plan; identifies training needs; coordinates, facilitates and/or conducts and evaluates training activities as appropriate; tracks, maintains records and generates corresponding reports regarding

CITY OF BREA
Emergency Medical Services Manager (continued)

certification and other educational and licensing requirements; provides for continued education in accordance with State and County regulations; explains procedures; recommends and/or implements corrective action as necessary; assists base hospital and the EMS Agency with quality improvement; ensures meeting EMS Agency reporting requirements.

Represents the City at receiving facilities.

Evaluates equipment used by paramedics in providing pre-hospital care; ensures the addition, elimination or changes of equipment as needed; orders new equipment and parts, supplies and materials as required.

Serves as a liaison for EMS-related issues with State and Local regulatory agencies, medical and fire agencies and personnel.

Serves as a resource to the supervising Captains regarding evaluation of paramedic and EMT personnel.

Investigates complaints and inquires relating to EMS; oversees, recommends and coordinates action to correct problems and prevent future occurrences; trains, evaluates, and motivates personnel to ensure performance meets department standards; assists in the development, delivery, and evaluation of other training programs not related to the EMS program for the Fire Department as necessary

May manage the delivery of cardiopulmonary resuscitation (CPR) training for employees and citizens; ensures compliance with applicable regulations and standards.

May monitor and evaluate EMS expenditures, which includes: recommending budget items, evaluating past fiscal spending, and anticipating future spending.

QUALIFICATIONS

Knowledge of:

Principles, procedures, goals and responsibilities of a Paramedic Program.

Applicable County and State Emergency Medical Services policies.

Administration of Emergency Medical Services quality assurance practices, procedures, and regulations.

Principles and practices of organization, management and administration as applied to municipal fire department/EMS programs.

Practices and techniques for budgeting, purchasing and report writing.

Principles and techniques of program monitoring; evaluation tools/methods used

in measuring the quality of EMS.

Ability to:

Establish a comprehensive Quality Assurance Program.

Plan, organize, schedule, assign and review the work of others.

Plan, organize, direct and coordinate a paramedic/EMS program.

Collect, interpret and evaluate program operation data; evaluate and revise program objectives and procedures.

Analyze emergency response and operations problems; plan, coordinate and initiate actions to implement decisions and/or recommendations.

Interpret and evaluate policies and practices.

Develop and conduct classroom and practice training courses and programs.

Maintain accurate records.

Establish and maintain effective and cooperative working relationships.

Communicate effectively, both orally and in writing; develop, write and present reports and presentations.

Operate office equipment and computers and applicable software.

Work under steady pressure with frequent interruptions and a high degree of public contact by phone, computer, mobile communications device or in person.

Experience and Education:

To qualify for this classification, an individual must possess any combination of experience and education that would likely produce the required knowledge and abilities, and enable the individual to successfully perform the essential functions of the position. A typical combination is:

Experience

Five (5) years as a nurse or paramedic within an EMS community.

Education

Bachelor's Degree in Nursing, Allied Health Sciences or a related field; and completion of an approved Registered Nurse (RN) program.

Licenses and Certificates

Possession and maintenance of a California Registered Nursing License. Possession of a valid Class C California driver's license issued from the California Department of Motor Vehicles and an acceptable driving record.

PHYSICAL TASKS AND ENVIRONMENTAL CONDITIONS include, but are not limited to, the following:

Ability to:

Work in an office environment requiring prolonged sitting or standing.

Input data into a computer terminal.

Walk, kneel, crouch, squat, stoop, bend, reach, twist, grasp, drag, lift and carry items totaling approximately 25 pounds in weight.

Communicate with City staff, management representatives, governmental and business representatives, consultants, vendors, contractors, community groups, and the general public.

Hear and speak to City staff, other public agency staff, and outside vendors on the telephone and in person.

Read and interpret data; use math and mathematical reasoning; analyze and solve problems.

Sit, bend, stoop, reach, turn and twist while operating computer or office equipment or to access files and reports within work areas.

Read, analyze and interpret laws, specifications and requirements.

Work occasional evenings and weekends.

Exposure to:

The elements including damp or dry conditions.

CITY OF BREA
Emergency Medical Services Manager (continued)

Heights or uneven ground.

Dust, chemicals, solvents, grease/oil, and fumes.

Electrical and mechanical hazards.

Vehicular traffic.

Vibration, and noises such as, but not limited to, sirens, alarms, diesel engines, pumps, power saws and hydraulic tools.

Blood or other bodily fluids or communicable diseases.

Various hazards when responding to emergency scenes.

Computer glare, vibrations, and pitch from computer and office equipment.

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1/20/2015

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CITY OF BREA - SALARY TABLE

EFFECTIVE PAY PERIODS BEGINNING 2/4/2015

11 STEP BASE	MOU % INCR	SPECIAL ASSGN %	FIXED \$ INCR	STEP	HOURLY	APPROX BI-WEEKLY	APPROX MONTHLY	APPROX ANNUAL
8,373.39	0.00%			1	37.73	3,018.67	6,540.45	78,485.46
				2	38.68	3,094.03	6,703.74	80,444.83
				3	39.65	3,171.71	6,872.04	82,464.49
				4	40.64	3,251.32	7,044.53	84,534.40
				5	41.66	3,332.48	7,220.37	86,644.49
				6	42.69	3,415.57	7,400.40	88,804.82
				7	43.76	3,500.98	7,585.45	91,025.45
				8	44.86	3,588.71	7,775.53	93,306.36
				9	45.98	3,678.37	7,969.79	95,637.51
				10	47.13	3,770.34	8,169.08	98,028.95
				11	48.31	3,864.64	8,373.39	100,480.68

City of Brea

Agenda Item: 20

COUNCIL COMMUNICATION

Date: February 3, 2015

To: Honorable Mayor and City Council

From: City Manager

Subject: ADOPT RESOLUTION VACATING WATER EASEMENT FOR TRACT 17389 (BREA CENTRAL VILLAGE)

RECOMMENDATION

Adopt resolution.

BACKGROUND

Brea Central Village (Tract 17389) is located at 340 to 420 W. Central Avenue. A project location map (Exhibit 'A') is attached for your reference. The site was the former Brea Community Hospital site where there were City-owned and maintained water lines located within a 10-foot wide easement.

DISCUSSION

Tentative Tract 17389 was conditionally approved by Planning Commission Resolution No. PC 12-11 on April 24, 2012 and the final map was approved by Council on September 17, 2013. The final map subdivided a 15.14 acre site into five numbered lots for medical office use, mixed-use and multi-family units and one lettered lot for park use. Furthermore, all on-site water lines and services for the proposed development will be privately owned and maintained by the property owner's association.

Since the approval of Tract 17389, on-site improvements associated with the previous

ADOPT RESOLUTION VACATING WATER EASEMENT FOR TRACT 17389 (BREA CENTRAL VILLAGE)

hospital use have been demolished and removed, which included all on-site public water lines and services. Therefore, the existing water easement is no longer needed. Hence, staff is recommending that Council to adopt the resolution to vacate the existing water easement.

FISCAL IMPACT

There is no General Fund impact.

SUMMARY

The existing on-site water lines and services associated with the former hospital use have been removed. The new water lines and services proposed for the new development will be privately owned and maintained, thus the existing water easement is no longer needed.

Respectfully submitted,



Tim O'Donnell, City Manager

Prepared by:



Hsing Chao, Associate Engineer

**ADOPT RESOLUTION VACATING WATER EASEMENT FOR TRACT 17389 (BREA
CENTRAL VILLAGE)**

Concurrence:

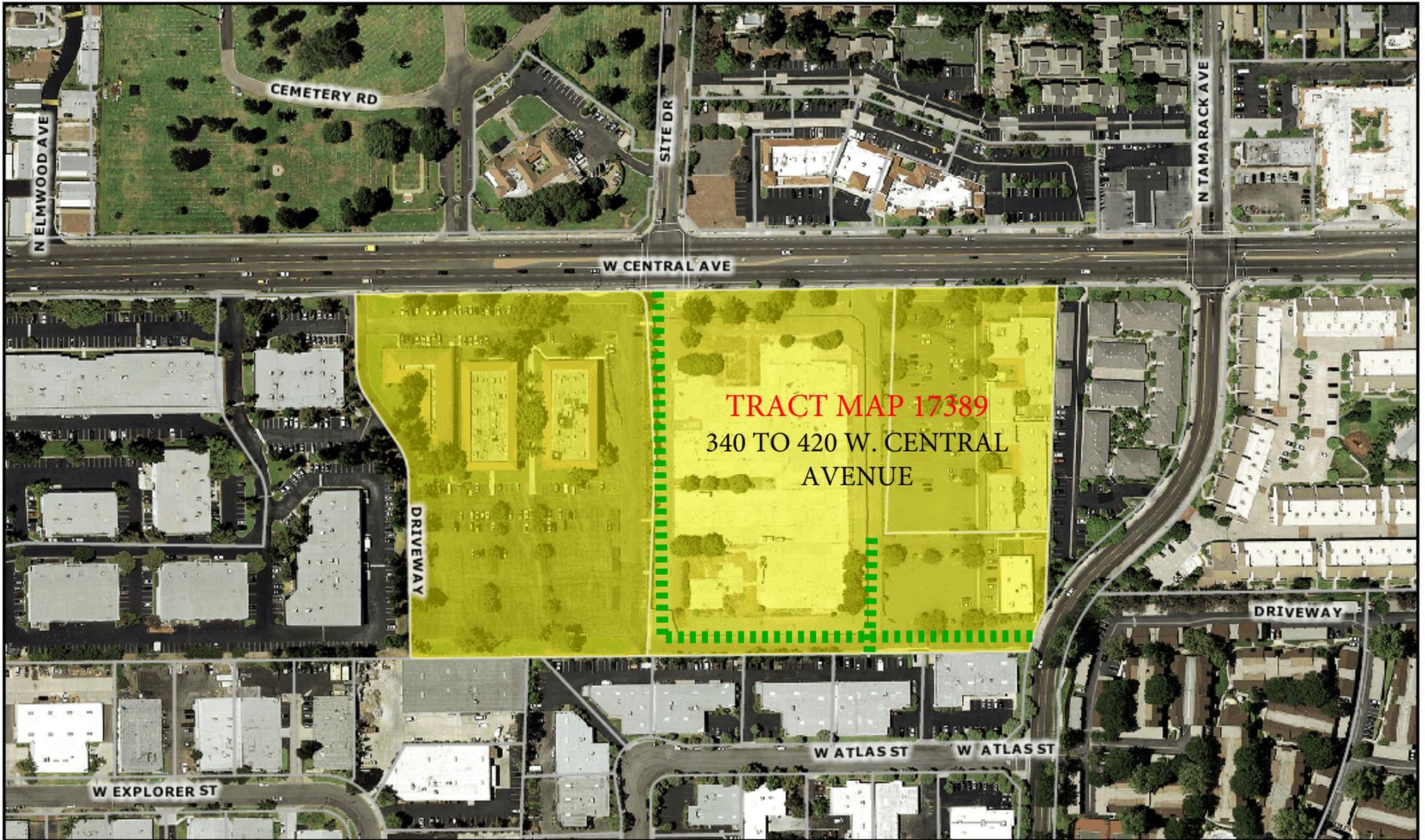


Delfino R. Consunji, P.E.
Deputy Director of Public Works/City Engineer



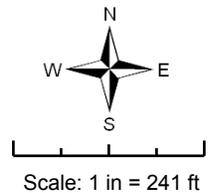
Eric Nicoll
Public Works Director

Attachments: Resolution, Exhibit-A



EXISTING WATER EASEMENT
TO BE VACATED

EXHIBIT 'A' LOCATION EXHIBIT FOR TRACT 17389



RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BREA SUMMARILY VACATING A PUBLIC SERVICE EASEMENT

A. RECITALS:

(i) California Street and Highways Code Section 8333 authorizes the City Council to summarily vacate a public service easement that has been superseded by relocation, or determined to be excess by the easement holder, and there are no other public facilities located within the easement.

(ii) That certain public service easement, more particularly depicted on the map attached hereto as Exhibit A (the "Easement"), has been superseded by relocation, or determined to be excess by the City Engineer, and there are no other public facilities located within the easement.

B. RESOLUTION:

NOW THEREFORE, be it found, determined and resolved by the City Council of the City of Brea as follows:

1. The facts set forth in the Recitals, above, are true and correct.
2. The City of Brea hereby summarily vacates the Easement pursuant to the authority set forth in California Streets and Highways Code Section 8333.
3. From and after the date of recordation of this Resolution, the Easement shall no longer constitute a public service easement.
4. The City Clerk shall:
 - (a) Certify to the adoption of this Resolution;

(b) Transmit a certified copy of this Resolution to Brea Central, LLC, located at 500 Newport Center Drive, Suite 900, Newport Beach, California 92660, to record it in the office of the Recorder of the County of Orange in accordance with the provisions of California Streets and Highways Code Section 8336; and

(c) Within fifteen (15) days of the adoption of this Resolution give written notice of the vacation to any local agency requesting such notice pursuant to the applicable law.

APPROVED AND ADOPTED this day of , 2015.

Mayor

ATTEST: _____
City Clerk

I, Cheryl Balz, City Clerk of the City of Brea, California, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Brea, held on the day of , 2015 by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS

DATED: _____

City Clerk

City of Brea

Agenda Item: 21

COUNCIL COMMUNICATION

Date: February 3, 2015

To: Honorable Mayor and City Council

From: City Manager

**Subject: PUBLIC IMPROVEMENTS FOR TRACT 17335 LOCATED AT 1000 SITE DRIVE (SUMMERWIND)
APPLICANT: TAYLOR MORRISON OF CALIFORNIA, LLC**

RECOMMENDATION

Accept public improvements, release improvement securities and accept One-Year Warranty Bond.

BACKGROUND

On August 20, 2013, the City Council approved the final map and subdivision agreement for Tract Map 17335. Improvement securities were posted with the subdivision agreement to guarantee construction of the required public improvements. The project is located at 1000 Site Drive, approximately 600 feet north of Central Avenue. The final map subdivided a 5.5 acre parcel for a single-family detached residential development. This subdivision created 57 single-family lots and 8 lettered lots. A project location map (Exhibit 'A') is attached for your reference.

DISCUSSION

The applicant, Taylor Morrison of California, LLC, has completed the required public improvements including sewer main, water main, water services and realigned a portion of the storm drain main within the development. The applicant also reconstructed curb,

**PUBLIC IMPROVEMENTS FOR TRACT 17335 (SUMMERWIND)
APPLICANT: TAYLOR MORRISON OF CALIFORNIA, LLC**

gutter, sidewalk and sewer main, as well as, constructed new street lights on Site Drive fronting the project. The streets, alleys, street lights and storm drain system servicing the tract within the development are privately owned and maintained by the Homeowner's Association (HOA).

It is recommended that the public improvements on Site Drive including sewer, water and storm mains within the development be accepted and the Faithful Performance Bond be released. The Labor and Materials Bond will remain in effect for six months, after which time they will automatically be released. Taylor Morrison of California, LLC has posted a Warranty Bond (Exhibit B) for the completed improvements in the amount of \$55,000. The Warranty Bond will guarantee the work and materials for one year following the date of acceptance.

FISCAL IMPACT

There are maintenance costs associated with operating and maintaining these public improvements. A portion of these costs are included in the Community Facilities District (CFD) assessment associated with this development, which reduces the General Fund impact. The remaining portion of these costs is included in the Public Works operating budget through Water and Sewer funds.

SUMMARY

This in-fill development project constructed 57 single-family homes and improved Site

**PUBLIC IMPROVEMENTS FOR TRACT 17335 (SUMMERWIND)
APPLICANT: TAYLOR MORRISON OF CALIFORNIA, LLC**

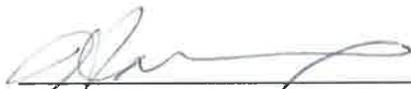
Drive fronting the project with new curb, gutter, sidewalk and street lights. Project is now complete and staff is recommending that Council accept the public improvements, release the improvement securities and accept the One-Year Warranty Bond. The maintenance costs associated with the accepted public improvements (both on-site and off-site) would be covered through the CFD associated with this development and Public Works operating budget.

Respectfully submitted,



Tim O'Donnell, City Manager

Prepared by:



Hsing Chao, Associate Engineer

Concurrence:



Delfino R. Consunji, P.E.
Deputy Director of Public Works/City Engineer



Eric Nicoll
Public Works Director

Attachment: Exhibits A and B

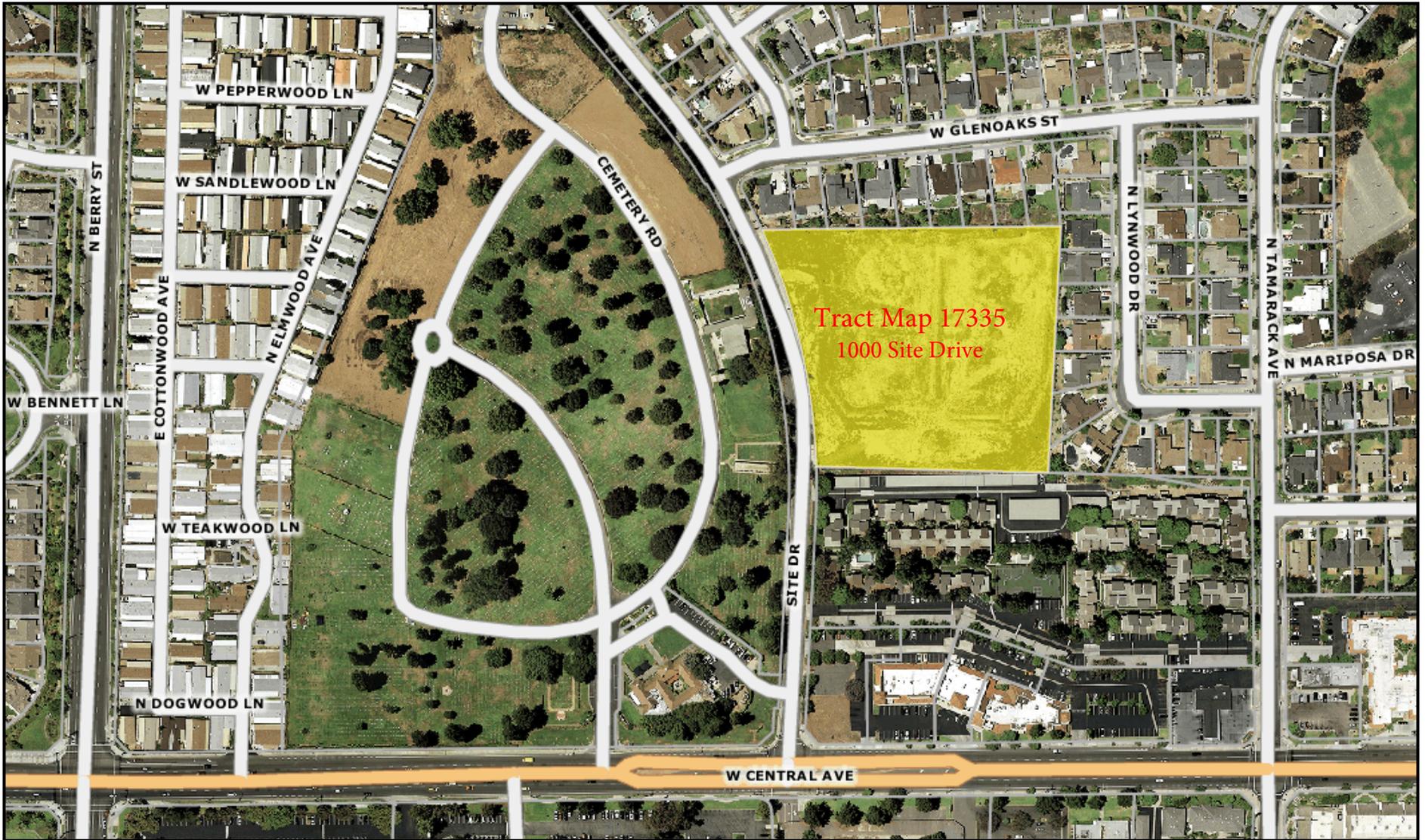


EXHIBIT 'A'

TM 17335 - Location Exhibit



Scale: 1 in = 273 ft

Printed 5/20/2013

1 Year Warranty Bond

EXHIBIT 'B'

Bond No. 024056280

Initial Premium \$440.00

WHEREAS, The City Council of the CITY OF BREA, State of California, and Taylor Morrison of California, LLC ("Principal" hereinafter) have entered into an agreement whereby Principal agrees to install and complete certain designated public improvements, which said agreement, dated August 20, 2013, and identified as project Tract 17335 (Summerwind), is hereby referred to and made a part hereof: and

WHEREAS, said Principal is required under the terms of said agreement to furnish a bond to guarantee and warranty the work for a one (1) year period following acceptance thereof against any defective work or labor done or defective material furnished;

NOW, THEREFORE, we the Principal and Liberty Mutual Insurance Company, as surety are held and firmly bound unto the CITY OF BREA ("City" hereinafter), in the penal sum of Fifty Five Thousand DOLLARS (\$ 55,000.00) lawful money of the United States, for the payment of which sum well and truly to be made, we bond ourselves, our heirs, successors, executors and administrators, jointly and severally, firmly by these presents.

The condition of this obligation is such that if the above bound Principal, his or its heirs, executors, administrators, successors or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions, and provisions in the said agreement and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respect according to their true intent and meaning, and shall indemnify and save harmless City, it officers, agents and employees, as therein stipulated then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

As a part of the obligation secured hereby and in addition to the face amount specified thereof, there shall be included costs and reasonable expenses and fees, including reasonable attorneys' fees, incurred by City in successfully enforcing such obligation, all to be taxed as costs and included in any judgment rendered.

The surety hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the agreement or to the work to be performed thereunder or the specifications accompanying the same shall in anywise affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the agreement or to the work or to the specifications.

IN WITNESS WHEREOF, this instrument has been duly executed by the Principal and surety above named, on December 11, 2014.

Principal Taylor Morrison of California, LLC

By: [Signature] _____

Marta Flores, VP

By: [Signature] _____

John Tom Baine, VP

Address: 8105 Irvine Center Dr #1450
Irvine, CA 92618

Phone No.: 949.341.1210

Surety Liberty Mutual Insurance Company

By: [Signature] _____

Virginia L. Black, Attorney-in-Fact

By: _____

Address: 790 The City Drive South, Suite 200
Orange, CA 92868

Phone No.: (714) 634-5712

ACKNOWLEDGMENT

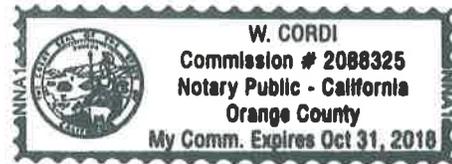
State of California
County of Orange)

On December 12, 2014 before me, W. Cordi, Notary Public
(insert name and title of the officer)

personally appeared Marta Flores and John T. Baine,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.



Signature W. Cordi (Seal)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of SAN FRANCISCO

On December 11, 2014 before me, JANET C. ROJO, NOTARY PUBLIC
Date Here Insert Name and Title of the Officer

personally appeared VIRGINIA L. BLACK
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Place Notary Seal Above

Signature [Handwritten Signature]
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

Signer Is Representing: _____

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 6764023

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Betty L. Tolentino; Brian F. Cooper; Janet C. Rojo; K. Zerounian; Kevin Re; M. Moody; Maureen O'Connell; Robert Wrixon; Susan Hecker; Virginia L. Black

all of the city of San Francisco, state of CA each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 29th day of October, 2014.

American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

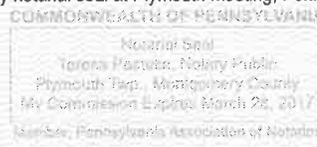
By: David M. Carey
David M. Carey, Assistant Secretary



STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 29th day of October, 2014, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Gregory W. Davenport, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 11th day of December, 20 14.



By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Successor Agency Outgoing Wire Log

Date: 02-03-15

Item No.: 22

JANUARY 2015

Effective Date	Agency	Vendor	Account	Description	Amount
1/8/2015	Successor	Bank of New York	443128	2011 Tax Allocation Bonds Debt Service Payment (Series A)	217,776.70
1/8/2015	Successor	Bank of New York	443148	2011 Tax Allocation Bond Debt Service Payment (Series B)	783,593.85
1/8/2015	Successor	Bank of New York	415635	2003 Tax Allocation Bonds Debt Service Payment	699,327.97
1/8/2015	Successor	Bank of New York	688779	2013 Tax Allocation Bonds Debt Service Payment	8,000,000.00
1/9/2015	Successor	Bank of New York	688779	2013 Tax Allocation Bonds Debt Service Payment	2,851,053.01
1/16/2015	Successor	Bank of New York	438865	2008B Tax Allocation Bond Debt Service Payment	219,659.54
1/16/2015	Successor	Bank of New York	438855	2008A Tax Allocation Bond Debt Service Payment	1,826,290.44

Return to Agenda

PENTAMATION ENTERPRISES INC
 DATE: 01/27/2015
 TIME: 16:06:18

SUCCESSOR AGENCY TO BREA REDEVELOPMENT
 CHECK REGISTER

PAGE NUMBER: 1
 VENCHK11
 ACCOUNTING PERIOD: 7/15

FUND - 020 - DISBURSEMENT FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	-----VENDOR-----	ACCT	-----DESCRIPTION-----	AMOUNT
1958	1020	01/30/15	3121 BANDERA ESTATES	4941	SENIOR SUBSIDY	1,778.00
1959	1020	01/30/15	4202 THE BANK OF NEW YORK MELL	4249	AB 2013 TAX ALLOC BDS	2,718.90
1960	1020	01/30/15	4277 MEHRAB BEHVANDI	4941	SENIOR SUBSIDY	254.00
1961	1020	01/30/15	4406 BREA EMERITUS, LLC	4941	SENIOR SUBSIDY	254.00
1962	1020	01/30/15	4407 BREA EMERITUS, LLC	4941	SENIOR SUBSIDY	254.00
1963	1020	01/30/15	4442 BREA EMERITUS, LLC	4941	SENIOR SUBSIDY	254.00
1964	1020	01/30/15	1955 BREA WOODS SENIOR APARTME	4941	SENIOR SUBSIDY	1,143.00
1965	1020	01/30/15	4156 ANNE CANAVIER	4941	SENIOR SUBSIDY	254.00
1966	1020	01/30/15	1003 CITY OF BREA	2081	APRIL 2014 ADJ	69,762.84
1967	1020	01/30/15	1003 CITY OF BREA	2081	PER 13-SUPPL. JUNE '14	696,833.16
1968	1020	01/30/15	1003 CITY OF BREA	2081	DEC 2014 FY 14/15	48,211.88
1969	1020	01/30/15	3190 CORELOGIC SOLUTIONS, LLC.	4232	PROPERTY LISTINGS	185.00
1970	1020	01/30/15	2627 CRESTMONT MOBILE HOME PAR	4941	SENIOR SUBSIDY	508.00
1971	1020	01/30/15	1917 HERITAGE PLAZA APARTMENTS	4941	SENIOR SUBSIDY	2,794.00
1972	1020	01/30/15	4250 HOLLYDALE MOBILE ESTATES	4941	SENIOR SUBSIDY	254.00
1973	1020	01/30/15	4577 HOLLYDALE MOBILE ESTATES	4941	SENIOR SUBSIDY	254.00
1974	1020	01/30/15	2005 KEYSER MARSTON ASSOCIATES	4249	ANNUAL BND DISCLOSURE	1,235.00
1975	1020	01/30/15	2433 LAKE PARK BREA	4941	SENIOR SUBSIDY	4,572.00
1976	1020	01/30/15	2647 OFFICE DEPOT	4329	OFFICE SUPPLIES	44.07
1976	1020	01/30/15	2647 OFFICE DEPOT	4329	OFFICE SUPPLIES	12.51
1976	1020	01/30/15	2647 OFFICE DEPOT	4329	OFFICE SUPPLIES	3.30
			TOTAL CHECK			59.88
1977	1020	01/30/15	2132 ORANGE VILLA SENIOR APART	4941	SENIOR SUBSIDY	508.00
1978	1020	01/30/15	4576 OUR LADY OF SOLACE	4941	SENIOR SUBSIDY	254.00
1979	1020	01/30/15	4501 RANCHO BREA MOBILE HOME E	4941	SENIOR SUBSIDY	254.00
1980	1020	01/30/15	2280 RICHARDS WATSON & GERSHON	4244	GENERAL LEGAL SVCS	2,123.00
1980	1020	01/30/15	2280 RICHARDS WATSON & GERSHON	4244	GENERAL LEGAL SVCS	2,738.00
1980	1020	01/30/15	2280 RICHARDS WATSON & GERSHON	4244	BOUSD 2014	5,620.00
			TOTAL CHECK			10,481.00
1981	1020	01/30/15	4081 VINTAGE CANYON SENIOR APA	4941	SENIOR SUBSIDY	2,540.00
			TOTAL FUND			845,616.66

PENTAMATION ENTERPRISES INC
DATE: 01/27/2015
TIME: 16:06:18

SUCCESSOR AGENCY TO BREA REDEVELOPMENT
CHECK REGISTER

PAGE NUMBER: 2
VENCHK11
ACCOUNTING PERIOD: 7/15

FUND - 020 - DISBURSEMENT FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	-----VENDOR-----	ACCT	-----DESCRIPTION-----	AMOUNT
TOTAL REPORT						845,616.66