

City Council Agenda Special Meeting

Monday, February 9, 2015

9:00 a.m. Workshop

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.

WORKSHOP

9:00 a.m. - Brea Museum and Heritage Center 495 South Brea Boulevard, Brea CA

CALL TO ORDER / ROLL CALL - COUNCIL

1. Matters from the audience - Communications from the public are limited to Items listed on the agenda.

DISCUSSION ITEMS

2. Facilitated Strategic Planning Workshop

ADJOURNMENT

NOTE: This agenda is subject to amendments up to 24 hours prior to the meeting date.



NOTICE OF

SPECIAL MEETING OF THE **BREA CITY COUNCIL**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Brea City Council will be held on February 9, 2015 at 9:00 a.m. at the Brea Museum and Heritage Center, located at 495 South Brea Boulevard, Brea, CA 92821.

Said special meeting shall be for a Facilitated Strategic Planning Workshop.

FURTHER INFORMATION may be obtained at the Office of the City Clerk or by calling (714) 990-7756.

Dated this 5th day of February, 2015.

Christine Marick, Mayor Pro Tem