



City Council Agenda

Tuesday, April 20, 2021

5:30 p.m. - Closed Session

6:00 p.m. - Study Session

7:00 p.m. - General Session

Steven Vargas, Mayor

Cecilia Hupp, Mayor Pro Tem

Christine Marick, Council Member

Glenn Parker, Council Member

Marty Simonoff, 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

This meeting is being conducted consistent with Governor Newsom's Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

Written comments may be sent to the City Clerk's Office at cityclerksgroup@cityofbrea.net no later than 12:00 p.m. on Tuesday, April 20, 2021. Any comments received via email will be summarized aloud into the record at the meeting. To provide comments in person, the Council Chambers will be open to a limited number of members from the public in observance of social distancing guidelines. Masks and temperature checks are required. Based on capacity, the public may be required to cycle in and out of the Chambers as to provide everyone in attendance an opportunity to address the Council. To provide comments by teleconference (Zoom), members of the public must contact City Staff at (714) 990-7756 or cityclerksgroup@cityofbrea.net no later than 12:00 p.m. on Tuesday, April 20, 2021 to obtain the Zoom Meeting ID number and password. Teleconference participants will be muted until recognized at the appropriate time by the Council. The meeting will also be broadcast live at www.cityofbrea.net.

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
5:30 p.m. - Council Chamber
Plaza Level

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 Legal Counsel Pursuant to Government Code Section 54956.9(d)(2) - Anticipated Litigation. Significant Exposure to Litigation: 1 potential case. Facts and Circumstances: Brea Firefighters Association FLSA Matter.

3. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation. Name of Case: Safer Avenues for Everyone v. City of Brea et al. (Case No. 30-2021-01192037-CU-WM-CXC)

4. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b).
Title: City Manager

STUDY SESSION
6:00 p.m. - Council Chamber
Plaza Level

CALL TO ORDER / ROLL CALL - COUNCIL

5. Public Comment

6. Clarify Regular Meeting Topics

DISCUSSION ITEMS

7. Review Jamboree Affordable Housing Project

8. District-Based Elections Update

9. Discussion of Commendation/Proclamation Process

10. Discussion of Investment Advisory Committee/City Treasurer Reporting to City Council

REPORT

11. Council Member Report/Requests

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

CALL TO ORDER/ ROLL CALL - COUNCIL

12. Pledge of Allegiance: Girl Scout Troop 4123

13. Invocation: Ambassador Church

14. Presentation: Brea Olinda High School Robotics Team 7157

15. Proclamation: Arbor Day

16. Report - Prior Study Session

17. Community Announcements

18. Matters from the Audience

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19. 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

20. April 6, 2021 City Council Regular Meeting Minutes - Approve.

- 21. Budget Adjustments to the City Operating and Capital Improvement Program Budgets for Fiscal Year 2020-21** - Adopt Resolution Nos. 2021-016 and 2021-017, appropriating funds to adjust the Fiscal Year 2020-21 City Operating and Capital Improvement Program Budgets. The City Operating Budget adjustments for the General Fund (110) in Exhibit A resulted in a decrease in revenues of \$74,788 and an increase in expenditures of \$412,013, for a net General Fund increase in expenditures of \$486,801. The City Operating Budget adjustments, for all funds including the General Fund, resulted in increased revenues of \$73,905 and an increase in expenditures of \$851,343 for a net increase in expenditures of \$777,438.
- 22. Annual Engineer's Report for Maintenance Districts Nos. 1, 2, 3, 4, 5, 6 and 7** - Receive and approve the Annual Engineer's Report for Landscape and Lighting Maintenance Districts Nos. 1, 2, 3, 4, 5, 6 and 7 and adopt Resolution Nos. 2021-018 - 2021-024 of Intent to set a Public Hearing for each District on June 1, 2021, at 7:00 p.m.
- 23. Outgoing Payment Log and City Disbursement Registers for April 9 and 16, 2021** - Receive and file.

ADMINISTRATIVE ANNOUNCEMENTS

- 24. City Manager**
- 25. City Attorney**
- 26. Council Requests**

COUNCIL ANNOUNCEMENTS

ADJOURNMENT