



City Council and Successor Agency to the Brea Redevelopment Agency Agenda

Tuesday, November 2, 2021

5:45 p.m. - Closed Session

6:15 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

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
5:45 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 Legal Counsel Pursuant to Government Code Section 54956.9(d)(2) - Anticipated Litigation. Significant Exposure to Litigation: 1 potential case. Facts and Circumstances: Shenkman & Hughes, PC California Voting Rights Act Claim

STUDY SESSION
6:15 p.m. - Executive Conference Room
Level Three

CALL TO ORDER / ROLL CALL - COUNCIL

3. Public Comment

4. Clarify Regular Meeting Topics

DISCUSSION ITEMS

5. Appoint Proxy Holder and Nominate for the Office of Director at the Annual Meeting of Stockholders of Cal Domestic Water Company

6. Centennial Sculpture Discussion

7. Downtown Parklets

REPORT

8. Council Member Report/Requests

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

CALL TO ORDER/ ROLL CALL - COUNCIL

9. Pledge of Allegiance

10. **Invocation: John Reeve, The Cause Community Church**
11. **Presentation: Friendship City - Namyangju, South Korea**
12. **Presentation: Legislative Update**
13. **Report - Prior Study Session**
14. **Community Announcements**
15. **Matters from the Audience**
16. **Response to Public Inquiries - Mayor / City Manager**

ADMINISTRATIVE ITEM - *This agenda category is for City Council consideration of a wide variety of topics related to the City's operations. Public comments regarding items in this section should be presented during "Matters from the Audience."*

17. **Community Risk Assessment/Standards of Cover Study Preliminary Findings Briefing for Brea Fire Department**

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

18. **October 19, 2021 City Council Regular Meeting Minutes** - Approve.
19. **Zoning Ordinance Text Amendment No. 2021-01 (ZOTA No. 2021-01) to Amend Title 20, Chapter 20.08 of the Brea City Code Regulating Exceptions and Modifications to the Minimum Off-Street Parking Requirement for Multi-Family Developments Within the City of Brea** - First Reading was at the October 19, 2021, meeting and title was read - waive second reading of the title, conduct second reading to Adopt Ordinance No. 1222 of the City Council of the City of Brea approving Zoning Ordinance Text Amendment No. 2021-01, to amend Title 20, Chapter 20.08 of the BCC regulating exceptions and modifications to the minimum off-street parking requirements for multi-family residential development within the city of Brea. There is no impact to the General Fund for this action.
20. **Resolution to Certify Funding and Affirm Commitment to Implement Projects in FY 2022-23 - FY2027-28 OCTA Federal Transportation Improvement Program** - Adopt Resolution No. 2021-063 Certifying Resources and Affirming Commitment to 2023 Federal Transportation Improvement Program (FTIP). There is no fiscal impact to the City's General Fund for this action.
21. **Plans and Specifications for Skate Park Upgrades, CIP No. 7914** - Approve Plans and Specifications for Skate Park Upgrades, CIP No. 7914. There is a projected shortfall in the range of \$700,000 to \$900,000. Possible funding sources are being evaluated and specific funding source(s) will be proposed to City Council at the award of construction contract.

22. **Revisions to the Art in Public Places Policy Manual** - Approve revisions to Brea's Art in Public Places Policy Manual and Adopt Resolution. There is no impact to the General Fund for this action.
23. **Resolution to Establish an Election Procedure for Chairperson and Vice Chairperson of the Art in Public Places Advisory Committee** - Adopt Resolution No. 2021-064 Establishing an Election Procedure for Chairperson and Vice Chairperson of the Art in Public Places Advisory Committee. There is no General Fund Impact for this action.
24. **AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings** - Make the following findings: (1) the City Council has reconsidered the circumstances of the COVID-19 state of emergency; and (2) the COVID-19 state of emergency continues to directly impact the ability of the members of the City's legislative bodies (including commissions and committees) to meet safely in person. There is no impact to the General Fund for this item
25. **Approval of Memorandum of Understanding between the City of Brea and the Brea Police Management Association** - Adopt Resolution No. 2021-065 approving Memorandums of Understanding (MOU') with the Brea Police Management Association (BPMA). .
26. **City Disbursement Registers for October 22 and 29, 2021** - Receive and file.
27. **Monthly Report of Cash Investments for the City of Brea for Period Ended September 30, 2021** - Receive and file.

CITY/ SUCCESSOR AGENCY - CONSENT

28. **October 29, 2021 Successor Agency Disbursement Register** - Receive and file.
29. **Monthly Report of Cash Investments for the Successor Agency to the Brea Redevelopment Agency for the Period Ended September 30, 2021** - Receive and file.

ADMINISTRATIVE ANNOUNCEMENTS

30. **City Manager**
31. **City Attorney**
32. **Council Requests**

COUNCIL ANNOUNCEMENTS

ADJOURNMENT