

**City Council and Successor Agency
to the Brea Redevelopment
Agency Agenda**

General Session - 7:00 p.m.

Tuesday, March 5, 2024, 7:00 PM
COUNCIL CHAMBERS
1 Civic Center Circle
Brea, California 92821

Christine Marick, Mayor

Blair Stewart, Mayor Pro Tem

Cecilia Hupp, Council Member

Marty Simonoff, Council Member

Steven Vargas, Council Member

Amended to update attachment on Item 4B

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 generally 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 cell phones and other electronic equipment while the Council is in session. Thank you.

Written comments may be submitted in advance of the meeting by emailing cityclerksgroup@cityofbrea.net. Written comments received by 3 p.m. on the day of the meeting will be provided to the Council, will be made available to the public at the meeting, and will be included in the official record of the meeting.

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.

1: GENERAL SESSION - COUNCIL CHAMBERS PLAZA LEVEL - 7:00 P.M.

- 1A. Call to Order/Roll Call
- 1B. Pledge of Allegiance: Boy Scout Troop 707
- 1C. Invocation: Pastor Doug Green, North Hills Church
- 1D. Report - Prior Study Session
- 1E. Community Announcements
- 1F. Matters from the Audience
- 1G. Response to Public Inquiries

2: PUBLIC HEARING

This portion of the meeting is for matters that legally require an opportunity for public input. Audience participation is encouraged and is limited to 5 minutes per speaker.

- 2A. Zoning Ordinance Text Amendment No. 2023-04: Omnibus Code Update Amending Various Chapters of Titles 12, 18, and 20 of Brea City Code
 - 1. Waive full reading and introduce Ordinance No. 1247 titled "An Ordinance of the City Council of the City of Brea Amending the Brea City Code by Adopting Zoning Ordinance Text Amendment (ZOTA) No. 2023-04 (Omnibus Zoning Code Update)";
 - 2. Approve a California Environmental Quality Act (CEQA) Exemption Determination; and
 - 3. Schedule adoption of aforementioned Ordinance at the next regular City Council meeting.

3: ADMINISTRATIVE ITEMS

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."

- 3A. Waive full reading and introduce Ordinance No. 1248, an Ordinance of the City Council of the City of Brea establishing procedures for setting sewer connection fees, and approving a CEQA exemption determination
 - 1. Waive full reading of and introduce Ordinance No. 1248, "An Ordinance of the City Council of the City of Brea Establishing Procedures for Setting Sewer Connection Fees, and Approving a CEQA Exemption Determination."

4: 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."

- 4A. February 20 Regular City Council Meeting Minutes
 - 1. Approve.
- 4B. February 23 Special City Council Meeting Minutes
 - 1. Approve.
- 4C. Acceptance of Public Improvements and Release of Improvement Bonds for the AvalonBay Communities Site
 - 1. Accept Public Improvements and Authorize City Clerk to Release Performance, Payment, and Monument Bonds; and
 - 2. Accept Warranty Bond to guarantee the work from Defective Work, Labor, or Material Performed.
- 4D. General Plan Annual Progress Report 2023
 - 1. Receive and file the 2023 General Plan and Housing Element Annual Report; and
 - 2. Direct staff to submit the Housing Element Annual Report to the California Department of Housing and Community Development (HCD) and Office of Planning and Research (OPR).

4E. Prohousing Incentive Program Grant Application Submission to the California Department of Housing and Community Development

- 1. Adopt a Resolution No. 2024-011 authorizing the submission of a Prohousing Incentive Program Notice of Funding Availability Round 2 grant application to the California State Department of Housing and Community Development; and
- 2. Authorize the City Manager, or his designee, to execute all documents and agreements necessary to participate in the Prohousing Incentive Program.

4F. January Outgoing Payment Log and February 16 & 23, 2024 City Disbursement Registers

- 1. Receive and file.

5: CITY/SUCCESSOR AGENCY - CONSENT

5A. February 16, 2024 Successor Agency Disbursement Register

- 1. Receive and file.

6: ADMINISTRATIVE ANNOUNCEMENTS

6A. City Manager

6B. City Attorney

6C. Council Requests

7: COUNCIL ANNOUNCEMENTS

7A. Council Announcements

8: ADJOURNMENT

8A. Meeting Adjournment

Date Posted: February 29, 2024