



**City Council and Successor Agency
to the Brea Redevelopment
Agency Agenda
General Session - 7:00 p.m.**

Tuesday, September 17, 2024, 7:00 PM
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

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 Scouts Troop 707

1C. Invocation: Pastor Rick Crockett, Crosspointe Church

1D. Brea Little League Team Recognition

1E. Proclamation: World Alzheimer's Month

1F. Proclamation: Childhood Cancer Awareness Month

1G. Community Announcements

1H. Matters from the Audience

1I. 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. Public Hearing for the Establishment of an Online Residential Solar Permit Fee

- 1. Open and conduct a public hearing; and
- 2. Adopt Resolution No. 2024-057 to establish an online residential solar permit fee.

3: 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."

3A. Consideration of Approval of Resolution in Support of the November 2024 California Ballot Initiative Measure Proposition 36

- 1. Consider the adoption of the Resolution No. 2024-058 supporting the November 2024 California ballot initiative measure Proposition 36 (Prop 36), which allows felony charges and increases sentences for certain drug and theft crimes.

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. August 20, 2024 City Council Regular Meeting Minutes

- 1. Approve.

4B. Amendment No. 1 to the Professional Services Agreement between the City of Brea and Truepoint Solutions, LLC

- 1. Approve Amendment No. 1 to the Professional Services Agreement between the City of Brea and TruePoint Solutions, LLC in an amount not-to-exceed \$44,220, plus a 10% contingency.
- The cost to execute Amendment No.1 to the Professional Services Agreement with TruePoint Solutions is \$44,220, with a 10% contingency. If executed, that would bring the City's total amount of authorized payments to TruePoint Solutions to-date to \$60,885, with a 10% contingency.

4C. Acceptance of Public Improvements and Release of Improvement Bond for Traffic Monitoring and Reporting for the AvalonBay Communities Site

- 1. Accept Public Improvements and Authorize City Clerk to Release the Performance and Payment Bonds for Traffic Monitoring and Reporting; and
- 2. Accept Warranty Bond to guarantee the work from Defective Work, Labor, or Material Performed.
- There is no impact on the General Fund .

4D. Acceptance of Traffic Signal Modification Project, Lambert Road at Cliffwood Ave.-Cliffwood Park Street, State College Blvd. at Cliffwood Ave. & Balsa Ave., CIP Project No. 7717

- 1. Accept project as complete and authorize City Clerk to file and record Notice of Completion; and
- 2. Authorize the City Clerk to release the Performance Bond upon acceptance of the Warranty Bond and release the Payment Bond upon further notification from the Public Works Department; and
- 3. Accept the Warranty Bond.
- There is no impact on the General Fund.

4E. Acceptance of Brea Blvd. Street Improvements from Juniper St. to Imperial Hwy (SR-90), CIP Project No. 7299

- 1. Accept project as complete and authorize City Clerk to file and record Notice of Completion; and
- 2. Authorize the City Clerk to release the Performance Bond upon acceptance of the Warranty Bond and release the Payment Bond upon further notification from the Public Works Department; and
- 3. Accept the Warranty Bond.
- There is no impact on the General Fund.

4F. Conflict of Interest Code Amendment

- 1. Adopt a Resolution amending the City of Brea Conflict of Interest Code to conform to organizational changes and current State law for designated City employees and officials thereby repealing Resolution 2022-063.
- There is no fiscal impact to the General Fund.

4G. Monthly Report of Investments for the City of Brea for Period Ended August 31, 2024

- 1. Receive and file.

4H. August 16, 23, 30 and September 6 City Disbursement Registers

- 1. Receive and file.

5: CITY/SUCCESSOR AGENCY - CONSENT

5A. Monthly Report of Investments for the Successor Agency to the Brea Redevelopment Agency for Period Ended August 31, 2024

- 1. Receive and file.

5B. August 30 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