



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

Study Session - 6:30 p.m.
General Session - 7:00 p.m.

Tuesday, February 6, 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

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: CLOSED SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR

There is no Closed Session at this time.

2: STUDY SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 6:30 P.M.

- 2A. Call to Order/Roll Call
- 2B. Public Comment
- 2C. Clarify Regular Meeting Topics
- 2D. Overview of City of Brea Impact Fees
- 2E. Council Member Reports/Requests

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

- 3A. Call to Order/Roll Call
- 3B. Pledge of Allegiance
- 3C. Invocation
- 3D. Report - Prior Study Session
- 3E. Community Announcements
- 3F. Matters from the Audience
- 3G. Response to Public Inquiries

4: PUBLIC HEARING

There are no Public Hearing items at this time.

5: 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."

- 5A. Introduction of Ordinance Approving an Inflationary Adjustment of City Council Member Salaries
 - 1. Waive full reading of and introduce Ordinance No. 1246, an Ordinance of the City Council of the City of Brea approving an inflationary adjustment of City Council Member salaries

6: 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."

- 6A. January 16, 2024 City Council Regular Meeting Minutes
 - 1. Approve.
- 6B. Second reading of Ordinance No. 1239, an Ordinance of the City Council of the City of Brea prohibiting large truck use of Carbon Canyon Road (State Route 142) and approving a CEQA exemption determination
 - 1. Waive full reading of and adopt Ordinance No. 1239, an Ordinance of the City Council of the City of Brea prohibiting large truck use of Carbon Canyon Road (State Route 142) and approving a CEQA exemption determination.

- 6C. Professional Services Agreement with De Novo Planning Group for the Focused General Plan Update, Brea Core Specific Plan, Transportation Improvement Impact Fee Nexus Study and Associated Environmental Review.
- 1. Approve a professional services agreement (Attachment A) between the City of Brea and De Novo Planning Group for the Focused General Plan Update, Brea Core Specific Plan, Traffic Impact Fee Nexus Study, and associated environmental review, in an amount of not to exceed \$1,289,816.00 plus contingency of \$119,996.00 (9.3 percent);
 - 2. Authorize and direct the City Manager and the City Clerk to execute the agreement, and authorize the City Manager and the Community Development Director to take all actions necessary to implement and administer the terms of PSA;
 - 3. Amend the City's 2023-25 Operating Budget to appropriate an additional \$119,996.00 from the City's General Plan Maintenance Fund (Fund 120) to cover the contingency as specified in the professional services agreement; and
 - 4. Find the proposed professional services agreement and related actions exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15306 (Class 6, Information Collection).
- 6D. Restated and Amended Joint Powers Agreement for Integrated Law & Justice Agency for Orange County (ILJAOC)
- 1. Approve proposed amendments to the October 24, 2022, Restated and Amended Joint Powers Agreement for Integrated Law & Justice Agency for Orange County (ILJAOC).
- 6E. Accept a \$196,762 Office of Community Oriented Policing Services Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects Grant Award for Enhancement of the Police Department's Wellness Program
- 1. Accept an Office of Community Oriented Policing Services Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects Grant Award. This grant funds enhancement of the Police Department's Wellness Program through applicable training, in the amount of \$196,792, for the two-year grant period which begins October 1, 2023 and ends September 30, 2025.
- 6F. Acceptance of Country Hills Subdivision Pavement and Water Improvements, Project No. 7322
- 1. Accept project as complete and authorize City Clerk to file and record Notice of Completion;
 - 2. Accept the Warranty Bond; and
 - 3. 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.
- 6G. City of Brea Annual Comprehensive Financial Report and Related Audit Reports for the Fiscal Year Ended June 30, 2023
- 1. Receive and file.
- 6H. Outgoing Payment Log and January 12, 19 and 26, 2024 City Disbursement Registers
- 1. Receive and file.
- 6I. Monthly Report of Investments for the City of Brea for Period Ended December 31, 2023
- 1. Receive and file.

7: CITY/SUCCESSOR AGENCY - CONSENT

- 7A. Monthly Report of Investments for the Successor Agency to the Brea Redevelopment Agency for Period Ended December 31, 2023
- 1. Receive and file.
- 7B. January 26, 2024 Successor Agency Disbursement Register
- 1. Receive and file.

8: ADMINISTRATIVE ANNOUNCEMENTS

- 8A. City Manager
- 8B. City Attorney

8C. Council Requests

9: COUNCIL ANNOUNCEMENTS

9A. Council Announcements

10: ADJOURNMENT

10A. Meeting Adjournment

Date Posted: February 1, 2024