



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

Closed Session - 5:45 p.m.

Study Session - 6:15 p.m.

General Session - 7:00 p.m.

Tuesday, February 20, 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

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1: CLOSED SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 5:45 P.M.

1A. CALL TO ORDER/ROLL CALL

1B. PUBLIC COMMENT

1C. Conference with City's Labor Negotiator Pursuant to Government Code §54957.6 Regarding the Brea Fire Association (BFA) – Bill Gallardo, Negotiator

2: STUDY SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 6:15 P.M.

2A. Call to Order/Roll Call

2B. Public Comment

2C. Clarify Regular Meeting Topics

2D. Council Member Reports/Requests

2E. Affordable Housing Over-Income Tenant Discussion

2F. Tracks at Brea Western Extension Project Concept Plan Update

2G. Cultural Arts Commission Unscheduled Vacancy Recruitment

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

3A. Call to Order/Roll Call

3B. Pledge of Allegiance: Girl Scout Troop 2003

3C. Invocation: Pastor Tyler Lemen, Birch Street Friends Church

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

There are no Administrative Items at this time.

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. February 6, 2024 Regular City Council Meeting Minutes

— 1. Approve.

6B. Second Reading of Ordinance Approving an Inflationary Adjustment of City Council Salaries

— 1. Waive full reading of and adopt Ordinance No. 1246, an Ordinance of the City Council of the City of Brea approving an inflationary adjustment of City Council Member salaries.

6C. Tracks at Brea Western Extension Project Concept Plan

— 1. Receive and file.

6D. Audit RFP - Selection of New Auditors

— 1. Approve the award of contract for auditing services to Lance, Soll & Lunghard in the amount of \$85,210 for Fiscal Year 2023-24 with annual CPI increases through Fiscal Year 2027-28. The increase in appropriation will be revised during the current budget update.

6E. Monthly Report of Investments for the City of Brea for Period Ended January 31, 2024

— 1. Receive and file.

6F. February 2 and 9, 2024 City Disbursement Registers

— 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 January 31, 2024

— 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 15, 2024