



City Council, Successor Agency to the Brea Redevelopment

Agency and Brea Arts Corporation Agenda

Closed Session - 6:15 p.m.

General Session - 7:00 p.m.

Tuesday, October 15, 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

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1. CLOSED SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 6:15 P.M.

1A. Call to Order/Roll Call

1B. Public Comment

1C. Conference with Legal Counsel Pursuant to Government Code Section §54956.9(d)(1)-Existing Litigation. Name of Case: Mark Busch v. City of Brea (Case No. 30-2024-01377628-CU-OE-NJC)

1D. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(4) - Anticipated Litigation. Initiation of Litigation: 1 potential case.

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

2A. Call to Order/Roll Call

2B. Pledge of Allegiance

2C. Invocation

2D. Community Announcements

2E. Matters from the Audience

2F. Response to Public Inquiries

3. 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."

3A. September 17, 2024 Regular City Council Meeting Minutes

- 1. Approve.

3B. Annual Mills Act Compliance Report

- 1. Receive and file the annual Mills Act compliance report. There is no fiscal impact to the General Fund.

3C. Adoption of Local Hazard Mitigation Plan

- 1. Adopt Resolution No. 2024-060 approving the Local Hazard Mitigation Plan. There is no fiscal impact to the General Fund.

3D. Concrete Maintenance Agreement For Removal and Replacement of Sidewalks, Curbs and Gutters throughout the City

- 1. Award contract to CT&T Concrete Paving, Inc. in the amount of \$180,000 for a period of one (1) year; and
- 2. Authorize City Manager to approve up to four (4) additional one (1) year extensions in the annual amount of \$180,000. The services are funded from the General Fund (110), Streets Division, at \$80,000 and the Gas Tax Fund (510), at \$100,000 annually.

3E. Accept a \$76,870 U.S. Department of Energy – Energy Efficiency and Conservation Block Grant Program Equipment Rebate Voucher

- 1. Accept a U.S. Department of Energy (DOE) – Energy Efficiency and Conservation Block Grant (EECBG) Program Equipment Rebate Voucher, which funds the purchase of energy-efficient equipment for \$76,870, for the two-year grant period from June 25, 2024, through June 25, 2026, with an option to request a no-cost extension. There is no fiscal impact to the General Fund.

3F. August and September Outgoing Payment Logs and September 13, 20, 27 and October 4 City Disbursement Registers

- 1. Receive and file.

3G. Monthly Report of Investments for the City of Brea for Period Ended September 30, 2024

- 1. Receive and file.

4. CITY/SUCCESSOR AGENCY - CONSENT

4A. Monthly Report of Investments for the Successor Agency to the Brea Redevelopment Agency for Period Ended September 30, 2024

- 1. Receive and file.

5. BREA ARTS CORPORATION - CONSENT

5A. Brea Arts Corporation Annual Report for Fiscal Year 2023-24

- 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: October 10, 2024