



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

Closed Session - 5:15 p.m.

Study Session - 6:45 p.m.

General Session - 7:00 p.m.

Tuesday, November 19, 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 - 5:15 P.M.

1A. Call to Order/Roll Call

1B. Public Comment

1C. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.
Property: Railroad Corridor Between Palm Street and Berry Channel City of Brea Negotiator: Public Works Director Michael Ho Negotiating Party: Union Pacific Railroad Company Under Negotiation: Price and Terms of Payment

1D. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b).
Title: City Manager

2. STUDY SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 6:45 P.M.

2A. Call to Order/Roll Call

2B. Public Comment

2C. Clarify Regular Meeting Topics

2D. Discussion of an Update to the Commission and Committee Member Attendance Policy

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: Girl Scout Troop 8101

3C. Invocation: Pastor Vaughn Jarrett, The Way Christian Community Churches

3D. Presentation: OC Free Gun Locks Program

3E. Report - Prior Study Session

3F. Community Announcements

3G. Matters from the Audience

3H. Response to Public Inquiries

4. 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."

4A. Orange County Grand Jury E-Bike Report & Brea E-Bike Ordinance

— 1. Waive full reading of and introduce Ordinance No. 1252, "An Ordinance of the City of Brea adopting electric mobility device regulations, amending the Brea City Code, and approving a CEQA exemption"

5. 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."

5A. October 15, 2024 Regular City Council Meeting Minutes

- 1. Approve.

5B. Completion of the Tracks at Brea Western Extension Parks Planning Project (RMC21013)

- 1. Adopt a Resolution No. 2024-061 certifying the completion of the Tracks at Brea Western Extension Park Planning Project (RMC21013). There is no fiscal impact to the General Fund.

5C. Approve an Agreement with Forensic Nurse Specialist for Forensic Examinations

- 1. Approve a three-year agreement with Forensic Nurse Specialist, Inc., for Forensic Examination and Evidence Collection Services for Sexual Assault Victims. Funds for this agreement are incorporated into the adopted Police Department Budget for FY 23-24.

5D. Accept \$73,000 Office of Traffic Safety Selective Traffic Enforcement Program Grant Award for Traffic Safety Operations

- 1. Accept an Office of Traffic Safety Selective Traffic Enforcement Program (OTSSTEP) Grant Award which funds best practice strategies to be implemented to reduce the number of persons killed and injured in crashes involving alcohol and other primary crash factors, in the amount of \$73,000, for the one-year grant period which begins October 1, 2024 and ends September 30, 2025. There is no fiscal impact to the General Fund.

5E. Resolution to Update the Commission and Committee Member Attendance Policy

- 1. Consider adoption of Resolution 2024-062 that would update the Commission and Committee Attendance Policy. There is no fiscal impact to the General Fund.

5F. Budget Adjustments to the City Operating and Capital Improvement Program Budgets for FY 2023-25

- 1. Adopt Resolutions No. 2024-063 and 2024-064 appropriating funds to adjust the Fiscal Year 2023-25 City Operating and Capital Improvement Program Budgets.

5G. Rejection of Bids for the Valencia Reservoir 10 MG Steel Water Tank Rehabilitation, CIP Project No. 7473

- 1. Reject all bids and direct City Clerk to return all Bid Bonds to bidders.

5H. Annual Development Impact Fee Report for Fiscal year Ending June 30, 2024

- 1. Receive and file report.

5I. September and October Outgoing Payment Log and October 11, 18, 25, and November 1 and 8 City Disbursement Registers

- 1. Receive and file.

5J. Monthly Report of Investments for the City of Brea for Period Ended October 31, 2024

- 1. Receive and file.

5K. Monthly Report of Investments for the City of Brea for Period Ended June 30, 2024 (Revised)

- 1. Receive and file.

6. CITY/SUCCESSOR AGENCY - CONSENT

6A. Monthly Report of Investments for the Successor Agency to the Brea Redevelopment Agency for Period Ended June 30, 2024 (Revised)

- 1. Receive and file.

6B. Monthly Report of Investments for the Successor Agency to the Brea Redevelopment Agency
for Period Ended October 31, 2024

— 1. Receive and file.

7. ADMINISTRATIVE ANNOUNCEMENTS

7A. City Manager

7B. City Attorney

7C. Council Requests

8. COUNCIL ANNOUNCEMENTS

8A. Council Announcements

9. ADJOURNMENT

9A. Meeting Adjournment

Date Posted: November 15, 2024