



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

Study Session - 6:30 p.m.

General Session - 7:00 p.m.

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Tuesday, February 4, 2025, 7:00 PM

COUNCIL CHAMBERS

1 Civic Center Circle

Brea, California 92821

**Blair Stewart**, Mayor

**Cecilia Hupp**, Mayor Pro Tem

**Christine Marick**, 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](http://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](mailto: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. STUDY SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 6:30 P.M.**

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##### **1A. Call to Order/Roll Call**

- 1B. Public Comment
- 1C. Clarify Regular Meeting Topics
- 1D. 2024 Legislative Recap
- 1E. Council Member Reports/Requests
- 1F. Study Session Adjournment

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

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- 2A. Call to Order/Roll Call
- 2B. Pledge of Allegiance: Boy Scout Troop 707
- 2C. Invocation: Pastor Doug Green, North Hills Church
- 2D. Presentation: Visiting Student Delegation from Brea Friendship City - Namyangju, Gyeonggi-do Republic of Korea
- 2E. Presentation: Brea Olinda High School Football
- 2F. Presentation: Outgoing Committee Members/Commissioners
- 2G. Report - Prior Study Session
- 2H. Community Announcements
- 2I. Matters from the Audience
- 2J. Response to Public Inquiries

## 3. PUBLIC HEARING

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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.

- 3A. Public Hearing to Consider Solid Waste and Recycling Service Rate Adjustments in Conformance with Senate Bill 1383, and Approve a Second Amended and Restated Franchise Agreement with Republic Waste Services of Southern California, LLC (d.b.a. Brea Disposal) in Conformance with Senate Bill 1383, and Approve a CEQA Exemption.

## 4. CONSENT CALENDAR

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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. January 14, 2025 Special City Council Meeting Minutes
  - 1. Approve.
- 4B. January 21, 2025 Regular City Council Meeting Minutes
  - 1. Approve.
- 4C. 2025 Brea Legislative Platform
  - 1. It is recommended that the City Council adopt the 2025 City of Brea Legislative Platform to coincide with the current legislative session. There is no fiscal impact to the General Fund.

4D. Camping / Property Storage Ordinance

- 1. Waive further reading of and adopt, Ordinance No. 1253, "An Ordinance of the City Council of the City of Brea amending the Brea City Code to Update Camping and Property Storage Regulations and Approving a CEQA Exemption Determination". There is no fiscal impact to the General Fund.

4E. Add an At-Large Member Appointed by City Council to and Remove One Staff Member from the Investment Advisory Committee

- 1. Approve a Resolution amending Resolution No. 2018-011 to add an at-large member appointed by City Council to and remove One Staff Member from the Investment Advisory Committee; and Direct staff to update the City's Statement of Investment Policy regarding the composition of the Investment Advisory Committee at the next annual review. There is no fiscal impact to the General Fund.

4F. Approve a Contract with Baker Tilly to Develop a New Five-Year Strategic Plan for the Police Department

- 1. Approve a Contract with Baker Tilly to Develop a Five-Year Strategic Plan for the Police Department. The scope of work will include: 1) initiate the project and provide ongoing project management, 2) request, gather, and review background data and materials, 3) provide guidance to staff on environmental scans, 4) conduct a Gap/SWOT analysis and perform internal stakeholder engagement, 5) design and facilitate a strategic planning workshop, 6) develop a draft strategic plan, 7) present the draft strategic plan for feedback and revisions, 8) present the finalized strategic plan, and 9) prepare a strategic implementation action plan. The proposed cost to compete a new strategic plan, as opposed to a more limited update, is \$50,000.00. There are sufficient funds available in Fund 231 to absorb the increase. There is no fiscal impact to the General Fund.

4G. Acceptance of Public Improvements, Final Parcel Map No. 2021-140, and Landscape Maintenance Agreement for the site located at 285 North Berry Street & 711 West Imperial Highway

- 1. Accept Public Improvements associated with the site located at 285 North Berry Street & 711 West Imperial Highway;
- 2. Accept Final Parcel Map No. 2021-140;
- 3. Accept Subdivision Bond for the Setting of Final Monuments and authorize City Clerk to release the Subdivision Bond upon further notification from the Public Works Department;
- 4. Approve Landscape Maintenance Agreement with Caltrans for improvements located within the State highway right-of-way of Imperial Highway State Route 90 (SR-90); and
- 5. Authorize the Mayor to execute the Landscape Maintenance Agreement with Caltrans and authorize the City Manager to execute any non-monetary amendments and ancillary documents subsequently required for implementation of the Landscape Maintenance Agreement.
- There is no fiscal impact on the General Fund.

4H. Cooperative Agreement with City of Santa Ana, Placentia, Anaheim, and Orange for the Kraemer Boulevard/Glassell Street/Grand Avenue Corridor Regional Traffic Signal Synchronization Program

- 1. Approve a Cooperative Agreement with the Cities of Santa Ana, Placentia, Anaheim, and Orange for the Kraemer Boulevard Corridor Project Regional Traffic Signal Synchronization Program (RTSSP); and
- 2. Authorize the City Manager to execute the Cooperative Agreement and any non-monetary contract amendments and ancillary documents subsequently required to implement the Cooperative agreement. There is no fiscal impact to the General Fund.

4I. December Outgoing Payment Log and City Disbursement Registers for January 10, 17 and 24, 2025.

- 1. Receive and file.

#### 5. CITY/SUCCESSOR AGENCY - CONSENT

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5A. Successor Agency Disbursement Register for January 24, 2025.

- 1. Receive and file.

#### 6. ADMINISTRATIVE ANNOUNCEMENTS

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6A. City Manager

6B. City Attorney

6C. Council Requests

#### 7. COUNCIL ANNOUNCEMENTS

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7A. Council Announcements

#### 8. ADJOURNMENT

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8A. Meeting Adjournment

*Date Posted: January 30, 2025*