



City Council Agenda Special Meeting

Wednesday, March 23, 2022
7:00 p.m. - General Session

Cecilia Hupp, Mayor

Glenn Parker, Mayor Pro Tem

Christine Marick, Council Member Steven Vargas, Council Member Marty Simonoff, 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 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. 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 DEVICES.

To provide comments via Zoom or to provide written comments (which will be summarized aloud into the record at the meeting), members of the public must contact City Staff at (714) 990-7756 or email cityclerksgroup@cityofbrea.net no later than 12:00 p.m. on Wednesday, March 23, 2022. Upon request, zoom participants will be provided with a Zoom meeting ID and password and will remain muted during the meeting until recognized at the appropriate time by the Council. The meeting will also be broadcast live at www.cityofbrea.net.

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 (28 CFR 35.102.35.104 ADA Title II)

Important Notice

The City of Brea s 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.

**6:45 p.m. - Council Chamber
Plaza Level**

1. **Girl Scouts Presentation**
2. **Pledge of Allegiance: Girl Scouts**
3. **Invocation: J.D. Senkbile**

**GENERAL SESSION
7:00 p.m. - Council Chamber
Plaza Level**

CALL TO ORDER/ ROLL CALL - COUNCIL

PUBLIC HEARING - *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.*

4. **Public Hearing to Receive Input from the Community Regarding the Proposed Transition to By-District City Council Elections; Selection of a District Map and Election Sequence; and Introduction of Ordinance No. 1225, Establishing a By-District System for City Council Elections** - It is recommended that the City Council do the following in connection with the proposed transition to a by-district election system: Conduct a public hearing to receive public input regarding selection of a district map and the sequence of district elections; Approve a motion to select a district map; Approve a motion to determine the sequence of district elections; and Approve a motion to introduce Ordinance No. 1225, adding Chapter 2.32 (City Council Districts) to the Brea City Code and making a CEQA exemption determination, by title only and waive further reading.

MATTERS FROM THE AUDIENCE

ADMINISTRATIVE ITEM - *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."*

5. **Consideration of Termination of The Brea/Fullerton Command Share Agreement** - Receive direction from the City Council regarding the consideration of the termination of the Brea/Fullerton Command Share Agreement effective June 30, 2022.

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."*

CITY COUNCIL - CONSENT

6. **AB 361 Findings for Special Brown Act Requirements for Teleconference Meetings** - Make the following findings: (1) the City Council has reconsidered the circumstances of the COVID-19 state of emergency; and (2) the COVID-19 state of emergency continues to directly impact the ability of the members of the City's legislative bodies (including commissions and committees) to meet safely in person.
7. **February 23, 2022 City Council Special Meeting Minutes** - Approve.
8. **March 1, 2022 City Council Regular Meeting Minutes** - Approve.

ADJOURNMENT