



City Council Agenda

Tuesday, February 20, 2018

6:00 p.m. - Closed Session

7:00 p.m. - General Session

Glenn Parker, Mayor

Christine Marick, 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 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 PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

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

The City of Brea shows both 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.

CLOSED SESSION
6:00 p.m. - Executive Conference Room
Level Three

CALL TO ORDER / ROLL CALL - COUNCIL

1. Public Comment

Closed Session may convene to consider matters of purchase / sale of real property (G. C. §54956.8), pending litigation [G.C. §54956.9(d)(1)], potential litigation [G.C. §54956.9(d)(2)(3) or (4)], liability claims (G. C. §54961) or personnel items (G.C. §54957.6). Records not available for public inspection.

- 2. Conference with Real Property Negotiator Pursuant to Government Code §54956.8**
Property: Railroad right of way between Imperial Highway and Lambert Road beginning at the Brea Canyon Flood Control Channel and traveling west to Palm Street
City of Brea Negotiators: David Crabtree, Kathie DeRobbio, Tony Olmos, James L. Markman, and Terence Boga
Negotiating Party: Union Pacific
Under Negotiation: Price and Terms of Payment
- 3. Conference with City's Labor Negotiator Pursuant to Government Code 54957.6 Regarding the Brea Fire Management Association (BFMA) - Mario Maldonado and Chris Emeterio, Negotiators**
- 4. Conference with City's Labor Negotiator Pursuant to Government Code 54957.6 Regarding the Brea Firefighters Association (BFA) - Mario Maldonado and Chris Emeterio, Negotiators**
- 5. Conference with Legal Counsel - Potential Litigation Pursuant to Government Code Section §54956.9 - One Case - Lagos De Moreno Park/Laurel Elementary Magnet School- City Engineer Kooyman**

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

CALL TO ORDER/ ROLL CALL - COUNCIL

- 6. Pledge of Allegiance: U.S. Air Force Auxiliary, Civil Air Patrol**
- 7. Invocation: Pastor Daniel Mendoza, Celebration Worship Center**
- 8. Proclamation: North Orange County Regional Occupation Program**
- 9. Presentation: Incoming Traffic Committee Member Dale Conjurski Oath of Office**

10. **Community Announcements**
11. **Public Assembly Ordinance Presentation**
12. **Matters from the Audience**
13. **Response to Public Inquiries - Mayor / City Manager**

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."*

14. **Public Assembly Regulations** - Introduce Ordinance No. 1201 for First Reading by Title Only Waive Further Reading, Establishing Public Assembly Regulations and Amending the Brea City Code.

Attachments

Ordinance
Redlined Ordinance

15. **Zoning Ordinance Amendment No. ZOA 17-02** - Adopt Ordinance 1203 Amending Title 20, Chapter 20.00, 20.08 and all single family and multifamily zones contained in Chapters 20.20 of the Brea Zoning Ordinance to update the provisions pertaining to Accessory Dwelling Units in accordance with new state legislature. Second Reading, Waive Further Reading.

Attachments

Attachment 1 - Public Hearing Legal Notice
Attachment 2 - Draft Ordinance ZOA 17-02
Attachment 3 - Code Amendment Summary
Attachment 4 - PowerPoint

16. **2018 Development Activity Forecast** - Receive and File.

Attachments

PowerPoint

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.*

17. **Amend Title 6 of the Brea City Code - Animal Control, Welfare, and License Requirements** - Conduct a Public Hearing and Adopt Ordinance No. 1202 Second Reading by Title Only and Waive Further Reading Updating and Adopting by Reference Animal Control, Welfare and Licensing Requirements of the County of Orange, Establishing Penalties, and Amending Title 6 of the Brea City Code.

Attachments

Ordinance

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

18. **February 6, 2018 City Council Regular Meeting Minutes** - Approve.

Attachments

Minutes

19. **All American Asphalt, Inc. for the Central Avenue and Tamarack Avenue Intersection Improvements, CIP Project No. 7310** - 1) Accept project as complete and authorize City Clerk to record Notice of Completion; and 2) Authorize the City Clerk to release the Payment and Performance Bond upon notification from the Public Works Department.

Attachments

NOC

20. **Tracks at Brea Segment 6 Trail Construction Project 7873** - Accept Construction Contract as complete and authorize City Clerk to record Notice of Completion; Increase the construction contingency from 10% to 11.3%; and Authorize City Clerk to release the Payment and Performance Bond upon notification from the Public Works Department.

Attachments

NOC

21. **FY 2017-18 Asphalt Maintenance and Repair Program for Water Utility Cut Repairs**
- Approve additional funding in the amount of \$100,000 for the FY 2017-18 Asphalt Maintenance and Repair Program.

Attachments

Exhibit A - Agreement

Exhibit B - Pricing

22. **Add an At-Large Member and Remove the City Manager Designee Appointed to the Investment Advisory Committee** - Approve Resolution No. 2018-011 Amending Resolution No. 2010-16 to Add an At-Large Member Appointed by City Council and Remove the City Manager Designee Appointed to the Investment Advisory Committee; and Direct staff to Update the City's Statement of Investment Policy regarding the composition.

Attachments

Resolution

23. **Acceptance of Contract and Notice of Completion of Contract with McCarthy Builders, Inc. for the Brea Superblock I Parking Structure, Project 7903** - Accept Construction Contract as complete and authorize City Clerk to record Notice of Completion; and Authorize City Clerk to release the Payment and Performance Bond Upon notification from the Public Works Department.

Attachments

NOC

24. **City Manager Employment Agreement** - Adopt Resolution No. 2018-012 Approving Amendment No. 1 to the City Manager Employment Agreement

Attachments

Resolution

25. **Commission/Committee Attendance Policy** - Approve an Attendance Policy for All Commission and Committee Members.

Attachments

Attendance Policy

26. **February 9 and 16, 2018 City Check Registers** - Receive and File.

Attachments

02-09-18 CC Check Register

02-16-18 CC Check Register

ADMINISTRATIVE ANNOUNCEMENTS

27. **City Manager**

28. **City Attorney**

COUNCIL ANNOUNCEMENTS

ADJOURNMENT

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members

FROM: Bill Gallardo, City Manager

DATE: 02/20/2018

SUBJECT: Public Assembly Regulations – Introduction of New Version of Ordinance No. 1201

RECOMMENDATION

Introduce a new version of Ordinance No. 1201 for first reading by title only and waive further reading.

BACKGROUND/DISCUSSION

I. Background

Demonstrations, marches, parades, processions, and rallies are regularly conducted on the City's streets, sidewalks, parks, and other public property each year. Although such activities involve free speech rights, the City has the ability to impose content neutral time, place, and manner regulations to promote substantial government interests including the following:

- Protecting the safety, comfort, and convenience of persons using streets, sidewalks, parks, and other public property;
- Regulating competing uses of public fora;
- Maintaining public property in an attractive and intact condition;
- Preventing unreasonable interferences with residential properties and lawful businesses; and,
- Defraying the cost of certain departmental services provided for the activities.

In mid-2014, the City Council held a study session on potential regulations for public assemblies. No consensus was reached at that time.

The City Council revisited the issue of public assembly regulations last year in response to an October 2017 incident which resulted in the interference with the normal movement of traffic in Downtown Brea. On December 5, 2017 at a regularly scheduled meeting the City Council introduced Ordinance No. 1201 for first reading by title only and waived further reading. The City Council received no comments on, or objections to, the ordinance before or during that meeting.

The City Council's December 19, 2017 agenda included an item to consider the second reading and adoption of Ordinance No. 1201. However, shortly before that meeting the City Council received correspondence objecting to portions of the ordinance, including a December 18, 2017 letter from Peter Eliasberg of the ACLU of Southern California. Thus, at that meeting, the City Council tabled the ordinance to give staff additional time to evaluate the objections. During the public comment period at that meeting, after the item had been tabled, numerous speakers

commented on the ordinance and most of the speakers objected to particular provisions or to the idea of enacting any public assembly regulations.

The City Attorney has now met with Mr. Eliasberg to discuss the ACLU's concerns regarding Ordinance No. 1201. Mayor Parker, Council Member Hupp and the City Attorney have also met with several community leaders and with representatives of several citizen action groups that expressed concerns regarding the ordinance. Although confident about the enforceability of the original version, in an effort to alleviate the majority of concerns that have been raised, the City Attorney has prepared the attached new version of Ordinance No. 1201 for the City Council's consideration.

The City Council's February 6, 2018 agenda included an item to consider the first reading and adoption of Ordinance No. 1201. The item was continued because a Council Member was unable to attend and given the importance of the matter, the Mayor believed that it is essential to have the full City Council hear the public comments, review the revised Ordinance and deliberate.

II. Ordinance Changes

The attached Ordinance Redline shows the differences between the original version (contained in the City Council's December 19, 2017 agenda packet) and the new version of Ordinance No. 1201. There are ten key differences and they are described below

A. Higher Participant Threshold for Assembly Permit Requirement for Public Assemblies in Downtown Brea

The ordinance defines the term "public assembly" as a demonstration, march, parade, or rally that assembles or travels in unison on a street, sidewalk, park, public right-of-way or other public property owned or controlled by the City and that meets one of certain criteria. In the original version of the ordinance, the criteria were as follows: (i) the event does not comply with applicable traffic laws, regulations, and controls; (ii) the event takes place on public property in Downtown Brea and involves 30 or more participants; or (iii) the event takes place on public property outside of Downtown Brea and involves 75 or more participants.

The new version of the ordinance loosens the criteria by setting a 75-participant threshold for all areas, including Downtown Brea. Thus, under the new version of the ordinance, a citizen action group can conduct a non-spontaneous public assembly in Downtown Brea with as many as 74 participants and no assembly permit would have to be obtained if the event complies with applicable traffic laws, regulations, and controls

B. Permit Exemption for Spontaneous Assemblies at Offices of Elected Public Officials

The ordinance allows spontaneous public assemblies to be conducted without an assembly permit in response to news or affairs coming into public knowledge less than three days prior to the event. In the original version of the ordinance, this permit exemption would apply only if the spontaneous public assembly was conducted at the City Hall plaza. The new version of the ordinance expands the scope of this permit exemption so that it also applies if a spontaneous public assembly is conducted at the office of an elected public official. Thus, under the new version of the ordinance, regardless of the number of participants, a citizen action group can conduct a spontaneous public assembly at any elected representative's office in Brea without obtaining an assembly permit. An example of a spontaneous public assembly would be the public protests within hours of the President's January 27, 2017 Executive Order temporarily banning refugees and immigrants entry into the United States from certain foreign countries.

C. Authorization To File Single Permit Application for Multiple Public Assemblies in a

Six-Month Period

The ordinance requires that an assembly permit application be filed with the City Manager not less than three days prior to the date of the proposed assembly. The new version of the ordinance authorizes an applicant to file a single application for multiple public assemblies that the applicant intends to conduct in the next six months. Thus, the new version of the ordinance minimizes the burden on a citizen action group that intends to conduct a series of public assemblies over the course of a six-month period.

The City will establish an on-line permit application template to facilitate the ease of applying for a permit.

D. Elimination of Permit Application Fee Reference

The original version of the ordinance would have required assembly permit applicants to pay an application fee in an amount set by City Council resolution unless an indigency waiver was obtained. The City Council opposed establishing an application fee and no resolution was ever drafted. The new version of the ordinance provides that no application fee is required. Because of this change, references to an indigency waiver also have been removed from the ordinance.

E. Clarification of Departmental Service Charge Definition

The ordinance requires permittees to reimburse the City for certain departmental service charges if they are incurred in connection with the permittee's public assembly. A permittee is not required to pay for the cost of law enforcement personnel to protect the permittee's public assembly and its attendees from hostile members of the public or counter-demonstrators. A permittee also does not have to pay for the cost of general law enforcement in the vicinity of the event. These limitations were included in the original version of the ordinance and they have not been changed.

The new version of the ordinance clarifies the definition of the term "departmental service charge" in two ways. The term still covers actual fire safety costs and traffic control costs incurred by the City in connection with a public assembly for which an assembly permit has been issued. The first clarification is that traffic control costs are limited to barricades and personnel other than sworn law enforcement officers. The other clarification is that the definition includes portable restroom facility costs. Thus, the new version ordinance more clearly states the narrow scope of the departmental service charge reimbursement requirement.

F. Departmental Service Charge Estimate

The new version of the ordinance requires that, concurrently with an assembly permit approval, the City Manager shall provide the permittee with a written estimate of any departmental service charges that the City will incur in connection with the permittee's public assembly. Additionally, upon request, the City Manager shall reasonably assist a permittee to design the public assembly in a manner that minimizes departmental services charges. Thus, the new version of the ordinance ensures that a citizen action group has advance knowledge of any anticipated departmental service charges, as well as an opportunity to work with staff to reduce such charges before they are incurred.

G. No Permit Denial Due to Unpaid Departmental Service Charge Debt

The ordinance requires ministerial issuance of an assembly permit, within three days of the application filing, unless one or more of the specified denial findings is made. The original version of the ordinance would have required denial of an assembly permit if the applicant, or the organization on whose behalf a public assembly was proposed to be conducted, had an unpaid

departmental service charge debt to the City for a prior public assembly.

The new version of the ordinance does not allow permit denial due to an unpaid departmental service charge debt. In the event of an unpaid departmental service charge, the City still may file a civil action for cost recovery. It is anticipated that in most situations any such civil action would be in small claims court.

H. Reduction of Prohibited Items List

The ordinance makes it unlawful to carry or possess certain items while present at a public assembly. The prohibited item list in the original version of the ordinance included signs, posters, plaques and notices not constructed solely of a cloth, paper, or cardboard material less than one-quarter inch in thickness. The new version of the ordinance reduces the prohibited item list by eliminating this category.

I. Elimination of 250' Audibility Restriction for Sound Amplification Devices

The ordinance restricts the manner in which sound amplification devices are used at a public assembly. The original version of the ordinance prohibited using a sound amplification device that is audible at a distance of 250' feet from the point from which the broadcast emanates. The new version of the ordinance eliminates the 250' audibility restriction.

J. Elimination of Indemnification Agreement Requirement

The original version of the ordinance would have required a permittee to execute an indemnification agreement protecting the City against damages related to the permittee's public assembly and arising out of the acts or omissions of the permittee or the permittee's officers, employees, or agents. The original version of the ordinance expressly stated that a permittee would not be responsible for losses to the City arising from audience reaction to the permittee's public assembly or for activities at the permittee's public assembly that were outside of the permittee's control.

The new version of the ordinance eliminates the indemnification agreement requirement. In the event someone causes loss for the City during a public assembly, such as by damaging City property, the City still may file a civil action for cost recovery.

III. Comparison with Other Jurisdictions

Numerous cities in California have enacted public assembly regulations. The table below provides a comparison between the public assembly regulations contained in Ordinance No. 1201 and the public assembly regulations adopted by nine other cities in Orange County. It is important to emphasize that this is a "high level" comparison and many of the other cities' public assembly regulations have nuances and exceptions that are not detailed in this table.

	Permit Requirement	Participant Threshold	Permit Fee	Service Charge	Insurance Requirement	Indemnity Requirement
Ord. # 1201	Yes	75	No	Yes	No	No
Aliso Viejo	Yes	250	Yes	Yes	Yes	Yes
Anaheim	Yes	20	Yes	Yes	No	Yes
Irvine	Yes	*	Yes	Yes	No	Yes
Laguna Hills	Yes	50	Yes	Yes	Yes	Yes
Lake Forest	Yes	30	Yes	Yes	Yes	Yes
Placentia	Yes	2	No	No	No	No
San Juan Capistrano	Yes	2	No	Yes	No	No

Santa Ana	Yes	*	No	Yes	No	Yes
Stanton	Yes	*	No	Yes	No	Yes

*Permit requirement applies regardless of number of participants.

IV. Ordinance Highlights

In summary, the revised version of Ordinance No. 1201 seeks to achieve the City Council’s goal of adopting public assembly regulations that promote the City’s substantial governmental interests without impairing the free speech rights of citizen action groups. The following are the key provisions of the ordinance:

- A ministerial permit requirement for public assemblies that do not comply with traffic laws or that involve 75 or more participants (with an exception for spontaneous public assemblies, regardless of the number of participants, at the City Hall plaza or at an office of an elected official).
- Partial cost recovery (limited to fire safety, traffic control, and portable restroom facility costs).
- Limitations on carried items.
- Limitations on conduct.
- Limitations on sound amplification devices.

FISCAL IMPACT/SUMMARY

Assembly permit applications will be processed without charge to the applicant. Staff does not anticipate that processing such applications will result in a significant fiscal impact.

RESPECTFULLY SUBMITTED:

William Gallardo, City Manager
 Prepared by: Terence Boga, Deputy City Attorney
 Concurrence: James Markman, City Attorney

Attachments

Ordinance
 Redlined Ordinance

ORDINANCE NO. 1201

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BREA ESTABLISHING PUBLIC ASSEMBLY REGULATIONS AND AMENDING THE BREA CITY CODE

THE CITY COUNCIL OF THE CITY OF BREA DOES ORDAIN AS FOLLOWS:

A. RECITALS:

(i) Demonstrations, marches, parades, processions, and rallies are regularly conducted on the City's streets, sidewalks, parks, and other public property each year.

(ii) The purpose of this Ordinance is to promote the City's interests in protecting the safety, comfort, and convenience of persons using streets, sidewalks, parks, and other public property; regulating competing uses of public fora; maintaining public property in an attractive and intact condition; preventing unreasonable interferences with residential properties and lawful businesses; and defraying the cost of certain departmental services provided for public assemblies.

B. ORDINANCE:

SECTION 1. The facts set forth in the Recitals, Part A of this Ordinance, are true and correct.

SECTION 2. Title 12 (Streets, Sidewalks and Public Property) of Part I (Municipal Code) of the Brea City Code is amended by adding a new Chapter 12.28 to read as follows:

"CHAPTER 12.28: PUBLIC ASSEMBLIES

Section

12.28.010	Short Title
12.28.020	Purpose
12.28.030	Definitions

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12.28.040	Permit Requirement
12.28.050	Permit Exemptions
12.28.060	Permit Processing
12.28.070	Prohibited Items
12.28.080	Prohibited Conduct
12.28.090	Sound Amplification
12.28.100	Departmental Service Charges
12.28.110	Violations

§ 12.28.010 Short Title.

This chapter shall be known and may be cited as the “Public Assembly Ordinance”.

§ 12.28.020 Purpose.

The purpose of this chapter is to promote the City’s interests in protecting the safety, comfort, and convenience of persons using streets, sidewalks, parks, and other public property; regulating competing uses of public fora; maintaining public property in an attractive and intact condition; and defraying the cost of certain departmental services provided for public assemblies.

§ 12.28.030 Definitions.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

CITY MANAGER. City Manager or designee thereof.

DEPARTMENTAL SERVICE CHARGE. Fire safety, traffic control (barricades and personnel other than sworn law enforcement officers), and portable restroom facility costs incurred by the City in connection with a public assembly for which an assembly permit is issued.

PUBLIC ASSEMBLY. A demonstration, march, parade, procession, or rally that assembles or travels in unison on a street, sidewalk, park, public right-of-way, or other

_____, 2018
ORD. 1201

public property owned or controlled by the City and that meets either of the following criteria:

1. Does not comply with applicable traffic laws, regulations, or controls.
2. Involves 75 or more participants.

SOUND AMPLIFICATION DEVICE. Any bullhorn, megaphone, speaker, or similar device used to amplify the volume of a voice or a sound.

§ 12.28.040 Permit Requirement.

Unless an assembly permit has been issued for the public assembly, or unless the public assembly is exempt from the assembly permit requirement pursuant to § 12.28.050, no person shall conduct or participate in a public assembly.

§ 12.28.050 Permit Exemptions.

Regardless of the number of participants, an assembly permit shall not be required for any of the following:

- A. Public assemblies that satisfy both of the following criteria: (i) are conducted at the City Hall plaza or at the office of an elected public official; and (ii) are occasioned by news or affairs coming into public knowledge less than three days prior to such public assembly.
- B. Public assemblies in a City facility that has been rented from the City.
- C. Activities conducted pursuant to a film permit issued under Chapter 5.224 of this Code.
- D. Activities conducted by a governmental agency acting within the scope of its authority.

- E. Funeral processions conducted by a mortuary or funeral home.

§ 12.28.060 Permit Processing.

A. Application Deadline. Assembly permit applications shall be filed with the City Manager not less than three days prior to the date of the proposed public assembly. A single assembly permit application may be filed for multiple public assemblies that are proposed to be conducted within six months of the application date.

B. Application Contents. Assembly permit applications shall be filed on a City-provided form and no application fee is required. The application shall contain the following information as applicable:

1. Name and contact information for the person who is organizing the public assembly and will be responsible for its conduct.
2. Name and contact information for the organization on whose behalf the public assembly is proposed to be conducted.
3. Date, time, and location of the public assembly including any staging area, disbanding area, and travel route.
4. An estimate of the number of persons who will be participating in the public assembly.
5. An estimate of the length of the public assembly in miles.
6. An estimate of the number persons who will be observing the public assembly.
7. The type of security or other arrangements that will be provided to assure that participants are properly directed.
8. The minimum and maximum speeds that the public assembly is to

travel.

9. The maximum number of march, parade, or procession units in the public assembly and the maximum and minimum interval of space to be maintained between the units.

10. The number and type of vehicles in the public assembly.

11. Written permission from the owner of any private property that will be used as a staging area or a disbanding area.

C. Permit Approval or Denial. Within three days of the filing of an assembly permit application, the City Manager shall approve or deny the assembly permit. The City Manager shall approve an assembly permit unless one or more of the denial findings specified in Paragraph D is made in a written notice to the applicant. If an assembly permit application is for multiple public assemblies within a six-month period, and if one or more of the denial findings specified in Paragraph D is made for only some of the proposed public assemblies, then the City Manager shall approve the assembly permit for the remaining proposed public assemblies. The City Manager shall consider each application upon its merits, shall not discriminate in granting or denying applications, and shall not deny a permit based upon a subject matter or viewpoint involved in a proposed public assembly.

D. Denial Findings. An assembly permit application shall only be denied on the basis of one or more of the following findings:

1. The application is incomplete.

2. The application contains false or intentionally misleading information.

3. The public assembly is proposed for a time and location for which another activity has been previously authorized.

4. The public assembly will require the simultaneous closure of the roadway portion of more than two parallel streets between the hours of seven a.m. and eight p.m. Monday through Friday, or between the hours of ten a.m. and six p.m. on Saturday, unless the activity will occur on a national holiday.

5. The public assembly will require closure of the roadway portion of any street in a commercial zone for more than three hours in any one day between the hours of seven a.m. and eight p.m. Monday through Friday, unless the activity will occur on a national holiday.

6. The route or location of the public assembly traverses a street or other public right of way that was scheduled for maintenance, construction, or repair prior to the submission of the permit application and the conduct of the public assembly would interfere with such maintenance, construction, or repair, or would create a threat to the health or safety of the public assembly's participants.

7. The staging area or disbanding area cannot physically accommodate the number of participants expected by the applicant.

8. The public assembly would result in a violation of any federal, state, or local law.

E. Permit Conditions. The City Manager may condition an approved assembly permit with reasonable requirements concerning the time, place, or manner of holding the public assembly as is necessary to coordinate multiple uses of public property; to assure preservation of public property; to prevent dangerous or unlawful

uses; to protect the safety of persons and property; and to control vehicular and pedestrian traffic in and around the venue.

F. Departmental Service Charge Estimate. Concurrently with the approval of an assembly permit, the City Manager shall provide the permittee with a written estimate of any departmental service charges that the City will incur in connection with the permittee's public assembly. Upon request of the permittee, the City Manager shall make a reasonable effort to assist the permittee to design the public assembly in a manner that minimizes departmental service charges.

§ 12.28.070 Prohibited Items.

A. Prohibitions. No person shall carry or possess any of the following items while present at a public assembly:

1. Lumber, wood, or wood lath greater than one foot in length.
2. Plastic pipe or metal greater than one foot in length or greater than one-quarter inch in its thickest dimension.
3. A projectile launcher or similar device used to hurl an object, liquid, or other substance.
4. A gas mask or similar device used to filter air breathed and that would protect the respiratory tract and face against irritating, noxious, or poisonous gases.

B. Exceptions. Paragraph A does not apply to the following:

1. Any person carrying or possessing a piece of wood that satisfies all of the following criteria:
 - a. Is blunted at its ends.

b. Is two inches or less in width.

c. Is one-fourth inch or less in thickness or, if not generally rectangular in shape, is three-fourths inch or less in its thickest dimension.

2. Any disabled person carrying or possessing a cane, walker, or similar item necessary for such person's mobility.

§ 12.28.080 Prohibited Conduct.

No person shall engage in any of the following conduct while present at a public assembly:

A. Violate any permit condition contained in the assembly permit issued for the public assembly.

B. Fail to abide by instructions given by a traffic control officer or law enforcement officer for the purpose of accommodating emergency vehicles or traffic through a public assembly route.

C. Give traffic control instructions to non-participants of the public assembly.

D. Ignite or burn any open flame device (including a candle, portable or stationary torch, road flare or fuse, fuel fired lantern, signal flare or sky lantern), bonfire, recreational fire, cooking fire, warming fire, sign, or effigy.

E. Prevent any person from entering or exiting a building.

§ 12.28.090 Sound Amplification.

A. Time Restriction. No person at a public assembly shall utilize a sound amplification device between the hours of 10:00 p.m. and 9:00 a.m.

B. Manner Restrictions. No person at a public assembly shall utilize a sound amplification device that does any of the following:

1. Produces loud or raucous noise that interferes with the conduct of any business in the vicinity of the assembly.

2. Disturbs the peace, quiet, and comfort of persons in the vicinity of the assembly.

§ 12.28.100 Departmental Service Charges.

A. Reimbursement Requirement. A permittee shall reimburse the City for departmental service charges incurred in connection with the permittee's public assembly.

B. Costs Not Subject to Reimbursement Requirement. No permittee is required to pay for traffic control if the permittee's public assembly is conducted entirely outside of the roadway portion of a street. No permittee is required to pay for the cost of law enforcement personnel to provide for the protection of a public assembly and its attendees from hostile members of the public or from counter-demonstrators, or to pay for the cost of general law enforcement in the vicinity of the event.

C. Invoice. No later than 30 business days after the expiration of an assembly permit, the City Manager shall issue the permittee an itemized invoice of departmental service charges incurred in connection with or due to the permittee's public assembly.

D. Payment Deadline. No later than 30 business days after issuance of the invoice, a permittee shall remit to the City Manager payment for the departmental service charges specified in such invoice.

§ 12.28.110 Violations.

Any person who intentionally violates any provision of this Chapter shall be guilty

of a misdemeanor.”

SECTION 3. The City Council finds that it can be seen with certainty that there is no possibility the adoption of this Ordinance may have a significant effect on the environment because it establishes content neutral time, place, and manner regulations for public assemblies on City property. It is therefore exempt from California Environmental Quality Act review pursuant to Title 14, Section 15061(b)(3) of the California Code of Regulations.

SECTION 4. The City Council declares that, should any provision, section, paragraph, sentence, or word of this Ordinance be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences, and words of this Ordinance shall remain in full force and effect.

SECTION 5. The City Clerk shall certify to the adoption of this Ordinance.

APPROVED AND ADOPTED this ____ day of _____, 2018.

Glenn Parker, Mayor

ATTEST: _____
Lillian Harris-Neal, City Clerk

_____, 2018
ORD. 1201

I, Lillian Harris-Neal, City Clerk of the City of Brea, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Brea held on the ____ day of _____, 2018, and was finally passed at a regular meeting of the City Council of the City of Brea held on the ____ day of _____, 2018, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

DATED: _____, 2018

Lillian Harris-Neal, City Clerk

ORDINANCE NO. 1201

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BREA ESTABLISHING PUBLIC ASSEMBLY REGULATIONS AND AMENDING THE BREA CITY CODE

THE CITY COUNCIL OF THE CITY OF BREA DOES ORDAIN AS FOLLOWS:

A. RECITALS:

(i) Demonstrations, marches, parades, processions, and rallies are regularly conducted on the City's streets, sidewalks, parks, and other public property each year.

(ii) The purpose of this Ordinance is to promote the City's interests in protecting the safety, comfort, and convenience of persons using streets, sidewalks, parks, and other public property; regulating competing uses of public fora; maintaining public property in an attractive and intact condition; preventing unreasonable interferences with residential properties and lawful businesses; and defraying the cost of certain departmental services provided for public assemblies.

~~(iii) Downtown Brea is a unique, compact pedestrian-friendly area devoted to shopping, entertainment, and dining uses. The City Council finds that the permit requirement threshold for public assemblies in Downtown Brea must be lower than the permit requirement threshold for public assemblies in other areas because public assemblies in Downtown Brea can be unreasonably disruptive with fewer participants than public assemblies in other areas.~~

B. ORDINANCE:

SECTION 1. The facts set forth in the Recitals, Part A of this Ordinance, are true and correct.

SECTION 2. Title 12 (Streets, Sidewalks and Public Property) of ~~Part I (Municipal~~

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Code) of the Brea City Code is amended by adding a new Chapter 12.28 to read as follows:

“CHAPTER 12.28: PUBLIC ASSEMBLIES

Section

12.28.010	Short Title
12.28.020	Purpose
12.28.030	Definitions
12.28.040	Permit Requirement
12.28.050	Permit Exemptions
12.28.060	Permit Processing
12.28.070	Prohibited Items
12.28.080	Prohibited Conduct
12.28.090	Sound Amplification
12.28.100	Indemnity <u>Departmental Service Charges</u>
12.28.110	Departmental Service Charges
12.28.120	Violations

§ 12.28.010 Short Title.

This chapter shall be known and may be cited as the “Public Assembly Ordinance”.

§ 12.28.020 Purpose.

The purpose of this chapter is to promote the City’s interests in protecting the safety, comfort, and convenience of persons using streets, sidewalks, parks, and other public property; regulating competing uses of public fora; maintaining public property in an attractive and intact condition; and defraying the cost of certain departmental services provided for public assemblies.

§ 12.28.030 Definitions.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

CITY MANAGER. City Manager or designee thereof.

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DEPARTMENTAL SERVICE CHARGE. ~~Actual fire~~Fire safety ~~and,~~ traffic control (barricades and personnel other than sworn law enforcement officers), and portable restroom facility costs incurred by the City in connection with a public assembly for which an assembly permit is issued.

~~**DOWNTOWN BREA.** That portion of the City bounded by Imperial Highway on the south, by Brea Boulevard on the east (including properties with frontage on the east side of Brea Boulevard), by Ash Street on the north, and by the terminus of Birch Street and the Gateway Shopping Center on the west. A map depicting the boundaries of the Downtown Brea area is available for public inspection in the office of the City Clerk during normal business hours of the City.~~

~~**INDIGENT NATURAL PERSON.** A person who satisfies either of the following criteria:~~

~~1. Is receiving benefits pursuant to the Burton Moscone Bagley Citizens' Income Security Act for Aged, Blind and Disabled Californians (Welfare and Institutions Code § 12000 et seq.), the California Work Opportunity and Responsibility to Kids Act (Welfare and Institutions Code § 11200 et seq.), the Supplemental Nutritional Assistance Program (7 U.S.C. § 2011 et seq.), or Welfare and Institutions Code § 17000.~~

~~2. Whose monthly income is 125% or less of the current monthly poverty line annually established by the Secretary of Health and Human Services.~~

PUBLIC ASSEMBLY. A demonstration, march, parade, procession, or rally that assembles or travels in unison on a street, sidewalk, park, public right-of-way, or other public property owned or controlled by the City and that meets anyeither of the following

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criteria:

1. Does not comply with applicable traffic laws, regulations, or controls.

~~2. Takes place on public property in Downtown Brea (including any areas over which an easement for public pedestrian use or access exists) and involves 30 or more participants.~~

~~3.2. Takes place on public property outside of Downtown Brea and involves~~Involves 75 or more participants.

SOUND AMPLIFICATION DEVICE. Any bullhorn, megaphone, speaker, or similar device used to amplify the volume of a voice or a sound.

§ 12.28.040 Permit Requirement.

~~No~~Unless an assembly permit has been issued for the public assembly, or unless the public assembly is exempt from the assembly permit requirement pursuant to § 12.28.050, no person shall conduct or participate in a public assembly ~~unless an assembly permit has been issued for such activity.~~

§ 12.28.050 Permit Exemptions.

~~An~~Regardless of the number of participants, an assembly permit shall not be required for any of the following:

A. Public assemblies that satisfy both of the following criteria: (i) are conducted at the City Hall plaza or at the office of an elected public official; and (ii) are occasioned by news or affairs coming into public knowledge less than three days prior to such public assembly.

B. Public assemblies in a City facility that has been rented from the City.

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C. Activities conducted pursuant to a film permit issued under Chapter 5.224 of this Code.

D. Activities conducted by a governmental agency acting within the scope of its authority.

E. Funeral processions conducted by a mortuary or funeral home.

§ 12.28.060 Permit Processing.

A. Application Deadline. Assembly permit applications shall be filed with the City Manager not less than ~~four~~three days prior to the date of the proposed public assembly. A single assembly permit application may be filed for multiple public assemblies that are proposed to be conducted within six months of the application date.

B. Application Contents. Assembly permit applications shall be filed on a City-provided form and no application fee is required. The application shall contain the following information as applicable:

1. Name and contact information for the person who is organizing the public assembly and will be responsible for its conduct.

2. Name and contact information for the organization on whose behalf the public assembly is proposed to be conducted.

3. Date, time, and location of the public assembly including any staging area, disbanding area, and travel route.

4. An estimate of the number of persons who will be participating in the public assembly.

5. An estimate of the length of the public assembly in miles.

6. An estimate of the number persons who will be observing the

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public assembly.

7. The type of security or other arrangements that will be provided to assure that participants are properly directed.

8. The minimum and maximum speeds that the public assembly is to travel.

9. The maximum number of march, parade, or procession units in the public assembly and the maximum and minimum interval of space to be maintained between the units.

10. The number and type of vehicles in the public assembly.

11. Written permission from the owner of any private property that will be used as a staging area or a disbanding area.

~~C. Permit Approval or Denial. Application Fee. Any person seeking Within three days of the filing of an assembly permit shall pay a non-refundable application fee concurrently with the filing of the application. The assembly permit application fee amount shall be as set by City Council resolution.~~

~~D. Indigency Waivers. An indigent natural person shall be exempt from payment of City Manager shall approve or deny the assembly permit application fee upon obtaining an indigency waiver. An organization in which a majority of its members are indigent natural persons also shall be exempt from payment of the assembly permit application fee upon obtaining an indigency waiver. A request for an indigency waiver shall be made at the time of permit application and shall be accompanied by such relevant information and documentation as may be necessary for verification of eligibility. The City Manager shall grant an indigency waiver upon verification of~~

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eligibility.

~~E.C. . Permit Approval or Denial.~~ The City Manager shall approve an assembly permit ~~application~~ unless one or more of the denial findings specified in Paragraph ~~F below~~ D is made in a written notice to the applicant. If an assembly permit application is for multiple public assemblies within a six-month period, and if one or more of the denial findings specified in Paragraph D is made for only some of the proposed public assemblies, then the City Manager shall approve the assembly permit for the remaining proposed public assemblies. The City Manager shall consider each application upon its merits, shall not discriminate in granting or denying applications, and shall not deny a permit based upon a subject matter or viewpoint involved in a proposed public assembly.

F.D. Denial Findings. An assembly permit application shall only be denied on the basis of one or more of the following ~~criteria~~findings:

1. The application is incomplete.
2. The application contains false or intentionally misleading information.

- ~~3. The applicant, or the organization on whose behalf the public assembly is proposed to be conducted, has an unpaid departmental service charge debt to the City for a prior public assembly.~~

- 4.3. The public assembly is proposed for a time and location for which another activity has been previously authorized.

- 5.4. The public assembly will require the simultaneous closure of the roadway portion of more than two ~~streets that run in a parallel direction~~streets between

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the hours of seven a.m. and eight p.m. Monday through Friday, or between the hours of ten a.m. and six p.m. on Saturday, unless the activity will occur on a national holiday.

~~6.5.~~ The public assembly will require closure of the roadway portion of any street in a commercial zone for more than three hours in any one day between the hours of seven a.m. and eight p.m. Monday through Friday, unless the activity will occur on a national holiday.

~~7.6.~~ The route or location of the public assembly traverses a street or other public right of way that was scheduled for maintenance, construction, or repair prior to the submission of the permit application and the conduct of the public assembly would interfere with such maintenance, construction, or repair, or would create a threat to the health or safety of the public assembly's participants.

~~8.7.~~ The staging area or disbanding area cannot physically accommodate the number of participants expected by the applicant.

~~9.8.~~ The public assembly would result in a violation of any federal, state, or local law.

E. Permit Conditions. The City Manager may condition an approved assembly permit with reasonable requirements concerning the time, place, or manner of holding the public assembly as is necessary to coordinate multiple uses of public property; to assure preservation of public property; to prevent dangerous, or unlawful, ~~or impermissible~~ uses; to protect the safety of persons and property; and to control vehicular and pedestrian traffic in and around the venue.-

~~G.F.~~ Departmental Service Charge Estimate. Concurrently with the approval of an assembly permit, the City Manager shall provide the permittee with a written

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estimate of any departmental service charges that the City will incur in connection with the permittee's public assembly. Upon request of the permittee, the City Manager shall make a reasonable effort to assist the permittee to design the public assembly in a manner that minimizes departmental service charges.

§ 12.28.070 Prohibited Items.

A. Prohibitions. No person shall carry or possess any of the following items while present at a public assembly:

1. Lumber, wood, or wood lath greater than one foot in length.
2. Plastic pipe or metal greater than one foot in length or greater than one-quarter inch in its thickest dimension.

~~3. A sign, poster, plaque, or notice that is not constructed solely of a cloth, paper, or cardboard material less than one-quarter inch in thickness.~~

4.3. A projectile launcher or similar device used to hurl an object, liquid, or other substance.

5.4. A gas mask or similar device used to filter air breathed and that would protect the respiratory tract and face against irritating, noxious, or poisonous gases.

B. Exceptions. Paragraph A does not apply to the following:

1. Any person carrying or possessing a piece of wood that satisfies all of the following criteria:
 - a. Is blunted at its ends.
 - b. Is two inches or less in width.
 - c. Is one-fourth inch or less in thickness or, if not generally

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rectangular in shape, is three-fourths inch or less in its thickest dimension.

2. Any disabled person carrying or possessing a cane, walker, or similar item necessary for such person's mobility.

§ 12.28.080 Prohibited Conduct.

No person shall engage in any of the following conduct while present at a public assembly:

A. Violate any permit condition contained in the assembly permit issued for the public assembly.

B. Fail to abide by instructions given by a traffic control officer or law enforcement officer for the purpose of accommodating emergency vehicles or traffic through a public assembly route.

C. Give traffic control instructions to non-participants of the public assembly.

D. Ignite or burn any open flame device (including a candle, portable or stationary torch, road flare or fuse, fuel fired lantern, signal flare or sky lantern), bonfire, recreational fire, cooking fire, warming fire, sign, or effigy.

~~D.E.~~ Prevent any person from entering or exiting a building.

§ 12.28.090 Sound Amplification.

A. Time Restriction. No person at a public assembly shall utilize a sound amplification device between the hours of 10:00 p.m. and 9:00 a.m.

B. Manner Restrictions. No person at a public assembly shall utilize a sound amplification device that does any of the following:

1. Produces loud or raucous ~~noises which~~ noise that interferes with the conduct of any business in the vicinity of the assembly.

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2. Disturbs the peace, quiet, and comfort of persons in the vicinity of the assembly.

~~3. Is audible at a distance of 250 feet from the point from which the broadcast emanates.~~

§ 12.28.100 ~~Indemnity.~~

~~A. Requirement. An assembly permit shall not be effective until the permittee has submitted to the City Manager an executed indemnification agreement approved as to form by the City Attorney.~~

~~B. Scope. The indemnification agreement shall require the permittee to defend, indemnify, and hold the City and the City's officers' employees, and agents harmless from and against claims, damages, expenses, loss or liability arising out of or resulting from the alleged acts or omissions of the permittee or the permittee's officers, employees, or agents in connection with the permittee's public assembly. The indemnification agreement shall not make the permittee responsible for losses to the City arising from audience reaction to the permittee's public assembly; shall not make the permittee responsible for activities at the permittee's public assembly that are outside of the permittee's control; and shall not require the permittee to waive any cause of action the permittee might otherwise have against the City.~~

~~C. Exception. An indemnification agreement shall not be required if the permittee cooperates with the City Manager to design the public assembly to respond to specific risks, hazards, and dangers to the public health and safety identified by the City Manager as being reasonably foreseeable consequences of the public assembly.~~

§ 12.28.110 Departmental Service Charges.

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A. Reimbursement Requirement. A permittee shall reimburse the City for departmental service charges incurred in connection with ~~or due to~~ the permittee's public assembly.

A.B. ~~Costs Not Subject to Reimbursement Requirement. No permittee is required to pay for traffic control if the permittee's public assembly is conducted entirely outside of the roadway portion of a street.~~ No permittee is required to pay for the cost of law enforcement personnel to provide for the protection of a public assembly and its attendees from hostile members of the public or from counter-demonstrators, or to pay for the cost of general law enforcement in the vicinity of the event.

B.C. Invoice. No later than 30 business days after the expiration of an assembly permit, the City Manager shall issue the permittee an itemized invoice of departmental service charges incurred in connection with or due to the permittee's public assembly.

C.D. Payment Deadline. No later than 30 business days after issuance of the invoice, a permittee shall remit to the City Manager payment for the departmental service charges specified in such invoice.

~~D. Exception. This Section shall not apply to any person who has been exempted from payment of the assembly permit application fee by receipt of an indigency waiver.~~

§ 12.28.120110 Violations.

Any person who intentionally violates any provision of this Chapter shall be guilty of a misdemeanor."

SECTION 3. The City Council finds that it can be seen with certainty that there is no

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I, Lillian Harris-Neal, City Clerk of the City of Brea, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Brea held on the 5th day of December 2017, 2018, and was finally passed at a regular meeting of the City Council of the City of Brea held on the 19th day of December, 2017, 2018, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

DATED: December 19,
2017, 2018

Lillian Harris-Neal, City Clerk

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City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members

FROM: Bill Gallardo, City Manager

DATE: 02/20/2018

SUBJECT: Adopt approval of Zoning Ordinance Amendment No. 17-02. Consideration of Zoning Ordinance Amendment No. ZOA 17-02 to Amend Title 20, Chapter 20.00, 20.08 and All Single Family and Multifamily Zones contained in Chapters 20.20 of the Brea Zoning Ordinance to Update the Provision Pertaining to Accessory Dwelling Units Accordance with New State Legislation.

RECOMMENDATION

Staff recommends the City Council adopt approval of Zoning Ordinance Amendment No. 17-02.

BACKGROUND/DISCUSSION

The State Legislature first adopted regulations for Second Dwelling Units (SDU) in 1982. At that time, the Legislature identified a “tremendous unmet need” for new housing in California. Subsequent amendments to the original law were made by the State in 1986, 1990 and 1994 regarding certain development standards applicable to second units including the maximum size related to the size of the primary residence and required parking.

In 2003, Assembly Bill 1866 made more substantive amendments to the SDU Law in response to the relatively low number of SDUs being constructed throughout the state. On September 27, 2016, Governor Jerry Brown signed Senate Bill 1069 and Assembly Bill 2299, which amended Section 65852.2 of the Government Code to be effective January 1, 2017. The new Accessory Dwelling Unit (ADU) Law amended various sections of the Government Code regulating ADUs (formerly called Second Dwelling Units) and clarifies certain requirements.

The intent of the new ADU Law is:

- to reduce the regulatory, physical and financial barriers to constructing ADUs; and to encourage construction of smaller, often more affordable housing options, for seniors, young adults, and others who are affected by the housing shortage in California. (Gov. Code sec. 65852.150.)

First reading of Ordinance 1203 was February 6, 2018.

DISCUSSION

The City of Brea first adopted a SDU Ordinance in 1984 to allow SDUs in single family residential zones. An amendment to the Ordinance was adopted in 2009, changing the discretionary review to a ministerial process for a SDU in applicable single family residential zones and reducing the minimum size requirement. With the recently adopted legislation, amendments to the City’s existing Ordinance are required.

The proposed provisions include but are not limited to:

- Changing terminology in the Municipal Code from “Secondary Dwelling Units” to “Accessory Dwelling Units”.
- Allowing ADUs in all residential zones, including single family and multifamily residential zones.
- Including a maximum floor area of one thousand (1,000), two hundred (1,200) square feet for ministerial approval.
- Including the ability to exceed one thousand, two hundred (1,200) square feet through the Certificate of Compatibility process with a maximum size not to exceed fifty (50) percent of the existing living area of the main unit
- Allowing ministerial approval of an ADU if the unit is contained within the existing space of a principal dwelling unit or accessory structure, has independent exterior access, and has side and rear yard setbacks sufficient for fire safety.
- Allowing various new parking options to meet off-street parking requirements including tandem parking, parking within required setback areas, covered parking and/or extended driveways.

The new Legislation requires local agencies to waive parking requirements in certain instances in an effort to assist homeowners with the challenges of providing off-street parking. Parking can be waived for an ADU in any of the following circumstance:

1. Property is located within one-half (1/2) mile of public transit. The one-half (1/2) mile distance is measured based on actual walking route between the ADU and the public transit rather than a straight line between points.[\[1\]](#)
2. Property is located within an architecturally and historically significant district. However, as of 2017 no significant historic districts exist within the City limits.
3. The ADU is part of the existing primary residence or an existing accessory structure.
4. When on-street parking permits are required but not offered to the occupant of the ADU.
5. When there is a car share vehicle located within one (1) block of the property with the ADU. However, as of 2017 there are no existing car share vehicle locations within the City limits.

Finally, some specific changes to the development standards are required by the new legislation (Government Code Section 65852.2):

- No additional setback shall be required for an existing garage or an existing accessory building that is converted to an ADU.
- A setback of not more than five (5) feet from the side and rear lot lines shall be required for an ADU constructed above or onto a garage.
- An ADU shall provide one (1) additional off-street parking space in addition to the required parking for the existing dwelling unit. This additional parking space may be covered or uncovered and may be provided as tandem parking on an existing driveway.
- In situations where the existing two (2) car garage spaces are converted to or displaced for an ADU and one (1) additional parking space is provided for the ADU, then the replacement parking spaces for the primary residence may be covered, uncovered, tandem, or spaces created by mechanical automobile parking lifts.

Textual changes to the existing Zoning Code as briefly outlined above are fully identified in Exhibit “A” (see Resolution, Attachment 2 Exhibit “A” – Draft Ordinance) to comply with State standards as outlined in Senate Bill 1069 and Assembly Bill 2299. The proposed changes are required in order to comply with the mandates from the State.

ENVIRONMENTAL ASSESSMENT

The City of Brea has determined that the proposed project is exempt from CEQA pursuant to CEQA Guidelines Section 15282(h), "The adoption of an ordinance regarding second units in a single family or multifamily residential zone by the city or county to implement the provisions of Section 65852.1 and 65852.2 of the Government Code as forth in Section 21080.17 of the Public Resource Code", of the California Environmental Quality Act Guidelines.

[\[1\]](#) A major transit stop is defined as a site containing an existing rail transit station, a ferry terminal served by either a bus or rail transit service, or the intersection of two or more major bus routes with a frequency of service interval of 15 minutes or less during the morning and afternoon peak commute periods (Pub. Res. Code § 21064.3).

COMMISSION/COMMITTEE RECOMMENDATION

On December 12, 2017, Planning Commission Acted (5-0) to recommend approval of Zoning Ordinance Amendment No. ZOA 17-02 to the City Council.

FISCAL IMPACT/SUMMARY

The proposed Code Amendment has no fiscal impact anticipated.

RESPECTFULLY SUBMITTED:

Prepared by: Jessica Magaña

Concurrence: Jennifer A. Lilley, AICP, City Planner

Attachments

Attachment 1 - Public Hearing Legal Notice

Attachment 2 - Draft Ordinance ZOA 17-02

Attachment 3 - Code Amendment Summary

Attachment 4 - PowerPoint

CITY OF BREA PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN by the City of Brea that a public hearing will be held by the City Council on **Tuesday, February 6, 2018, at 7:00 p.m.**, or as soon thereafter as the matter can be heard, in the Council Chambers of the City of Brea Civic & Cultural Center, 1 Civic Center Circle, Brea, California 92821, in accordance with State Law and the Brea City Code, for the purpose of considering the following application:

ZONING ORDINANCE AMENDMENT NO. ZOA 17-02 – A proposal to amend Title 20, Chapter 20.00, 20.08 and all single family and multifamily zones contained in Chapters 20.20 of the Brea Zoning ordinance to update the provisions pertaining to accessory dwelling units in single family and multifamily zones in accordance with new state legislation that amended California Government Code Sections 65852.2 and 65852.22 and a recommendation by the Planning Commission.

The City of Brea has determined that the proposed project is exempt from CEQA pursuant to CEQA Guidelines Section 15282(h), "The adoption of an ordinance regarding second units in a single family or multifamily residential zone by the city or county to implement the provisions of Section 65852.1 and 65852.2 of the Government Code as forth in Section 21080.17 of the Public Resource Code", of the California Environmental Quality Act Guidelines.

Applicant: City of Brea
1 Civic Center Circle
Brea, CA 92821

ALL INTERESTED PERSONS are invited to attend said hearing and express opinions on the matters outlined above. FURTHER INFORMATION may be obtained at the COMMUNITY DEVELOPMENT DEPARTMENT, Planning Division, or by calling (714) 990-7674.

IF YOU CHALLENGE THIS PROJECT AND THE RELATED ENVIRONMENTAL DETERMINATIONS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE, DELIVERED TO THE CITY COUNCIL AT, OR PRIOR TO, THE PUBLIC HEARING.

Lillian Harris-Neal, CMC
City Clerk

Date: January 11, 2018
Publish: January 26, 2018 Star Progress

ORDINANCE NO. 1203

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BREA ADOPTING ZONING ORDINANCE AMENDMENT NO. ZOA 17-02, A PROPOSAL TO AMEND TITLE 20, CHAPTER 20.00, 20.08 AND ALL SINGLE FAMILY AND MULTIFAMILY ZONES CONTAINED IN CHAPTERS 20.20 OF THE BREA ZONING ORDINANCE TO UPDATE THE PROVISIONS PERTAINING TO ACCESSORY DWELLING UNITS IN SINGLE FAMILY AND MULTIFAMILY ZONES IN ACCORDANCE WITH NEW STATE LEGISLATION THAT AMENDED CALIFORNIA GOVERNMENT CODE SECTIONS 65852.2 AND 65852.22.

A. Recitals.

(i) On December 12, 2017, the Planning Commission of the City of Brea conducted a duly noticed public hearing concerning Zoning Amendment No. ZOA 17-02 (ZOA 17-02) and following the conclusion thereof, adopted its Resolution No. 17-03, recommending that the City Council adopt said Zoning Ordinance Amendment.

(ii) On February 6, 2018, the City Council of the City of Brea conducted and concluded a duly noticed public hearing concerning Zoning Ordinance Amendment No. ZOA 17-02, as set forth in this Ordinance. It is the intent of the City Council of the City of Brea in adopting this Ordinance to update current standards for Second Dwelling Units in Single-Family and Multifamily Residential zones pursuant to the authority set forth in California Government Code Section 65852.2 and to provide consistency with new State Law provisions, under which such units are now renamed Accessory Dwelling Units.

(iii) The City Council hereby finds and determines that the proposed amendment will not be materially injurious or detrimental to real property or improvements, nor will they have a significant adverse impact upon the environment. The proposed amendment is exempt from CEQA pursuant to CEQA Guidelines Section 15282(h), "The adoption of an Ordinance regarding Second Dwelling Units in a single family or multifamily residential zone by the city or county to implement the provisions of Section 65852.1 and 65852.2 of the Government Code as forth in Section 21080.17 of the Public Resource Code", of the California Environmental Quality Act Guidelines.

(iv) Adoption of this Ordinance is consistent with the General Plan. Under California law, every city and county must prepare a General Plan that is comprehensive and long-term in perspective. State law further indicates that the General Plan is the primary document a jurisdiction must utilize to regulate land use. Consequently, the Zoning Ordinance must be consistent with General Plan goals, policies, and standards. As part of the Zoning Ordinance, a municipality must ensure its Ordinance maintains compliance with State and Federal law. Ongoing compliance is achieved by code amendments such as those proposed for adoption by ZOA 17-02. Therefore, having a General Plan and Zoning Ordinance that are consistent with State and Federal law, and current practices, allows Brea to continue establishing the fundamental framework to guide future decision-making about development, resource management, public safety, public services, and general community well-being. ZOA 17-02 also fulfills General Plan Housing Element Program 2.0 by assisting in the provision for adequate housing to meet the needs of the community, and establish a balanced approach to meeting housing needs that include the needs of both renter and owner households. The Ordinance also fulfills General Plan Housing Element Goal 4.0 and 5.0 by mitigating any governmental constraints to housing production and affordability and by promoting equal opportunity for all residents so that residents can reside in the housing of their choice.

(v) All legal prerequisites to the adoption of this Ordinance have occurred.

B. Ordinance

NOW, THEREFORE, the City Council of the City of Brea ordains as follows:

Section 1. The City Council finds that the facts set forth in the Recitals, Part A, of this Ordinance are true and correct.

Section 2. The definition of “Second Dwelling Unit” set forth in Section 20.00.070 of Chapter 20.00 of Title 20 of the Brea City Code is hereby deleted to the alphabetical listing of definitions and the term replaced with “Accessory Dwelling Unit” and updated to read as follows:

“ACCESSORY DWELLING UNIT. An attached or detached dwelling unit which provides complete, independent living facilities for one (1) or more persons and

shall include permanent provisions for living, sleeping, eating, cooking and sanitation on the same parcel as the existing primary dwelling unit is situated. An Accessory Dwelling Unit also includes the following: An efficiency unit, as defined in Section 17958.1 of the Health and Safety Code, and a manufactured home, as defined in Section 18007 of the Health and Safety Code.”

Section 3. Subsection “12” of Section 20.208.020(A) of Chapter 20.208 of Title 20 of the Brea City Code is hereby amended to read as follows:

“12. A maximum of one (1) Accessory Dwelling Unit per lot provided that:

- a. The lot contains one (1) existing or proposed primary dwelling unit.
- b. The occupant of either the existing dwelling unit or the Accessory Dwelling Unit shall be the owner of both units.
- c. The Accessory Dwelling Unit shall meet all development standards as set forth in Section 20.208.040 of this chapter.
- d. The Accessory Dwelling Unit shall not be constructed as to cause the existing dwelling to conflict with the minimum standards applicable to the zone on which it is located, including but not limited to, minimum dwelling area.”

Section 4. Subsection “C” of Section 20.208.040 of Chapter 20.208 of Title 20 of the Brea City Code is hereby amended to read as follows:

“C. *Dwelling unit density.* Not more than one (1) dwelling unit shall be permitted to be on any lot in the R-1 (Single Family Residential) Zone except that an Accessory Dwelling Unit may be permitted subject to the provisions set forth herein.”

Section 5. Subsection “7” of Section 20.208.040(E) of Chapter 20.208 of Title 20 of the Brea City Code is hereby amended to read as follows:

“7. *Location of Accessory Dwelling Units.*

- a. An Accessory Dwelling Unit that is detached or attached to the primary dwelling unit shall maintain a rear yard of not less than ten (10) feet, unless otherwise permitted under subparagraph (b), (c), and (d) below, and conform to the development standards set forth herein.

b. An Accessory Dwelling Unit constructed within existing square footage within the primary dwelling unit or within an existing accessory building on the property may be permitted ministerially, subject to the issuance of a building permit, if complying with Building and Safety codes, has independent exterior access from the existing residence and has sufficient side and rear setbacks for fire safety.

c. No additional building setback shall be required for an existing garage or an existing accessory building that is converted to an Accessory Dwelling Unit. Pursuant to the standards set forth in 20.08.040, the property is required to provide and maintain parking for the primary residence.

d. A setback of no more than five (5) feet from the side and rear lot lines shall be required for an Accessory Dwelling Unit that is constructed above or attached to a garage that is existing or proposed with the Accessory Dwelling Unit.”

Section 6. Subsection “2” of Section 20.208.040(H) of Chapter 20.208 of Title 20 of the Brea City Code is hereby amended to read as follows:

“2. A detached Accessory Dwelling Unit shall maintain a minimum separation of not less than ten (10) feet (regardless of openings in walls) from the external walls of the existing primary dwelling unit on the same lot. No additional distance shall be required for an existing garage or other accessory structure that is converted to an Accessory Dwelling Unit.”

Section 7. Subsection “2” of Section 20.208.040(I) of Chapter 20.208 of Title 20 of the Brea City Code is hereby amended to read as follows:

“2. Accessory Dwelling Units shall have a minimum floor area of not less than one hundred fifty (150) square feet.”

Section 8. Subsection “1” of Section 20.208.040(K) of Chapter 20.208 of Title 20 of the Brea City Code is hereby amended to read as follows:

“1. There shall be not less than two (2) off-street parking spaces within a garage for the primary dwelling unit. An Accessory Dwelling Unit shall provide one (1) additional off-street parking space in addition to the required parking for the

existing primary dwelling unit. This additional parking space may be covered or uncovered and shall meet all parking space location, dimension, and surfacing requirements for this title. The additional parking space may be provided as tandem parking on an existing driveway. If the existing two (2) garage spaces are converted to or displaced for an Accessory Dwelling Unit and one (1) additional parking space is provided for the Accessory Dwelling Unit, then the replacement parking spaces for the primary residence may be covered, uncovered, tandem, or spaces created by mechanical automobile parking lifts. Parking standards for an Accessory Dwelling Unit may be waived in any of the following instances:

- a. The Accessory Dwelling Unit is located within one-half (1/2) mile of public transit, including transit stations and bus stations. The one-half (1/2) mile distance shall be measured on actual walking routes between the Accessory Dwelling Unit and the public transit, rather than a straight line between points.
- b. The Accessory Dwelling Unit is located within an architecturally and historically significant district.
- c. The Accessory Dwelling Unit is part of the existing primary residence or an existing accessory structure.
- d. When on-street parking permits are required but not offered to the occupants of the Accessory Dwelling Unit.
- e. When there is a car share vehicle located within one (1) block of the Accessory Dwelling Unit.”

Section 9. Subsection “O” of Section 20.208.040 of Chapter 20.208 of Title 20 of the Brea City Code is hereby amended to read as follows:

“O. *Accessory Dwelling Unit architecture.* Each Accessory Dwelling Unit shall be architecturally compatible with the existing dwelling unit.”

Section 10. Subsection “P” of Section 20.208.040 of Chapter 20.208 of Title 20 of the Brea City Code is hereby amended to read as follows:

“P. Accessory Dwelling Unit review. The provisions of § 20.400.010 of this title shall apply to the development of an Accessory Dwelling Unit and conform to the development standards set forth herein, excepting subsection (2) of section 20.208.040(Q) below.”

Section 11. Section 20.208.040 of Chapter 20.208 of Title 20 of the Brea City Code is hereby amended to add Subsection Q to read as follows:

“Q. Accessory Dwelling Unit size.

1. The increase floor area of an Accessory Dwelling Unit shall not exceed fifty (50) percent of the existing living area of the primary residence, with a maximum total floor area of one thousand, two hundred (1,200) square feet.

2. Accessory Dwelling Unit may exceed the total floor area permitted ministerially with the approval of a Certificate of Compatibility set forth in Section 20.408.050.”

Section 12. Subsection 9 of Section 20.200.020(B) of Chapter 20.200 of Title 20 of the Brea City Code is hereby amended to remove Subsection 9 as follows:

“9. The placement of one (1) second dwelling unit per lot subject to provisions of Sections 20.208.020 and 20.208.040, of this title, excepting paragraph P of section 20.208.040.”

Section 13. Subsection A of Section 20.200.020 of Chapter 20.000 of Title 20 of the Brea City Code is hereby amended to add Subsection 10 to read as follows:

“10. Accessory Dwelling Units, subject to the regulations contained in Section 20.208.020 and 20.208.040 of this title, and state law.”

Section 14. Subsection 2 of Section 20.206.040(A) of Chapter 20.206 of Title 20 of the Brea City Code is hereby amended to read as follows:

“2. Accessory Dwelling Units, subject to the regulations contained in Section 20.208.20 and 20.208.040 of this title, and state law.”

Section 15. Subsection J of Section 20.206.050 of Chapter 20.206 of Title 20 of the Brea City Code is hereby amended to read as follows:

J. For applications involving one (1) single-family dwelling unit residence on an existing lot, architectural and landscaping treatment materials shall be provided consistent with the requirements for a certificate of compatibility, as set forth in Section 20.408.050. Accessory Dwelling Units shall be subject to the regulations contained in Section 20.208.020 and 20.208.040 of this title, and state law.”

Section 16. Subsection 11 of Section 20.212.020(A) of Chapter 20.212 of Title 20 of the Brea City Code is hereby amended to read as follows:

“11. Accessory Dwelling Units, subject to the regulations contained in Section 20.208.20 and 20.208.040 of this title, and state law.”

Section 17. Subsection A of Section 20.216.020 of Chapter 20.216 of Title 20 of the Brea City Code is hereby amended to add Subsection 12 to read as follows:

“12. Accessory Dwelling Units, subject to the regulations contained in Section 20.208.020 and 20.208.040 of this title, and state law.”

Section 18. Subsection A of Section 20.220.020 of Chapter 20.220 of Title 20 of the Brea City Code is hereby amended to add Subsection 13 to read as follows:

“13. Accessory Dwelling Units, subject to the regulations contained in Section 20.208.020 and 20.208.040 of this title, and state law.”

Section 19. Subsection 3 of Section 20.08.040(C)(2)(c) of Chapter 20.08 of Title 20 of the Brea City Code is hereby amended to read as follows:

(3) Required off-street parking in residential zones shall not be provided in areas required for ingress and egress to other parking spaces; no tandem parking is permitted, except with properties associated with an Accessory Dwelling Unit pursuant to the standards as set forth in Section 20.208.040 of this title.

Section 20. The provisions of this Ordinance, insofar as they are substantially the same as provisions of Ordinances previously adopted by the City relating to the same matter, shall be construed as restatements and continuations of the earlier enactment,

and not as new enactments. The adoption of this Ordinance does not affect the following matters:

- a. Actions and proceedings that began before the effective date of this Ordinance.
- b. Prosecution for Ordinance violations committed before the effective date of this Ordinance.
- c. Licenses and penalties due and unpaid at the effective date of this Ordinance.
- d. Collection of licenses and penalties due and unpaid at the effective date of this Ordinance.
- e. Bonds and cash deposits required to be posted, filed, or deposited pursuant to any ordinance, resolution, or regulation.
- f. Matters of record that refer to or are connected with an Ordinance previously adopted by the City the substance of which is amended by this Ordinance. Such references shall be construed to apply to the corresponding provisions of this Ordinance.

Section 8. CEQA. This Ordinance is exempt from CEQA pursuant to CEQA Guidelines Section 15282(h), “the adoption of an Ordinance regarding second units in a single family or multifamily residential zone by a city or county to implement the provisions of Section 65852.1 and 65852.2 of the Government Code as set forth in Section 21080.17 of the Public Resource Code” of the California Environmental Quality Act Guidelines.

Section 9. Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision,

sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

Section 10. Effective Date. This Ordinance shall become effective thirty (30) days after its adoption in accordance with the provisions of California law.

Section 11. Certification. The City Clerk shall certify to the passage of this Ordinance and cause the same or a summary thereof to be published within fifteen (15) days after adoption in a newspaper of general circulation, printed and published in _____, California.

PASSED, APPROVED, AND ADOPTED, this ____ day of _____, 2018.

Glen Parker
Mayor

ATTEST:

Lillian Harris-Neal
City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF _____)

I, Lillian Harris- Neal, City Clerk of the City of Brea, do hereby certify that foregoing Ordinance No. 1203 was duly and regularly adopted by the City Council of the City of Brea at a regular meeting thereof held on the ____ day of _____, 2018, and that the same was passed and adopted by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Lillian Harris-Neal
City Clerk

Code Amendment Summary

The proposed language modifications area shown below as ~~striketrough~~ deletions and underline additions.

Zoning Code Section	Title 20 of the City of Brea Code is hereby amended to read as follows:
Section 20.00.070 Definitions	<p>SECOND <u>ACCESSORY</u> DWELLING UNIT. An attached or detached dwelling unit which provides complete, independent living facilities for one (1) or more persons and shall include permanent provisions for living, sleeping, eating, cooking and sanitation on the same parcel as the existing primary single-family dwelling unit is situated. <u>An Accessory Dwelling Unit also includes the following: An efficiency unit, as defined in Section 17958.1 of the Health and Safety Code, and a manufactured home, as defined in Section 18007 of the Health and Safety Code.</u></p>
Section 20.208.020(A)(12) Uses Permitted, R-1	<p>A maximum of one (1) second <u>Accessory</u> dDwelling uUnit per lot provided that:</p> <p>a. The lot contains one (1) existing <u>or proposed</u> single-family primary dwelling unit.</p> <p>b. The occupant of either the existing dwelling unit or the second <u>Accessory</u> dDwelling uUnit shall be the owner of both units.</p> <p>c. The second <u>Accessory</u> dDwelling uUnit shall meet all development standards as set forth in Section 20.208.040 of this chapter.</p> <p>d. The second <u>Accessory</u> dDwelling uUnit shall not be constructed as to cause the existing dwelling to conflict with the minimum standards applicable to the single-family zone on which it is located, including but not limited to, minimum dwelling area.</p>
Section 20.208.040(C) Property Development Standards, Dwelling unit density, R-1	<p>Not more than one (1) dwelling unit shall be permitted to be on any lot in the R-1 (Single Family Residential) Zone except that an second <u>Accessory</u> dDwelling uUnit may be permitted subject to the provisions set forth herein.</p>

<p>Section 20.208.040(E)(7) Property Development Standards, Yards, R-1</p>	<p><u>Location of Accessory Dwelling Units.</u></p> <p><u>a. An second Accessory Dwelling uUnit that is detached or attached to the primary dwelling unit shall maintain a rear yard of not less than ten (10) feet, unless otherwise permitted under subparagraph (b), (c), and (d) below, and conform to the development standards set forth herein.</u></p> <p><u>b. An Accessory Dwelling Unit constructed within existing square footage within the primary dwelling unit or within an existing accessory building on the property may be permitted ministerially, subject to the issuance of a building permit, if complying with Building and Safety Codes, has independent exterior access from the existing residence and has sufficient side and rear setbacks for fire safety.</u></p> <p><u>c. No additional building setback shall be required for an existing garage or an existing accessory building that is converted to an Accessory Dwelling Unit. Pursuant to the standards set forth in 20.08.040, the property is required to provide and maintain parking for the primary residence.</u></p> <p><u>d. A setback of no more than five (5) feet from the side and rear lot lines shall be required for an Accessory Dwelling Unit that is constructed above or attached to a garage that is existing or proposed with the Accessory Dwelling Unit.</u></p>
<p>Section 20.208.040(H)(2) Property Development Standards, Distance Between Building, R-1</p>	<p><u>A detached second Accessory dDwelling uUnit shall maintain a minimum separation of not less than ten (10) feet (regardless of openings in walls) from the external walls of the existing primary dwelling unit on the same lot. No additional distance shall be required for an existing garage or other accessory structure that is converted to an Accessory Dwelling Unit</u></p>
<p>Section 20.208.040(I)(2) Property Development Standards, Minimum dwelling area, R-1</p>	<p><u>Second Accessory dDwelling uUnits shall have a minimum floor area of not less than one hundred fifty (150) square feet.</u></p>
<p>Section 20.208.040(K)(1) Property Development Standards, Off-street Parking, R-1</p>	<p><u>There shall be not less than two (2) off-street parking spaces within a garage or a three (3)-sided carport for the primary dwelling unit. An second Accessory dDwelling uUnit shall provide one (1) additional single-garage off-street parking space in addition to the required parking for the existing primary dwelling unit. This additional parking space may be covered or uncovered and shall meet all parking space location, dimension, and surfacing requirements for this title. The additional parking space may be provided as tandem parking on an existing driveway. If the existing two (2) garage spaces are converted to or displaced for an</u></p>

	<p><u>Accessory Dwelling Unit and one (1) additional parking space is provided for the Accessory Dwelling Unit, then the replacement parking spaces for the primary residence may be covered, uncovered, tandem, or spaces created by mechanical automobile parking lifts. Parking standards for an Accessory Dwelling Unit may be waived in any of the following instances:</u></p> <p><u>a. The Accessory Dwelling Unit is located within one-half (1/2) mile of public transit, including transit stations and bus stations. The one-half (1/2) mile distance shall be measured on actual walking routes between the Accessory Dwelling Unit and the public transit, rather than a straight line between points.</u></p> <p><u>b. The Accessory Dwelling Unit is located within an architecturally and historically significant historic district.</u></p> <p><u>c. The Accessory Dwelling Unit is part of the existing primary residence or an existing accessory structure.</u></p> <p><u>d. When on-street parking permits are required but not offered to the occupants of the Accessory Dwelling Unit.</u></p> <p><u>e. When there is a car share vehicle located within one (1) block of the Accessory Dwelling Unit.</u></p>
Section 20.208.040(O) Property Development Standards, Accessory Unit Architecture, R-1	<p>O. Second <u>Accessory dDwelling uUnit</u> architecture.</p> <p>Each second <u>Accessory dDwelling uUnit</u> shall be architecturally compatible with the existing dwelling unit.</p>
Section 20.208.040(P) Property Development Standards, Plan review, R-1	<p>P. Plan review. <u>Accessory Dwelling Unit review.</u></p> <p>The provisions of § 20.408.040 <u>20.400.010</u> of this title shall apply to the development of an second <u>Accessory dDwelling uUnit</u> <u>and conform to the development standards set forth herein, excepting subsection (2) of section 20.208.040(Q) below.</u></p>
Section 20.208.040(Q) Property Development Standards, Accessory dwelling unit size, R-1	<p><u>Q. Accessory Dwelling Unit size.</u></p> <p><u>1. The increase floor area of an Accessory Dwelling Unit shall not exceed fifty (50) percent of the existing living area of the primary residence, with a maximum total floor area of one thousand two hundred (1,200) square feet.</u></p> <p><u>2. Accessory Dwelling Unit may exceed the total floor area permitted ministerially with the approval of a Certificate of Compatibility set forth in Section 20.408.050.</u></p>

Section 20.200.020(B)(9) Uses permitted subject to a conditional use permit, Single Family - Hillside Zone	9. The placement of one (1) second dwelling unit per lot subject to provisions of Sections 20.208.020 and 20.208.040, of this title, excepting paragraph P. of Section 20.208.040.
Section 20.200.020(A)(10) Uses permitted, Single Family - Hillside Zone	<u>10. Accessory Dwelling Units, subject to the regulations contained in Section 20.208.020 and 20.208.040 of this title, and state law.</u>
Section 20.206.040(A)(2) Uses permitted, Hillside Residential	Second Accessory dDwelling uUnits, subject to the regulations contained in Section <u>20.208.20</u> and <u>20.208.040 of this title</u> and state law.
Section 20.206.050(J) Application filing Requirements, Hillside Residential	For applications involving one (1) single-family dwelling unit residence on an existing lot, or a second unit on a single lot, architectural and landscaping treatment materials shall be provided consistent with the requirements for a certificate of compatibility, as set forth in Section 20.408.050. <u>Accessory Dwelling Units shall be subject to the regulations contained in Section 20.208.020 and 20.208.040 of this title, and state law.</u>
Section 20.212.020(A)(11) Uses Permitted, R-1 (5,000)	Second Accessory dDwelling uUnits, subject to the regulations contained in Section <u>20.208.20</u> and <u>20.208.040 of this title</u> , and state law.
Section 20.216.020(A)(12) Uses Permitted, R-2	<u>12. Accessory Dwelling Units, subject to the regulations contained in Section 20.208.20 and 20.208.040 of this title, and state law.</u>
Section 20.220.020(A)(13) Uses Permitted, R-3	<u>13. Accessory Dwelling Units, subject to the regulations contained in Section 20.208.20 and 20.208.040 of this title, and state law.</u>
Section 20.08.040(C)(2)(c)(3) Development Standards, Off-street Parking and Loading, Design, parking Spaces, locations	(3) Required off-street parking in residential zones shall not be provided in areas required for ingress and egress to other parking spaces; no tandem parking is permitted, <u>except with properties associated with an Accessory Dwelling Unit pursuant to the standards as set forth in Section 20.208.040 of this title.</u>



Ordinance No. 1203

Accessory Dwelling Units
February 6, 2018

AGENDA FOR TONIGHT'S MEETING

- Intent and purpose of the new state laws for Accessory Dwelling Units (ADUs)
- Legislative background and Brea's objectives
- Proposed Ordinance amendments



CONTENT AND PURPOSE OF NEW LAWS

Meet California housing demands
Remove barriers and loosen restrictions
Low cost option to create new infill housing



LEGISLATIVE BACKGROUND

- 1982 – State adopted provisions for Second Dwelling Units
- 1984 – The City of Brea adopted a Second Dwelling Unit Ordinance
- 2009 – The City of Brea amended the ordinance to grant approval through a ministerial process and reduced the minimum size requirement
- 2016 – New State ADU requirements



HIGHLIGHTS OF 2016 LEGISLATION

“Second Dwelling Unit” will now be an Accessory Dwelling Unit (ADU)

Maximum size requirement - 50% of the living area of the primary residence, up to 1,200 sq. ft.

Limitations on local parking requirements

Limitations on existing structures - development standards, review process, and fees

ate requirements

TYPES OF ADUs



Conversion of space within an existing primary residence



Conversion of an existing structure



New ADU attached above an existing garage

Conversion of an existing structure to an ADU



Ministerial approval if:

- Contained within an existing structure
- Independent exterior access
- Sufficient side and rear setbacks for fire safety

State requirements

UNIT SIZE

EXISTING CODE	PROPOSED ORDINANCE
Minimum Size: 150 sq. ft.	No change
Maximum Size: No maximum floor area	<p>Attached: 50% of the living area of the primary residence, up to 1,200 sq. ft.</p> <p>Detached: 50% of the living area of the primary residence, up to 1,200 sq. ft.</p> <p>Certificate of Compatibility required for ADUs that exceed size requirements</p>

State requirements

Brea's Recommendation

DEVELOPMENT STANDARDS

EXISTING CODE	PROPOSED ORDINANCE
Permitted in single family residential zones	Permitted in single family and multifamily residential zones
Comply with the minimum standards per underlying zone	<p>No change except in the following instances:</p> <p>Existing garage or structure converted to an ADU – no setback required</p> <p>ADU above or attached to a garage – 5 foot setback from side and rear property lines</p> <p>Side and rear setbacks must be sufficient for fire safety</p>

State requirement
Brea's Recommendation

PARKING REQUIREMENTS

EXISTING CODE	PROPOSED ORDINANCE
<p>1 garage parking space in addition to the primary residence</p> <p>No tandem parking</p>	<p>1 additional off-street parking space in addition to the required parking for the existing dwelling unit.</p> <p>May be covered or uncovered and may be provided as tandem parking on an existing driveway.</p> <p>No parking required in specific circumstances</p>

State requirement
Brea's Recommendation

PARKING REQUIREMENTS (Cont.)

Parking for the ADU can be waived if:

- . Property is located within ½ mile of public transit
- . Located within an architecturally and historically significant historic district
- . Part of the existing primary residence or an existing accessory structure
- . Located in an area requiring on-street parking permits but they are not offered to the occupant of the ADU
- . Located within one-block of a car-share vehicle

ate requirements

PARKING REQUIREMENTS (Cont.)

REPLACEMENT PARKING FOR THE PRIMARY DWELLING UNIT	STATE REQUIREMENT
Conversion or displacement of a 2 car garage for an ADU + 1 parking space provided for the ADU	Parking may be provided as covered, uncovered, tandem, or spaces created by mechanical automobile parking lifts.

CONCLUSION



City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members
FROM: Bill Gallardo, City Manager
DATE: 02/20/2018
SUBJECT: 2018 Development Activity Forecast

RESPECTFULLY SUBMITTED:

William Gallardo, City Manager

Prepared by: David Crabtree, Economic Development Director

Attachments

PowerPoint



2018 DEVELOPMENT ACTIVITY UPDATE

**CITY COUNCIL
FEBRUARY 20, 2018**

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Phase III – Building B
228 apartment units



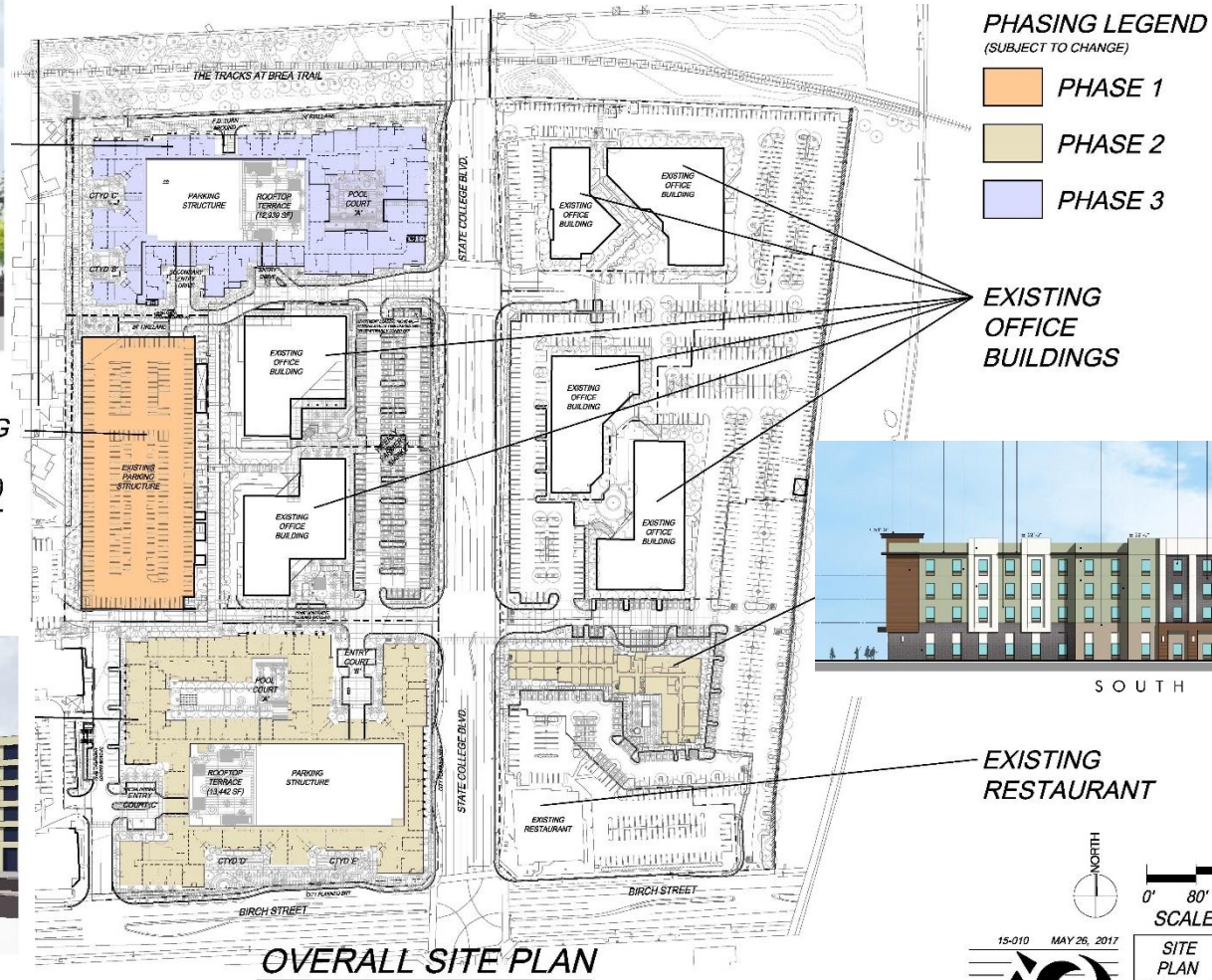
1. VIEW LOOKING NORTH-WEST FROM STATE COLLEGE BLVD.

**EXISTING PARKING
STRUCTURE
(2-LEVELS ADDED)
(REFER TO SHEET
PS1.0)**

Phase II – Building A
425 apartment units

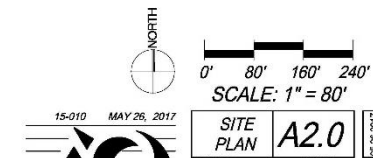


2. VIEW LOOKING WEST ALONG STATE COLLEGE BLVD.



146 hotel rooms

**EXISTING
RESTAURANT**



BREA CORE PLAN



Brea...
connecting
the core

LEGEND

— Rail Road

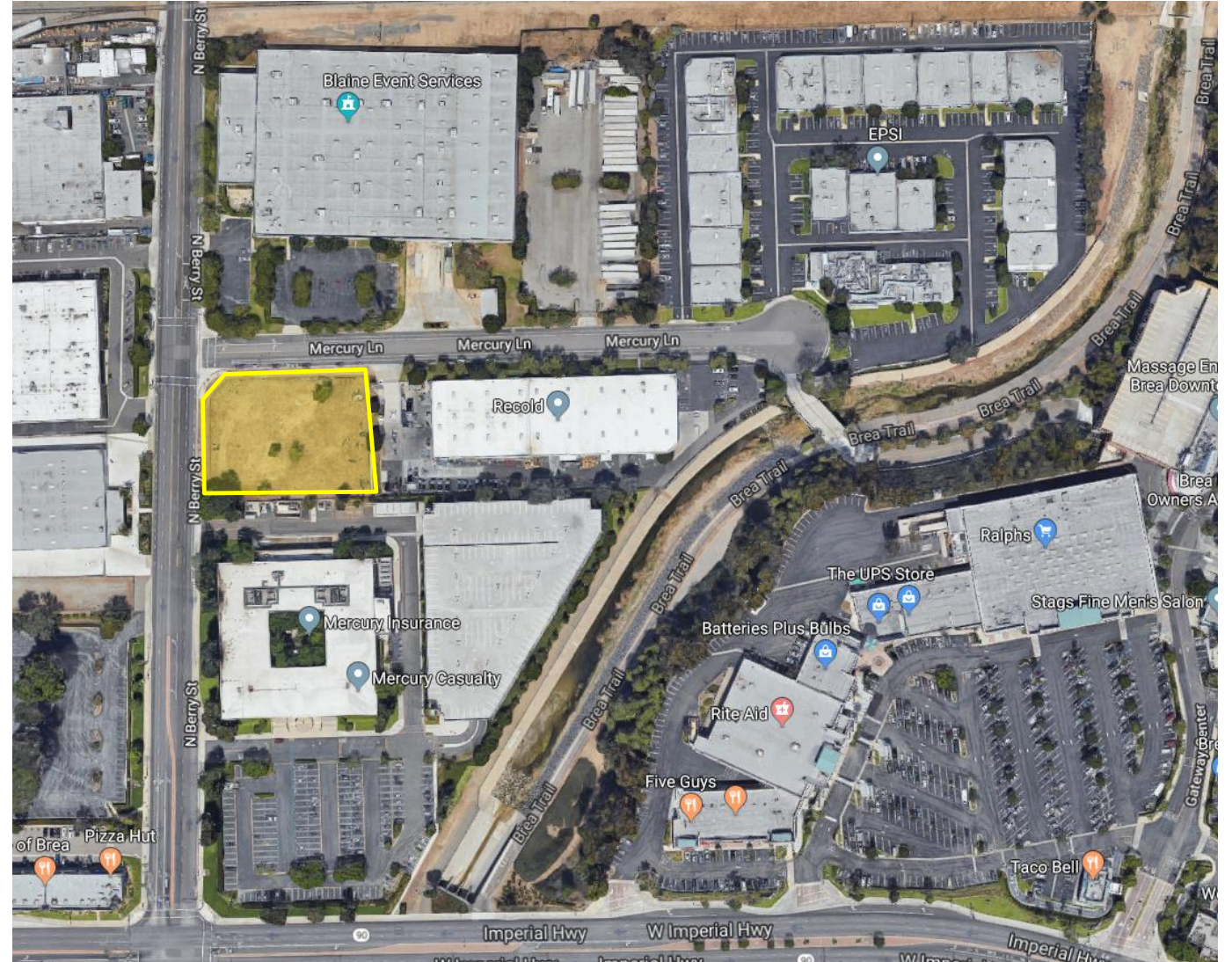
--- Plan Boundary

1" = 1,500'
0 500 1,000 2,000 ft

MERCURY LANE RESIDENTIAL

PROPOSED APARTMENTS

- 120 UNITS
- FLOOR PLANS RANGE FROM 430 SQ.FT TO 1140 SQ.FT.
- 5 STORY BUILDING
- GROUND LEVEL + 2 FLOORS OF SUBTERRANEAN PARKING



DOWNTOWN HOTEL

- 116 ROOMS
- 4,300 SQ. FT OF RETAIL/
RESTAURANT SPACE
- 5 STORY BUILDING

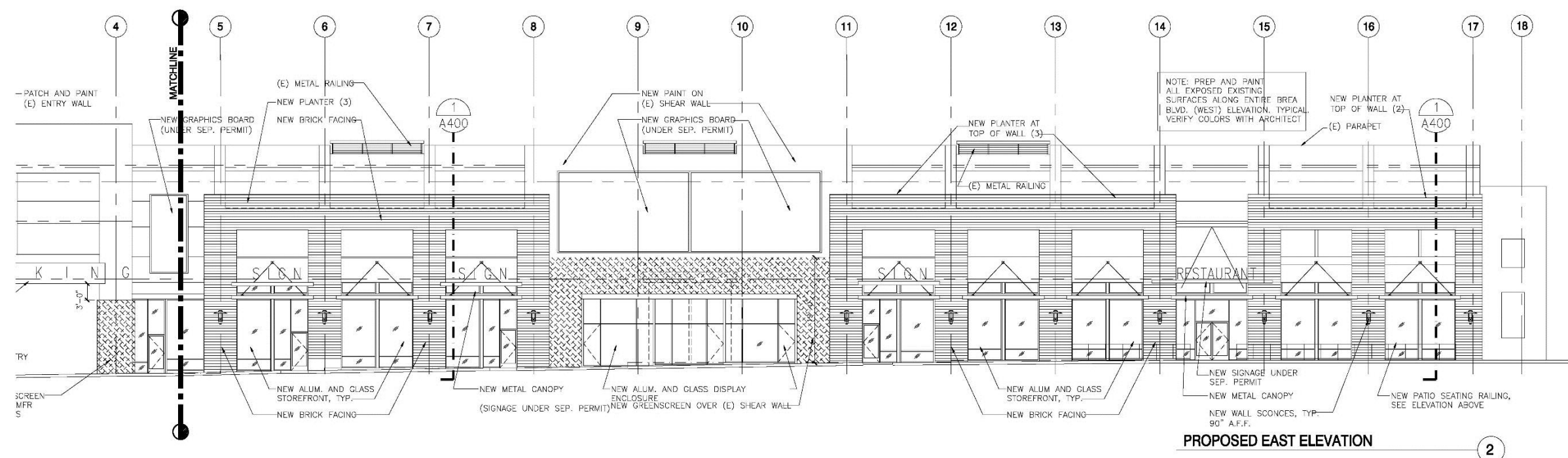


BREA MALL MODIFCATIONS



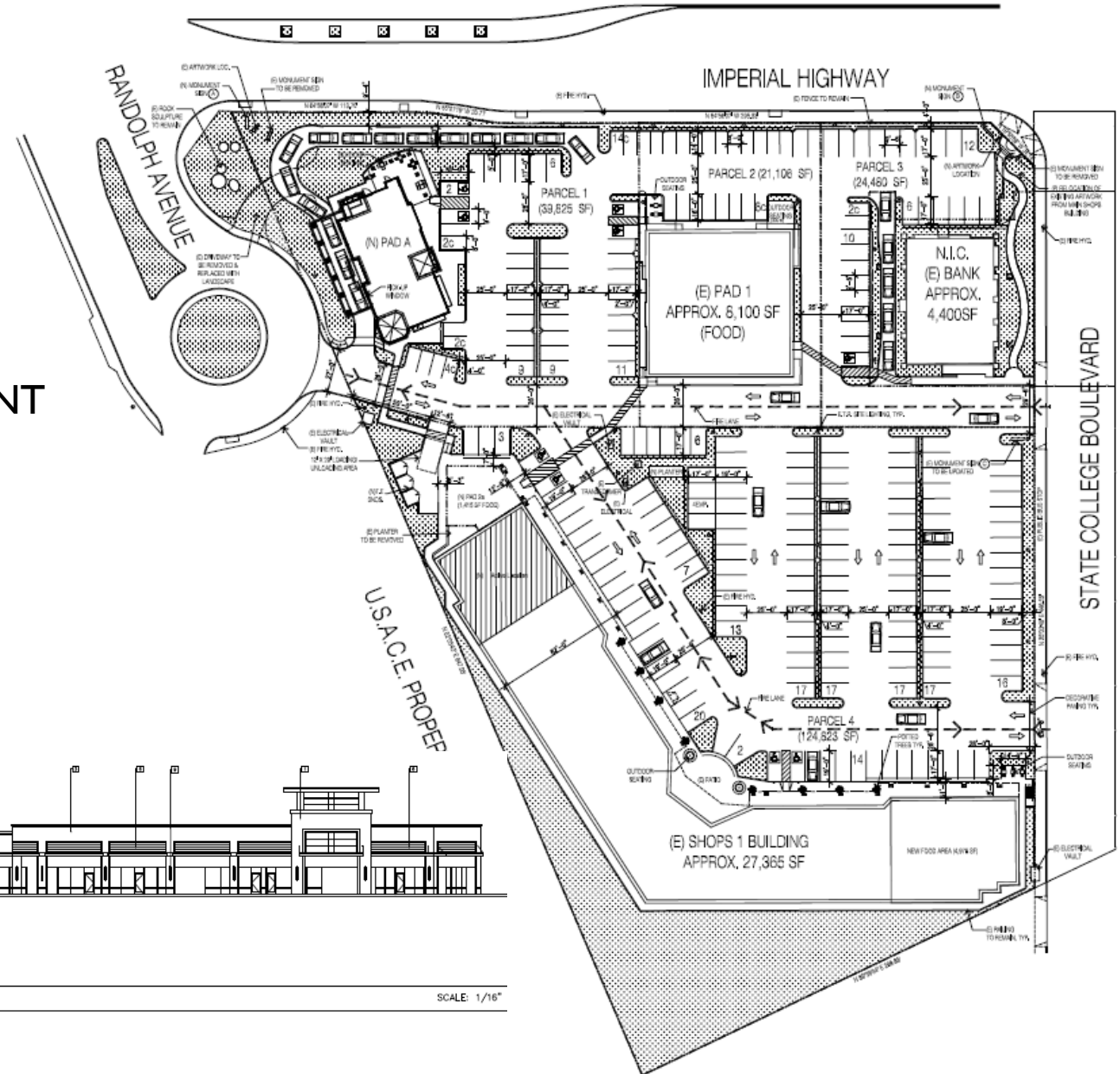
BREA BOULEVARD PARKING STRUCTURE COMMERCIAL BUILDOUT

- APPROX. 12,000 SQ. FT



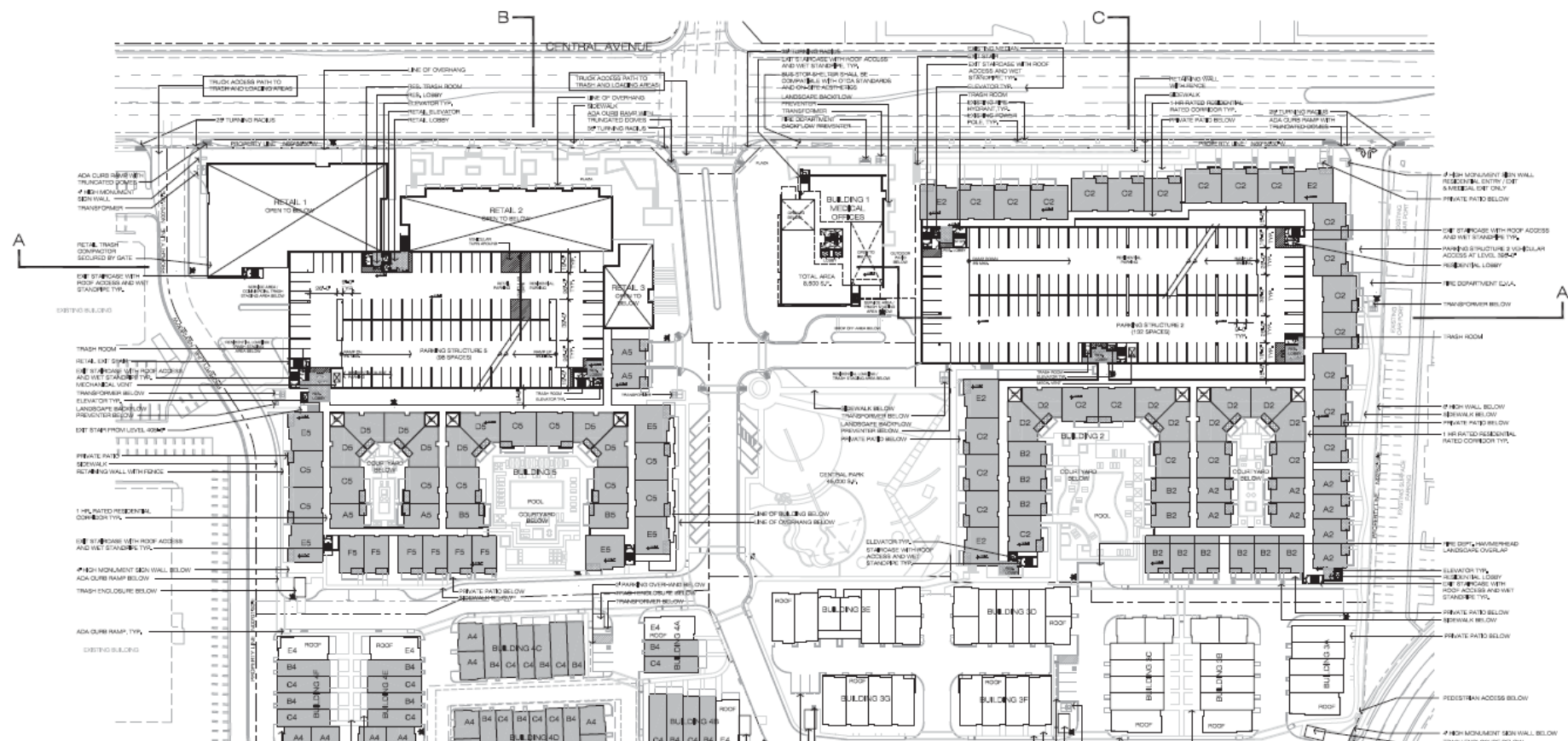
BREA IMPERIAL CENTER

- MAJOR FAÇADE RENOVATIONS
- DEMOLISH PAD BUILDING
- CONSTRUCT NEW DRIVE THRU RESTAURANT

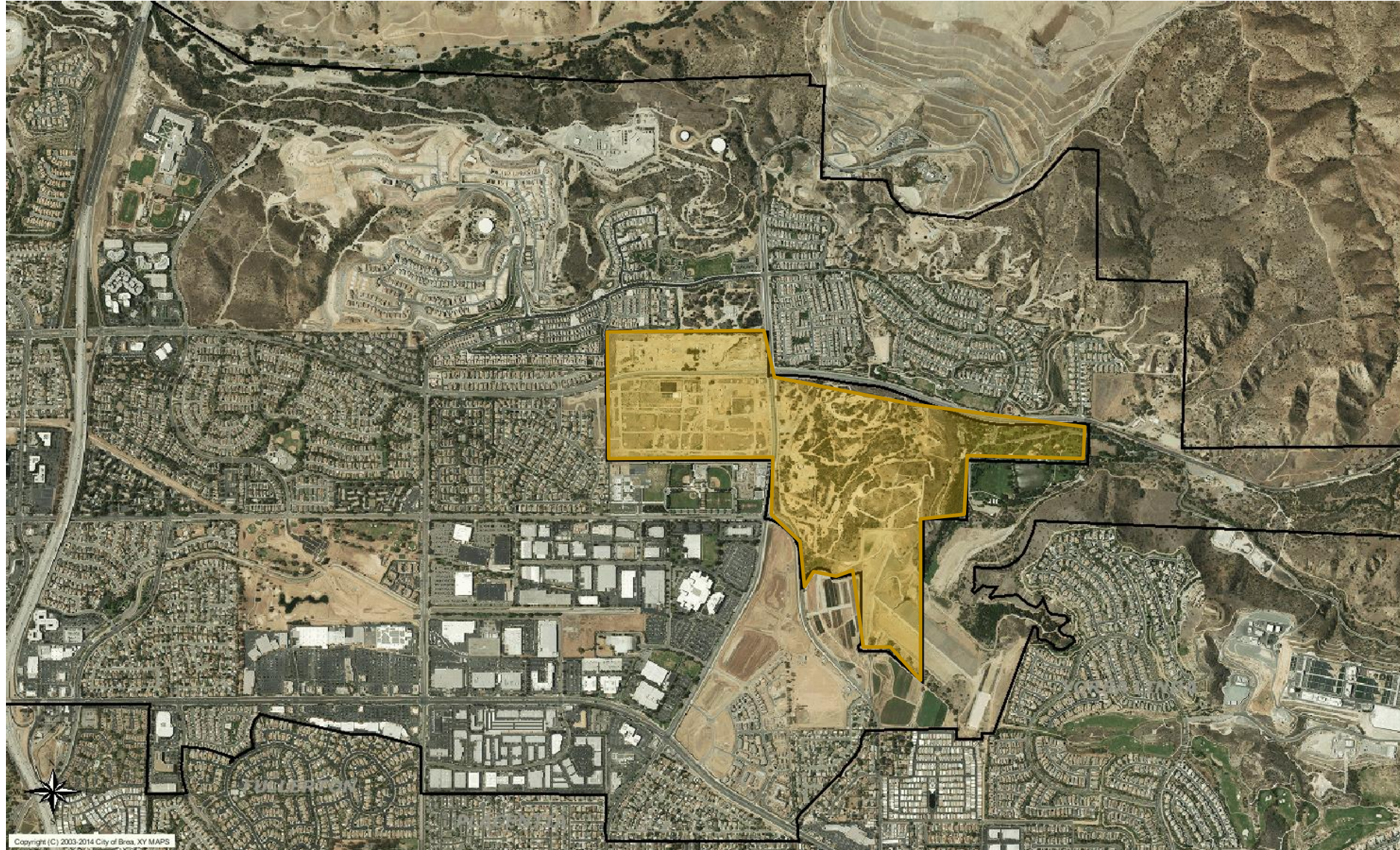


North Elevation (Proposed - Phase I)

SCALE: 1/16"

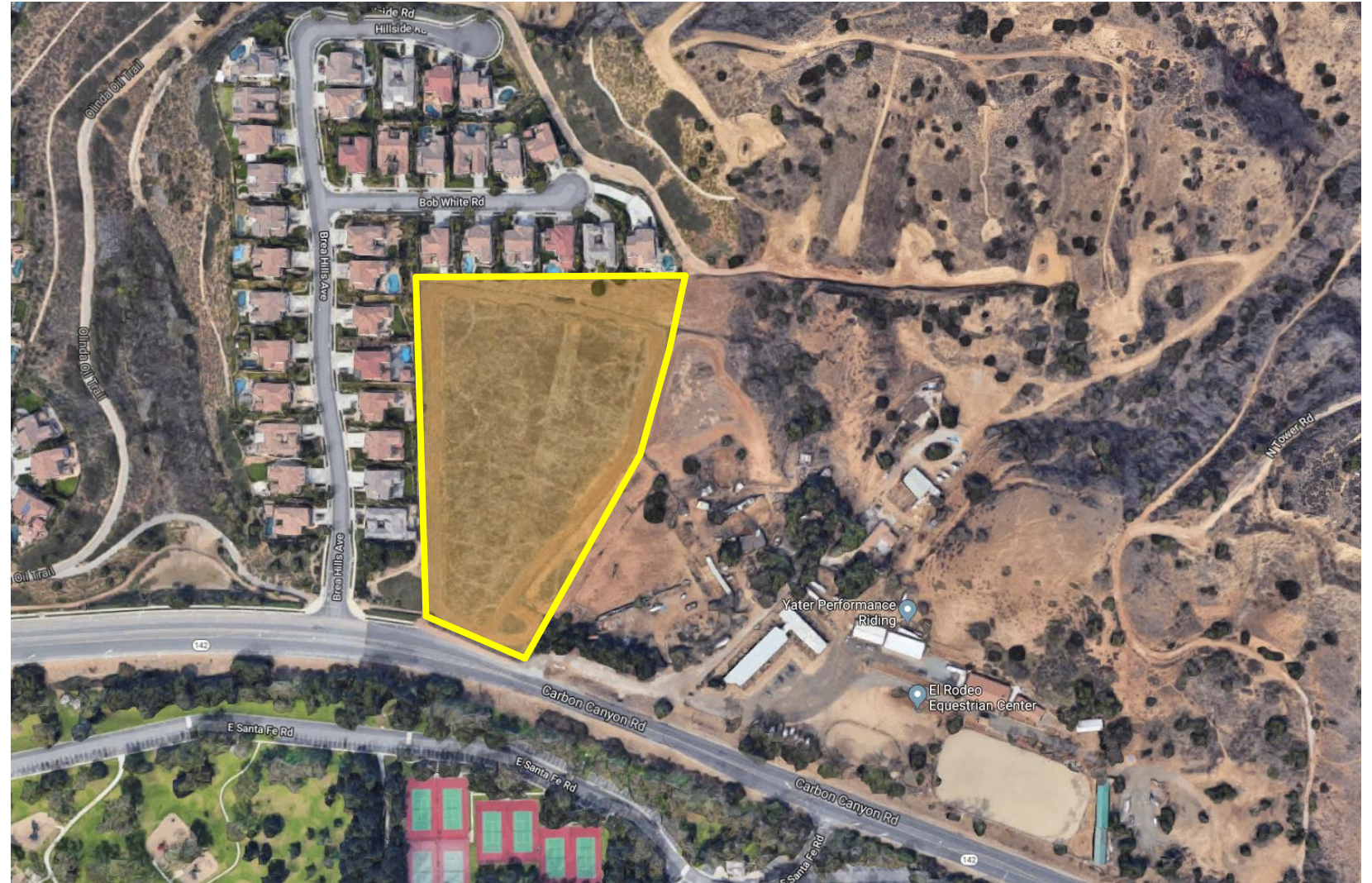


AERA ENERGY LANDS



PACIFIC COMMUNITIES

- 24 SINGLE FAMILY HOMES





COMING UP 2018

- SHORT TERM RENTAL POLICY CONSIDERATION
- OMNIBUS CODE AMENDMENT – ANIMAL ORDINANCE UPDATE,
PARKING RATIOS FOR CURRENT USES

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members

FROM: Bill Gallardo, City Manager

DATE: 02/20/2018

SUBJECT: Amend Title 6 of the Brea City Code - Animal Control, Welfare, and License Requirements

RECOMMENDATION

Adopt Ordinance 1202 Updating and Adopting by Reference Animal Control, Welfare and Licensing Requirements of the County of Orange, Establishing Penalties, and Amending Title 6 of the Brea City Code.

BACKGROUND/DISCUSSION

The City of Brea contracts with the County of Orange for the provision of animal control and animal shelter services. The County agency which provides these services is Orange County Animal Care. The City's contract for these services includes a provision that Orange County Animal Care conduct enforcement of animal control ordinances codified by the City as well as collect fees and fines related to those ordinances. The services contract requires the City to adopt municipal animal control codes that are identical to County animal control ordinances. The City can enter into a special agreement with the County to enforce City-unique municipal codes should that be deemed necessary; however, no such situation has previously arisen in the City of Brea.

Per the services contract, the County will only enforce City municipal codes that are identical to County animal control ordinances, in addition to state codes related to animal care and control. From time to time, there are changes in County animal control ordinances which temporarily result in deviations between the County code and the City municipal code. When that happens, to ensure that all animal control ordinances are enforced as necessary, the Brea City Code must be amended to reflect recent changes to the County code.

Recently, the County of Orange adopted amendments to some County animal control ordinances. Changes were made to the Vicious Dog and Potentially Dangerous Dog Programs. These changes included clarification of terms, addition of independent hearing officers, reflection of state law changes, and changes to the amount of time dogs maintain certain designations. Also, the Barking Dog Program was expanded to include nuisances from animals other than dogs. Finally, language related to certain permits, including kennels and mobile animal grooming businesses, was clarified.

The Brea City Attorney has recommended that City readopt in the Brea City Code by reference all of the revised portions of the County Code related to animal care services to ensure that all necessary changes are adopted in the most seamless manner.

First reading of Ordinance 1202 was on January 16, 2018.

FISCAL IMPACT/SUMMARY

No fiscal impact will result from this action.

RESPECTFULLY SUBMITTED:

William Gallardo, City Manager
Prepared by: John Burks, Police Captain
Concurrence: John Conklin, Chief of Police

Attachments

Ordinance

ORDINANCE NO. 1202

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BREA UPDATING AND ADOPTING BY REFERENCE, ANIMAL CONTROL, WELFARE AND LICENSING REQUIREMENTS OF THE COUNTY OF ORANGE, ESTABLISHING PENALTIES, AND AMENDING TITLE 6 OF THE BREA CITY CODE

A. Recitals.

(i) The City of Brea contracts with the County of Orange for the County's provision of animal related services, including enforcement of animal control, welfare, and licensing regulations, in the City of Brea.

(ii) As a condition of receiving the animal control services referenced in Recital (i), above, the City is required to have in effect the same or substantially similar animal control, welfare, and licensing regulations as are in effect in the unincorporated areas of the County of Orange. The County of Orange has recently revised and updated its animal control, welfare, and licensing regulations. Therefore, the City Council has determined that it is necessary to adopt this Ordinance and amend the City Code by adopting by reference the County's current animal control, welfare and licensing requirements, as authorized by California Government Code Section 50022.1, et seq.

(iii) On _____, 2018, the City Council of the City of Brea conducted and concluded a properly noticed public hearing regarding the adoption of this Ordinance.

(iv) All legal prerequisites to the adoption of this Ordinance have occurred.

B. Ordinance.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BREA DOES ORDAIN AS FOLLOWS:

SECTION 1. The facts set forth in the Recitals, Part A, above, are true and correct.

Chapter 6.04 of Title 6 of the Brea City Code is hereby amended to read as follows:

"CHAPTER 6.04 ANIMAL CONTROL, WELFARE, AND LICENSE REQUIREMENTS

Sections:

6.04.010	County regulations adopted.
6.04.020	Fines and penalties.
6.04.030	Establishment of fees.

§ 6.04.010 COUNTY REGULATIONS ADOPTED.

A. The following parts of the Codified Ordinances of the County of Orange, as the same exist on January 1, 2018, and excluding any penalty provisions, are hereby adopted by reference as if set forth in full herein:

1. Division 1 of Title 4;
2. Article 1 of Division 1 of Title 5;
3. Sections 5-1-29 and 5-1-30 of Article 2 of Division 1 of Title 5;
4. Article 3 of Division 1 of Title 5;
5. Division 2 of Title 5;
6. Article 17 of Division 3 of Title 5.

B. To the extent the context permits or requires, all references in the foregoing parts of the Codified Ordinances of the County of Orange to unincorporated areas of the County of Orange, shall mean and refer to all areas within the jurisdictional limits of the City of Brea.

C. At least one certified copy of the foregoing parts of the Codified Ordinances of the County of Orange adopted by reference are on file in the office of the City Clerk.

§ 6.04.020 FINES AND PENALTIES.

A. *Establishment of fines and penalties.* Civil fines for barking dogs, as defined in § 4-1-3 of the Codified Ordinances of the County of Orange, and for any other provisions adopted in § 6.04.010 that provide for a civil fine, shall be as established by resolution of the City Council.

B. *Collection of unpaid fines.*

1. On behalf of the City, the County, at its discretion, may pursue any and all legal and equitable remedies for the collection of unpaid fines and late penalties relating to administrative penalties arising under the provisions of Title 4 and/or Title 5 of the Codified Ordinances of the County of Orange, as adopted in § 6.04.010. Pursuit of one remedy does not preclude the pursuit of any other remedies until the total fines and late penalties owed by a violator have been collected.

2. To the extent permitted by law, failure to timely remit payment of a citation fine and/or late penalty authorized under § 4-1-59.7 of the Codified Ordinances of the County of Orange will result in criminal liability, and a warrant may be issued for a violator's arrest. Nonpayment of such fine and/or late penalty shall be punishable as a misdemeanor.

C. *Criminal penalties.* Violation of any provision of any Section, Article or Division of Title 4 or Title 5 of the Codified Ordinances of the County of Orange, adopted in § 6.04.010 of this Chapter that is deemed to be a misdemeanor, shall be punishable as specified in § 1.04.010.D of this Code, or any successor provision thereto, and any violation thereof deemed to be an infraction, shall be punishable as specified in § 1.04.010.E of this Code, or any successor provision thereto.

§ 6.04.030 ESTABLISHMENT OF FEES.

The City Council shall from time to time by resolution adopt and amend fee schedules for dog licenses and other licenses and permits under this Chapter, and for services at the County animal shelter rendered pursuant to this Chapter and under contract with the City, including but not limited to, fees for care and food, vaccination charges, document charges, placement fees, impound fees, veterinary care and release fees for approved medical research.”

SECTION 3. Severability. If any section, subsection, subdivision, sentence, clause, phrase, or portion of this Ordinance or the Codified Ordinances of the County of Orange adopted herein for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance or the Codified Ordinances of the County of Orange adopted herein. The City Council hereby declares that it would have adopted this Ordinance, and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 4. Savings Clause. Neither the adoption of this Ordinance or the amendment of any provision of the Brea City Code shall in any manner affect the prosecution for violations of City of County ordinances or Code provisions, which violations were committed prior to the effective date hereof, nor be construed as a waiver of any penalty or the penal provisions applicable to any violation thereof.

SECTION 5. The City Clerk shall certify to the adoption of this Ordinance.

APPROVED AND ADOPTED this _____ day of _____, 2018.

Mayor

ATTEST: _____
City Clerk

I, Lillian Harris-Neal, City Clerk of the City of Brea, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Brea, held on the ____ day of _____, 2018, and was finally passed at a regular meeting of the City Council of the City of Brea on the _____ day of _____, 2018, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAINED: COUNCIL MEMBERS:

Dated: _____

City Clerk

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members
FROM: Bill Gallardo, City Manager
DATE: 02/20/2018
SUBJECT: February 6, 2018 City Council Regular Meeting Minutes

RESPECTFULLY SUBMITTED:

William Gallardo, City Manager
Prepared by: Lillian Harris-Neal, City Clerk

Attachments

Minutes

**BREA CITY COUNCIL
SUCCESSOR AGENCY TO THE
BREA REDEVELOPMENT AGENCY
MEETING**

**MINUTES
February 6, 2018**

**CLOSED SESSION
6:00 p.m. - Executive Conference Room
Level Three**

CALL TO ORDER / ROLL CALL - COUNCIL

Mayor Parker called the Closed Session to order at 6:00 p.m., all members were present except for Council Member Vargas.

Present: Parker, Marick, Hupp, Simonoff

Absent: Vargas

1. **Public Comment**
None.

<small>Closed Session may convene to consider matters of purchase / sale of real property (G. C. §54956.8), pending litigation [G.C. §54956.9(d)(1)], potential litigation [G.C. §54956.9(d)(2)(3) or (4)], liability claims (G. C. §54961) or personnel items (G.C. §54957.6). Records not available for public inspection.</small>
--

2. **Conference with City's Labor Negotiator Pursuant to Government Code 54957.6 Regarding the Administrative and Professional Employees' Association (APEA)** - Chris Emeterio and Mario Maldonado, Negotiators
3. **Public Employee Performance Evaluation (City Manager) pursuant to Government Code Section 54957**

**STUDY SESSION
6:30 p.m. - Executive Conference Room
Level Three**

CALL TO ORDER / ROLL CALL - COUNCIL

Mayor Parker called the Study Session to order at 6:30 p.m., all members were present except for Council Member Vargas.

4. **Public Comment**
None.

5. Clarify Regular Meeting Topics

Regarding Item 21 (Application for Participation in the Community Development Block Grant Program Fiscal Years 2018-19 and 2019-20), Assistant City Manager/Community Services Director Emeterio stated that the Commission/Committee recommendation portion of the staff report was incorrect. The Finance Committee did not discuss or recommend approval at their meeting on January 30, 2018.

City Clerk Harris-Neal asked Mayor Parker to clarify the Finance Committee members and alternate. Mayor Parker clarified that the Finance Committee members are Council Members Simonoff and Hupp. Mayor Parker is the alternate.

DISCUSSION ITEMS

6. Appointments to the Arts in Public Places Committee, Traffic Committee, and Investment Advisory Board

The Commission/Committee Interview Panel discussed their interview process; requested that an Investment Advisory Committee member be added; and nominated Kris St. Clair to be reappointed to the Art in Public Places Committee, Richard Dooley to be reappointed to the Traffic Committee, Dale Conjurski to be appointed to the Traffic Committee, Gary Terrazas to be reappointed to the Investment Advisory Committee, and Ho El Park to be added as new member to the Investment Advisory Committee. The Council asked staff to bring back an attendance policy as these committees are technical in nature and require regular attendance.

REPORT

7. Council Member Report

None.

Mayor Parker adjourned the Study Session at 6:39 p.m.

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

CALL TO ORDER/ ROLL CALL - COUNCIL

Mayor Parker called the General Session to order at 7:01 p.m., all members were present except for Council Member Vargas.

8. Pledge of Allegiance

Boy Scout Troop 801 led the Pledge of Allegiance.

9. Invocation

Pastor Daniel Mendoza, Celebration Worship Center delivered the Invocation.

10. Report - Prior Study Session

City Manager Gallardo provided the prior study session report.

11. Community Announcements

Council Member Hupp announced that there are tickets left for Sister Act: the Musical produced by the Curtis Theatre & Southgate Productions opening this weekend and running through February 25. Visit CurtisTheatre.com for more information on the entire season.

Mayor Pro Tem Marick announced that the community is invited to the Centennial Door Dedication Ceremony to dedicate the legacy art piece by Carlos Terres on Saturday, February 10th at 10 a.m. at Laurel Elementary Magnet School / Lagos de Moreno Park (corner of Birch St. and Flower Ave.). For more information, call 714-990-7735.

Council Member Simonoff announced that the Brea Gallery's 4th MFA Biennial Exhibition Opening is Saturday, February 10 and running through March 25. The contemporary exhibition features artwork from a selection of Masters of Fine Arts students attending local universities. Join us for the FREE opening reception this Saturday from 7pm to 9pm. For more information, visit BreaGallery.com

12. Public Assembly Ordinance Presentation

Mayor Parker announced that Council decided to postpone consideration of the Public Assembly Ordinance No. 1201 because Council Member Vargas is unable to attend and given the importance of the matter, he stated that it is essential to have the full City Council hear the public comments, review the revised Ordinance and deliberate. The Ordinance will be heard at the February 20 City Council Meeting.

13. Matters from the Audience

Rob Grosse commended Council and staff for their work with the homeless in the City.

Sean Thomas discussed Brea Canyon High School students and urged others to assist kids with needs.

Julie Reardon announced that the Brea Public Library is hosting a free class on residential turf removal on Saturday, February 17, 2018, at 11:00 a.m.

Esther Garcia announced that on Thursday, February 8, 2018 from 4:30 to 7:30 p.m., Blaze Pizza (Imperial Highway) will be donating some of their profits to the Friends of the Library.

Jay Padilla expressed concern about raising the Transient Occupancy Tax (TOT) in Brea.

14. Response to Public Inquiries - Mayor / City Manager

Council Member Simonoff responded to public inquiries.

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."*

15. Public Assembly Regulations

The Item was continued to allow for full City Council discussion.

16. Mid Year Budget Update and Discussion of any Council Interest in Pursuing a 2018 Ballot Tax Measure

Administrative Services Director Russell provided the mid year budget PowerPoint presentation which included: the 2016-17 year-end general fund snapshot; 2017-18 adopted general fund revenues; property taxes; sales tax; other major revenue sources; general fund expenditures; budget process; budget strategy; Vacancy Review Board service delivery impacts; FY 2018-19 deficit changes; budget assumptions included; five (5) year projections; assumptions that were not included; service level reductions; fixed asset replacement fund reserve study; potential tax measures; ballot measure timeline; and next steps for City Council.

In response to Council questions, staff discussed tracking paramedic tax funds; the paramedic tax history; and paramedic tax contribution to the Redevelopment Agency.

Council discussed if there is enough time to add a ballot measure for a Transient Occupancy Tax ("Hotel Tax") or Business License Tax. Council agreed that they will table the issue for consideration at the 2018 election. However, they will later discuss if it is feasible for the 2020 election. They discussed possibly forming a tax measure committee that will include residents and businesses.

17. Brea Development Fee Study

Economic Development Director Crabtree presented a PowerPoint that included: the fee update timeline; matters to resolve; fee deposit amounts; staff recommendation; flat rate fees; parking permit flat fees; subsidy summary; phased implementation; the schedule; and next steps.

Council discussed minimizing the subsidy amount, recovering full cost on some of the fees, subsidizing public safety related permit fees, and changing some flat fees to hourly fees. They directed staff to re-evaluate fees using the input provided and bring the item back for consideration of approval.

18. California Domestic Water Company Annual Report and Status of City of Brea Water Rates

Lynda Noriega, Cal Domestic President, presented a PowerPoint regarding the Annual Report. The PowerPoint included: an overview and highlights; mission statement; retirement of Jim Byerrum; succession planning; increased communication with the City of Brea; Baldwin Park Operable Unit (BPOU) project agreement; BPOU plume; 2016/17 water consumption; cost of water deliveries; low water landscaping project; and the source of supply.

In response to Council questions, Ms. Noriega stated that a copy of agenda and minutes from Cal Domestic's Board meetings will be provided to the City; noted that the impacts to the basin were significant because of the drought; and stated that it will take consecutive years of rain fall for the basin to start recovering water naturally.

Administrative Services Director Russell presented a PowerPoint that included objectives of the water rate structure; current water rate structure; water system demand; water enterprise financial plan; and water enterprise fund reserves. She noted that there will not be an increase in water rates for the next 18 months.

19. Upcoming City Council Topics January – June, 2018

City Manager Gallardo reported that there are 57 items from various city departments that staff will be placing on future City Council agenda's for policy direction.

PUBLIC HEARINGS - *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.*

20. Zoning Ordinance Amendment No. ZOA 17-02

Assistant Planner Magana presented a PowerPoint that included: the intent and purpose of the new law; legislative background; highlights of 2016 legislation; types of accessory dwelling units (ADU's); conversion of an existing structure to an ADU; unit size; development standards; and parking requirements.

Mayor Parker opened the public hearing.

Hearing no testimony, Mayor Parker closed the public hearing.

In response to Mayor Parker's question, City Planner Lilley stated that there are several exemptions to the requirement of providing one (1) parking space for Accessory Dwelling Units. One of the exemptions is that the ADU be located within one-half (1/2) mile of public transit, including transit stations and bus stations. She noted that there are other exemptions that are included in the staff report.

Motion was made by Council Member Simonoff, seconded by Council Member Hupp to introduce Ordinance 1203 for first reading, amending Title 20, Chapter 20.00, 20.08 and all single family and multifamily zones contained in chapters 20.20 of the Brea Zoning Ordinance to update the provisions pertaining to Accessory Dwelling Units in accordance with new state legislature.

AYES: Mayor Parker, Mayor Pro Tem Marick, Council Member Hupp, Council Member Simonoff

Other: Council Member Vargas (ABSENT)

Passed

21. Application for Participation in the Community Development Block Grant Program (CDBG) Fiscal Years 2018-19 and 2019-20

Management Analyst Dao and Community Services Supervisor Takahashi presented a PowerPoint that included: the CDBG background, housing rehabilitation, past CDBG projects, fiscal year 2018-19 and 2019-20 CDBG application highlights, and staff's recommendation.

Mayor Parker opened the public hearing,

Hearing no testimony, Mayor Parker closed the public hearing.

Council stated that the CDBG program brings funds and improvement to the community.

Motion was made by Council Member Simonoff, seconded by Council Member Hupp to adopt the Resolution No. 2018-010 approving the Fiscal Years 2018-19 and 2019-20 applications to the County of Orange for Community Development Block Grant (CDBG) funding.

AYES: Mayor Parker, Mayor Pro Tem Marick, Council Member Hupp, Council Member Simonoff

Other: Council Member Vargas (ABSENT)

Passed

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

22. January 16, 2018 City Council Regular Meeting Minutes

The City Council Approved the January 16, 2018 City Council Regular Meeting Minutes.

23. 2018 Legislative Platform

The City Council Adopted the City of Brea Legislative Platform for the 2018 Legislative Session.

24. Monthly Report of Investments for the City of Brea for Period Ending December 31, 2017

Received and Filed.

25. January 19 & 26, 2017 and February 2, 2018 City Check Registers

Received and Filed.

Motion was made by Council Member Hupp, seconded by Council Member Simonoff to approve Consent Calendar Items 22-25.

AYES: Mayor Parker, Mayor Pro Tem Marick, Council Member Hupp, Council Member Simonoff

Other: Council Member Vargas (ABSENT)

Passed

CITY/ SUCCESSOR AGENCY - CONSENT

26. Monthly Report of Investments for the Successor Agency to the Brea Redevelopment Agency for Period Ending December 31, 2017

Received and Filed.

27. January 26, 2018 Successor Agency Check Register

Received and Filed.

Motion was made by Council Member Simonoff, seconded by Council Member Hupp to approve City/Successor Agency Consent Calendar Items 26 and 27.

AYES: Mayor Parker, Mayor Pro Tem Marick, Council Member Hupp, Council Member Simonoff

Other: Council Member Vargas (ABSENT)

Passed

ADMINISTRATIVE ANNOUNCEMENTS

28. City Manager
None.

29. City Attorney
None.

COUNCIL ANNOUNCEMENTS

None.

ADJOURNMENT

Mayor Parker adjourned the meeting at 10:08 p.m.

Respectfully submitted,

The foregoing minutes are hereby
approved this 20th day of February, 2018.

Lillian Harris-Neal, City Clerk

Glenn Parker, Mayor

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members

FROM: Bill Gallardo, City Manager

DATE: 02/20/2018

SUBJECT: Acceptance of Contract and Notice of Completion for Contract with All American Asphalt, Inc. for the Central Avenue and Tamarack Avenue Intersection Improvements, CIP Project No. 7310.

RECOMMENDATION

1. Accept Construction Contract as complete and authorize City Clerk to record Notice of Completion; and
2. Authorize City Clerk to release the Payment and Performance Bond upon notification from the Public Works Department

BACKGROUND/DISCUSSION

On June 20, 2017, the City Council awarded a Construction Contract to All American Asphalt, Inc. ("AAA") in the amount of \$470,823.68 and approved a \$70,624.00 construction contingency for a total approved construction budget of \$541,447.68 for the Central Avenue and Tamarack Avenue Intersection Improvements, CIP Project No. 7310 ("Project"). The Project widened the north side of Central Avenue east of Tamarack Avenue to provide a dedicated westbound right turn lane. The improvements included street widening, traffic signal modification, reconstruction of sidewalks, curb and gutter, and curb access ramps at the northeast corner of the intersection. In addition, Tamarack Avenue was also reconstructed north of Central Avenue to approximately 250 feet northerly to provide a proper transition due to the existing steep street grade at Tamarack Avenue.

On July 17, 2017, staff issued a Notice to Proceed to begin the construction with a completion date of September 14, 2017 for the Project. Due to its proximity to Mariposa School, the improvement/street closure was scheduled to be completed during the summer school break. However, due to unforeseen conditions and Contractor caused delays, the road closure work extended several weeks into the school year with the remaining work continuing into November. On November 14, 2017, the Project was considered substantially complete.

The amount of Contract Change Orders ("CCO") approved for the Project is \$11,675.54, which equates to 2% of the original Contract amount. Some of the major changes to the Project were as follows:

- Additional rebar needed for the Shell gas station driveway
- Use of high early concrete in the cross gutters to open the road sooner
- Installation of new traffic signal conduit at Tamarack Avenue

The total final Contract amount is \$466,899.22, which includes the CCO's and 13 days of liquidated damages assessed at a rate of \$1,200 per day (\$15,600). The improvements have been completed and accepted. Therefore, staff is recommending that City Council consider accepting the Contract as complete and authorizing the City Clerk to record the Notice of Completion for the Project.

FISCAL IMPACT/SUMMARY

The following table summarizes the Contract costs and remaining balance:

Central Ave. and Tamarack Ave. Intersection Improvement Construction Budget Summary

Description	Amount
Original Construction Contract Amount	\$ 470,823.68
Approved Change Orders	11,675.54
Liquidated Damages	<u>(15,600)</u>
AAA Final Construction Contract Amount	466,899.22
Approved Construction Contract Budget	<u>\$ 541,447.68</u>
Remaining Construction Contract Balance	\$ 74,548.46

The final Contract amount is \$466,899.22, which is under the approved construction Contract budget. The source of funds is from the Gas Tax (Fund 220). Therefore, there is no General Fund (Fund 110) impact.

This Project widened the north side of Central Avenue east of Tamarack Avenue to accommodate a dedicated westbound right turn lane which enhances the westbound through traffic on Central Avenue. AAA has completed the Project and fulfilled its obligations to the City pursuant to the Contract. Therefore, staff is recommending the City Council consider accepting the Contract as complete and authorizing the City Clerk to record a Notice of Completion. Additionally, staff is recommending authorizing the City Clerk to release the Payment and Performance Bonds upon notification from Public Works Department.

RESPECTFULLY SUBMITTED:

William Gallardo, City Manager

Prepared by: Raymond Contreras, Assistant Engineer

Concurrence: Steve Kooyman, P.E., City Engineer and Tony Olmos, P.E., Public Works Director

Attachments

NOC

RECORDING REQUESTED BY**AND WHEN RECORDED MAIL TO**Name **City of Brea**Street
Address **1 Civic Center Circle**City &
State **Brea, CA 92821**
Zip

Free recording requested per Government Code Section 27383.

SPACE ABOVE THIS LINE FOR RECORDER'S USE**Lillian Harris-Neal, City Clerk, City of Brea****Notice of Completion****NOTICE IS HEREBY GIVEN THAT:**

1. The undersigned is the owner of the interest or estate stated below in the property hereinafter described.
2. The full name of the undersigned is **City of Brea** (NAME)
3. The full address of the undersigned is **1 Civic Center Circle**
Brea, CA 92821

(NUMBER AND STREET, CITY, STATE, ZIP)

4. The nature of the title or the undersigned is **Owner-In-Fee**
5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

Names

Addresses

6. The names of the predecessors in interest of the undersigned, if the property was transferred subsequent to the commence of the work of improvement herein referred to are (OR IF NO TRANSFER WAS MADE, INSERT THE WORD "none"):

Names

Addresses

7. A work of improvement on the property hereinafter described was completed on **11/17/2017** (DATE).
8. The name of the original contractor, if any, for the work of improvement was **All American Asphalt, Inc.**
(NAME OF CONTRACTOR, OR IF NO CONTRACTOR FOR THE WORK OF IMPROVEMENT AS A WHOLE, INSERT THE WORD "none"). [IF NOTICE COVERS COMPLETION OF CONTRACT FOR ONLY PART OF THE WORK OF IMPROVEMENT, ADD: The kind of work done or material furnished was _____]

The property on which the work of improvement was completed is in the City of **Brea**, County of **Orange**, State of California, and is described as follows: **Central Avenue and Tamarack Avenue Intersection Improvements CIP Project No. 7310**

10. The street address of the said property is **none**
(NUMBER AND STREET, OR, IF THERE IS NO OFFICIAL STREET ADDRESS, INSERT THE WORD "none".)

Dated: **2/5**, 2018.
Steve Kooyman P.E., City Engineer(SIGNATURE)
(TYPED NAME)**VERIFICATION**

I, the undersigned, say:

I am the person who signed the foregoing notice. I have read the above notice and know its contents, and the facts stated therein are true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at **Brea**, California, this **5th** day of **February**, 2018.
Steve Kooyman P.E., City Engineer

(SIGNATURE)

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members

FROM: Bill Gallardo, City Manager

DATE: 02/20/2018

SUBJECT: Acceptance of Contract and Notice of Completion for Contract with Los Angeles Engineering, Inc. for the Tracks at Brea Segment 6 Trail Construction Project 7873.

RECOMMENDATION

1) Accept Construction Contract as complete and authorize City Clerk to record Notice of Completion; 2) Increase the construction contingency from 10% to 11.3%; and 3) Authorize City Clerk to release the Payment and Performance Bond upon notification from the Public Works Department

BACKGROUND/DISCUSSION

On December 6, 2016, the City Council awarded a Construction Contract to Los Angeles Engineering, Inc. ("LAE") in the amount of \$1,154,641.50 and approved a \$115,464.15 (10%) construction contingency for a total approved construction budget of \$1,270,105.65 for the Tracks at Brea, Segment 6, Trail Construction, CIP Project No. 7873 ("Project"). The Project constructed 3,500 linear feet of Class I bicycle trail, a parallel pedestrian path from Kraemer Boulevard to Surveyor Avenue and a Class II bicycle trail from Surveyor Avenue through Nasa Street, terminating at Valencia Avenue. The major improvements included a ten (10) foot wide striped asphalt bicycle trail, a ten (10) foot wide decomposed granite pedestrian path, a retaining wall at the Kraemer Boulevard entrance, benches, cable rail fencing atop the Orange County Flood Control Channel, and landscaping.

On February 8, 2017, staff issued a Notice to Proceed to begin the construction with a completion date of June 22, 2017. However, due to various Contract Change Orders ("CCO") and Contractor delays, the Project completion was extended by 32 working days and was deemed substantially complete on August 17, 2017. The trail was officially opened to the public on November 30, 2017. Prior to the final acceptance of the Contract, the total approved CCO's for this Project amounted to \$97,045.80 or 8% of the Original Contract price.

Some of the major CCO's to the Project were as follows:

- Re-grading of trail to accommodate the existing topography
- Realignment of retaining wall to better suit the entrance at Kraemer Boulevard
- Unsuitable soils and trail re-alignment

Subsequent to the final acceptance of the Contract and final payment, LAE submitted a claim of approximately \$62,890 associated with the added CCO days for extended overhead. These costs included direct costs (i.e. supervision, project management, site dust control, temporary

fencing, etc.) and indirect costs (i.e. home office overhead, office administration, office rent, insurance etc.). Staff successfully negotiated this claim and final CCO with the Contractor, which resulted in a mutually agreed CCO amount of \$33,717.04. Therefore, the total amount of the final CCO's is \$130,762.84 (\$97,045.80 plus \$33,717.04), which exceeds the 10% contingency budget by \$15,298.69. Therefore, staff is requesting the City Council consider increasing the Project construction contingency amount from \$115,464.15 (10%) to \$130,762.84 (11.3%) to cover the final negotiated CCO.

FISCAL IMPACT/SUMMARY

Description	Amount
Original Construction Contract Amount	\$ 1,154,641.50
Approved Change Orders	<u>130,762.84</u>
LAE Final Construction Contract Amount	\$ 1,285,404.34
Approved Construction Budget w/ 10% Contingency	<u>1,270,105.65</u>
Added Contingency Amount	\$15,298.69
Revised Construction Contract with 11.3% Contingency	\$ 1,285,404.34
Approved Construction Budget	\$ 1,480,634.00

As indicated within the table, the total approved construction budget allocated for the Project is \$1,480,634.00 with funding coming from a combination of Bicycle Corridor Improvement Program, Active Transportation Program, Clean Transportation Funding, Air Quality Management District, and Park Development Funds. The final CCO's for this Project exceeded the approved contingency of \$115,464.15 (10%) by \$15,298.69 bringing the total construction contingency to \$130,762.84 (11.3%). Therefore, staff is requesting the City Council consider increasing the Contract contingency from 10% to 11.3% to allow staff to process the Final Payment for the Construction Contract inclusive of the final CCO. Staff was able to keep the Contract under the approved construction budget with a final Contract amount of \$1,285,404.34. Therefore, there will be no General Fund (Fund 110) impact.

This Project constructed a pedestrian path and bike trail adjacent to the Loftus Flood Control Channel from Kraemer Boulevard to Surveyor Avenue. In addition, bike lane striping and signs were installed along Surveyor Avenue and Nasa Street to Valencia Avenue. LAE has completed the Project and fulfilled its obligations to the City pursuant to the Contract. Therefore, staff is recommending the City Council accept the Contract as complete and authorize the City Clerk to record a Notice of Completion, increase the construction contingency from \$115,464.15 (10%) to \$130,762.84 (11.3%) to make final payment to LAE, and to authorize the City Clerk to release the Payment and Performance Bonds upon notification from Public Works Department.

RESPECTFULLY SUBMITTED:

William Gallardo, City Manager

Prepared by: Raymond Contreras, Assistant Engineer

Concurrence: Steve Kooyman, P.E., City Engineer and Tony Olmos, P.E., Public Works Director

Attachments

NOC

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name **City of Brea**

Street

Address **1 Civic Center Circle**

City &

State **Brea, CA 92821**

Zip

Free recording requested per Government Code Section 27383.

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Lillian Harris-Neal, City Clerk, City of Brea

Notice of Completion**NOTICE IS HEREBY GIVEN THAT:**

1. The undersigned is the owner of the interest or estate stated below in the property hereinafter described.
2. The full name of the undersigned is City of Brea (NAME)
3. The full address of the undersigned is 1 Civic Center Circle
Brea, CA 92821

(NUMBER AND STREET, CITY, STATE, ZIP)

4. The nature of the title or the undersigned is Owner-In-Fee
5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

Names

Addresses

6. The names of the predecessors in interest of the undersigned, if the property was transferred subsequent to the commence of the work of improvement herein referred to are (OR IF NO TRANSFER WAS MADE, INSERT THE WORD "none"):

Names

Addresses

7. A work of improvement on the property hereinafter described was completed on December 26, 2017 (DATE).
8. The name of the original contractor, if any, for the work of improvement was Los Angeles Engineering, Inc.
(NAME OF CONTRACTOR, OR IF NO CONTRACTOR FOR THE WORK OF IMPROVEMENT AS A WHOLE, INSERT THE WORD "none"). [IF NOTICE COVERS COMPLETION OF CONTRACT FOR ONLY PART OF THE WORK OF IMPROVEMENT, ADD: The kind of work done or material furnished was _____]
9. The property on which the work of improvement was completed is in the City of Brea, County of Orange, State of California, and is described as follows: The Tracks at Brea, Segment 6, CIP Project 7873 and Federal Project No. ATP-CML-5237 (028)
10. The street address of the said property is none
(NUMBER AND STREET, OR, IF THERE IS NO OFFICIAL STREET ADDRESS, INSERT THE WORD "none".)

Dated: 2/6, 2018.
Steve Kooyman P.E., City Engineer(SIGNATURE)
(TYPED NAME)**VERIFICATION**

I, the undersigned, say:

I am the person who signed the foregoing notice. I have read the above notice and know its contents, and the facts stated therein are true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Brea, California, this 6th day of February, 2018.
Steve Kooyman P.E., City Engineer

(SIGNATURE)

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members

FROM: Bill Gallardo, City Manager

DATE: 02/20/2018

SUBJECT: Additional Funding for FY 2017-18 Asphalt Maintenance and Repair Program for Water Utility Cut Repairs

RECOMMENDATION

Approve additional funding in the amount of \$100,000 for the FY 2017-18 Asphalt Maintenance and Repair Program.

BACKGROUND/DISCUSSION

In May of 2017, the City Council approved the annual Asphalt Maintenance and Repair Program contract. The work performed is on an as-needed basis and City Council approved a maximum budget amount of \$200,000 for this program (\$100,000 General Fund plus \$100,000 Water Fund). Water funds are restricted to as-needed street repairs as a result of water infrastructure repairs.

Historically, the budgeted amounts have been sufficient to cover the street repairs needed throughout each fiscal year. However, in the current fiscal year, the Water Division has experienced several more water mainline breaks than in previous years, causing major damage to the streets, and requiring more asphalt repairs. As a result, the amount remaining for water utility repair work is less than \$12,000 for the remainder of the fiscal year. The additional requested budget amount would allow for timely water utility cut repairs to keep the streets safe. Staff expects the remaining General Funds in this program for non-water related street repairs will be sufficient for the remainder of the fiscal year.

The Asphalt Maintenance and Repair Program contract with Ben's Asphalt is attached (Exhibit A) for informational purposes. The contract is on a time-and-material basis and does not need to be amended. The work is paid for as provided by the attached Pricing sheet (Exhibit B).

COMMISSION/COMMITTEE RECOMMENDATION

Additional funds were approved by the Finance Committee Members at the Finance Committee meeting of February 13, 2018.

FISCAL IMPACT/SUMMARY

Sufficient funds are available in the Water Enterprise Fund (420) budget to cover the requested budget amount. There is no additional fiscal impact to the City's General Fund.

RESPECTFULLY SUBMITTED:

William Gallardo, City Manager

Prepared by: Will Wenz, Public Works Superintendent

Concurrence: Tony Olmos, P.E, Public Works Director

Attachments

Exhibit A - Agreement

Exhibit B - Pricing

Asphalt Pavement Maintenance Throughout the City of Brea RFP
CITY OF BREA
March 2017

Ben's Asphalt, Inc
Company
2200 S. Yale St, Santa Ana CA 92704
Address
714-540-1700
Telephone Number
714-540-1709
Fax Number
714-231-1594
Emergency Telephone Number
668417
State License Number

City of Brea
Brea Civic & Cultural Center
Number One Civic Center Circle
Brea, California 92821

Gentlemen & Ladies:

The undersigned declares that they have carefully examined the location of the proposed work, that he has examined plans, profiles, and specifications for ASPHALT PAVEMENT MAINTENANCE THROUGHOUT THE CITY OF BREA and read the accompanying proposal requirements, and hereby proposes to furnish all materials and do all work required to complete the said and special provisions for the unit or lump sum price set forth in the Schedule of Work Items.

Asphalt Pavement Maintenance Throughout the City of Brea RFP
CITY OF BREA
March 2017

PROPOSED PRICES

PRICES TO BE IN EFFECT THROUGH JUNE 30, 2018

Job Site: Various Locations

Description	
1. Minimum move-in costs	<u>1,000.00</u> one time
2. Unclassified excavation less than 100 c.y.	<u>54.00</u> per c.y.
3. Unclassified excavation more than 100 c.y.	<u>45.00</u> per c.y.
4. Unclassified excavation fill less than 100 c.y.	<u>31.00</u> per c.y.
5. Unclassified fill over 100 c.y.	<u>24.50</u> per c.y.
6. Untreated base less 100 c.y.	<u>35.80</u> per c.y.
7. Untreated base over 100 c.y.	<u>34.50</u> per c.y.
8. Remove and replace asphalt concrete up to 4", 1-30 sq. ft.	<u>9.90</u> per sq. ft.
9. Remove and replace asphalt concrete up to 4", 31-100 sq. ft.	<u>8.60</u> per sq. ft.
10. Remove and replace asphalt concrete up to 4", 101-250 sq. ft.	<u>7.95</u> per sq. ft.
11. Remove and replace asphalt concrete up to 4", 251-500 sq. ft.	<u>6.75</u> per sq. ft.
12. Remove and replace asphalt concrete up to 4", 501-2000 sq. ft.	<u>6.50</u> per sq. ft.
13. Remove and replace asphalt concrete up to 4", 2000 + over sq.ft	<u>5.35</u> per sq. ft.
	<u>6" / 8"</u>
14. Remove and replace asphalt concrete 6" to 8", 1-30 sq. ft.	<u>10.90 / 11.11</u> per sq. ft.
15. Remove and replace asphalt concrete 6" to 8", 31-100 sq. ft.	<u>9.00 / 10.00</u> per sq. ft.
16. Remove and replace asphalt concrete 6" to 8", 101-250 sq. ft.	<u>8.00 / 9.00</u> per sq. ft.
17. Remove and replace asphalt concrete 6" to 8", 251-500 sq. ft.	<u>7.25 / 7.80</u> per sq. ft.
18. Remove and replace asphalt concrete 6" to 8", 501-2000 sq. ft.	<u>7.05 / 7.68</u> per sq. ft.
19. Remove and replace asphalt concrete 6" to 8", 2000 + over sq.ft.	<u>5.95 / 6.15</u> per sq. ft.

For this proposal to be valid, this sheet must be signed by a principal of the company:

Signature _____

Asphalt Pavement Maintenance Throughout the City of Brea RFP

CITY OF BREA

March 2017

PROPOSED PRICES (continued)

20.	Asphalt cap, 1 1/2", 1-100 sq. ft.	<u>8.90</u> per sq. ft.
21.	Asphalt cap, 1 1/2", 101-500 sq. ft.	per sq. ft.
22.	Asphalt cap, 1 1/2", 501-2000 sq. ft.	per sq. ft.
23.	Asphalt cap, 1 1/2", 2000 + over sq. ft.	per sq. ft.
24.	Asphalt cap, 2", 1-100 sq. ft.	<u>9.20</u> per sq. ft.
25.	Asphalt cap, 2", 101-500 sq. ft.	persq.ft.
26.	Asphalt cap, 2", 501-2000 sq. ft.	persq.ft.
27.	Asphalt cap, 2", 2001 + over sq. ft.	<u>J1.Q</u> per sq. ft.
28.	Saw cut minimum charge	<u>270.00</u> one time
29.	Saw cutting up to 300 linear ft.	<u>1.45</u> linear ft.
30.	Saw cutting 301 - 1000 linear ft.	<u>1.15</u> linear ft.
31.	Saw cutting 1001 + linear ft.	<u>1.05</u> linear ft.
32.	Speed Control Humps (Includes Removal of Pavement and Installation)	<u>2.50</u> per sq. ft.
33.	Asphalt Seal Coat Application (see notes)	<u>..!!!</u> per sq. ft.

Notes: Two coats to be applied. Type of seal coat to be applied

Per City Standards and/or per direction of Public Works Supervisor.

For this proposal to be valid, this sheet must be signed by a principal of the company:

Signature

Asphalt Pavement Maintenance Throughout the City of Brea RFP
CITY OF BREA
March 2017

Ben's Asphalt, Inc
Company
2200 S. Yale St, Santa Ana CA 92704
Address
714-540-1700
Telephone Number
714-540-1709
Fax Number
714-231-1594
Emergency Telephone Number
668417
State License Number

City of Brea
Brea Civic & Cultural Center
Number One Civic Center Circle
Brea, California 92821

Gentlemen & Ladies:

The undersigned declares that they have carefully examined the location of the proposed work, that he has examined plans, profiles, and specifications for ASPHALT PAVEMENT MAINTENANCE THROUGHOUT THE CITY OF BREA and read the accompanying proposal requirements, and hereby proposes to furnish all materials and do all work required to complete the said and special provisions for the unit or lump sum price set forth in the Schedule of Work Items.

Asphalt Pavement Maintenance Throughout the City of Brea RFP
CITY OF BREA
March 2017

PROPOSED PRICES

PRICES TO BE IN EFFECT THROUGH JUNE 30, 2018

Job Site: Various Locations

Description	
1. Minimum move-in costs	<u>1,000.00</u> one time
2. Unclassified excavation less than 100 c.y.	<u>54.00</u> per c.y.
3. Unclassified excavation more than 100 c.y.	<u>45.00</u> per c.y.
4. Unclassified excavation fill less than 100 c.y.	<u>31.00</u> per c.y.
5. Unclassified fill over 100 c.y.	<u>24.50</u> per c.y.
6. Untreated base less 100 c.y.	<u>35.80</u> per c.y.
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8. Remove and replace asphalt concrete up to 4", 1-30 sq. ft.	<u>9.90</u> per sq. ft.
9. Remove and replace asphalt concrete up to 4", 31-100 sq. ft.	<u>8.60</u> per sq. ft.
10. Remove and replace asphalt concrete up to 4", 101-250 sq. ft.	<u>7.95</u> per sq. ft.
11. Remove and replace asphalt concrete up to 4", 251-500 sq. ft.	<u>6.75</u> per sq. ft.
12. Remove and replace asphalt concrete up to 4", 501-2000 sq. ft.	<u>6.50</u> per sq. ft.
13. Remove and replace asphalt concrete up to 4", 2000 + over sq.ft	<u>5.35</u> per sq. ft.
	<u>6" / 8"</u>
14. Remove and replace asphalt concrete 6" to 8", 1-30 sq. ft.	<u>10.90 / 11.11</u> per sq. ft.
15. Remove and replace asphalt concrete 6" to 8", 31-100 sq. ft.	<u>9.00 / 10.00</u> per sq. ft.
16. Remove and replace asphalt concrete 6" to 8", 101-250 sq. ft.	<u>8.00 / 9.00</u> per sq. ft.
17. Remove and replace asphalt concrete 6" to 8", 251-500 sq. ft.	<u>7.25 / 7.80</u> per sq. ft.
18. Remove and replace asphalt concrete 6" to 8", 501-2000 sq. ft.	<u>7.05 / 7.68</u> per sq. ft.
19. Remove and replace asphalt concrete 6" to 8", 2000 + over sq.ft.	<u>5.95 / 6.15</u> per sq. ft.

For this proposal to be valid, this sheet must be signed by a principal of the company:

Signature _____

Asphalt Pavement Maintenance Throughout the City of Brea RFP

CITY OF BREA

March 2017

PROPOSED PRICES (continued)

20.	Asphalt cap, 1 1/2", 1-100 sq. ft.	<u>8.90</u> per sq. ft.
21.	Asphalt cap, 1 1/2", 101-500 sq. ft.	per sq. ft.
22.	Asphalt cap, 1 1/2", 501-2000 sq. ft.	per sq. ft.
23.	Asphalt cap, 1 1/2", 2000 + over sq. ft.	per sq. ft.
24.	Asphalt cap, 2", 1-100 sq. ft.	<u>9.20</u> per sq. ft.
25.	Asphalt cap, 2", 101-500 sq. ft.	persq.ft.
26.	Asphalt cap, 2", 501-2000 sq. ft.	persq.ft.
27.	Asphalt cap, 2", 2001 + over sq. ft.	<u>J1.Q</u> per sq. ft.
28.	Saw cut minimum charge	<u>270.00</u> one time
29.	Saw cutting up to 300 linear ft.	<u>1.45</u> linear ft.
30.	Saw cutting 301 - 1000 linear ft.	<u>1.15</u> linear ft.
31.	Saw cutting 1001 + linear ft.	<u>1.05</u> linear ft.
32.	Speed Control Humps (Includes Removal of Pavement and Installation)	<u>2.50</u> per sq. ft.
33.	Asphalt Seal Coat Application (see notes)	<u>..!!!</u> per sq. ft.

Notes: Two coats to be applied. Type of seal coat to be applied

Per City Standards and/or per direction of Public Works Supervisor.

For this proposal to be valid, this sheet must be signed by a principal of the company:

Signature

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members

FROM: Bill Gallardo, City Manager

DATE: 02/20/2018

SUBJECT: Add an At-Large Member Appointed by City Council and Remove the City Manager Designee Appointed to the Investment Advisory Committee

RECOMMENDATION

Approve a Resolution amending Resolution No. 2010-16 to add an at-large member appointed by City Council and remove the City Manager designee appointed to the Investment Advisory Committee; and Direct staff to update the City's Statement of Investment Policy regarding the composition of the Investment Advisory Committee and the next annual review.

BACKGROUND/DISCUSSION

In February 16, 2010, the City Council adopted Resolution No. 2010-16 referencing Committees which advise the City Council include one or more City Council members, and/or include one or more public members appointed by the City Council, and function as standing committees. In regards to the Investment Advisory Committee (IAC), the resolution reads as follows:

"The Investment Advisory Committee shall be composed of seven (7) members, including a City Council Member, the Finance Director (who shall serve as Chairperson), the City Treasurer, the Financial Services Manager/Revenue, a City Manager's designee, and two (2) at-large public members appointed by the City Council for alternating four (4) year terms. On July 5, 2018, the City Council adopted Resolution 2016-055 appointing the City Council Member assigned to the Investment Advisory Committee as the Chairperson. The primary purpose of the Investment Advisory Committee shall be to review the investment policy and monthly Treasurer's report and make recommendations thereon to the City Council, and to act in an advisory capacity to the City Council in matters pertaining to the investment of City funds, investment strategies, portfolio assets and maturity structure."

At the Council Study session on February 6, 2018, members of the City Council expressed an interest in adding a City Council appointed at-large member to the IAC. To better meet the needs of this Committee, staff recommends the following:

1. Add an at-large Public Member appointed by the City Council; and
2. Remove the City Manager's Designee

With the above changes, the composition of the IAC would be as follows:

1. City Council Member (will serve as the Chair)
2. Two Staff Members (Administrative Services Director and Revenue and Budget Manager)

- 3. City Treasurer
- 4. Three (3) At-large Public Members appointed by the City Council.

Thus, the IAC would need four (4) of the seven (7) members present to conduct a meeting. Furthermore, the City's Statement of Investment Policy would need to be revised to reflect the change in committee members. Staff recommends the City's Statement of Investment Policy be updated at the annual review to incorporate the changes to the composition of the Investment Advisory Committee.

FISCAL IMPACT/SUMMARY

There is no fiscal impact.

RESPECTFULLY SUBMITTED:

William Gallardo, City Manager
Prepared by: Faith Madrazo, Revenue and Budget Manager
Concurrence: Cindy Russell, Administrative Services Director

Attachments

Resolution

RESOLUTION NO. 2018-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BREA AMENDING RESOLUTION NO. 2010-16 TO ADD AN AT-LARGE MEMBER APPOINTED BY THE CITY COUNCIL AND REMOVE THE CITY MANAGER'S DESIGNEE TO THE INVESTMENT ADVISORY COMMITTEE

A. RECITALS:

- (i) The City Council has heretofore established advisory committees composed of City staff and members of the public to review various City activities and policies and make recommendation thereon to the City Council.
- (ii) This Resolution is intended to add an at-large member appointed by the City Council and remove the City Manager's Designee to the Investment Advisory Committee.

B. RESOLUTION:

BE IT FOUND, DETERMINED AND RESOLVED by the City Council of the City of Brea as follows:

1. The Investment Advisory Committee shall be composed of seven (7) members, including a City Council Member (who shall serve as the chairperson), the Administrative Services Director, the Revenue and Budget Manager, the City Treasurer, and three (3) at-large public members appointed by the City Council. The primary purpose of the Investment Advisory Committee shall be to review the investment policy and the Monthly Report of Investments and make

recommendations thereon to the City Council, and to act in an advisory capacity to the City Council in matters pertaining to the investment of City funds, investment strategies, portfolio assets and maturity structure.

2. Appointed public members of advisory committees shall serve until the expiration of their term, and until their replacement has been appointed.

3. Advisory committees shall operate under the requirements of Government Code Sections 54950-54962 (hereinafter, the "the Brown Act") in regard to the conduct of business and meetings, and shall each establish their meeting dates, times and locations and such other operating policies as needed to conduct City Business.

4. Resolution No. 2010-016 is hereby amended.

APPROVED AND ADOPTED this 20th day of February 2018.

Chair

ATTEST: _____
Secretary

I, Lillian Harris-Neal, City Clerk of the City of Brea, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Brea held on the 20th of February 2018 , by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

DATED: _____

City Clerk

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members

FROM: Bill Gallardo, City Manager

DATE: 02/20/2018

SUBJECT: Acceptance of Contract and Notice of Completion for Contract with McCarthy Builders, Inc. for the Brea Superblock I Parking Structure, CIP Project No. 7903

RECOMMENDATION

1. Accept Construction Contract as complete and authorize City Clerk to record Notice of Completion; and
2. Authorize City Clerk to release the Payment and Performance Bond Upon notification from the Public Works Department.

BACKGROUND/DISCUSSION

On April 19, 2016, the City Council awarded a Design-Build Contract ("Contract") to McCarthy Builders, Inc. ("McCarthy") in the amount of \$8,927,383 with a 6% construction contingency amount for a total design-build budget of \$9,463,026 for the Brea Superblock I Parking Structure, CIP Project No. 7903 ("Project"). The Project replaced the 178 stall surface parking lot with a 4 level, 477 stall reinforced concrete parking structure in the Downtown area adjacent to the old Tower Records and Buffalo Wild Wings buildings along S. Orange Avenue.

On June 28, 2016, staff issued a Notice to Proceed to begin the work with a completion date of October 19, 2017. Due to an undocumented utility conflict and delays associated with the Southern California Edison ("SCE") existing transformer relocation work, the Contract days were extended with a revised completion date of January 11, 2018. On December 27, 2017, the Project was considered substantially complete and the Parking Structure was open to the public. The Project was deemed complete on January 11, 2018 with some minor punch-list items remaining and ready for the Notice of Completion ("NOC") to be submitted to the City Clerk for recordation (see attached NOC). As of February 1, 2018, the minor punch-list items have been completed, work has been accepted by the City Engineer, and all deliverables from McCarthy for the Project have been received.

The total Contract Change Orders ("CCO") issued for this Project amount to \$279,359 or 3% of the original Contract amount. Some of the major CCO's to the Project were as follows:

1. SCE Transformer Relocation and Allowance Overrun via Settlement Agreement (\$175,000)
2. Extra Car Counting Monument sign on Birch Street and updated double sign on Brea Blvd (\$18,940)
3. Undocumented Utility (\$14,859)
4. Modify the Parking Structure exterior coloring to add 3 colors for a total of 5 (\$19,204)
5. Re-construct the Sidewalk along Birch Street adjacent to the Parking Structure (\$16,500)

Additionally, the Contract allows for an early completion bonus of \$2,000/day for a maximum of \$30,000 up to final completion. Therefore, based on this Contract provision and the substantial and final completion dates mentioned previously, McCarthy is entitled to the maximum \$30,000 early completion bonus. Therefore, the total final Contract amount, inclusive of the CCO's and early bonus, is \$9,236,742.

FISCAL IMPACT/SUMMARY

The following table summarizes the Final Contract amount, the Construction Engineering expenses to date, and the remaining budget:

Description	Amount
Original Design-Build Contract	\$8,927,383
CCO's and Early Completion Bonus	<u>\$309,359</u>
Total Design-Build Contract	\$9,236,742
Construction Engineering Expenses To Date (i.e. inspections, construction management, materials testing, administration, and CIP Management)	\$476,947
TOTAL DESIGN-BUILD COSTS	\$9,713,689
APPROVED BUDGET - DESIGN-BUILD	<u>\$10,272,628</u>
REMAINING BALANCE	\$558,939

The total approved budget within the 2017 CIP provided \$10,503,000 funding for the Project. Of this amount, \$230,372 was expended to complete the 40% Bridging Documents for the Request for Proposal. Therefore, the remaining balance of \$10,272,628 was programed for the completion of the Design-Build Contract work inclusive of the Construction Engineering. The Project is funded using the 2011 Bond proceeds (Fund 517) (\$5,237,000), FARP (Fund 182) (230,372), and Community Benefit and Economic Development (Fund 140) (\$5,035,628) for a total of \$10,503,000.

Staff is currently reviewing other work items outside of the McCarthy Contract with respect to the overall Project to continue with the fine tuning of this Parking Structure. Some of the items being evaluated are:

1. Electric Vehicle Charging Stations Installation (estimate \$60,000) - The parking structure provides 13 stall locations ready for EV Charging stations to be installed. Staff will be working with several vendors to obtain quotes to install the stations.
2. Video Camera Installation (estimate \$80,000) - Currently there are 18 overhead locations ready for cameras, as well as 2 locations for license plate readers at the parking structure entrances. Staff will be working with several vendors to obtain quotes.
3. S. Orange Ave., Birch Street, and Alleyway Pavement Rehab (estimate \$70,000) - Staff has been evaluating the pavement conditions within this area during the construction of the Parking Structure and would recommend the pavement rehab work due to the current assessed poor pavement conditions.
4. Solar Panel Installation (TBD) - The parking structure was constructed to support the installation of a solar panel power system, which would be located along the center columns on the top level. Staff will be working with vendors and seeking potential grants to develop the plans and specifications for this work.

Based on the remaining balance for the Project, staff recommends continuing to evaluate/implement the items mentioned, as well as other items to enhance this area further within the remaining budget prior to closing out the Project.

This high priority CIP Project replaced the 178 stall surface parking lot with a 4 level, 477 stall reinforced concrete parking structure in the Downtown area adjacent to the old Tower Records and Buffalo Wild Wings buildings along S. Orange Avenue. The Project was substantially complete on December 27, 2017 and open to the public, and finally complete on January 11, 2018. McCarthy has provided all required deliverables within the Contract and will maintain the Project for one year as part of the warranty period. Furthermore, the City Engineer has accepted the work and provided the Notice of Completion for the City Clerk to record. Therefore, staff recommends the City Council consider accepting the Construction Contract as complete and authorizing the City Clerk to record the Notice of Completion. Additionally, upon the completion of the one-year warranty period, if there are no labor claims or defects on the Project, staff recommends City Council authorize the City Clerk to release the Payment and Performance Bond Upon notification from the Public works Department.

RESPECTFULLY SUBMITTED:
William Gallardo, City Manager
Prepared by: Steve Kooyman, P.E., City Engineer
Concurrence: Tony Olmos, P.E., Public Works Director

Attachments

NOC

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name **City of Brea**Street
Address **1 Civic Center Circle**City &
State **Brea, CA 92821**
Zip

Free recording requested per Government Code Section 27383.

SPACE ABOVE THIS LINE FOR RECORDER'S USE**Lillian Harris-Neal, City Clerk, City of Brea****Notice of Completion****NOTICE IS HEREBY GIVEN THAT:**

1. The undersigned is the owner of the interest or estate stated below in the property hereinafter described.
2. The full name of the undersigned is **City of Brea** (NAME)
3. The full address of the undersigned is **1 Civic Center Circle**
Brea, CA 92821

(NUMBER AND STREET, CITY, STATE, ZIP)

4. The nature of the title or the undersigned is **Owner-In-Fee**
5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

Names

Addresses

6. The names of the predecessors in interest of the undersigned, if the property was transferred subsequent to the commence of the work of improvement herein referred to are (OR IF NO TRANSFER WAS MADE, INSERT THE WORD "none"):

Names

Addresses

7. A work of improvement on the property hereinafter described was completed on **January 11, 2018** (DATE).
8. The name of the original contractor, if any, for the work of improvement was **McCarthy Building Companies, Inc.**
(NAME OF CONTRACTOR, OR IF NO CONTRACTOR FOR THE WORK OF IMPROVEMENT AS A WHOLE, INSERT THE WORD "none"). [IF NOTICE COVERS COMPLETION OF CONTRACT FOR ONLY PART OF THE WORK OF IMPROVEMENT, ADD: The kind of work done or material furnished was _____]

The property on which the work of improvement was completed is in the City of **Brea**, County of **Orange**, State of California, and is described as follows: **Brea Superblock 1 Parking Structure, CIP 7903**

10. The street address of the said property is **235 S. Orange Avenue, Brea CA 92821**
(NUMBER AND STREET, OR, IF THERE IS NO OFFICIAL STREET ADDRESS, INSERT THE WORD "none".)

Dated: _____, **2018**.

Steve Kooyman P.E., City Engineer (SIGNATURE)
(TYPED NAME)

VERIFICATION

I, the undersigned, say:

I am the person who signed the foregoing notice. I have read the above notice and know its contents, and the facts stated therein are true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at **Brea**, California, this _____ day of _____, **2018**.

Steve Kooyman P.E., City Engineer (SIGNATURE)

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members

FROM: Jim Markman, City Attorney

DATE: 02/20/2018

SUBJECT: City Manager Employment Agreement Amendment No. 1 – Adoption of Resolution No. 2018-012

RECOMMENDATION

Adopt Resolution No. 2018-012 approving Amendment No. 1 to the City Manager's Employment Agreement.

BACKGROUND/DISCUSSION

On July 21, 2015, the City Council promoted William Gallardo to the position of City Manager and approved a three-year employment agreement. The City Council most recently conducted a review of the terms of the current agreement on February 6, 2018. Following the meeting, the City Attorney prepared an amendment to the City Manager's employment agreement as follows:

- Five-Year Term Extension. The contract currently is set to expire on June 30, 2018. The proposed amendment will change the expiration date to June 30, 2023.
- New Procedure for Salary Adjustment Waiver. The contract currently requires that the City Manager's monthly base salary automatically be adjusted so that it is at least 10% greater than the base salary of any other City employee. The proposed amendment will establish a procedure by which the City Manager may waive such an automatic salary adjustment.
- Establishment of Guidelines for City-Provided Automobile. The contract currently requires that the City Manager be supplied with a City Council-approved automobile for his exclusive and unrestricted use. The proposed amendment will establish guidelines for the City Manager to select a replacement City-provided automobile without need for City Council approval. Specifically, the guidelines will require that any replacement automobile must satisfy both of the following criteria: (i) have similar equipment and performance specifications as the automobile approved by the City Council; and (ii) not have equipment that is only commonly found in public safety vehicles.

FISCAL IMPACT/SUMMARY

The proposed amendment will not change the City Manager's current salary, which was last increased July 2, 2016 pursuant to the automatic adjustment provision of the employment agreement.

In consideration of the current financial challenges facing the City of Brea, on December 11, 2017 the City Manager waived a 3.2% salary increase that was due to him pursuant to the same automatic provision.

RESPECTFULLY SUBMITTED:

Prepared by: Terence Boga, Deputy City Attorney
Concurrence: James Markman, City Attorney

Attachments

Resolution

RESOLUTION NO. 2018-012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BREA APPROVING AMENDMENT NO. 1 TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT

A. RECITALS:

(i) On July 21, 2015, the City Council unanimously promoted William Gallardo to the position of City Manager and approved a three-year Employment Agreement. A copy of the City Manager's Employment Agreement is attached as Exhibit A.

(ii) On February 6, 2018, the City Council conducted a performance evaluation of the City Manager and directed the City Attorney to prepare an amendment to the City Manager's Employment Agreement. The proposed Amendment No. 1 is attached as Exhibit B and will: (i) provide for a five-year extension of the term; (ii) establish a procedure by which the City Manager may waive the existing provision requiring an automatic salary adjustment to maintain at least a 10% differential with the base salary of any other City employee; and (iii) establish guidelines for the City Manager to select a replacement City-provided automobile without need for City Council approval.

(iii) All legal prerequisites to the adoption of this Resolution have occurred.

B. RESOLUTION:

NOW, THEREFORE, it is found, determined and resolved by the Brea City Council as follows:

1. The City Council approves the attached Amendment No. 1 to the Employment Agreement and authorizes the Mayor to execute such Amendment No. 1 on the City's behalf.

2. The City Clerk shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 20th day of February, 2018.

Glenn Parker, Mayor

ATTEST: _____
Lillian Harris-Neal, City Clerk

I, Lillian Harris-Neal, City Clerk of the City of Brea, do hereby certify that the foregoing Resolution was adopted at a meeting of the City Council of the City of Brea held on the 20th day of February, 2018, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

DATED: _____

City Clerk

EXHIBIT A
City Manager Employment Agreement

(attached)

EMPLOYMENT AGREEMENT

THIS AGREEMENT is made and entered into as of the 21ST day of July 2015, by and between the CITY OF BREA, California, a Municipal Corporation, hereinafter called the "City," and WILLIAM GALLARDO, hereinafter called "Employee."

RECITALS

A. City desires to retain the services of Employee in the position of City Manager, and Employee desires employment as City Manager of the City;

B. The City Council desires to:

- (1) Retain the services of Employee;
- (2) Encourage the highest standards of fidelity and public service on the part of Employee; and
- (3) Provide a just means for terminating Employee's employment and this Agreement when City may desire to do so.

C. The parties further desire to establish the Employee's conditions of employment.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained the parties agree as follows:

1. Duties. City hereby employs Employee as City Manager of City and Executive Director of the City of Brea Successor Agency to perform the functions and duties of the City Manager and Executive Director as specified in City's Municipal Code and to perform such other legally permissible and proper duties and functions as the City Council may from time to time assign to Employee. Employee agrees to devote Employee's full time and effort to the performance of this Agreement and to remain in the exclusive employ of City and not to become otherwise employed while this Agreement is in effect without the prior written approval of the City Council.

2. Hours of Work. Employee shall maintain a regular work schedule consistent with that approved by the City Council for other management employees of the City. Employee's duties may involve expenditures of time in excess of nine (9) hours per day and/or forty (40) hours per week, and may also include time outside normal office hours such as attendance at City Council meetings. Employee shall not be entitled to additional compensation for such time.

3. Term. This Agreement shall be effective July 4, 2015, and will remain in force and effect until close of business on June 30, 2018 unless the term hereof is extended by mutual agreement of City and Employee.

4. Salary. City shall pay Employee for the performance of Employee's duties under this Agreement a starting monthly base salary of \$17,777.75, less customary and legally required

payroll deductions, provided that effective July 2, 2016, Employee's salary shall be adjusted if necessary to be set and then shall be permanently maintained at a level at least ten (10) percent greater than the base salary of any other City employee. Salary and/or benefit adjustments shall be considered by the City Council annually in conjunction with Employee's annual performance evaluation pursuant to paragraph 9. of this Agreement. City shall not, at any time during the term of this Agreement, reduce Employee's salary or benefits unless such reduction is imposed across-the-board for all Executive Management employees of the City.

5. Benefits. Employee shall make the same P.E.R.S. contribution and receive the same benefits, including leave accruals and cash out provisions, holidays and other benefits on the same terms and conditions as provided to other Executive Management employees, with the following exceptions:

- a. *Deferred Compensation* – City shall contribute a match of Employee's contribution up to 5% of Employee's base salary into employee's 401 plan or his 457 plan.
- b. Employee shall be provided up to 60 hours per year of administrative leave.

6. General Expenses and Business Equipment. City recognizes that certain expenses of a non-personal and job-related nature may be incurred by Employee. City agrees to reimburse Employee for reasonable expenses which are authorized by the City budget and which are supported by expense receipts, statements or personal affidavits, and audit thereof in like manner as other demands against the City.

7. Official and Professional Development Expenses. City shall pay reasonable sums for professional dues and subscriptions for Employee necessary in the judgment of the City Council for Employee's continued participation in associations and organizations, which memberships are necessary and desirable for the continued professional development of Employee and for the good of the City, such as the League of California Cities, International City/County Management Association, American Society for Public Administration, and California City Management Foundation. Notwithstanding the foregoing, the City Council shall have discretion to establish appropriate amounts, in the annual City budget or otherwise, for official and professional development expenses and travel costs.

8. Provision of Automobile. Employee's duties require the exclusive and unrestricted use at all times during the duration of this Agreement of an automobile provided by the City, by either lease or purchase of the vehicle. City shall be responsible for paying liability, property damage and comprehensible insurance, all operation, maintenance, repair and replacement costs of such an automobile. Any automobile supplied to Employee during the term hereof shall be approved by the City Council.

9. Performance Evaluation. The City Council shall review and evaluate Employee's performance on or before July 1, 2016 and then at least once annually. The City Council and

Employee shall annually develop mutually agreeable performance goals and criteria which the City Council shall use in reviewing Employee's performance in the following year. It shall be Employee's responsibility to initiate this review each year. Employee shall be afforded an adequate opportunity to discuss each evaluation with the City Council and may request, in advance of the evaluation, that the City retain a facilitator mutually acceptable to the City and Employee, paid for by City, to conduct the evaluation.

10. Indemnification. City shall defend, hold harmless and indemnify Employee against any claim, demand, judgment, or action of any type or kind arising within the course and scope of Employee's employment to the extent required by Government Code Sections 825 and 995.

11. Other Terms and Conditions of Employment.

(A) The City Council may from time to time fix other terms and conditions of employment relating to the performance of Employee, provided such terms and conditions are not inconsistent with or in conflict with the provision of this Agreement, the Municipal Code, or other applicable law.

(B) The provisions of the City's Personnel Rules and Regulations ("Rules") shall apply to Employee to the extent they explicitly apply to the position of City Manager, except that if the specific provisions of this Agreement conflict with the Rules, the terms of this Agreement shall prevail. Without limiting the generality of the exception noted in the previous sentence, however, no provision of the Rules or this Agreement shall confer upon Employee a property right in Employee's employment or a right to be discharged only upon cause during Employee's tenure as City Manager. At such times as Employee is serving as City Manager, Employee is an at-will employee serving at the pleasure of the Council and may be dismissed at any time with or without cause, subject only to the provisions of this Agreement.

(C) Employee shall be exempt from paid overtime compensation and from Social Security taxes other than the mandatory Medicare portion of such taxes.

12. General Provisions.

(A) This Agreement constitutes the entire agreement between the parties. City and Employee hereby acknowledge that they have neither made nor accepted any other promise or obligation with respect to the subject matter of this Agreement. This Agreement may be amended only by a writing signed by Employee, approved by the City Council, and executed on behalf of the City.

(B) If any provision or any portion of this Agreement is held to be unconstitutional, invalid or unenforceable, the remainder of the Agreement shall be deemed severable and shall not be affected and shall remain in full force and effect.

(C) This Agreement may be terminated by City upon delivery of notice to Employee, with or without cause subject only to the requirements of paragraph 13 below. Notice of termination (Employee's resignation) to City shall be given in writing to City, either by personal service or by registered or certified mail, postage prepaid, addressed to City as follows:

Mayor
City of Brea
One Civic Center Circle
Brea, CA 92821

Any notice to Employee shall be given in a like manner, and, if mailed, shall be addressed to Employee at the address then shown in City's personnel records. For the purpose of determining compliance with any time limit stated in this Agreement, a notice shall be deemed to have duly given (a) on the date of delivery, if served personally on the party to whom notice is to be given, or (b) on the second (2nd) calendar day after mailing, if mailed in the manner provided in this section to the party to whom notice is to be given. Notwithstanding the forgoing, this Agreement shall automatically terminate on the death or permanent disability of Employee and Employee agrees to give City not less than 30 calendar days' written notice of his resignation. The City also agrees to provide Employee written notice of intent to terminate not less than 30 calendar days of the effective date of his termination. Further, Employee shall not be removed from office, other than for cause or a ground or grounds delineated in Exhibit "A" hereto, during or within a period of one hundred twenty days succeeding any general or special municipal election in which a new city councilmember is elected, or when a new city councilmember is appointed.

(D) If an action at law or in equity is necessary to enforce or interpret this Agreement, the prevailing party in that action shall be entitled to reasonable and actual attorneys' fees and costs with respect to the prosecution or defense of the action.

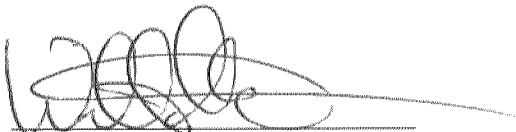
(E) A waiver of any of the terms and conditions of this Agreement shall not be construed as a general waiver by the City and the City shall be free to enforce any term or condition of this Agreement with or without notice to Employee notwithstanding any prior waiver of that term or condition.

13. Termination and Severance. City may terminate this contract without cause only upon a three-fifths vote of the entire City Council. If City terminates this Contract without such cause as hereinafter defined, then City shall pay Employee an amount equal to six (6) months base salary plus the value of benefits and CALPERS retirement service credit accrual for six months as severance if such notice is given prior January 1, 2018. If given thereafter, the amount of severance shall be based upon the provisions of California Government Code Section 53260(a). City may terminate this contract with cause at any time upon a three-fifths vote of the entire City Council, upon any of the grounds delineated in Exhibit "A" hereto. Employee shall have no right to receive any severance if terminated for cause.

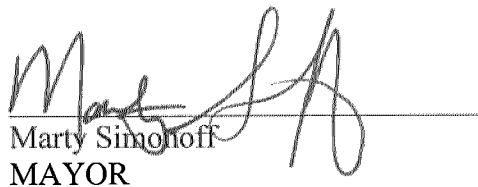
14. Option to Return to Prior Position; Legal Defense. If any initiative measure adopted in City is finally determined in a Judgment of a Court of competent jurisdiction to reduce any salary or benefit afforded to Employee in this Agreement or to restrict Employee's residential location of his choice, Employee may opt in writing filed with the City Clerk within sixty (60) days of the entry of said Final Court Judgment to resume his functions as City's Assistant City Manager and Finance Director forthwith. In any litigation referred to in this section 14, City shall provide to Employee all legal services necessary to protect Employee's rights conferred in this Agreement.

IN WITNESS WHEREOF the parties have executed this Agreement as of the day and year first above written.

EMPLOYEE


William Gallardo
CITY MANAGER

CITY OF BREA


Marty Simonoff
MAYOR

Approved as to form:


James Markman
CITY ATTORNEY

ATTEST:

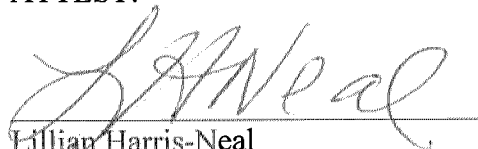

Lillian Harris-Neal
CITY CLERK

EXHIBIT "A"

GROUND FOR TERMINATION

1. Incompetency such as failure to comply with the minimum standards for Employee's position for a significant period of time.
2. Neglect of duty, such as failure to timely perform the duties required of Employee's position or failure to implement policy directions of the City Council.
3. Dishonesty involving employment.
4. Being under the influence of alcohol or intoxicating drugs while on duty.
5. Addiction to or habitual use of alcoholic beverages, narcotics or any habit forming non-prescription drug which renders it more difficult for Employee to deliver public service.
6. Absence without leave.
7. Conviction of a crime or conduct constituting a violation of state law which renders it more difficult for Employee to deliver public service.
8. Improper or unauthorized use of City property.
9. Employee's failure to resolve a physical or mental infirmity(s) or defect(s) affecting job performance when it is within the capacity of the employee to do so.
10. Acceptance from any source of any emolument, reward, gift or other form of remuneration in addition to Employee's regular compensation, as a personal benefit to the employee for actions performed in the normal course of Employee's assigned duties.
11. Falsification of any City report or record or of any report or record required to be, or, filed by Employee.
12. A breach of Employee's employment agreement.

EXHIBIT B
Amendment No. 1 to City Manager Employment Agreement

(attached)

**AMENDMENT NO. 1 TO
EMPLOYMENT AGREEMENT**

THIS AMENDMENT NO. 1 (“First Amendment”) to the July 21, 2015 Employment Agreement (“Agreement”) executed by the City of Brea, a California municipal corporation (“City”), and William Gallardo (“Employee”), is dated February 20, 2018 for reference purposes.

R E C I T A L S

A. The parties executed the Agreement to: provide for City’s retention of the services of Employee in the position of City Manager for a three-year term; encourage the highest standards of fidelity and public service on the part of Employee; provide a just means for terminating Employee’s employment and the Agreement when City may desire to do so; and establish Employee’s conditions of employment.

B. The parties desire to amend the Agreement to: extend the term by five years; establish a procedure by which Employee may waive an automatic salary adjustment that otherwise would maintain a 10% separation between Employee’s salary and the highest base salary of any other City employee; and authorize Employee to select a replacement City-provided automobile having similar equipment and specifications as the current City-provided automobile.

NOW, THEREFORE, the parties agree as follows:

1. Amendment of Section 3. Section 3 (“Term”) of the Agreement is amended to read as follows:

“3. Term. This Agreement shall be effective July 4, 2015, and will remain in force and effect until close of business on June 30, 2023 unless the term hereof is extended by mutual agreement of City and Employee.”

2. Amendment of Section 4. Section 4 (“Salary”) of the Agreement is amended to read as follows:

“4. Salary.

(A) Subject to adjustment as provided in this paragraph 4, City shall pay Employee for the performance of Employee’s duties under this Agreement a starting monthly base salary of \$19,402.93, less customary and legally required payroll deductions.

(B) Effective July 2, 2018, Employee’s monthly base salary shall automatically be adjusted if necessary to be set, and then shall automatically be permanently maintained, at a level at least ten (10) percent greater than the maximum base salary specified in the executive compensation plan established by City Council resolution unless Employee waives a particular adjustment. Any such waiver shall: (i) be delivered in a notice to the City Council within ten (10) days of the effective date of a City Council resolution increasing the maximum base salary in the executive compensation plan; and (ii) apply only to the particular automatic adjustment referenced in the notice.

(C) Salary and/or benefit adjustments shall be considered by the City Council annually in conjunction with Employee's annual performance evaluation pursuant to paragraph 9 below. City shall not, at any time during the term of this Agreement, reduce Employee's salary or benefits unless such reduction is imposed across-the-board for all Executive Management employees of the City."

3. Amendment of Section 8. Section 8 ("Provision of Automobile") is amended to read as follows:

"8. Provision of Automobile. Employee's duties require the exclusive and unrestricted use at all times during the duration of this Agreement of an automobile provided by the City, by either lease or purchase of the vehicle. City shall be responsible for paying liability, property damage and comprehensible insurance, all operation, maintenance, repair and replacement costs of such an automobile. After February 20, 2018, Employee may select an automobile to replace an automobile approved by the City Council provided that the replacement automobile satisfies both of the following criteria: (i) has similar equipment and performance specifications as the automobile approved by the City Council; and (ii) does not have equipment that is only commonly found in public safety vehicles."

4. Preservation of Agreement. Except as expressly modified or supplemented by this First Amendment, all of the provisions of the Agreement shall remain unaltered and in full force and effect.

EXECUTED:

EMPLOYEE

CITY OF BREA

William Gallardo
CITY MANAGER

Glenn Parker
MAYOR

Approved as to form:

Attest:

James Markman
CITY ATTORNEY

Lillian Harris-Neal
CITY CLERK

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members
FROM: Bill Gallardo, City Manager
DATE: 02/20/2018
SUBJECT: Commission/Committee Attendance Policy

RECOMMENDATION

Approve an attendance policy for all commission and committee members.

BACKGROUND/DISCUSSION

The City Council at it's February 6, 2018 meeting during a discussion of public member appointments to City Committees, determined that attendance to these committees is important and directed staff to bring back a policy for council consideration.

RESPECTFULLY SUBMITTED:

William Gallardo, City Manager
Prepared by: Lillian Harris-Neal, City Clerk

Attachments

Attendance Policy

COMMISSION/COMMITTEE ATTENDANCE POLICY

It is a policy of the City Council that the following standards shall apply to commission and committee members' attendance at their respective meetings:

1. Appointees shall not exceed the following limits of absences:
 - a. For those advisory bodies meeting on a bi-weekly schedule, three consecutive meetings OR a total of five meetings in a fiscal year;
 - b. For those advisory bodies meeting on a monthly schedule, two consecutive meetings OR a total of three meetings in a fiscal year;
 - c. For those advisory bodies meeting on a quarterly schedule, two consecutive meetings OR a total of three meetings in a fiscal year.
 - d. For those advisory bodies meeting on an as-needed basis, two consecutive meetings OR a total of three meetings in a fiscal year.
2. If the above limits are exceeded, the appointee shall be deemed to have vacated his/her office, with no further action of the City Council necessary to remove the appointee.
3. These policies shall apply to all meetings of the advisory body.
4. The City Council shall have the authority to grant exceptions to these policies in special circumstances.

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City of Brea

COUNCIL COMMUNICATION

FROM: Bill Gallardo, City Manager

DATE: 02/20/2018

SUBJECT: February 9 and 16, 2018 City Check Registers - Receive and File.

Attachments

02-09-18 CC Check Register

02-16-18 CC Check Register

City Check Register for: Feb 9, 2018

Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
177229	AAA ELECTRIC MOTOR SALES, INC.	02/09/2018	3615	110515125	HP MARATHON W/ PUMP	\$425.89
AAA ELECTRIC MOTOR SALES, INC. Total Check Amount:						\$425.89
177230	ADAGIO DANCE	02/09/2018	27490	830	RENTAL DEPOSIT REFUND	\$347.00
ADAGIO DANCE Total Check Amount:						\$347.00
177231	MARICELA ALVAREZ	02/09/2018	27497	110000000	POLICE REPORT REFUND	\$3.00
MARICELA ALVAREZ Total Check Amount:						\$3.00
177232	AT&T CALNET	02/09/2018	20391	420515131	9391011964 1/27	\$39.02
		02/09/2018	20391	420515131	9391011967 1/27	\$0.20
		02/09/2018	20391	420515131	9391011977 1/27	\$549.59
		02/09/2018	20391	430515123	9391063276 1/27	\$55.50
		02/09/2018	20391	475141471	9391011961 1/27	\$230.25
		02/09/2018	20391	475141471	9391011963 1/27	\$20.38
		02/09/2018	20391	475141471	9391011965 1/27	\$34.35
		02/09/2018	20391	475141471	9391011966 1/27	\$57.71
		02/09/2018	20391	475141471	9391011968 1/27	\$20.86
		02/09/2018	20391	475141471	9391011971 1/27	\$39.02
		02/09/2018	20391	475141471	9391011972 1/27	\$150.39
		02/09/2018	20391	475141471	9391011973 1/27	\$40.72
		02/09/2018	20391	475141471	9391011975 1/27	\$3,430.21
		02/09/2018	20391	475141471	9391011976 1/27	\$904.10
		02/09/2018	20391	475141471	9391011978 1/27	\$782.21
		02/09/2018	20391	475141471	9391011979 1/27	\$82.65
		02/09/2018	20391	475141471	9391023157 1/27	\$20.34
		02/09/2018	20391	475141471	9391023158 1/27	\$33.40
		02/09/2018	20391	475141471	9391023159 1/27	\$15.58
		02/09/2018	20391	475141471	9391052504 1/27	\$274.22
		02/09/2018	20391	475141471	9391052507 1/27	\$274.22
		02/09/2018	20391	475141471	9391057787 1/27	\$359.76
		02/09/2018	20391	475141471	9391060716 1/27	\$82.84
		02/09/2018	20391	475141471	9391063120 1/27	\$215.93
		02/09/2018	20391	510707903	9391063405 1/27	\$92.31
AT&T CALNET Total Check Amount:						\$7,805.76
177233	BC TRAFFIC SPECIALIST	02/09/2018	17405	410515124	GRAVEL BAGS	\$1,488.00
BC TRAFFIC SPECIALIST Total Check Amount:						\$1,488.00
177234	KERI BEAUDOIN	02/09/2018	27493	110	SPRING BOUTQUE REFUND	\$165.00
KERI BEAUDOIN Total Check Amount:						\$165.00
177235	BREA BUSINESS CENTER LLC	02/09/2018	27494	830	PW PERMIT DEP REFUND	\$7,000.00
BREA BUSINESS CENTER LLC Total Check Amount:						\$7,000.00

City Check Register for: Feb 9, 2018

Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
177237	BUSINESS CARD	02/09/2018	18749	110	BSCARD CS 012318	(\$57.98)
		02/09/2018	18749	110	BSCARD PD INV 012318	(\$117.11)
		02/09/2018	18749	110141481	BSCARD HR 012318	\$425.79
		02/09/2018	18749	110212111	BSCARD PD ADM 012318	\$20.00
		02/09/2018	18749	110212121	BSCARD PD INV 012318	\$1,720.53
		02/09/2018	18749	110212122	BSCARD PD ADM 012318	\$525.00
		02/09/2018	18749	110222223	BSCARD FIRE 122317	\$52.42
		02/09/2018	18749	110222231	BSCARD FIRE 122317	\$20.00
		02/09/2018	18749	110404217	BSCARD CS 012318	\$1,249.63
		02/09/2018	18749	110404428	BSCARD CS 012318	\$1,684.00
		02/09/2018	18749	110404429	BSCARD CS 012318	\$998.02
		02/09/2018	18749	110515141	BSCARD PARKS 012318	\$104.20
		02/09/2018	18749	420515131	BSCARD WATER 012318	\$320.43
		02/09/2018	18749	950000000	ILJAO BSCARD JM 0118	\$9.48
BUSINESS CARD					Total Check Amount:	\$6,954.41
177238	BYRNE SOFTWARE TECHNOLOGIES, INC.	02/09/2018	27471	110323241	ACCELA IMPLEMENTATION	\$15,840.00
BYRNE SOFTWARE TECHNOLOGIES, INC.					Total Check Amount:	\$15,840.00
177239	C.D. LYON INC.	02/09/2018	27499	420000000	CLOSED WATER ACCOUNT	\$1,595.05
C.D. LYON INC.					Total Check Amount:	\$1,595.05
177240	CALTROP CORPORATION	02/09/2018	24558	510707318	LMBRT/KRMR REHAB 9/30	\$16,957.50
CALTROP CORPORATION					Total Check Amount:	\$16,957.50
177241	CANNINGS ACE HARDWARE	02/09/2018	15828	480515161	SPARE KEY SUPPLIES	\$34.21
CANNINGS ACE HARDWARE					Total Check Amount:	\$34.21
177242	CENTRAL POWDER COATING	02/09/2018	8508	110515125	PWDER COAT CAGES @PS2	\$132.17
CENTRAL POWDER COATING					Total Check Amount:	\$132.17
177243	FAYMIN CHEN	02/09/2018	27496	110000000	CITATION REFUND	\$81.00
FAYMIN CHEN					Total Check Amount:	\$81.00
177244	CINTAS FAS	02/09/2018	24347	110404542	FIRST AID SUPPLS THTR	\$60.95
CINTAS FAS					Total Check Amount:	\$60.95
177245	CITY OF BREA - WATER DEPT	02/09/2018	2039	341515112	WATER 12/7-1/8	\$1,200.09
		02/09/2018	2039	343515112	WATER 12/7-1/8	\$808.84
		02/09/2018	2039	345515112	WATER 12/7-1/8	\$1,558.61
		02/09/2018	2039	346515112	WATER 12/7-1/8	\$5,363.10
		02/09/2018	2039	347515112	WATER 12/7-1/8	\$888.02
		02/09/2018	2039	880515113	WATER 12/7-1/8	\$30.16
CITY OF BREA - WATER DEPT					Total Check Amount:	\$9,848.82
177246	CLIMATEC LLC	02/09/2018	23618	490515151	HVAC SERVICE DEC17	\$434.38

City Check Register for: Feb 9, 2018

Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
177246	CLIMATEC LLC	02/09/2018	23618	490515151	HVAC SERVICE NOV17	\$434.26
CLIMATEC LLC					Total Check Amount:	\$868.64
177247	COMMERCIAL ROOFING SYSTEMS, INC.	02/09/2018	27092	510707928	REPLACE CONF CTR ROOF	\$110,464.10
COMMERCIAL ROOFING SYSTEMS, INC.					Total Check Amount:	\$110,464.10
177248	COUNTRY REGISTER	02/09/2018	13346	110404214	SPRING BOUTIQUE AD	\$270.00
COUNTRY REGISTER					Total Check Amount:	\$270.00
177249	COUNTY OF ORANGE	02/09/2018	4799	110212131	ANIMAL CARE OCT-DEC17	\$53,426.00
COUNTY OF ORANGE					Total Check Amount:	\$53,426.00
177250	D & D SIGN SERVICE	02/09/2018	15660	110515125	INSTALL DOWNTWN SIGNS	\$2,320.00
D & D SIGN SERVICE					Total Check Amount:	\$2,320.00
177251	DEPARTMENT OF TRANSPORTATION	02/09/2018	13722	110515121	SGNAL/LIGHTNG OCT-DEC	\$14,522.49
DEPARTMENT OF TRANSPORTATION					Total Check Amount:	\$14,522.49
177252	EDISON CO	02/09/2018	3343	110515121	ELECTRICITY DEC/JAN18	\$2,512.92
		02/09/2018	3343	110515125	ELECTRICITY DEC/JAN18	\$2,664.75
		02/09/2018	3343	420515131	ELECTRICITY DEC/JAN18	\$26,045.55
EDISON CO					Total Check Amount:	\$31,223.22
177253	EISEL ENTERPRISES INC	02/09/2018	2782	110515121	ST LGHT PULLBOX COVRS	\$175.63
EISEL ENTERPRISES INC					Total Check Amount:	\$175.63
177254	FRANCHISE TAX BOARD	02/09/2018	13287	110	CD-9120-02824 2/2/18	\$203.56
FRANCHISE TAX BOARD					Total Check Amount:	\$203.56
177255	FRONTIER COMMUNICATIONS	02/09/2018	26183	475141471	562 1820146 0116-0215	\$53.63
FRONTIER COMMUNICATIONS					Total Check Amount:	\$53.63
177256	GAIL MATERIALS	02/09/2018	20339	110515144	INFIELD MIX	\$320.34
GAIL MATERIALS					Total Check Amount:	\$320.34
177257	THE GAS COMPANY	02/09/2018	3749	490515151	GAS DEC/JAN 2018	\$28.63
THE GAS COMPANY					Total Check Amount:	\$28.63
177258	GONG ENTERPRISES, INC.	02/09/2018	26622	110000000	HINES:FINAL PLANCHECK	\$10,875.00
GONG ENTERPRISES, INC.					Total Check Amount:	\$10,875.00
177259	HARRINGTON GEOTECHNICAL ENG.INC.	02/09/2018	15251	510707903	SPRBLK PKG LVL4 AUG17	\$13,312.23
		02/09/2018	15251	510707903	SPRBLK PKG LVL4 DEC17	\$356.00
		02/09/2018	15251	510707903	SPRBLK PKG LVL4 NOV17	\$178.00
		02/09/2018	15251	510707903	SPRBLK PKG LVL4 OCT17	\$1,740.00
		02/09/2018	15251	510707903	SPRBLK PKG LVL4 SEP17	\$4,462.00
HARRINGTON GEOTECHNICAL ENG.INC.					Total Check Amount:	\$20,048.23
177260	CHEROKEE AND/OR ANTONIA HOTARD	02/09/2018	20318	420000000	CLOSED WATER ACCOUNT	\$15.00
CHEROKEE AND/OR ANTONIA HOTARD					Total Check Amount:	\$15.00
177261	JART DIRECT MAIL SERVICES	02/09/2018	8634	110404541	MFA POSTCARDS	\$889.06
JART DIRECT MAIL SERVICES					Total Check Amount:	\$889.06
177262	LAW OFFICES OF JONES & MAYER	02/09/2018	12144	110111112	LEGAL:CODE ENF DEC171	\$1,734.00

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LAW OFFICES OF JONES & MAYER						Total Check Amount:
						\$1,734.00
177263	LIFE-ASSIST, INC.	02/09/2018	10530	110222222	MEDICAL SUPPLIES FS1	\$313.38
		02/09/2018	10530	110222222	MEDICAL SUPPLIES FS2	\$391.73
		02/09/2018	10530	110222222	MEDICAL SUPPLIES FS3	\$553.29
LIFE-ASSIST, INC.						Total Check Amount:
						\$1,258.40
177264	LINEN X PRESS, INC.	02/09/2018	4592	110404213	BRIDAL SHOW LINENS	\$1,149.17
LINEN X PRESS, INC.						Total Check Amount:
						\$1,149.17
177265	MCPEEK'S DODGE OF ANAHEIM	02/09/2018	22049	480515161	DOOR HANDLE BRACKET	\$28.69
		02/09/2018	22049	480515161	FRONT DOOR BRACKET	\$35.64
MCPEEK'S DODGE OF ANAHEIM						Total Check Amount:
						\$64.33
177266	PHIL A MONTANO	02/09/2018	27498	110000000	POLICE REPORT REFUND.	\$3.00
PHIL A MONTANO						Total Check Amount:
						\$3.00
177267	NATIONAL AUTO FLEET GROUP	02/09/2018	26939	480515161	2018 FORD INTERCEPTOR	\$29,939.55
NATIONAL AUTO FLEET GROUP						Total Check Amount:
						\$29,939.55
177268	NATIONAL AUTO FLEET GROUP	02/09/2018	26939	480515161	2018 FORD INTERCEPTOR	\$29,939.55
NATIONAL AUTO FLEET GROUP						Total Check Amount:
						\$29,939.55
177269	OFFICE DEPOT, INC	02/09/2018	4743	110141411	OFFICE SUPPLIES	\$30.50
		02/09/2018	4743	110222211	OFFICE SUPPLIES	\$144.36
OFFICE DEPOT, INC						Total Check Amount:
						\$174.86
177270	PLUMBING WHOLESALE OUTLET, INC.	02/09/2018	18392	110515125	PS1 HEIGHT MARKER	\$87.43
		02/09/2018	18392	110515141	PLUNGER	\$17.02
PLUMBING WHOLESALE OUTLET, INC.						Total Check Amount:
						\$104.45
177271	PRECISION FLOOR COVERING, INC.	02/09/2018	19859	490515151	VINYL FLOOR @ FS1	\$2,995.00
PRECISION FLOOR COVERING, INC.						Total Check Amount:
						\$2,995.00
177272	PULTE GROUP	02/09/2018	27355	420000000	CLOSED WATER ACCOUNT	\$58.15
PULTE GROUP						Total Check Amount:
						\$58.15
177273	NANCY RODEWALD	02/09/2018	27419	110000000	CITATION REFUND	\$38.00
NANCY RODEWALD						Total Check Amount:
						\$38.00
177274	S.O.S. SURVIVAL PRODUCTS	02/09/2018	18968	110222213	EMERGENCY SUPPLIES	\$14,251.93
S.O.S. SURVIVAL PRODUCTS						Total Check Amount:
						\$14,251.93
177275	THE STANDARD INSURANCE COMPANY	02/09/2018	15689	110	643015 LIFE INS FEB18	\$4,291.35
THE STANDARD INSURANCE COMPANY						Total Check Amount:
						\$4,291.35
177276	THE STANDARD INSURANCE COMPANY	02/09/2018	27270	110	643015 OPT INS FEB18	\$2,113.05
THE STANDARD INSURANCE COMPANY						Total Check Amount:
						\$2,113.05
177277	URBAN GRAFFITI ENTERPRISES INC.	02/09/2018	4352	110515121	GRAFFITI REMOVAL DEC17	\$2,000.00
URBAN GRAFFITI ENTERPRISES INC.						Total Check Amount:
						\$2,000.00
177278	VERIZON WIRELESS	02/09/2018	21122	110111111	9800343458 12/23-1/22	\$395.95
		02/09/2018	21122	110111143	9800343458 12/23-1/22	\$145.87
		02/09/2018	21122	110111151	9800343458 12/23-1/22	\$172.11

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177278	VERIZON WIRELESS	02/09/2018	21122	110111161	9800343458 12/23-1/22	\$53.93
		02/09/2018	21122	110141411	9800343458 12/23-1/22	\$38.01
		02/09/2018	21122	110141441	9800343458 12/23-1/22	\$53.93
		02/09/2018	21122	110141481	9800343458 12/23-1/22	\$53.93
		02/09/2018	21122	110212121	9800343458 12/23-1/22	\$3,921.44
		02/09/2018	21122	110222222	9800343458 12/23-1/22	\$532.14
		02/09/2018	21122	110222223	9800343458 12/23-1/22	\$1,094.97
		02/09/2018	21122	110323212	9800343458 12/23-1/22	\$53.93
		02/09/2018	21122	110323231	9800343458 12/23-1/22	\$53.93
		02/09/2018	21122	110323241	9800343458 12/23-1/22	\$53.93
		02/09/2018	21122	110323242	9800343458 12/23-1/22	\$93.91
		02/09/2018	21122	110323243	9800343458 12/23-1/22	\$91.94
		02/09/2018	21122	110404311	9800343458 12/23-1/22	\$471.46
		02/09/2018	21122	110404525	9800343458 12/23-1/22	\$17.89
		02/09/2018	21122	460141474	9800343458 12/23-1/22	\$495.42
		02/09/2018	21122	475141471	9800343458 12/23-1/22	\$643.91
		02/09/2018	21122	630323219	9800343458 12/23-1/22	\$53.93
VERIZON WIRELESS						Total Check Amount:
						\$8,492.53
177279	VETERINARY PET INS. CO.	02/09/2018	20975	110	4436 PET INS JAN 2018	\$321.30
VETERINARY PET INS. CO.						Total Check Amount:
						\$321.30
177280	VRS DESIGN, INC.	02/09/2018	27482	420000000	CLOSED WATER ACCOUNT	\$103.40
VRS DESIGN, INC.						Total Check Amount:
						\$103.40
						Check Subtotal
						\$413,474.31
V27272	ACCELA INC.	02/09/2018	27472	110323241	ACCELA SOFTWARE	\$52,560.00
ACCELA INC.						Total Check Amount:
						\$52,560.00
V27273	ADMINISTRATIVE & PROF	02/09/2018	3344	110	DED:4010 APEA DUES	\$504.00
ADMINISTRATIVE & PROF						Total Check Amount:
						\$504.00
V27274	ALBERT GROVER & ASSOCIATES	02/09/2018	23588	510707709	BIRCH ST TSSP NOV17	\$3,565.00
		02/09/2018	23588	510707709	BRCH/ROSE RTSSP DEC17	\$1,790.00
ALBERT GROVER & ASSOCIATES						Total Check Amount:
						\$5,355.00
V27275	ALL CITY MANAGEMENT SERVICES INC	02/09/2018	6604	110212131	CRSNG GRDS 12/31-1/13	\$1,535.63
ALL CITY MANAGEMENT SERVICES INC						Total Check Amount:
						\$1,535.63
V27276	AVCOGAS PROPANE SALES & SERVICES	02/09/2018	22047	480515161	LIQUID PETROLEUM GAS	\$1,644.13
AVCOGAS PROPANE SALES & SERVICES						Total Check Amount:
						\$1,644.13
V27277	BAB STEERING HYDRAULICS INC.	02/09/2018	18365	480515161	REAR SUSPNSION REPAIR	\$1,747.57
BAB STEERING HYDRAULICS INC.						Total Check Amount:
						\$1,747.57
V27278	BABCOCK LABORATORIES, INC.	02/09/2018	27172	510707932	WATER TESTING SAMPLES	\$6,665.00

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
BABCOCK LABORATORIES, INC.					Total Check Amount:	\$6,665.00
V27279	BEN'S ASPHALT, INC..	02/09/2018	1808	510707442	WATER UTILITY PATCHES	\$9,187.75
BEN'S ASPHALT, INC..					Total Check Amount:	\$9,187.75
V27280	BEST LAWN MOWER SERVICE	02/09/2018	16230	480515161	INFIELD DRAG MAT	\$216.49
BEST LAWN MOWER SERVICE					Total Check Amount:	\$216.49
V27281	BPSEA MEMORIAL FOUNDATION	02/09/2018	14990	110	DED:4050 MEMORIAL	\$232.00
BPSEA MEMORIAL FOUNDATION					Total Check Amount:	\$232.00
V27282	BREA CITY EMPLOYEES ASSOCIATION	02/09/2018	3236	110	DED:4005 BCEA DUES	\$600.00
BREA CITY EMPLOYEES ASSOCIATION					Total Check Amount:	\$600.00
V27283	BREA FIREFIGHTERS ASSOCIATION	02/09/2018	3237	110	DED:4016 ASSOC DUES	\$2,335.50
BREA FIREFIGHTERS ASSOCIATION					Total Check Amount:	\$2,335.50
V27284	BREA POLICE ASSOCIATION	02/09/2018	3769	110	DED:4030 BPA REG	\$3,550.00
BREA POLICE ASSOCIATION					Total Check Amount:	\$3,550.00
V27285	BREA POLICE ATHLETIC LEAGUE	02/09/2018	1068	110	DED:5010 B.P.A.L.	\$110.00
BREA POLICE ATHLETIC LEAGUE					Total Check Amount:	\$110.00
V27286	BREA POLICE MANAGEMENT ASSOCIATION	02/09/2018	21189	110	DED:4019 LDF DUES	\$14.50
		02/09/2018	21189	110	DED:4020 ASSOC DUES	\$195.00
BREA POLICE MANAGEMENT ASSOCIATION					Total Check Amount:	\$209.50
V27287	BREA TOWING	02/09/2018	16399	110212121	TOWING: LOG# 17-4023	\$555.00
		02/09/2018	16399	110212121	TOWING: LOG# 17-4105	\$705.00
		02/09/2018	16399	110212121	TOWING: LOG# 17-4136	\$390.00
		02/09/2018	16399	110212121	TOWING: LOG# 17-4271	\$345.00
		02/09/2018	16399	110212121	TOWING: LOG# 17-4279	\$135.00
		02/09/2018	16399	110212121	TOWING: LOG# 17-4463	\$225.00
		02/09/2018	16399	110212121	TOWING: LOG# 17-4607	\$255.00
		02/09/2018	16399	110212121	TOWING: LOG# 17-4907	\$135.00
BREA TOWING					Total Check Amount:	\$2,745.00
V27288	BRICKS 4 KIDZ	02/09/2018	27492	110404420	ASP:STEM LEGOS WRKSHP	\$1,600.00
BRICKS 4 KIDZ					Total Check Amount:	\$1,600.00
V27289	CALIFORNIA DOMESTIC WATER CO	02/09/2018	3388	420515131	WTR CONSUMPTION JAN18	\$131,482.23
CALIFORNIA DOMESTIC WATER CO					Total Check Amount:	\$131,482.23
V27290	CALIFORNIA HEALTH & SAFETY INC.	02/09/2018	15491	110222221	CYLNDER VALVE ASSMBLY	\$1,066.77
		02/09/2018	15491	110222221	SCBA TESTING	\$2,804.29
CALIFORNIA HEALTH & SAFETY INC.					Total Check Amount:	\$3,871.06
V27291	CAROLLO ENGINEERS, INC.	02/09/2018	26313	420515131	RCLMD WTR FSBLTY 9/30	\$958.50
CAROLLO ENGINEERS, INC.					Total Check Amount:	\$958.50
V27292	KELLY CARPENTER	02/09/2018	8944	110212111	POSTMGMT COURSE MOD B	\$160.00
KELLY CARPENTER					Total Check Amount:	\$160.00

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
V27293	CARRIER CORPORATION	02/09/2018	20023	490515151	COOLING TOWER MAINT	\$1,440.00
		02/09/2018	20023	490515151	COOLNGTWR SVC JAN-MAR	\$2,098.25
CARRIER CORPORATION					Total Check Amount:	\$3,538.25
V27294	CDW GOVERNMENT INC.	02/09/2018	18205	475141471	HP SPEAKER BAR	\$181.02
CDW GOVERNMENT INC.					Total Check Amount:	\$181.02
V27296	CINTAS CORPORATION #640	02/09/2018	25884	110212131	UNIFORM SVCS DEC 2017	\$21.30
		02/09/2018	25884	110212131	UNIFORM SVCS JAN 2018	\$82.80
		02/09/2018	25884	110515121	UNIFORM SVCS DEC 2017	\$8.72
		02/09/2018	25884	110515121	UNIFORM SVCS JAN 2018	\$34.88
		02/09/2018	25884	110515125	UNIFORM SVCS DEC 2017	\$13.87
		02/09/2018	25884	110515125	UNIFORM SVCS JAN 2018	\$55.48
		02/09/2018	25884	110515141	UNIFORM SVCS DEC 2017	\$46.18
		02/09/2018	25884	110515141	UNIFORM SVCS JAN 2018	\$190.55
		02/09/2018	25884	110515143	UNIFORM SVCS DEC 2017	\$6.22
		02/09/2018	25884	110515143	UNIFORM SVCS JAN 2018	\$24.88
		02/09/2018	25884	110515144	UNIFORM SVCS DEC 2017	\$37.96
		02/09/2018	25884	110515144	UNIFORM SVCS JAN 2018	\$129.96
		02/09/2018	25884	420515131	UNIFORM SVCS DEC 2017	\$38.51
		02/09/2018	25884	420515131	UNIFORM SVCS JAN 2018	\$154.04
		02/09/2018	25884	430515123	UNIFORM SVCS DEC 2017	\$17.08
		02/09/2018	25884	430515123	UNIFORM SVCS JAN 2018	\$68.32
		02/09/2018	25884	440515126	UNIFORM SVCS DEC 2017	\$8.00
		02/09/2018	25884	440515126	UNIFORM SVCS JAN 2018	\$32.00
		02/09/2018	25884	480515161	UNIFORM SVCS DEC 2017	\$49.82
		02/09/2018	25884	480515161	UNIFORM SVCS JAN 2018	\$199.28
		02/09/2018	25884	490515151	UNIFORM SVCS DEC 2017	\$90.38
		02/09/2018	25884	490515151	UNIFORM SVCS JAN 2018	\$371.38
CINTAS CORPORATION #640					Total Check Amount:	\$1,681.61
V27297	COMLOCK SECURITY-GROUP	02/09/2018	13625	110515125	PS3 KEYS	\$176.33
		02/09/2018	13625	490515151	KEYS	\$282.35
COMLOCK SECURITY-GROUP					Total Check Amount:	\$458.68
V27298	MACY CONDI	02/09/2018	27495	110212111	EMRG VEH OP CRSE TRNG	\$826.88
MACY CONDI					Total Check Amount:	\$826.88
V27299	CORONA CLAY CO	02/09/2018	3707	110515141	INFIELD BRICK DUST	\$1,377.50
CORONA CLAY CO					Total Check Amount:	\$1,377.50
V27300	DANIELS TIRE SERVICE	02/09/2018	3133	480515161	LADDER TRUCK TIRES	\$1,316.12
DANIELS TIRE SERVICE					Total Check Amount:	\$1,316.12
V27301	JIMMY DAO	02/09/2018	19002	475141471	MILEAGE:JAN 2018	\$45.78

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JIMMY DAO						Total Check Amount:
						\$45.78
V27302	DAVID EVANS AND ASSOCIATES, INC.	02/09/2018	20981	510707873	TRACKS S4 8/27-9/23	\$5,190.63
		02/09/2018	20981	510707873	TRACKS S4 9/24-10/28	\$2,671.27
DAVID EVANS AND ASSOCIATES, INC.						Total Check Amount:
						\$7,861.90
V27303	DE LAGE LANDEN FINANCIAL SERVICES	02/09/2018	23311	110141441	DISPATCH JAN/FEB18	\$238.50
		02/09/2018	23311	110141441	FIRE STN #1 JAN/FEB18	\$88.13
		02/09/2018	23311	110141441	FIRE STN #2 JAN/FEB18	\$255.06
		02/09/2018	23311	110141441	FIRE STN #4 JAN/FEB18	\$88.13
		02/09/2018	23311	110141441	SR CTR JAN/FEB18	\$238.51
DE LAGE LANDEN FINANCIAL SERVICES						Total Check Amount:
						\$908.33
V27304	ECONOLITE SYSTEMS, INC.	02/09/2018	27147	510707212	OVRHD SGN REPL/UPGRDE	\$4,592.50
ECONOLITE SYSTEMS, INC.						Total Check Amount:
						\$4,592.50
V27305	EQUIPMENT DIRECT INC	02/09/2018	4522	110515121	SAFETY JACKETS	\$123.57
EQUIPMENT DIRECT INC						Total Check Amount:
						\$123.57
V27306	EWING IRRIGATION PRODUCTS, INC.	02/09/2018	5807	110515125	IRRIGATION RPR BREA BL	\$75.23
EWING IRRIGATION PRODUCTS, INC.						Total Check Amount:
						\$75.23
V27307	CAMRYN FALSETTI	02/09/2018	27500	110212111	MILEAGE:TITLE 15 TRNG	\$26.87
CAMRYN FALSETTI						Total Check Amount:
						\$26.87
V27308	GLASBY MAINTENANCE SUPPLY CO	02/09/2018	6802	490515151	DUST MOP @ FS1	\$50.75
		02/09/2018	6802	490515151	FLOOR MAINT @ FS1	\$133.87
GLASBY MAINTENANCE SUPPLY CO						Total Check Amount:
						\$184.62
V27309	MARTHA H. GODLASKY	02/09/2018	26983	110404524	COUNSELING SVCS DEC17	\$307.50
		02/09/2018	26983	110404524	COUNSELING SVCS JAN18	\$227.50
MARTHA H. GODLASKY						Total Check Amount:
						\$535.00
V27310	DON GOLDEN	02/09/2018	10729	110000000	INSP SVCS 1/18-1/31/1	\$9,662.43
		02/09/2018	10729	110323242	INSP SVCS 1/18-1/31	\$1,954.38
		02/09/2018	10729	510707873	INSP SVCS 1/18-1/31/1	\$93.81
DON GOLDEN						Total Check Amount:
						\$11,710.62
V27311	GRIFFIN STRUCTURES, INC.	02/09/2018	18352	510707903	SPRBLK CONST MGMT DEC	\$15,465.00
GRIFFIN STRUCTURES, INC.						Total Check Amount:
						\$15,465.00
V27312	ADAM HAWLEY	02/09/2018	5028	110212111	ICS 400 TRAINING	\$16.00
ADAM HAWLEY						Total Check Amount:
						\$16.00
V27313	HOUSING PROGRAMS	02/09/2018	26542	280323215	HSG REHAB SVCS JAN18	\$1,175.00
HOUSING PROGRAMS						Total Check Amount:
						\$1,175.00
V27314	JAMES LEE HOWE	02/09/2018	5953	110404145	ADULT GOLF SWING	\$60.00
JAMES LEE HOWE						Total Check Amount:
						\$60.00
V27315	INFANTE MEDIA	02/09/2018	24628	110404542	SISTER ACT PAYOUT #2	\$6,000.00
INFANTE MEDIA						Total Check Amount:
						\$6,000.00
V27316	INFOSEND, INC.	02/09/2018	19016	110111151	INSERT:2018 CALENDAR	\$110.62

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V27316	INFOSEND, INC.	02/09/2018	19016	110111151	INSERT:HOLIDAY SCHED	\$55.31
		02/09/2018	19016	110404213	INSERT:BRIDAL SHOW	\$55.31
		02/09/2018	19016	110404215	INSERT:FTNESS SPECIAL	\$55.31
		02/09/2018	19016	110404421	INSERT:TREE LIGHTING	\$55.31
		02/09/2018	19016	110404523	INSERT:COMM FOOD DRVE	\$55.31
		02/09/2018	19016	110404542	INSERT:HOLIDAYS-THTR	\$55.31
		02/09/2018	19016	420141421	WATER:DEC17 POSTAGE	\$4,178.36
		02/09/2018	19016	420141421	WATER:DEC17 PRNT/MAIL	\$1,564.90
		02/09/2018	19016	420141421	WATER:NOV17 POSTAGE	\$4,168.04
		02/09/2018	19016	420141421	WATER:NOV17 PRNT/MAIL	\$1,482.45
		02/09/2018	19016	420515131	INSERT:WATER REBATES	\$110.63
INFOSEND, INC.					Total Check Amount:	\$11,946.86
V27317	ITRON, INC.	02/09/2018	3773	420141421	HARDWARE MAINTENANCE	\$1,033.55
		02/09/2018	3773	420141421	SOFTWARE MAINTENANCE	\$956.47
ITRON, INC.					Total Check Amount:	\$1,990.02
V27318	JAMISON ENGINEERING CONTRACTORS,INC	02/09/2018	15812	430515123	LF SWRLFT STN NOV-DEC	\$5,692.00
JAMISON ENGINEERING CONTRACTORS,INC					Total Check Amount:	\$5,692.00
V27319	JOHNSTONE SUPPLY	02/09/2018	4788	490515151	HVAC PARTS @ PD DISP	\$110.71
		02/09/2018	4788	490515151	HVAC PARTS @ SCHL DST	\$110.71
JOHNSTONE SUPPLY					Total Check Amount:	\$221.42
V27320	KELLY PAPER	02/09/2018	7039	110141441	PAPER	\$62.15
KELLY PAPER					Total Check Amount:	\$62.15
V27321	MAKE IT "PERSONAL"	02/09/2018	19203	110212131	MAILBOX NAME PLATE	\$3.23
		02/09/2018	19203	110212131	MAILBOX NAME PLATES	\$6.47
MAKE IT "PERSONAL"					Total Check Amount:	\$9.70
V27322	MCCARTHY BUILDING COMPANIES, INC.	02/09/2018	26304	420000000	CLOSED WATER ACCOUNT	\$674.32
MCCARTHY BUILDING COMPANIES, INC.					Total Check Amount:	\$674.32
V27323	MARGARITO MENDEZ	02/09/2018	26196	110212111	STD FLD SOBRIETY TRNG	\$39.86
MARGARITO MENDEZ					Total Check Amount:	\$39.86
V27324	MUNISERVICES, LLC	02/09/2018	10627	110000000	SUTA SVCS 3RDQTR 2017	\$7,894.79
MUNISERVICES, LLC					Total Check Amount:	\$7,894.79
V27325	MYERS AND SONS	02/09/2018	21624	110515121	SAFETY STREET CONES	\$2,986.83
		02/09/2018	21624	510707702	DOWNTOWN PARKING SGNS	\$53.88
		02/09/2018	21624	510707702	DT "WRONG WAY" SIGNS	\$606.70
		02/09/2018	21624	510707702	DT PRKG STRCTURE SGNS	\$646.92
MYERS AND SONS					Total Check Amount:	\$4,294.33
V27326	NINYO & MOORE	02/09/2018	22134	510707318	KRAEMER/LAMBERT 10/30	\$15,121.50

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
V27326	NINYO & MOORE	02/09/2018	22134	510707873	TRKS S2/3 CONSULT DEC	\$237.00
		02/09/2018	22134	510707873	TRKS S2/3 CONSULT NOV	\$525.00
		02/09/2018	22134	510707873	TRKS S4 CONSULT DEC17	\$4,402.73
		02/09/2018	22134	510707873	TRKS S4 CONSULT NOV17	\$16,037.00
		02/09/2018	22134	510707873	TRKS S4 GEOTECH 11/24	\$12,347.25
		02/09/2018	22134	510707873	TRKS S4 GEOTECH 12/29	\$4,582.50
NINYO & MOORE					Total Check Amount:	\$53,252.98
V27327	ONWARD ENGINEERING	02/09/2018	22106	510707873	TRCKS S2/S3 RR/PL OCT	\$13,876.50
		02/09/2018	22106	510707873	TRKS S2/S3 RR/PL NOV	\$12,093.00
		02/09/2018	22106	510707929	LAGOS DE MORENO NOV17	\$32,135.00
		02/09/2018	22106	510707929	LAGOS DE MORENO OCT17	\$31,928.50
ONWARD ENGINEERING					Total Check Amount:	\$90,033.00
V27328	ORANGE COUNTY UNITED WAY	02/09/2018	3451	110	DED:5005 UNITED WAY	\$17.40
ORANGE COUNTY UNITED WAY					Total Check Amount:	\$17.40
V27329	OZUNA ELECTRIC CO.INC.	02/09/2018	18504	110515121	REWIRE WAY FNDNG SGNS	\$485.00
		02/09/2018	18504	110515121	ST LGHT REPAIR:AURORA	\$1,085.61
		02/09/2018	18504	110515125	REWIRE PS SIGN:ASH ST	\$680.00
OZUNA ELECTRIC CO.INC.					Total Check Amount:	\$2,250.61
V27330	PACIFIC TELEMAGEMENT SERVICES	02/09/2018	19696	475141471	7147920398 JAN 2018	\$75.00
PACIFIC TELEMAGEMENT SERVICES					Total Check Amount:	\$75.00
V27331	PLUMBERS DEPOT INC.	02/09/2018	14542	430515123	CABLE RPR:CCTV TRUCK	\$678.00
		02/09/2018	14542	430515123	CCTV CAMERA REPAIR	\$4,507.78
		02/09/2018	14542	430515123	CCTV CAMERA WHEELS	\$2,005.84
		02/09/2018	14542	430515123	PARTS REPAIR:CCTV CAM	\$1,044.12
		02/09/2018	14542	430515123	VCTR TRUCK HOSE PARTS	\$294.92
PLUMBERS DEPOT INC.					Total Check Amount:	\$8,530.66
V27332	QUALITY PLACEMENT AUTHORITY, LLC	02/09/2018	27027	110141411	TEMP STAFF 1/22-1/28	\$654.31
QUALITY PLACEMENT AUTHORITY, LLC					Total Check Amount:	\$654.31
V27333	R.J. NOBLE COMPANY	02/09/2018	1076	420000000	CLOSED WATER ACCOUNT	\$1,164.11
R.J. NOBLE COMPANY					Total Check Amount:	\$1,164.11
V27334	RPW SERVICES, INC.	02/09/2018	3791	360515147	SPRAY FOR FLEAS/TICKS	\$180.00
RPW SERVICES, INC.					Total Check Amount:	\$180.00
V27335	RUSSELL SIGLER INC.	02/09/2018	21638	490515151	HVAC PARTS @ CCC	\$127.96
RUSSELL SIGLER INC.					Total Check Amount:	\$127.96
V27336	SC FUELS	02/09/2018	16654	480515161	CLR DIESEL 1300.1 GAL	\$4,410.84
		02/09/2018	16654	480515161	REG ETH 4366 GAL	\$11,916.02
SC FUELS					Total Check Amount:	\$16,326.86
V27337	TODD SCHMALTZ	02/09/2018	26048	110212111	SUPERVISORY COURSE	\$95.92
TODD SCHMALTZ					Total Check Amount:	\$95.92

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V27338	SCHORR METALS, INC.	02/09/2018	3389	490515151	DOOR REPAIR @ CCC	\$10.86
SCHORR METALS, INC. Total Check Amount:						\$10.86
V27339	SITEONE LANDSCAPE SUPPLY, LLC	02/09/2018	25942	110515141	IRRIGATION PARTS/TOOLS	\$760.39
		02/09/2018	25942	110515143	IRRIGATION PARTS/TOOLS	\$278.38
SITEONE LANDSCAPE SUPPLY, LLC Total Check Amount:						\$1,038.77
V27340	DONNA SMITH	02/09/2018	26136	110404145	BRIDE/GRM FIRST DANCE	\$50.00
DONNA SMITH Total Check Amount:						\$50.00
V27341	SPECTRUM GAS PRODUCTS, INC.	02/09/2018	16060	110222222	OXYGEN	\$102.90
SPECTRUM GAS PRODUCTS, INC. Total Check Amount:						\$102.90
V27342	SPILLMAN TECHNOLOGIES, INC.	02/09/2018	26570	172212141	STATELNK/UCR/LIVSCAN	\$53,332.00
SPILLMAN TECHNOLOGIES, INC. Total Check Amount:						\$53,332.00
V27343	STAGELIGHT FAMILY PRODUCTIONS	02/09/2018	7825	110404542	BYT:JOSEPH 2017 #5	\$15,519.25
STAGELIGHT FAMILY PRODUCTIONS Total Check Amount:						\$15,519.25
V27344	DOUGLAS STEVENSON	02/09/2018	5586	470141483	CALPELRA EXP REIMB	\$78.54
DOUGLAS STEVENSON Total Check Amount:						\$78.54
V27345	SUPERION, LLC	02/09/2018	26879	475141471	ASP BACKUP SVCS FEB18	\$1,817.42
SUPERION, LLC Total Check Amount:						\$1,817.42
V27346	SUPERIOR ALARM SYSTEMS	02/09/2018	11074	110404211	BCC FIRE/BRGL:JAN-MAR	\$210.00
		02/09/2018	11074	110404211	BCC PROG CHANGES	\$79.00
		02/09/2018	11074	110404541	ALARM:GALLERY JAN-JUN	\$210.00
		02/09/2018	11074	110515125	PS3 FIRE ALARM 2018	\$540.00
		02/09/2018	11074	490515151	FS2 FIRE ALARM 2018	\$540.00
SUPERIOR ALARM SYSTEMS Total Check Amount:						\$1,579.00
V27347	THOMSON REUTERS - WEST	02/09/2018	22020	110111112	431851 CHGS DEC-JAN	\$108.00
		02/09/2018	22020	110111112	431851 CHGS NOV-DEC	\$94.00
		02/09/2018	22020	110111112	LEGAL SUBSCRIPTIONS	\$4,458.72
THOMSON REUTERS - WEST Total Check Amount:						\$4,660.72
V27348	TOTAL ADMINISTRATIVE SERVICE CORP.	02/09/2018	26017	110	DED:808B FSA DEPCAR	\$2,333.82
		02/09/2018	26017	110	DED:808C FSA UR MED	\$4,793.71
TOTAL ADMINISTRATIVE SERVICE CORP. Total Check Amount:						\$7,127.53
V27349	TROPICAL PLAZA NURSERY, INC	02/09/2018	2062	110515141	PARK LANDSCAPE JAN18	\$1,942.65
		02/09/2018	2062	341515112	DISTRICT 1 JAN 2018	\$1,746.34
		02/09/2018	2062	343515112	DISTRICT 3 JAN 2018	\$1,925.98
		02/09/2018	2062	343515112	EMPTY TRASH CANS	\$850.00
		02/09/2018	2062	345515112	DISTRICT 5 JAN 2018	\$2,312.54
		02/09/2018	2062	346515112	DISTRICT 6 JAN 2018	\$6,257.03
		02/09/2018	2062	346515112	REMOVE FALLEN TREE	\$250.00
		02/09/2018	2062	347515112	DISTRICT 7 JAN 2018	\$1,019.00
		02/09/2018	2062	420515131	CITY RESERVOIRS JAN18	\$1,316.50

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
V27349	TROPICAL PLAZA NURSERY, INC	02/09/2018	2062	880515113	GATEWAY CENTER JAN18	\$1,171.85
		02/09/2018	2062	880515113	IRRIGATION REPAIR	\$246.76
TROPICAL PLAZA NURSERY, INC					Total Check Amount:	\$19,038.65
V27350	UNDERGROUND SERVICE ALERT/SC	02/09/2018	4537	420515131	UNDERGRND TCKTS DEC17	\$110.65
UNDERGROUND SERVICE ALERT/SC					Total Check Amount:	\$110.65
V27351	UNITED PUMPING SERVICE, INC.	02/09/2018	16388	430515123	SEWER LINE CLEANING	\$1,080.62
UNITED PUMPING SERVICE, INC.					Total Check Amount:	\$1,080.62
V27352	UNITED ROTARY BRUSH CORPORATION	02/09/2018	16649	480515161	SWEEPER BROOMS (2)	\$204.42
UNITED ROTARY BRUSH CORPORATION					Total Check Amount:	\$204.42
V27353	US METRO GROUP, INC.	02/09/2018	24814	110515125	JANITORIAL SVCS JAN18	\$786.41
		02/09/2018	24814	490515151	JANITORIAL SVCS JAN18	\$31,232.44
US METRO GROUP, INC.					Total Check Amount:	\$32,018.85
V27354	VERITIV OPERATING COMPANY	02/09/2018	26025	110141441	PAPER	\$3,653.43
VERITIV OPERATING COMPANY					Total Check Amount:	\$3,653.43
V27355	VORTEX	02/09/2018	15007	490515151	APP BAY DOOR RPR @FS1	\$3,535.79
		02/09/2018	15007	490515151	SWING GATE REPAIR@FS4	\$1,637.45
		02/09/2018	15007	510707927	PIONEER HALL ADA IMP	\$25,000.00
		02/09/2018	15007	510707927	SR CTR ADA IMPRVMENTS	\$15,000.00
VORTEX					Total Check Amount:	\$45,173.24
V27356	WEST COAST ARBORISTS, INC.	02/09/2018	1556	110515125	TREE MAINT 12/1-12/15	\$449.52
		02/09/2018	1556	110515142	TREE MAINT 1/1-1/15	\$4,891.48
		02/09/2018	1556	110515142	TREE MAINT 11/1-11/15	\$8,987.13
		02/09/2018	1556	110515142	TREE MAINT 1116-1130	\$11,331.10
		02/09/2018	1556	110515142	TREE MAINT 12/1-12/15	\$12,435.85
		02/09/2018	1556	110515142	TREE MAINT 1216-1231	\$13,024.88
		02/09/2018	1556	341515112	ASSMNT MAINT 1/1-1/15	\$933.38
		02/09/2018	1556	343515112	ASSMNT MAINT 1/1-1/15	\$3,333.50
WEST COAST ARBORISTS, INC.					Total Check Amount:	\$55,386.84
V27357	WILLDAN ENGINEERING	02/09/2018	12445	510515171	CITY TFC ENG'G 11/24	\$236.00
WILLDAN ENGINEERING					Total Check Amount:	\$236.00
V27358	CHRISTOPHER WINGER	02/09/2018	26711	110212111	MILEAGE:MH DEC MAKING	\$14.55
CHRISTOPHER WINGER					Total Check Amount:	\$14.55
V27359	ZOLL MEDICAL CORPORATION	02/09/2018	23538	110222222	CPR PADS	\$452.55
ZOLL MEDICAL CORPORATION					Total Check Amount:	\$452.55
V27360	ZUMAR INDUSTRIES, INC.	02/09/2018	3802	110515144	SIGN POSTS/ANCHORS	\$75.93
		02/09/2018	3802	360515145	SIGN POSTS/ANCHORS	\$113.89
ZUMAR INDUSTRIES, INC.					Total Check Amount:	\$189.82
Voucher Subtotal						\$733,840.71

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
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TOTAL \$1,147,315.02

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
177281	BREC VENDING, INC.	02/16/2018	14036	110111161	SODA FOR COUNCIL MTGS	\$31.31
BREC VENDING, INC.					Total Check Amount:	\$31.31
177282	BUTLER CHEMICALS, INC.	02/16/2018	6515	490515151	DW SVC SR CTR DEC17	\$167.01
BUTLER CHEMICALS, INC.					Total Check Amount:	\$167.01
177283	CALIFORNIA FORENSIC PHLEBOTOMY INC.	02/16/2018	4488	110212131	BLOOD TESTS JAN 2018	\$1,819.00
CALIFORNIA FORENSIC PHLEBOTOMY INC.					Total Check Amount:	\$1,819.00
177284	CALTROP CORPORATION	02/16/2018	24558	510707318	LMBRT/KRMR REHAB 1231	\$13,860.00
		02/16/2018	24558	510707318	LMBRT/KRMR REHB 11/30	\$16,170.00
CALTROP CORPORATION					Total Check Amount:	\$30,030.00
177285	CINTAS FAS	02/16/2018	24347	110404211	BCC FIRST AID	\$110.13
CINTAS FAS					Total Check Amount:	\$110.13
177286	EDISON CO	02/16/2018	3343	110515121	ELECTRICITY JAN/FEB18	\$14,520.31
		02/16/2018	3343	110515125	ELECTRICITY JAN/FEB18	\$95.54
		02/16/2018	3343	110515141	ELECTRICITY JAN/FEB18	\$2,316.26
		02/16/2018	3343	110515143	ELECTRICITY JAN/FEB18	\$741.60
		02/16/2018	3343	110515144	ELECTRICITY JAN/FEB18	\$1,608.00
		02/16/2018	3343	341515112	ELECTRICITY JAN/FEB18	\$182.43
		02/16/2018	3343	343515112	ELECTRICITY JAN/FEB18	\$90.09
		02/16/2018	3343	345515112	ELECTRICITY JAN/FEB18	\$95.89
		02/16/2018	3343	346515112	ELECTRICITY JAN/FEB18	\$219.84
		02/16/2018	3343	360515145	ELECTRICITY JAN/FEB18	\$575.49
		02/16/2018	3343	420515131	ELECTRICITY JAN/FEB18	\$3,140.07
		02/16/2018	3343	430515123	ELECTRICITY JAN/FEB18	\$29.34
		02/16/2018	3343	490515151	ELECTRICITY JAN/FEB18	\$6,131.02
		02/16/2018	3343	880515113	ELECTRICITY JAN/FEB18	\$24.08
EDISON CO					Total Check Amount:	\$29,769.96
177287	EMPLOYMENT DEVELOPMENT DEPT	02/16/2018	7464	470141483	944-0073-6 UI 123117	\$1,508.00
EMPLOYMENT DEVELOPMENT DEPT					Total Check Amount:	\$1,508.00
177288	KATRINA FRANCIS	02/16/2018	27433	110404215	ZUMBA BCC	\$25.00
KATRINA FRANCIS					Total Check Amount:	\$25.00
177289	FRONTIER COMMUNICATIONS	02/16/2018	26183	420515131	562 1821220 0128-0227	\$188.47
FRONTIER COMMUNICATIONS					Total Check Amount:	\$188.47
177290	GALVEZ QUALITY AUTO GLASS	02/16/2018	27010	480515161	INSTALL 23112 WNDSHLD	\$185.00
GALVEZ QUALITY AUTO GLASS					Total Check Amount:	\$185.00
177291	KOLBE GARCIA	02/16/2018	27503	110	TEEN 2GO ESC ROOM RFD	\$20.00
KOLBE GARCIA					Total Check Amount:	\$20.00
177292	GOLDEN STAR TECHNOLOGY INC.	02/16/2018	23207	475141471	DAILY LOGS SUPPORT	\$735.99
		02/16/2018	23207	475141471	FORTINET FIREWALL SUP	\$7,134.32

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
GOLDEN STAR TECHNOLOGY INC.					Total Check Amount:	\$7,870.31
177293	IN TIME SERVICES INC	02/16/2018	20876	950000000	ILJAO ISELINK JAN18	\$2,408.88
IN TIME SERVICES INC					Total Check Amount:	\$2,408.88
177294	KM HAZMAT SERVICES	02/16/2018	25331	480515161	FACILITIES CERS DATA UPDA	\$450.00
KM HAZMAT SERVICES					Total Check Amount:	\$450.00
177295	LEAGUE OF CALIFORNIA CITIES	02/16/2018	1129	110141413	2018 MEMBERSHIP DUES	\$15,152.00
LEAGUE OF CALIFORNIA CITIES					Total Check Amount:	\$15,152.00
177296	LEVEL ONE ART INSTALLATION	02/16/2018	27491	110	MVE ARTWRK LAGOS PARK	\$3,001.03
LEVEL ONE ART INSTALLATION					Total Check Amount:	\$3,001.03
177297	LIFE-ASSIST, INC.	02/16/2018	10530	110222222	MEDICAL SUPPLIES FS3	\$1,084.21
LIFE-ASSIST, INC.					Total Check Amount:	\$1,084.21
177298	MAGIC CARPET, INC.	02/16/2018	8127	490515151	6IN. COVE BASE @ CCC	\$46.29
MAGIC CARPET, INC.					Total Check Amount:	\$46.29
177299	MODULAR SPACE CORPORATION	02/16/2018	27090	510707929	TRAILER RENTAL	\$431.10
MODULAR SPACE CORPORATION					Total Check Amount:	\$431.10
177300	NDS, LLC (NORCO DELIVERY SERVICES)	02/16/2018	25312	110141441	PRE-SORT MAIL SERVICES	\$330.32
NDS, LLC (NORCO DELIVERY SERVICES)					Total Check Amount:	\$330.32
177301	NETWORKFLEET INC.	02/16/2018	25293	480515161	GPS FEES DEC 2017	\$969.00
NETWORKFLEET INC.					Total Check Amount:	\$969.00
177302	NIKKI'S FLAG SHOP	02/16/2018	16671	490515151	OC FLAGS	\$242.09
NIKKI'S FLAG SHOP					Total Check Amount:	\$242.09
177304	OFFICE DEPOT, INC	02/16/2018	4743	110111161	OFFICE SUPPLIES	\$48.10
		02/16/2018	4743	110212111	BATTERIES	\$14.72
		02/16/2018	4743	110212111	OFFICE SUPPLIES	\$177.09
		02/16/2018	4743	110212111	TONER	\$1,095.81
		02/16/2018	4743	110212111	TONERS	\$2,985.25
		02/16/2018	4743	110212121	LABELER	\$16.15
		02/16/2018	4743	110212121	OFFICE SUPPLIES	\$103.35
		02/16/2018	4743	110404311	9-GAL RECEPTABLE	\$286.60
		02/16/2018	4743	110404311	OFFICE SUPPLIES	\$164.04
		02/16/2018	4743	110404420	ENVELOPES	\$430.14
OFFICE DEPOT, INC					Total Check Amount:	\$5,321.25
177305	ORANGE COUNTY SHERIFF'S DEPT	02/16/2018	6542	110212111	FTO UPDATE	\$55.00
ORANGE COUNTY SHERIFF'S DEPT					Total Check Amount:	\$55.00
177306	OVERLAND PACIFIC & CUTLER, INC.	02/16/2018	15409	510707310	CNTRAL/TAMARACK DEC17	\$130.00
OVERLAND PACIFIC & CUTLER, INC.					Total Check Amount:	\$130.00
177307	P.L. HAWN COMPANY, INC.	02/16/2018	10742	490515151	HVAC FILTERS @ BCC	\$264.36
		02/16/2018	10742	490515151	HVAC FILTERS @ CCC	\$942.47

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
P.L. HAWN COMPANY, INC.					Total Check Amount:	\$1,206.83
177308	PETTY CASH CUSTODIAN	02/16/2018	23851	110	PETTY CASH REPL 1/13	\$160.58
PETTY CASH CUSTODIAN					Total Check Amount:	\$160.58
177309	PLUMBING WHOLESALE OUTLET, INC.	02/16/2018	18392	490515151	WATER FILTER @ FS	\$163.91
PLUMBING WHOLESALE OUTLET, INC.					Total Check Amount:	\$163.91
177310	PUENTE HILLS FORD	02/16/2018	25742	480515161	A/C CONDENSOR	\$382.99
		02/16/2018	25742	480515161	POLICE UNIT SEAT MOTOR	\$1,140.86
		02/16/2018	25742	480515161	PURGE VALVE	\$53.23
		02/16/2018	25742	480515161	SOLENOID VALVE	\$46.82
		02/16/2018	25742	480515161	TAILGATE CAP	\$64.71
PUENTE HILLS FORD					Total Check Amount:	\$1,688.61
177311	RODDIES AUTO UPHOLSTERY	02/16/2018	25968	110404420	ASP VAN UPHOLSTERY	\$1,800.00
RODDIES AUTO UPHOLSTERY					Total Check Amount:	\$1,800.00
177312	JENNIFER DIANE SIGLIN	02/16/2018	17663	110404421	SPECIAL EVENTS LOGO	\$60.00
JENNIFER DIANE SIGLIN					Total Check Amount:	\$60.00
177313	SONIC TRAINING, INC.	02/16/2018	27504	110323214	ACCESS CLASS	\$545.00
SONIC TRAINING, INC.					Total Check Amount:	\$545.00
177314	SPARKLETTS	02/16/2018	3001	110111161	012718 COUNCL MTG WTR	\$14.31
SPARKLETTS					Total Check Amount:	\$14.31
177315	SPARKLETTS	02/16/2018	3001	110111161	122717 COUNCL MTG WTR	\$19.08
SPARKLETTS					Total Check Amount:	\$19.08
177316	TIME WARNER CABLE	02/16/2018	19304	110111143	CABLE CHGS 2/2-3/1	\$28.63
		02/16/2018	19304	110111151	CABLE CHGS 2/2-3/1	\$57.26
		02/16/2018	19304	110141411	CABLE CHGS 2/2-3/1	\$74.37
		02/16/2018	19304	110212111	CABLE CHGS 2/2-3/1	\$320.52
		02/16/2018	19304	110222211	CABLE CHGS 2/2-3/1	\$74.37
		02/16/2018	19304	110323212	CABLE CHGS 2/2-3/1	\$75.85
		02/16/2018	19304	110404211	CABLE 2/2-3/1 40955	\$99.31
		02/16/2018	19304	110404311	CABLE CHGS 2/2-3/1	\$18.56
		02/16/2018	19304	110404521	CABLE 2/2-3/1 15759	\$24.19
		02/16/2018	19304	420515131	CABLE 2/2-3/1 20981	\$112.36
		02/16/2018	19304	420515131	CABLE 2/2-3/1 49861	\$73.91
		02/16/2018	19304	490515151	CABLE CHGS 2/2-3/1	\$18.56
TIME WARNER CABLE					Total Check Amount:	\$977.89
177317	U.S. BANK N.A.	02/16/2018	26621	510707903	ESCROW#133890061 PP18	\$3,058.00
U.S. BANK N.A.					Total Check Amount:	\$3,058.00
177318	UNITED RENTALS NORTHWEST, INC.	02/16/2018	7051	490515151	SCSSOR LFT RENTAL:BCC	\$1,319.81
UNITED RENTALS NORTHWEST, INC.					Total Check Amount:	\$1,319.81
177319	VERIZON WIRELESS	02/16/2018	21122	110515171	9800633565 1/26	\$158.85

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
177319	VERIZON WIRELESS	02/16/2018	21122	420515131	9800633565 1/26	\$1,052.26
		02/16/2018	21122	430515123	9800633565 1/26	\$858.89
VERIZON WIRELESS					Total Check Amount:	\$2,070.00
177320	VERIZON WIRELESS	02/16/2018	21122	420515131	9800641173 1227-0126	\$38.01
VERIZON WIRELESS					Total Check Amount:	\$38.01
177321	WEST-LITE SUPPLY CO., INC.	02/16/2018	5192	490515151	LIGHTING	\$73.16
WEST-LITE SUPPLY CO., INC.					Total Check Amount:	\$73.16
177322	SUNG YANG	02/16/2018	18036	110404145	TAE KWON DO-CHILDREN	\$25.00
SUNG YANG					Total Check Amount:	\$25.00
Check Subtotal						\$114,565.55
V27361	ADLERHORST INT'L INC	02/16/2018	2223	110212131	K-9 SUPPLIES	\$93.74
ADLERHORST INT'L INC					Total Check Amount:	\$93.74
V27362	JUDY ALLEN	02/16/2018	20447	110404215	CLASS INSTRUCTOR:BCC	\$288.00
JUDY ALLEN					Total Check Amount:	\$288.00
V27363	AMERICAN LEGAL PUBLISHING CORP	02/16/2018	3794	110111161	BREA:CODE/ORDINANCES	\$495.00
AMERICAN LEGAL PUBLISHING CORP					Total Check Amount:	\$495.00
V27364	ANAHEIM ICE MANAGEMENT	02/16/2018	15170	110404145	ICE SKATING	\$462.00
ANAHEIM ICE MANAGEMENT					Total Check Amount:	\$462.00
V27365	ARC DOCUMENT SOLUTIONS	02/16/2018	23645	510707873	PLANS:TRACKS @ BREAS4	\$230.96
ARC DOCUMENT SOLUTIONS					Total Check Amount:	\$230.96
V27366	B & S GRAPHICS INC.	02/16/2018	24357	480515161	POLICE K9 DECALS	\$407.30
B & S GRAPHICS INC.					Total Check Amount:	\$407.30
V27367	BEST LAWN MOWER SERVICE	02/16/2018	16230	480515161	EXMARK SEAT & BLADES	\$241.35
		02/16/2018	16230	480515161	GENERATOR/ TRASH PUMP	\$3,603.51
BEST LAWN MOWER SERVICE					Total Check Amount:	\$3,844.86
V27368	CHRISTINE BOATNER	02/16/2018	18460	110404215	ADMIN:BECKMAN	\$578.00
		02/16/2018	18460	110404215	CLASS INSTRCTR:BECKMN	\$78.00
		02/16/2018	18460	110404215	CLASS INSTRUCTOR:BCC	\$475.00
CHRISTINE BOATNER					Total Check Amount:	\$1,131.00
V27369	BRITTNNEE CABRERA	02/16/2018	27502	110212111	TRNG:PUB SFTY DISPTCH	\$165.00
BRITTNNEE CABRERA					Total Check Amount:	\$165.00
V27370	C.WELLS PIPELINE MATERIALS INC	02/16/2018	13055	420515131	EDDIE VALVE	\$795.32
C.WELLS PIPELINE MATERIALS INC					Total Check Amount:	\$795.32
V27371	ARLINDA CANTU	02/16/2018	26312	110404215	PERSONAL TRAINER BCC	\$626.63
		02/16/2018	26312	110404215	SILVER SNEAKERS:BCC	\$100.00
ARLINDA CANTU					Total Check Amount:	\$726.63
V27372	CHANDLER ASSET MANAGEMENT, INC.	02/16/2018	4375	110000000	INV MGMT CITY JAN18	\$18.79
		02/16/2018	4375	420141424	INV MGMT CITY JAN18	\$231.41

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V27372	CHANDLER ASSET MANAGEMENT, INC.	02/16/2018	4375	890000000	INV MGMT CITY JAN18	\$32.32
		02/16/2018	4375	930000000	INV MGMT CITY JAN18	\$4,113.36
CHANDLER ASSET MANAGEMENT, INC.					Total Check Amount:	\$4,395.88
V27373	CLARK SECURITY PRODUCTS, INC.	02/16/2018	20003	490515151	DOOR PARTS @ CCC	\$63.53
		02/16/2018	20003	490515151	HVAC UNIT @ YARD	\$1,773.73
CLARK SECURITY PRODUCTS, INC.					Total Check Amount:	\$1,837.26
V27374	CLEAN CUT LANDSCAPE	02/16/2018	26042	510707945	AURORA LANDSCAPE	\$71,750.29
CLEAN CUT LANDSCAPE					Total Check Amount:	\$71,750.29
V27375	CLUB SERVICES	02/16/2018	16963	110404215	DETAIL STRNGTH EQPMNT	\$342.50
		02/16/2018	16963	110404215	SVC CALL	\$367.83
CLUB SERVICES					Total Check Amount:	\$710.33
V27376	COMLOCK SECURITY-GROUP	02/16/2018	13625	480515161	VEHICLE SPARE KEYS	\$42.88
COMLOCK SECURITY-GROUP					Total Check Amount:	\$42.88
V27377	CORE & MAIN LP	02/16/2018	27049	420515131	ENCODER	\$880.01
		02/16/2018	27049	420515131	METERS	\$7,886.87
CORE & MAIN LP					Total Check Amount:	\$8,766.88
V27378	ROWENA DHINGRA	02/16/2018	25697	110404215	PILATES:BCC	\$90.00
ROWENA DHINGRA					Total Check Amount:	\$90.00
V27379	MICHAEL DURALDE	02/16/2018	25228	110404215	BECKMAN FITNESS	\$182.00
		02/16/2018	25228	110404215	CLASS INSTRUCTOR BCC	\$338.00
		02/16/2018	25228	110404215	FIT U:BEGINNERS GUIDE	\$348.00
		02/16/2018	25228	110404215	PERSONAL TRAINER BCC	\$626.00
		02/16/2018	25228	110404215	THE BREA MOVEMENT	\$954.00
MICHAEL DURALDE					Total Check Amount:	\$2,448.00
V27380	MYRA DUVALL	02/16/2018	18083	110404215	YOGA:BCC	\$300.00
MYRA DUVALL					Total Check Amount:	\$300.00
V27381	EAN SERVICES, LLC	02/16/2018	26450	110222221	OES TEMP CAR RENTAL	\$502.86
EAN SERVICES, LLC					Total Check Amount:	\$502.86
V27382	ENTENMANN ROVIN COMPANY	02/16/2018	3457	110212111	PD BADGES	\$447.88
ENTENMANN ROVIN COMPANY					Total Check Amount:	\$447.88
V27383	EQUIPMENT DIRECT INC	02/16/2018	4522	490515151	EARPLUGS/1ST AID SUPPLIES	\$36.80
EQUIPMENT DIRECT INC					Total Check Amount:	\$36.80
V27384	EXTERMINETICS OF SO CALIF INC	02/16/2018	3298	110515125	PEST CONTROL JAN18	\$240.00
		02/16/2018	3298	110515141	PEST CONTROL JAN18	\$180.00
		02/16/2018	3298	420515131	PEST CONTROL JAN18	\$100.00
		02/16/2018	3298	490515151	PEST CONTROL @ BCC	\$185.00
		02/16/2018	3298	490515151	PEST CONTROL JAN18	\$1,090.00
EXTERMINETICS OF SO CALIF INC					Total Check Amount:	\$1,795.00

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V27385	FILARSKY & WATT LLP	02/16/2018	2043	110141481	LEGAL SVCS JAN 2018	\$1,395.00
FILARSKY & WATT LLP					Total Check Amount:	\$1,395.00
V27386	FUEL PROS, INC.	02/16/2018	26792	480515161	TLS450 PANEL REPAIR	\$1,057.50
FUEL PROS, INC.					Total Check Amount:	\$1,057.50
V27387	FUN WITH HORSES	02/16/2018	15171	110404145	HORSE FUN/FARM CLASS	\$112.50
FUN WITH HORSES					Total Check Amount:	\$112.50
V27388	MELISSA GIFFORD	02/16/2018	10645	110404215	CLASS INSTRUCTOR BCC	\$100.00
		02/16/2018	10645	110404215	PERSONAL TRAINER BCC	\$35.40
MELISSA GIFFORD					Total Check Amount:	\$135.40
V27389	MONA HERNANDEZ	02/16/2018	23114	110404215	MASSAGE THERAPIST BCC	\$532.50
MONA HERNANDEZ					Total Check Amount:	\$532.50
V27390	HI SIGN	02/16/2018	4693	110515125	SIGNS @ DT PS3	\$474.10
		02/16/2018	4693	110515125	STENCILS @ DT PS2	\$172.40
		02/16/2018	4693	490515151	PKNG SIGNS P-2 @ CCC	\$255.37
		02/16/2018	4693	490515151	TEXT @ PD JAIL DOORS	\$43.10
		02/16/2018	4693	510707873	SINGS @ TRACKS	\$344.80
HI SIGN					Total Check Amount:	\$1,289.77
V27391	HUNTINGTON COURT REPORTS&TRANSCRIP.	02/16/2018	18131	110212122	TRNSCRPTN 10/16-31/17	\$495.10
HUNTINGTON COURT REPORTS&TRANSCRIP.					Total Check Amount:	\$495.10
V27392	JAMISON ENGINEERING CONTRACTORS,INC	02/16/2018	15812	430515123	EMERGENCY CALLOUTS	\$1,208.00
		02/16/2018	15812	430515123	LF SWRLFT STN JAN18	\$1,911.00
JAMISON ENGINEERING CONTRACTORS,INC					Total Check Amount:	\$3,119.00
V27393	MARY JOHNSON	02/16/2018	27349	110404215	MASSAGE THERAPIST BCC	\$426.00
MARY JOHNSON					Total Check Amount:	\$426.00
V27394	JOHNSTONE SUPPLY	02/16/2018	4788	490515151	HVAC PARTS @ CCC	\$82.61
JOHNSTONE SUPPLY					Total Check Amount:	\$82.61
V27395	KELLY PAPER	02/16/2018	7039	110141441	PAPER	\$285.20
KELLY PAPER					Total Check Amount:	\$285.20
V27396	KAREN KIESS	02/16/2018	21414	110404215	CLASS INSTRUCTOR BCC	\$168.00
KAREN KIESS					Total Check Amount:	\$168.00
V27397	MARSHALL KING	02/16/2018	20807	110404215	PERSONAL TRAINER BCC	\$239.00
MARSHALL KING					Total Check Amount:	\$239.00
V27398	FRANCESCO LA TORRE	02/16/2018	24398	110404521	MILEAGE JAN 2018	\$34.88
FRANCESCO LA TORRE					Total Check Amount:	\$34.88
V27399	DOLLY LAI	02/16/2018	18084	110404215	YOGA BCC	\$90.00
DOLLY LAI					Total Check Amount:	\$90.00
V27400	LAKIN TIRE WEST, INC.	02/16/2018	12286	480515161	USED TIRE DISPOSAL	\$297.00
LAKIN TIRE WEST, INC.					Total Check Amount:	\$297.00

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V27401	LATITUDE GEOGRAPHICS GROUP LTD.	02/16/2018	22838	475141471	GEOCORTX ESSNTLS MNT	\$3,700.00
LATITUDE GEOGRAPHICS GROUP LTD.					Total Check Amount:	\$3,700.00
V27402	RENEE F. LAVACOT	02/16/2018	6754	110404215	ZUMBA:BCC	\$325.00
RENEE F. LAVACOT					Total Check Amount:	\$325.00
V27403	JENNIFER LILLEY	02/16/2018	26029	110323231	2018 PLANNER/CALENDAR	\$14.52
		02/16/2018	26029	110323231	DROPBOX ANNL SUBSCPTN	\$99.99
JENNIFER LILLEY					Total Check Amount:	\$114.51
V27404	LINCOLN AQUATICS	02/16/2018	17902	110404422	LIQUID CHLORINE	\$525.27
LINCOLN AQUATICS					Total Check Amount:	\$525.27
V27405	NATHANAEL LONKY	02/16/2018	27014	110404215	MASSAGE THERAPIST BCC	\$216.00
NATHANAEL LONKY					Total Check Amount:	\$216.00
V27406	TANYA LOSCUTOFF	02/16/2018	22092	110404215	CLASS INSTRUCTOR:BCC	\$200.00
		02/16/2018	22092	110404215	PERSONAL TRAINER BCC	\$787.00
		02/16/2018	22092	110404215	POWER TRAINING CLUB	\$80.00
TANYA LOSCUTOFF					Total Check Amount:	\$1,067.00
V27407	LUCAS BUILDERS, INC.	02/16/2018	26671	510707873	TRACKS S2/S3 RR NOV17	\$107,113.40
LUCAS BUILDERS, INC.					Total Check Amount:	\$107,113.40
V27408	ELIZABETH LUSK	02/16/2018	16911	110212111	CALNENA 911 2018 TRNG	\$55.00
ELIZABETH LUSK					Total Check Amount:	\$55.00
V27409	MAR-CO EQUIPMENT COMPANY	02/16/2018	20329	480515161	SWEEPER 1102 HOPPER REPAI	\$4,030.04
MAR-CO EQUIPMENT COMPANY					Total Check Amount:	\$4,030.04
V27410	KRIS MARUMOTO	02/16/2018	17803	110404215	YOGA BCC	\$225.00
		02/16/2018	17803	110404215	YOGA:BECKMAN	\$78.00
KRIS MARUMOTO					Total Check Amount:	\$303.00
V27411	JOSEPH MAYO	02/16/2018	11306	110212111	SUPERVISORY COURSE	\$463.80
JOSEPH MAYO					Total Check Amount:	\$463.80
V27412	MCCARTHY BUILDING COMPANIES, INC.	02/16/2018	26304	510707903	DT SPRBLK PKG #18 DEC	\$58,102.00
MCCARTHY BUILDING COMPANIES, INC.					Total Check Amount:	\$58,102.00
V27413	ANDREA MCGRANAHAN	02/16/2018	26046	110404215	BECKMAN FITNESS	\$130.00
		02/16/2018	26046	110404215	CLASS INSTRUCTOR BCC	\$600.00
		02/16/2018	26046	110404215	PERSONAL TRAINER BCC	\$235.45
ANDREA MCGRANAHAN					Total Check Amount:	\$965.45
V27414	TINA MEYER	02/16/2018	12786	110212111	CALNENA 911 2018 TRNG	\$556.41
TINA MEYER					Total Check Amount:	\$556.41
V27415	KELLY MILLER	02/16/2018	27118	110404215	CARDIO KICK:BECKMAN	\$120.00
KELLY MILLER					Total Check Amount:	\$120.00
V27416	JENNIFER MONZON-SCROFINI	02/16/2018	20158	110404215	CLASS INSTRUCTOR: BCC	\$225.00
		02/16/2018	20158	110404215	THE WEEKEND WARRIOR	\$267.50

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JENNIFER MONZON-SCROFINI					Total Check Amount:	\$492.50
V27417	NATASHA MOORE	02/16/2018	10711	110404215	BODY PUMP: BCC	\$96.00
NATASHA MOORE					Total Check Amount:	\$96.00
V27418	MYERS AND SONS	02/16/2018	21624	510707702	DOWNTOWN PS3 SIGNS	\$286.16
		02/16/2018	21624	510707702	DOWNTOWN PS3 SINGS	\$77.48
MYERS AND SONS					Total Check Amount:	\$363.64
V27419	NINYO & MOORE	02/16/2018	22134	510707873	TRKS S4 CONSULT NOV17	\$29,503.54
NINYO & MOORE					Total Check Amount:	\$29,503.54
V27420	ONWARD ENGINEERING	02/16/2018	22106	110000000	180 S BREA BLVD DEC17	\$739.50
		02/16/2018	22106	110000000	295 LILAC LN DEC17	\$1,479.00
		02/16/2018	22106	110000000	375 W BIRCH ST DEC17	\$130.50
		02/16/2018	22106	110000000	AT&T:743 BREABL DEC17	\$43.50
		02/16/2018	22106	110000000	CNTRL PARK VILL JUL17	\$1,000.00
		02/16/2018	22106	110000000	LA FL PA1/2N/2S DEC17	\$1,740.00
		02/16/2018	22106	110000000	LA FLORESTA PA1 DEC17	\$435.00
		02/16/2018	22106	110000000	LA FLORESTA PA5 DEC17	\$565.50
		02/16/2018	22106	110000000	LA FLRSTA PA12B DEC17	\$261.00
		02/16/2018	22106	110000000	RECLASS TO DS8411	(\$1,000.00)
		02/16/2018	22106	110000000	RULE 20A PROJ DEC17	\$1,653.00
		02/16/2018	22106	110000000	TWC:1294 BRCHCRST DEC	\$217.50
		02/16/2018	22106	110000000	TWC:200 N PUENTE	\$43.50
		02/16/2018	22106	110000000	TWC:275 N BREA DEC17	\$522.00
		02/16/2018	22106	110000000	TWC:535 N PUENTE DEC	\$674.25
		02/16/2018	22106	110000000	TWC:S ST COLLEGE BLVD	\$87.00
		02/16/2018	22106	110515171	MISC PW PERMITS DEC17	\$3,523.50
		02/16/2018	22106	510707873	TRKS S2/S3 RR/PS DEC	\$6,090.00
		02/16/2018	22106	510707903	139-1 SUPRBLOCK DEC17	\$2,697.00
		02/16/2018	22106	510707929	LAGOS DE MORENO DEC17	\$28,429.00
ONWARD ENGINEERING					Total Check Amount:	\$49,330.75
V27421	SHAUN OSHANN	02/16/2018	25949	460141474	MILEAGE JAN 2018	\$361.01
SHAUN OSHANN					Total Check Amount:	\$361.01
V27422	PACIFIC TELEMAGEMENT SERVICES	02/16/2018	19696	475141471	7147920398 FEB 2018	\$75.00
PACIFIC TELEMAGEMENT SERVICES					Total Check Amount:	\$75.00
V27423	PIERRE PASA	02/16/2018	11096	110404215	CARDIO KICK:BCC	\$310.00
PIERRE PASA					Total Check Amount:	\$310.00
V27424	HERMAN PERDOMO JR,	02/16/2018	20265	110404215	BODY PUMP BCC	\$100.00
HERMAN PERDOMO JR,					Total Check Amount:	\$100.00
V27425	IRACEMA PERDOMO	02/16/2018	14135	110404215	BODY PUMP/BCC	\$230.00
IRACEMA PERDOMO					Total Check Amount:	\$230.00

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V27426	R.J. NOBLE COMPANY	02/16/2018	1076	420000000	CLOSED WATER ACCOUNT	\$417.55
R.J. NOBLE COMPANY					Total Check Amount:	\$417.55
V27427	RAY-LITE INDUSTRIES, INC.	02/16/2018	19800	490515151	LED LIGHTING @ FS1	\$310.32
RAY-LITE INDUSTRIES, INC.					Total Check Amount:	\$310.32
V27428	KEVIN REBHAN	02/16/2018	27350	110404215	ADMIN:BECKMAN	\$221.00
		02/16/2018	27350	110404215	BECKMAN FITNESS	\$25.00
		02/16/2018	27350	110404215	PERSONAL TRAINER BCC	\$267.46
KEVIN REBHAN					Total Check Amount:	\$513.46
V27429	RICHARDS, WATSON & GERSHON	02/16/2018	8978	110111112	0001 GEN LGL SVCS DEC	\$11,058.48
		02/16/2018	8978	110111112	9999 GEN LGL SVCS DEC	\$26,175.00
		02/16/2018	8978	280323215	0001 GEN LGL SVCS DEC	\$439.00
		02/16/2018	8978	280323215	9999 GEN LGL SVCS DEC	\$176.00
RICHARDS, WATSON & GERSHON					Total Check Amount:	\$37,848.48
V27430	CHARLES ROBERT	02/16/2018	24585	110404145	YOUTH KUNG FU	\$25.00
CHARLES ROBERT					Total Check Amount:	\$25.00
V27431	BRANDICE ROGERS	02/16/2018	26780	110404215	CIRCUIT SPORT: BECKMN	\$92.00
BRANDICE ROGERS					Total Check Amount:	\$92.00
V27432	RUSSELL SIGLER INC.	02/16/2018	21638	490515151	HVAC PARTS @ YARD	\$27.56
		02/16/2018	21638	490515151	PACKAGE UNIT @ SC	\$3,045.02
RUSSELL SIGLER INC.					Total Check Amount:	\$3,072.58
V27433	MICHAEL RYAN	02/16/2018	12856	460141474	MILEAGE JAN 2018	\$102.46
MICHAEL RYAN					Total Check Amount:	\$102.46
V27434	ANTHONY SANCHEZ	02/16/2018	20625	460141474	MILEAGE:JAN 2018	\$24.20
ANTHONY SANCHEZ					Total Check Amount:	\$24.20
V27435	VINCENT SANCHEZ	02/16/2018	26162	460141474	MILEAGE:JAN 2018	\$542.82
VINCENT SANCHEZ					Total Check Amount:	\$542.82
V27436	JOSHUA SAZDANOFF	02/16/2018	21272	110404215	PERSONAL TRAINER BCC	\$27.00
JOSHUA SAZDANOFF					Total Check Amount:	\$27.00
V27437	SC FUELS	02/16/2018	16654	480515161	FS3:CLR DSL 1302 GAL	\$4,194.79
		02/16/2018	16654	480515161	YARD:UNL ETH 3204 GAL	\$14,143.90
SC FUELS					Total Check Amount:	\$18,338.69
V27438	BRANDON SCHMIDT	02/16/2018	26748	110212111	FST RESP DNA COLLECTN	\$14.44
BRANDON SCHMIDT					Total Check Amount:	\$14.44
V27439	PAMELA SCHMIDT	02/16/2018	12209	110404145	HYPNOSIS CLASS	\$75.00
PAMELA SCHMIDT					Total Check Amount:	\$75.00
V27440	LAURENE SCHULZE	02/16/2018	18034	110404215	YOGA BCC	\$23.00
LAURENE SCHULZE					Total Check Amount:	\$23.00
V27441	BRANDI SCHUMACHER	02/16/2018	26514	110404215	YOGA:BECKMAN	\$78.00
BRANDI SCHUMACHER					Total Check Amount:	\$78.00

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V27442	SIGN-A-RAMA	02/16/2018	12440	110	LAGOS ARTWORK PLAQUE	\$143.16
SIGN-A-RAMA					Total Check Amount:	\$143.16
V27443	ISMAEL O SILVA	02/16/2018	24370	110404215	ZUMBA BCC	\$420.00
ISMAEL O SILVA					Total Check Amount:	\$420.00
V27444	MARTIN SIMONOFF	02/16/2018	2750	110111111	LEAGUE OF CITIES	\$170.36
MARTIN SIMONOFF					Total Check Amount:	\$170.36
V27445	SO CAL LAND MAINTENANCE, INC.	02/16/2018	26009	110515141	PARKS MOWING JAN 2018	\$6,043.93
		02/16/2018	26009	360515145	PARKS MOWING JAN 2018	\$85.95
SO CAL LAND MAINTENANCE, INC.					Total Check Amount:	\$6,129.88
V27446	WHITNEY SOLENBERGER	02/16/2018	26744	110404215	YOGA:BECKMAN	\$120.00
WHITNEY SOLENBERGER					Total Check Amount:	\$120.00
V27447	SOUTH COAST EMERGENCY VEHICLE SVC	02/16/2018	18619	480515161	INSTALL ENGINE INFO. PANE	\$1,636.11
		02/16/2018	18619	480515161	TILLER LADDER CONTROL REP	\$388.88
		02/16/2018	18619	480515161	TILLER TRUCK FUEL SYSTEM	\$2,431.30
SOUTH COAST EMERGENCY VEHICLE SVC					Total Check Amount:	\$4,456.29
V27448	SOUTHERN CALIFORNIA ERGONOMICS	02/16/2018	22394	110212133	DISPATCH HEADSETS	\$518.03
SOUTHERN CALIFORNIA ERGONOMICS					Total Check Amount:	\$518.03
V27449	SOUTHWEST MATERIAL HANDLING, INC.	02/16/2018	21032	480515161	FORKLIFT SEATBELT	\$94.37
SOUTHWEST MATERIAL HANDLING, INC.					Total Check Amount:	\$94.37
V27450	STAGELIGHT PERFORMING ARTS	02/16/2018	25172	110404145	ACTING FOR ADULTS	\$30.00
		02/16/2018	25172	110404145	MUSICAL THEATER	\$30.00
STAGELIGHT PERFORMING ARTS					Total Check Amount:	\$60.00
V27451	STEAMX LLC	02/16/2018	24072	480515161	28011 FUEL SYSTEM REPAIR	\$616.27
STEAMX LLC					Total Check Amount:	\$616.27
V27452	STERICYCLE, INC.	02/16/2018	11925	110212121	CA AB 1807 FEE DEC17	\$0.08
		02/16/2018	11925	110212121	CA AB 1807 FEE JAN18	\$0.08
		02/16/2018	11925	110212121	CREDIT BAL ON ACCOUNT	(\$36.05)
		02/16/2018	11925	110212121	STERI SAFE JAN 2018	\$458.03
STERICYCLE, INC.					Total Check Amount:	\$422.14
V27453	TECHNIGLOVE INTERNATIONAL INC	02/16/2018	17691	110212131	POWDER FREE GLOVES	\$256.55
TECHNIGLOVE INTERNATIONAL INC					Total Check Amount:	\$256.55
V27454	TENNIS ANYONE ACADEMY	02/16/2018	12688	110404145	TENNIS LESSONS	\$2,198.00
TENNIS ANYONE ACADEMY					Total Check Amount:	\$2,198.00
V27455	TRANS UNION LLC	02/16/2018	8371	110141481	HR SVC 12/26-1/25/18	\$13.83
TRANS UNION LLC					Total Check Amount:	\$13.83
V27456	TROPICAL PLAZA NURSERY, INC	02/16/2018	2062	110515143	CITY LNDSCPE JAN 2018	\$12,143.09
		02/16/2018	2062	110515143	TRCKS S5 LNDSCP JAN18	\$18.74

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
V27456	TROPICAL PLAZA NURSERY, INC	02/16/2018	2062	110515148	TRCKS S3 LNDSCP JAN18	\$2,333.30
TROPICAL PLAZA NURSERY, INC					Total Check Amount:	\$14,495.13
V27457	LETICIA TRUJILLO	02/16/2018	22054	110404215	CLASS INSTRUCTOR BCC	\$144.00
LETICIA TRUJILLO					Total Check Amount:	\$144.00
V27458	EDEN TURNER	02/16/2018	21951	110404215	BODY PUMP BCC	\$192.00
EDEN TURNER					Total Check Amount:	\$192.00
V27459	UNDERGROUND SERVICE ALERT/SC	02/16/2018	4537	420515131	UNDERGROUND TICKETS	\$137.05
UNDERGROUND SERVICE ALERT/SC					Total Check Amount:	\$137.05
V27460	US BANK XX0338 CITY MGR	02/16/2018	24704	110111111	CALCARD CM 012218	\$947.04
		02/16/2018	24704	110111143	CALCARD CM 012218	\$810.45
		02/16/2018	24704	480515161	CALCARD CM 012218	\$51.73
US BANK XX0338 CITY MGR					Total Check Amount:	\$1,809.22
V27461	US BANK XX0312 HR	02/16/2018	24776	470141483	CALCARD HR 012218	\$27.64
US BANK XX0312 HR					Total Check Amount:	\$27.64
V27464	US BANK XX0593 COMM SVC	02/16/2018	24777	110	CALCARD CS 012218	\$492.42
		02/16/2018	24777	110	CALCARD CS 012218TX	(\$37.20)
		02/16/2018	24777	110111111	CALCARD CS 012218	\$454.57
		02/16/2018	24777	110141481	CALCARD CS 012218	\$52.54
		02/16/2018	24777	110404154	CALCARD CS 012218	\$67.95
		02/16/2018	24777	110404154	CALCARD CS 012218TX	\$5.26
		02/16/2018	24777	110404211	CALCARD CS 012218	\$62.35
		02/16/2018	24777	110404213	CALCARD CS 012218	\$303.01
		02/16/2018	24777	110404215	CALCARD CS 012218	\$1,807.04
		02/16/2018	24777	110404215	CALCARD CS 012218TX	\$5.57
		02/16/2018	24777	110404217	CALCARD CS 012218	\$109.00
		02/16/2018	24777	110404224	CALCARD CS 012218	\$446.58
		02/16/2018	24777	110404311	CALCARD CS 012218	\$350.55
		02/16/2018	24777	110404420	CALCARD CS 012218	\$51.61
		02/16/2018	24777	110404421	CALCARD CS 012218	\$700.88
		02/16/2018	24777	110404424	CALCARD CS 012218	\$36.44
		02/16/2018	24777	110404425	CALCARD CS 012218	\$440.29
		02/16/2018	24777	110404429	CALCARD CS 012218	\$539.87
		02/16/2018	24777	110404521	CALCARD CS 012218	\$1,650.99
		02/16/2018	24777	110404521	CALCARD CS 012218TX	\$26.37
		02/16/2018	24777	110404523	CALCARD CS 012218	\$345.48
		02/16/2018	24777	110404541	CALCARD CS 012218	\$366.98
		02/16/2018	24777	110404542	CALCARD CS 012218	\$2,318.54
US BANK XX0593 COMM SVC					Total Check Amount:	\$10,597.09

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
V27465	US BANK XX0502 COMM & MKTG	02/16/2018	24778	110111151	CALCARD COMM 012218	\$233.41
		02/16/2018	24778	110111152	CALCARD COMM 012218	\$34.02
US BANK XX0502 COMM & MKTG					Total Check Amount:	\$267.43
V27466	US BANK XX0353 COMM DEV	02/16/2018	24779	110323212	CALCARD CD 012218	\$1,018.36
		02/16/2018	24779	110323214	CALCARD CD 012218	\$100.00
		02/16/2018	24779	110323231	CALCARD CD 012218	\$216.51
		02/16/2018	24779	110323241	CALCARD CD 012218	\$183.11
		02/16/2018	24779	110515171	CALCARD CD 012218	\$200.00
US BANK XX0353 COMM DEV					Total Check Amount:	\$1,717.98
V27467	US BANK XX0270 ADMIN SVCS	02/16/2018	24781	110111161	CALCARD CC 012218	\$1,182.73
		02/16/2018	24781	110141441	CALCARD AD 012218	\$1,558.29
		02/16/2018	24781	110141481	CALCARD AD 012218	\$220.49
		02/16/2018	24781	420141421	CALCARD AD 012218	\$221.67
US BANK XX0270 ADMIN SVCS					Total Check Amount:	\$3,183.18
V27468	US BANK XX0650 FIRE	02/16/2018	24782	110	CALCARD FIRE 012218TX	(\$1.47)
		02/16/2018	24782	110222211	CALCARD FIRE 012218	\$125.71
		02/16/2018	24782	110222211	CALCARD FIRE 012218TX	\$1.47
		02/16/2018	24782	110222212	CALCARD FIRE 012218	\$663.48
		02/16/2018	24782	110222213	CALCARD FIRE 012218	\$91.93
		02/16/2018	24782	110222222	CALCARD FIRE 012218	\$415.00
		02/16/2018	24782	110222223	CALCARD FIRE 012218	\$79.84
		02/16/2018	24782	110222231	CALCARD FIRE 012218	\$360.67
		02/16/2018	24782	480515161	CALCARD FIRE 012218	\$100.00
US BANK XX0650 FIRE					Total Check Amount:	\$1,836.63
V27469	US BANK XX0346 IT	02/16/2018	24783	110	CALCARD IT 012218TX	(\$16.25)
		02/16/2018	24783	110141471	CALCARD IT 012218	\$0.00
		02/16/2018	24783	110212122	CALCARD IT 012218	\$209.70
		02/16/2018	24783	110212122	CALCARD IT 012218TX	\$16.25
		02/16/2018	24783	110212141	CALCARD IT 012218	\$150.70
		02/16/2018	24783	110404213	CALCARD IT 012218	\$37.83
		02/16/2018	24783	110515125	CALCARD IT 012218	\$158.66
		02/16/2018	24783	280323215	CALCARD IT 012218	\$9.95
		02/16/2018	24783	460	CALCARD IT 012218TX	(\$41.09)
		02/16/2018	24783	460141474	CALCARD IT 012218	\$1,352.01
		02/16/2018	24783	460141474	CALCARD IT 012218TX	\$41.09
		02/16/2018	24783	475141471	CALCARD IT 012218	\$1,966.51
		02/16/2018	24783	865111143	CALCARD IT 012218	\$51.19
US BANK XX0346 IT					Total Check Amount:	\$3,936.55

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
V27471	US BANK XX0221 PW	02/16/2018	24784	110515121	CALCARD PW 012218	\$247.53
		02/16/2018	24784	110515125	CALCARD PW 012218	\$380.62
		02/16/2018	24784	110515141	CALCARD PW 012218	\$349.99
		02/16/2018	24784	110515143	CALCARD PW 012218	\$52.63
		02/16/2018	24784	110515144	CALCARD PW 012218	\$446.83
		02/16/2018	24784	343515112	CALCARD PW 012218	\$45.87
		02/16/2018	24784	420515131	CALCARD PW 012218	\$1,136.95
		02/16/2018	24784	480515161	CALCARD PW 012218	\$1,179.74
		02/16/2018	24784	490515151	CALCARD PW 012218	\$1,007.38
US BANK XX0221 PW					Total Check Amount:	\$4,847.54
V27472	US BANK XX0544 POLICE	02/16/2018	24785	110212111	CALCARD PD 012218	\$7,095.49
US BANK XX0544 POLICE					Total Check Amount:	\$7,095.49
V27473	US BANK XX3401 PW- ADMIN	02/16/2018	24786	110515111	CALCARD PWAD 012218	\$70.41
		02/16/2018	24786	110515171	CALCARD PWAD 012218	\$173.50
		02/16/2018	24786	410515132	CALCARD PWAD 012218	\$65.00
US BANK XX3401 PW- ADMIN					Total Check Amount:	\$308.91
V27474	JUANA VENTURA	02/16/2018	17752	110404215	CYCLE BCC	\$100.00
		02/16/2018	17752	110404215	CYCLE:BECKMAN	\$156.00
JUANA VENTURA					Total Check Amount:	\$256.00
V27475	WALTERS WHOLESALE ELECTRIC	02/16/2018	1667	490515151	LIGHT PARTS @ FS3	\$112.97
WALTERS WHOLESALE ELECTRIC					Total Check Amount:	\$112.97
V27476	LINDA WATSON	02/16/2018	11871	110404215	YOGA BCC	\$240.00
LINDA WATSON					Total Check Amount:	\$240.00
V27477	WAXIE SANITARY SUPPLY	02/16/2018	3332	490515151	JANITORIAL SUPPLIES	\$3,295.05
WAXIE SANITARY SUPPLY					Total Check Amount:	\$3,295.05
V27478	KAREN WELCH	02/16/2018	27434	110404215	PILATES BCC	\$25.00
KAREN WELCH					Total Check Amount:	\$25.00
V27480	WILLDAN ENGINEERING	02/16/2018	12445	110000000	CITY TFC ENG'G 12/29	\$1,680.00
		02/16/2018	12445	110000000	TFC ENG'G 340 N ORNGE	\$80.00
		02/16/2018	12445	110000000	TFC ENG'G HINES PLACE	\$480.00
		02/16/2018	12445	110000000	TFC ENG'G LA FLORESTA	\$292.50
		02/16/2018	12445	110515171	CITY TFC ENG'G 11/24	\$6,194.00
		02/16/2018	12445	110515171	CITY TFC ENG'G 12/29	\$9,091.50
		02/16/2018	12445	110515171	CITY TFC ENG'G 9/29	\$3,897.60
		02/16/2018	12445	110515171	CNTRAL/TAMARACK 12/29	\$1,183.20
		02/16/2018	12445	110515171	LMBRT/KRMR REH 11/24	\$3,897.60
		02/16/2018	12445	510515171	CITY TFC ENG'G 11/24	\$926.00
		02/16/2018	12445	510515171	CITY TFC ENG'G 12/29	\$1,358.50

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Check #	Vendor Name	Check Date	Vendor #	Budget Unit	Description	Amount
V27480	WILLDAN ENGINEERING	02/16/2018	12445	510515171	CITY TFC ENG'G 9/29	\$582.40
		02/16/2018	12445	510515171	CNTRAL/TAMARACK 12/29	\$176.80
		02/16/2018	12445	510515171	LMBRT/KRMR REH 11/24	\$582.40
		02/16/2018	12445	510707219	CITY TFC ENG'G 10/27	\$1,632.75
		02/16/2018	12445	510707219	SANTA FE CLMING 12/29	\$208.50
		02/16/2018	12445	510707310	CENTRAL/TAMARACK 9/29	\$2,000.00
		02/16/2018	12445	510707318	LAMBRT/KRMR REH 9/29	\$773.00
		02/16/2018	12445	510707318	LMBRT/KRMR REH 12/29	\$10,073.00
WILLDAN ENGINEERING					Total Check Amount:	\$45,109.75
V27481	SARA WOODWARD	02/16/2018	26083	110212122	MILEAGE JAN 2018	\$93.85
SARA WOODWARD					Total Check Amount:	\$93.85
Voucher Subtotal						\$546,894.99

TOTAL \$661,460.54