



City Council Agenda Special Meeting

Tuesday, September 10, 2019

6:00 p.m. - Study Session
6:15 p.m. - Closed Session

Christine Marick, Mayor

Marty Simonoff, Mayor Pro Tem

Cecilia Hupp, Council Member

Glenn Parker, 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.

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

CALL TO ORDER / ROLL CALL - COUNCIL

1. **Public Comment**
2. **Mayor's Appointment of Council Members to Ad Hoc Committees** - Mayor Marick to appoint Council Members to two new Ad Hoc Committees: Buena Vida - Solana Tract Ad Hoc Committee; and 2020 Census Complete Count Ad Hoc Committee.

CLOSED SESSION
6:15 p.m. - Executive Conference Room
Level Three

CALL TO ORDER / ROLL CALL - COUNCIL

3. **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.

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

ADJOURNMENT

City of Brea

COUNCIL COMMUNICATION

TO: Honorable Mayor and City Council Members
FROM: Bill Gallardo, City Manager
DATE: 09/10/2019
SUBJECT: Mayor's Appointment of Council Members to Ad Hoc Committees

RECOMMENDATION

Mayor Marick to appoint Council Members to two new Ad Hoc Committees:

1. Buena Vida - Solana Tract Ad Hoc Committee
2. 2020 Census Complete Count Ad Hoc Committee

BACKGROUND/DISCUSSION

The sitting Mayor from time to time will assign Council Members to special Ad Hoc Committees to assist in special projects or assignments of limited nature. These Committees allow the represented Council Members an in-depth review of the subject on behalf of the entire Council. Ad Hoc Committees do not make final decisions on matters they are reviewing or studying, and Ad Hoc Committees, as necessary, report their activity to the entire Council.

Buena Vida - Solana Tract Ad Hoc Committee

Appointees: Council Members Cecilia Hupp and Glenn Parker

The purpose of the Ad Hoc Committee is to dialogue with representatives of the Solana neighborhood of the Buena Vida 55+ Community (Part of the La Floresta Master Development). The Ad Hoc Committee will be a communications link between the Council and the Solana residents for purposes of clarifying information on their private water delivery system.

2020 Census Complete Count Ad Hoc Committee

Appointee: Council Member Steve Vargas

The purpose of the Ad Hoc Committee is to work with the U.S. Census to develop a Complete Count Committee, whose purpose is to engage with the community on an awareness campaign to encourage all Brea residents to respond to the Census.

FISCAL IMPACT/SUMMARY

No fiscal impact.

RESPECTFULLY SUBMITTED:

William Gallardo, City Manager
Prepared by: Melissa Davis, Management Analyst I
