



City Council and Successor Agency to the Brea Redevelopment Agency Agenda

Tuesday, August 4, 2020

6:00 p.m. - Closed Session

7:00 p.m. - General Session - **Cancelled**

Marty Simonoff, Mayor

Steven Vargas, Mayor Pro Tem

Cecilia Hupp, Council Member

Christine Marick, Council Member

Glenn Parker, 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

This meeting is being conducted consistent with Governor Newsom's Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. Written comments may be sent to the City Clerk's Office at cityclerksgroup@cityofbrea.net no later than 12:00 p.m. on Tuesday, August 4, 2020. To provide comments by teleconference, members of the public must contact City Staff at (714) 990-7756 or cityclerksgroup@cityofbrea.net no later than 12:00 p.m. on Tuesday August 4, 2020 to obtain the teleconference number and password. Teleconference participants will be muted until recognized at the appropriate time by the Council.

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. - Council Chambers
Plaza Level

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 City's Labor Negotiator Pursuant to Government Code §54957.6 Regarding the Brea Management Association (Non-Safety); Brea City Employees' Association (BCEA); Administrative and Professional Employees' Association (APEA); Brea Fire Association (BFA); Brea Fire Management Association (BFMA); Brea Police Association (BPA); and the Brea Police Management Association (BPMA) -** Chris Emeterio, Negotiator, Cindy Russell, Negotiator, and Mario E. Maldonado, Negotiator.
- 3. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(2) - Anticipated Litigation. Significant Exposure to Litigation:** 1 potential case. Facts and Circumstances: Brea Firefighters Association FLSA Matter.
- 4. Conference with Real Property Negotiators Pursuant to Government Code §54956.8**
Property: Approximate 15-foot wide Union Pacific Railroad right of way easement between Berry Street to Palm Avenue and the Brea Canyon Channel to Berry Street in the City of Brea.
City of Brea Negotiators: Tony Olmos and Terence Boga
Negotiating Party: Union Pacific Railroad
Under Negotiation: Price and terms of payment
- 5. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8.**
Property: Hotel Ground Lease, 900 E. Birch Street, Brea, CA (APN 319-101-43, 319-101-45 and a portion of 319-101-46) and Retail Court Ground Lease, 910 E. Birch Street, Brea, CA (portion of APN 319-101-46)
City of Brea Negotiators: City Manager Bill Gallardo, Administrative Services Director Cindy Russell
Negotiating Parties: Windsor Capital Group on behalf of Nesbitt Partners Brea Ventures, Ltd.
Under Negotiation: Price and Terms of Payment
- 6. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8.**
Property: 101 S. Brea Parking Garage, 175 S. Madrona Parking Garage, 235 S. Orange Parking Garage and the City-owned surface parking lot located on the block bounded by Brea Blvd., Orange Avenue, Ash St., and Birch St.
City of Brea Negotiators: City Manager Bill Gallardo, Administrative Services Director Cindy Russell
Negotiating Parties: Brea Downtown Owner's Association (BDOA)
Under Negotiation: Price and Terms of Payment

ADJOURNMENT



NOTICE OF MEETING CANCELLATION

BREA CITY COUNCIL

NOTICE IS HEREBY GIVEN that the General Session portion of the **BREA CITY COUNCIL** meeting regularly scheduled for Tuesday, August 4, 2020, has been cancelled.

The next regularly scheduled meeting will be held on **Tuesday, August 18, 2020**, at 1 Civic Center Circle, Brea, California.

DATED: July 30, 2020

CITY OF BREA

Lillian Harris-Neal, MMC
City Clerk

City Council	Marty Simonoff <i>Mayor</i>	Steven Vargas <i>Mayor Pro Tem</i>	Cecilia Hupp <i>Council Member</i>	Christine Marick <i>Council Member</i>	Glenn Parker <i>Council Member</i>
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www.cityofbrea.net