



City Council, Successor Agency to the Brea  
Redevelopment Agency, Brea Public Financing  
Authority, Brea Arts Corporation, Brea Community  
Benefit Financing Authority, Industrial  
Development Authority, and the Midbury  
Assessment Authority Agenda  
Closed Session - 5:30 p.m.  
Study Session - 6:00 p.m.  
General Session - 7:00 p.m.

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Tuesday, December 2, 2025, 7:00 PM  
COUNCIL CHAMBERS  
1 Civic Center Circle  
Brea, California 92821

**Blair Stewart**, Mayor

**Cecilia Hupp**, Mayor Pro Tem

**Christine Marick**, Council Member

**Marty Simonoff**, Council Member

**Steven Vargas**, Council Member

This agenda contains a brief general description of each item Council will consider. The City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Contact the City Clerk's Office at (714) 990-7756 or view the Agenda and related materials on the City's website at [www.cityofbrea.gov](http://www.cityofbrea.gov). Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 1 Civic Center Circle, Brea, CA during normal business hours. Such documents may also be available on the City's website subject to staff's ability to post documents before the meeting.

### **Procedures for Addressing the Council**

The Council encourages interested people to address this legislative body by making a brief presentation on a public hearing item when the Mayor calls the item or address other items under Matters from the Audience. State law generally prohibits the City Council from responding to or acting upon matters not listed on this agenda.

The Council encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Council rules prohibit clapping, booing or shouts of approval or disagreement from the audience. Please silence all cell phones and other electronic equipment while the Council is in session. Thank you.

Written comments may be submitted in advance of the meeting by emailing [cityclerksgroup@cityofbrea.gov](mailto:cityclerksgroup@cityofbrea.gov). Written comments received by 3 p.m. on the day of the meeting will be provided to the Council, will be made available to the public at the meeting, and will be included in the official record of the meeting.

### **Special Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 990-7757. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

### **Important Notice**

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### **1. CLOSED SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 5:30 P.M.**

- 1.A. Call to Order/Roll Call
- 1.B. Public Comment
- 1.C. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(4) - Anticipated Litigation. Initiation of Litigation: 2 potential cases.

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### **2. STUDY SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 6:00 P.M.**

- 2.A. Call to Order/Roll Call
- 2.B. Public Comment
- 2.C. Clarify Regular Meeting Topics
- 2.D. 2025 Legislative Recap & 2026 Brea Legislative Platform
- 2.E. Appointment to the Distinguished Brea Athletes Selection Committee
- 2.F. Council Member Reports/Requests
- 2.G. Study Session Adjournment

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

- 3.A. Call to Order/Roll Call
- 3.B. Pledge of Allegiance: Boy Scout Troop 707
- 3.C. Invocation: Pastor Dave Tebay, Calvary Community Church
- 3.D. Report - Prior Study Session
- 3.E. Community Announcements
- 3.F. Matters from the Audience
- 3.G. Response to Public Inquiries

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### **4. COUNCIL/AGENCY/AUTHORITY/CORPORATION REORGANIZATION**

- 4.A. Presentation to Outgoing Mayor
- 4.B. Election of Mayor/Chair and Introductions
- 4.C. Election of Mayor Pro Tem/Vice Chair and Introductions

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### **5. ADMINISTRATIVE ITEM**

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This agenda category is for City Council consideration of a wide variety of topics related to the City's operations. Public comments regarding items in this section should be presented during "Matters from the Audience."

5.A. Integrated Crime Center Update

## **6. CONSENT CALENDAR**

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The City Council/Successor Agency approves all Consent Calendar matters with one motion unless Council/Agency or Staff requests further discussion of a particular item. Items of concern regarding Consent Calendar matters should be presented during "Matters from the Audience."

6.A. November 18, 2025 Regular Meeting Minutes

- 1. Approve.

6.B. Community Facilities Districts Annual Financial Report for the Fiscal Year Ended June 30, 2025

- 1. Receive and File.

6.C. Purchase of Motorola Mobile and Portable Radios for New Pierce Fire Engines

- 1. Authorize the purchase of necessary Motorola mobile and portable radios associated with equipping the new Pierce Fire Engines currently under construction; and
- 2. Approve the purchase from BearCom (Motorola Solutions Authorized Dealer) as a sole source vendor under the County of Los Angeles approved contract MA-IS-2240228-2 in the amount of \$133,658.22. Funding for this purchase was included as a decision package in the 2025–2027 Adopted Biennial Budget.

6.D. Budget Adjustments to the City Operating and Capital Improvement Program Budgets for FY 2024-25 and FY 2025-26

- 1. Adopt Resolution No. 2025-066 amending the City Operating Budget for FY 2024-25 and FY 2025-26; and
- 2. Adopt Resolution No. 2025-067 amending the Capital Improvement Program Budget for FY 2024-25 and FY 2025-26.

6.E. Distinguished Brea Athletes Program Policy

- 1. Approve and adopt the revised changes to the City of Brea Distinguished Brea Athletes Program Policy.

6.F. Acceptance of Waterline Improvements at the Intersection of Birch Street and Kraemer Boulevard, CIP No. 7329

- 1. Accept project as complete and authorize City Clerk to file and record Notice of Completion; and
- 2. Authorize the City Clerk to release the Performance Bond upon acceptance of the Warranty Bond, and release the Payment Bond upon further notification from the Public Works Department; and
- 3. Accept the Warranty Bond. The source of funds for this Project is from RMRA Fund (Fund 221) and Water Fund (Fund 420).

- 6.G. Acceptance of Birch Street Phase 1A Street Improvements, CIP No. 7329
- 1. Accept project as complete and authorize City Clerk to file and record Notice of Completion; and
  - 2. Authorize the City Clerk to release the Performance Bond upon acceptance of the Warranty Bond, and release the Payment Bond upon further notification from the Public Works Department; and
  - 3. Accept the Warranty Bond. The Project is funded through RMRA (Fund 221) and Measure M (Fund 260), resulting in no fiscal impact to the General Fund.
- 6.H. Annual Development Impact Fee Report for Fiscal Year Ending June 30, 2025
- 1. Receive and file.
- 6.I. Second Reading of Zoning Ordinance Text Amendment (ZOTA) No. 2025-03
- 1. Waive full reading of and adopt Ordinance No. 1269 titled, "An Ordinance of the City Council of the City of Brea Amending the Brea City Code by Adopting Zoning Ordinance Text Amendment No. ZOTA 2025-03 (Omnibus Code Update) and approving a CEQA exemption determination"; and
  - 2. Approve a California Environmental Quality Act (CEQA) Exemption Determination.
- 6.J. City Disbursement Registers for November 14 and November 21, 2025
- 1. Receive and file.

## **7. CITY/SUCCESSOR AGENCY - CONSENT**

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- 7.A. Successor Agency Disbursement Register for November 21, 2025
- 1. Receive and file.

## **8. ADMINISTRATIVE ANNOUNCEMENTS**

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- 8.A. City Manager
- 8.B. City Attorney
- 8.C. Council Requests

## **9. COUNCIL ANNOUNCEMENTS**

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- 9.A. Council Announcements

## **10. ADJOURNMENT**

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- 10.A. Meeting Adjournment