



**City Council and Successor Agency  
to the Brea Redevelopment  
Agency Agenda**

Closed Session - 5:30 p.m.  
Study Session - 6:30 p.m.  
General Session - 7:00 p.m.

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Tuesday, February 3, 2026, 7:00 PM  
COUNCIL CHAMBERS  
1 Civic Center Circle  
Brea, California 92821

**Cecilia Hupp, Mayor**

**Marty Simonoff, Mayor Pro Tem**

**Christine Marick, Council Member   Blair Stewart, 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)

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

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- 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: 3 potential cases.
- 1.D. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b). Title: City Attorney

## **2. STUDY SESSION - EXECUTIVE CONFERENCE ROOM 3RD FLOOR - 6:30 P.M.**

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- 2.A. Call to Order/Roll Call
- 2.B. Public Comment
- 2.C. Clarify Regular Meeting Topics
- 2.D. Council Member Reports/Requests
- 2.E. Unscheduled Vacancy Appointment to the Cultural Arts Commission
- 2.F. Review of Two Existing General Municipal Taxes in the City of Brea
- 2.G. Study Session Adjournment

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

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- 3.A. Call to Order/Roll Call
- 3.B. Pledge of Allegiance: Boy Scout Troop 707
- 3.C. Invocation: Pastor Tyler Lemen, Birch St Friends Church
- 3.D. Presentation: Business of the Quarter
- 3.E. Report - Prior Study Session
- 3.F. Community Announcements
- 3.G. Matters from the Audience
- 3.H. Response to Public Inquiries

## **4. 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."

- 4.A. January 20, 2026 Regular City Council Meeting Minutes
  - 1. Approve.

4.B. Approve Change Orders for Required Modifications to Three Existing Type 1 Fire Engines and One Ladder/Tiller Truck

- 1. Approve a change order in the amount of \$39,264, plus applicable tax, for required modifications to three (3) Type 1 fire engines purchased in 2022 and currently in production with Pierce Manufacturing;
- 2. Authorize a contingency amount not to exceed five percent (5%) of the original contract amount (\$135,929) for the three (3) Type 1 fire engines to address potential manufacturer-driven specification changes prior to final acceptance;
- 3. Approve a change order in the amount of \$23,046, plus applicable tax, for required modifications to the ladder/tiller truck purchased in 2023 and currently in production with Pierce Manufacturing;
- 4. Authorize a contingency amount not to exceed five percent (5%) of the original contract amount (\$99,408) for the ladder/tiller truck purchased in 2023 to address potential manufacturer-driven specification changes prior to final acceptance; and
- 5. Authorize the City Manager or designee to approve change orders within the approved contingency limits.

4.C. City Disbursement Registers for January 16 and January 23, 2026

- 1. Receive and file.

**5. CITY/SUCCESSOR AGENCY - CONSENT**

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5.A. Successor Agency Disbursement Register for January 16, 2026

- 1. Receive and file.

**6. ADMINISTRATIVE ANNOUNCEMENTS**

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6.A. City Manager

6.B. City Attorney

6.C. Council Requests

**7. COUNCIL ANNOUNCEMENTS**

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7.A. Council Announcements

**8. ADJOURNMENT**

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8.A. Meeting Adjournment