

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

**MINUTES
APRIL 20, 2021**

**CLOSED SESSION
5:30 p.m. - Council Chamber
Plaza Level**

CALL TO ORDER / ROLL CALL - COUNCIL

Mayor Vargas called the Closed Session to order at 5:31 p.m., all members were present.

Present: Marick, Simonoff, Hupp, Parker, 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 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.

This item was moved to a future meeting.

- 3. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation.** Name of Case: Safer Avenues for Everyone v. City of Brea et al. (Case No. 30-2021-01192037-CU-WM-CXC)
- 4. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b).** Title: City Manager

Mayor Vargas adjourned the Closed Session at 5:50 p.m.

**STUDY SESSION
6:00 p.m. - Council Chamber
Plaza Level**

CALL TO ORDER / ROLL CALL - COUNCIL

Mayor Vargas called the Study Session to order at 6:00 p.m., all members were present.

5. Public Comment

The following individual spoke in the Council Chambers:

Sean Thomas discussed the criteria in which the commendation/proclamations are presented, and professionalism in presenting them.

6. Clarify Regular Meeting Topics

None.

DISCUSSION ITEMS

7. Review Jamboree Affordable Housing Project

City Planner Killebrew provided a PowerPoint presentation and discussed the background of the Jamboree Affordable Housing Project; the current site; project description; compatibility with the Brea General Plan; compatibility with the Brea Zoning Code; and affordable housing and request for funds.

Councilmember Marick and Mayor Pro Tem Hupp expressed support of building more affordable housing and discussed the possibility of adding the Acacia apartments as part of the project.

In response to the Council's questions, Scott Riordan, Business Development Manager of Jamboree Housing Corporation discussed the development sizing, acquiring the business adjacent to proposed site, and adding the Acacia apartments to the project.

In response to Councilmember Parker's question, City Planner Killebrew indicated that the proposed density per acre for the Jamboree project is much lower than the Mercury project.

Councilmember Parker expressed support of building more affordable housing and discussed parking and height concerns, aesthetics, redevelopment, and potential of other development opportunities.

City Manager Gallardo indicated that there is just over eight (8) million dollars in housing funds.

Councilmember Simonoff discussed Regional Housing Needs Assessment (RHNA), height concern, the Walnut Village apartments term extension, and expressed support of including the Acacia apartments in the project.

In response to Councilmember Simonoff's question, City Planner Killebrew explained the density bonus law and how it is designed to incentivize affordable development.

Councilmember Marick indicated that the goal should be to get the maximum number of units with the investment of funds.

Councilmember Parker expressed support for comparing the proposed project with other opportunities.