



## FULLERTON CITY COUNCIL SUCCESSOR AGENCY

**AGENDA - APRIL 23, 2024**

**303 West Commonwealth Avenue, Fullerton, California**

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**MEETINGS:** The Fullerton City Council / Successor Agency meets on the first and third Tuesday of the month, convening for Closed Session at 5:00 p.m. and Regular Session at 6:30 p.m.

**PUBLIC COMMENT:** The public may comment on Closed Session items at the beginning of the Closed Session meeting. The public may comment on matters not appearing on the agenda and Consent Calendar items during Public Comments at the Regular Session meeting. Prior to public comments, the public may request the removal of consent items for further discussion. Those wishing to speak on a regular business or a public hearing item on this agenda may do so when the Mayor calls that specific item for consideration.

Each speaker addressing non-agenda and consent calendar items shall have three minutes to make their remarks. City Council will allow no more than a total of 30 minutes at the beginning of the Regular Session for non-agenda comments. Those speaking on regular business items and public hearing items shall have no more than three minutes per item to address City Council. No person shall speak more than one time to the same item. The Mayor may request that a spokesperson represent a group wishing to address City Council. The Mayor or majority of the Council may grant an extension of time for a speaker. No speaker may yield their time to another speaker.

**PERSONS ADDRESSING CITY COUNCIL:** Please complete a speaker form and submit the form to the Assistant City Clerk in the lobby prior to approaching the podium. State your name and city of residence for the record at the beginning of your remarks. All speakers shall observe civility, decorum and good behavior. Any item submitted to the City Council during the meeting shall become public record and subject to applicable disclosure laws.

**AGENDA ITEMS:** This agenda contains a brief summary of each item the Council / Agency will consider. The City Clerk's Office posts the agenda packet online no later than 72 hours prior to the meeting at [www.cityoffullerton.com](http://www.cityoffullerton.com). The City Clerk's Office and Library have copies of the packet available for public review.

In accordance with CA Government Code Section 54957.5, the public may inspect any writings or documents relating to an open session agenda item distributed less than 72 hours prior to a regular meeting at the City Clerk's Office located at 303 West Commonwealth Avenue, Fullerton, California and the Fullerton Main Branch Library Information Counter located at 353 West Commonwealth Avenue, Fullerton, California during normal business hours. The City will post such writings and documents received in sufficient time on the City's website at [www.cityoffullerton.com](http://www.cityoffullerton.com).

State regulations prohibit City Council from taking action on non-agenda items except as provided by law. Visit [www.cityoffullerton.com](http://www.cityoffullerton.com) or call (714) 738-6350 for more information.

**ADA REQUIREMENTS:** The City has equipment and services available to assist disabled persons with communications at the public meeting in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the City Clerk at [cityclerksoffice@cityoffullerton.com](mailto:cityclerksoffice@cityoffullerton.com) or (714) 738-6350 at least 48 hours prior to the meeting to make arrangements.

**REMINDER:** Please silence all electronic devices while City Council is in session.

The City will rebroadcast this City Council / Successor Agency meeting on Spectrum Cable Channel 3. The public can find cable channel rebroadcast times as well as view the meeting video on-demand at [www.cityoffullerton.com](http://www.cityoffullerton.com).

Refer to Resolution No. 2020-04 to review the complete Rules of Procedure and Decorum for City Council meetings.

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**Nick Dunlap**  
Mayor (District 2)

**Fred Jung**  
Mayor Pro Tem (District 1)

**Shana Charles**  
Council Member (District 3)

**Bruce Whitaker**  
Council Member (District 4)

**Ahmad Zahra**  
Council Member (District 5)



**CITY OF FULLERTON  
CITY COUNCIL / SUCCESSOR AGENCY  
SPECIAL MEETING AGENDA**

**APRIL 23, 2024 - 5:00 P.M.**

**Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA**

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**EX PARTE COMMUNICATIONS REPORT**

**PUBLIC COMMENTS**

*The public will have the opportunity to address the legislative body before or during consideration of each agenda item. City Council may limit comments to only items described on the special meeting agenda per California Government Code Section 54954.3(a).*

**STUDY SESSION**

**1. FISCAL YEAR 2024-25 PROPOSED OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET**

City Council review and direction for the City of Fullerton Fiscal Year (FY) 2024-25 Proposed Budget (Proposed Budget), focusing on the General Fund, Proposed FY 2024-25 Capital Improvement Projects and updated General Fund financial forecast with a macro-overview of the All Funds Budget.

Proposed Motion:

1. Receive and file.
2. Provide direction on FY 2024-25 Proposed General Fund Budget and Capital Improvements Projects Plan.

**AGENDA FORECAST (Tentative)**

*Tuesday, May 7, 2024*

- *NICOLAS JUNIOR HIGH/FULLERTON SCHOOL DISTRICT TINY HOME PROJECT*
- *TREASURER'S REPORT FOR QUARTER ENDED MARCH 31, 2024*
- *DISPOSITION AND DEVELOPMENT AMENDMENT FRONTIER*
- *RENEWAL OF EGNYTE SOFTWARE LICENSE*
- *CARHART EARLY MORNING PARKING*
- *WATER MAIN INTERCONNECT AGREEMENT BETWEEN CITIES OF FULLERTON AND BUENA PARK*
- *CHRISTLIEB WELL 15A REHABILITATION CHANGE ORDER*
- *STREET SWEEPING OPERATIONS ALTERNATIVES AND UPDATE (continued from 4/16/24)*

*Tuesday, May 21, 2024*

- *APRIL 2024 CHECK REGISTER*
- *MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT*

## **ADJOURNMENT**

*Adjourn to next regularly scheduled first session meeting at 4:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.*

*Adjourn to next regularly scheduled second session meeting at 5:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.*