

CITY OF FULLERTON

BOARD, COMMISSION AND COMMITTEE ACTIVITY AND ATTENDANCE REPORT

This report summarizes recent City of Fullerton standing Board, Commission and Committee activity.

This report covers October 2024 activity.

ACTIVE TRANSPORTATION COMMITTEE

Chair: Anjali Tapadia Vice Chair: Jeffrey Chase

Meets: Monthly Members: 7

<u>Activity</u>

October 16, 2024 Meeting

· Meeting cancelled

Member	Jan 17	Feb 21	Mar 20	Apr 17	May 15	Jun 19	Jul 17	Aug 21	Sept 18	Oct 16		
Eric Walters	Α	С	Α	С	Α	С	С	С	Р	С		
Jeffrey Chase	Р	С	Р	С	Α	С	С	С	Р	С		
Alysia Odipo	Р	С	Р	С	Р	С	С	С	Р	С		
James Park	Р	С	Α	С	Р	С	С	С	Α	С		
Joao Barros	Α	Х	Χ	Χ	Χ	Х	Χ	Χ	Χ	Х	Χ	Χ
Anjali Tapadia	Р	С	Р	С	Р	С	С	С	Р	С		
Andrew Galusha	Х	С	Р	С	Р	С	С	С	Р	С		
Vince Buck	Р	С	Р	С	Р	С	С	С	Р	С		

^{*} P = Present

^{*} A = Absent

^{*} E = Excused

^{*} C = Canceled

COMMUNITY DEVELOPMENT CITIZENS COMMITTEE

Chair: Michael Pascual Vice Chair: Tiffany Blay

Meets: As needed Members: 5 (usually first quarter of the year)

Activity

No meetings scheduled in October 2024

Member	Jan 23	Jan 30	Feb 13	Feb 27	Mar 12	Mar 26	Jun 5	
Tanya Planchon	Α	Р	Р	Р	С	С		
Michael Pascual	А	Р	Р	Р	С	С		
Victoria Calhoun	Р	Р	Р	Р	С	С		
Tiffany Blay	Р	Р	Р	Р	С	С		
Patricia Hanzo	Р	Р	Р	Α	С	С		

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INFRASTRUCTURE AND NATURAL RESOURCES COMMITTEE

Chair: Greg Sebourn Vice Chair: Ryan Alcantara

Meets: Monthly Members: 9

Activity

October 21, 2024 Meeting

• Staff provided overview of accessibility requirements, including the Self Evaluation and Transition Plan and approach to addressing accessibility improvements.

- Committee provided direction regarding the 2021 Infrastructure Conditions and Funding Report and update.
- Staff presented status of CIP projects and Engineering Division staffing levels.

Member	Jan 29	Feb 26	Mar 18	Apr 15	May 20	Jun 17	Jul 15	Aug 19	Sep 16	Oct 21	
Munish Bharadwaja	Р	Р	Р	Р	Р	Е	С	Р	Е	Р	
Ilse Miranda	Р	Е	Р	Р	Р	Р	С	Р	Е	Е	
Gregory Sebourn	Р	Р	Р	Р	Р	Р	С	Р	Р	Р	
James Cho	Р	Е	Р	Р	Р	Р	С	Е	Р	Р	
Kari Thune	Р	Р	Е	Р	Р	Р	С	Е	Р	Р	
Lisa Wozab	Р	Р	Р	Р	Р	Р	С	Р	Р	Р	
Ryan Alcantara	Р	Р	Р	Е	Р	Р	С	Р	Р	Р	
Jamie Valencia	Е	Е	Р	Р	Е	Р	С	Р	Р	Р	
Benjamin Molina	Р	Р	Р	Р	Р	Р	С	Е	Р	Р	

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INVESTMENT ADVISORY COMMITTEE

Chair: Luis Bernal Vice Chair: James Kwanglim Ko

Meets: Quarterly Members: 6

Activity

October 17, 2024

No quorum present

Member	Jan 18	Apr 18	July 18	
Matthew Atwong	Р	E	Р	A
James Cho	Е	Р	Р	Р
Luis Bernal	Р	Е	Р	E
Kwanglim Ko	Р	Е	А	Р
Manuel Walker	А	Р	Р	Р

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LIBRARY BOARD OF TRUSTEES

Chair: Sueling Chen Vice Chair: Megan Watson

Meets: Monthly Members: 5

Activity

October 24, 2024

Staff presented Hunt Library statistics

• Board approved Library Foundation PA System reimbursement

• Staff presented Library elevator renovation update.

Member	Jan 25	Feb 22	Mar 28	Apr 25	May 30	Jun 27	Jul 25	Aug 22	Sept 26	Oct 24	
Sueling Chen	Р	С	С	Р	Р	Р	Р	С	Р	Р	
Jennifer Sarvas	Р	С	С	Р	Р	Р	Р	С	Р	Р	
Sean Paden	Р	С	С	Α	Е	Р	Р	С	Р	Р	
Joshua Dale	Р	С	С	Α	Р	Р	Р	С	Р	Р	
Megan Watson	Р	С	С	Р	р	Р	Р	С	Р	Р	

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Parks and Recreation Commission

Chair: Angela Lindstrom Vice Chair: Eric Wehn

Meets: Monthly Members: 7

Activity

October 14, 2024

• No report provided

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct		
Member	8	8	11	8	13	10	8	12	9	14		
Damion Lloyd	Р	С	Р	Χ	Χ	Χ	Χ	Χ	Χ	Χ	Χ	X
Kathy Lira	Р	С	Χ	Х	Χ	Χ	Х	Х	Χ	Χ	Χ	X
Angela Lindstrom	Р	С	Р	Р			С	Р	Р	Р		
Erik Wehn	Р	С	Р	Р			С	Α	Р	Р		
Jozef Maldonado	Χ	С	Р	Р			С	Р	Р	Р		
Susan Rhie	Р	С	Р	Α			С	Е	Р	Р		
Adrian Meza	Р	С	Α	Р			С	Р	Е	Е		
Douglas McKendry	Χ	С	Χ	Р			С	Р	Е	Р		
Oscar Valadez	Χ	С	Р	Р			С	Р	Р	Р		

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CULTURAL ARTS SUBCOMMITTEE

Chair: Adrian Meza Vice Chair: None

Meets: Quarterly Members: 3

Activity

October 14, 2024

• No report provided

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PLANNING COMMISSION

Chair: Peter Gambino Vice Chair: Arif Mansuri

Meets: 2nd and 4th Wednesday Members: 5

Activity

October 9, 2024

• No report provided

October 23, 2024

• Meeting cancelled

Member	Jan 10	Jan 24	Feb 14	Feb 28	Mar 13	Mar 27	Apr 10	Apr 24	May 8	May 22	Jun 12	Jun 26	July 10
Douglas Cox			С	Р			С					Р	Е
Arnel Dino			С	Р			С					Р	Р
Peter Gambino			С	Р			С					Р	Р
Arif Mansuri			С	Р			С					Р	Р
Patricia Tutor			С	Р			С					Р	Р

Member	Aug 14	Aug 28	Sept 11	Sept 25	Oct 9	Oct 23				
Douglas Cox	Р	С	Р	Р	Р	С				
Arnel Dino	Р	С	Р	Р	Р	С				
Peter Gambino	Р	С	Р	Р	Р	С				
Arif Mansuri	Е	С	Р	Р	Р	С				
Patricia Tutor	Р	С	р	Р	Р	С				

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SENIOR ADVISORY COMMITTEE

Chair: Todd Harrison Vice Chair: Richard Krull

Meets: Quarterly Members: 7

Activity

• No meeting scheduled in October 2024

Member	Aug 13						
Richard Krull	Р						
Wendy Lee Ocepek	Р						
Rosie Ann Walcek	Р						
Todd Harrison	Р						
Vacant							
Vacant							
Vacant							

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TRANSPORTATION AND CIRCULATION COMMISSION

Chair: Chris Norby Vice Chair: Martin Leslie

Meets: Monthly Members: 7

Activity

October 7, 2024

• No report provided

Member	Jan 1	Jan 22	Feb 5	Mar 4	Apr 4	May 6	Jun 3	Jul 1	Aug 5	Sep 2	Oct 7
Quinton Jones	С	Α				Α	Е	С	С	С	
Martin Leslie	С	Р				Р	Р	С	С	С	
Oscar Valadez	С	Р				Р	Р	С	С	С	
Mark Klingsberg	С	Р				Е	Е	С	С	С	
Chris Norby	С	Р				Р	Р	С	С	С	
Wayne Carvalho	С	Р				Р	Р	С	С	С	
Mehul Desai	С	Р				Е	Е	С	С	С	

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