FULLERTON CITY COUNCIL
SUCCESSOR AGENCY AGENDA
MARCH 17, 2026

303 West Commonwealth Avenue, Fullerton, California

Zoom Meeting Details: www.zoom.us/join
Meeting ID: 160 256 5242 Telephone Option: 1-669-254-5252

MEETINGS: The Fullerton City Council / Successor Agency meets on the first and third Tuesday of the month, convening for First Session at 4:00 p.m. and Second Session at 5:30 p.m. Council Members may participate in meetings via teleconference in accordance with California Brown Act (Government Code Section 54950 et seq) provisions.

PUBLIC PARTICIPATION: The public can **access meetings streamed live online at https://fullerton.legistar.com, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99.**

The Council Chamber has seating available on a first-come, first-served basis for those attending the meeting in person. All persons visiting City facilities shall observe health, safety and decorum protocols.

ADDRESSING CITY COUNCIL: Remote - Please follow the *Instructions for Public Comment Using Zoom.* **In person -** Please register for each agenda item in the City Manager's Office. You do not need to provide your name to register. Staff will call you to the microphone when it is your turn to speak. You may state your name and city of residence for the record at the beginning of your remarks.

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. The public may request City Council remove consent items for further discussion during Public Comments. City Council will pull Consent Calendar items at its discretion. 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 up to 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 and public hearing items shall have no more than up to 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. Any item submitted to City Council during the meeting shall become public record and subject to applicable disclosure laws.

Language Assistance - Please contact the City Clerk's Office no later than 48 hours before the meeting to request an interpreter for the meeting.

CORRESPONDENCE: The public can send correspondence to City Council regarding agenda items by emailing CouncilMembers@cityoffullerton.com with the subject line "CITY COUNCIL MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "CITY COUNCIL MEETING CORRESPONDENCE NON-AGENDA ITEM". All correspondence received becomes part of the official record of the meeting and posted online with the supplemental materials for that meeting. Contact the City Clerk's Office at cityclerksoffice@cityoffullerton.com or (714)-738-6350 with any questions.

Fred Jung
Mayor (District 1)

Nicholas Dunlap
Mayor Pro Tem (District 2)

Shana Charles
Council Member (District 3)

Jamie Valencia
Council Member (District 4)

Ahmad Zahra
Council Member (District 5)

AGENDA ITEMS: This agenda contains a 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. 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.

State regulations prohibit City Council from acting on non-agenda items except as provided by law. Visit www.cityoffullerton.com or call (714) 738-6350 for more information.

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

REBROADCAST: The City will rebroadcast this City Council / Successor Agency meeting on local government access channels. The public can find cable channel rebroadcast times as well as view the meeting video on-demand at www.cityoffullerton.com.

ACCESSIBILITY: Staff will make the agenda and backup materials available in appropriate alternative formats upon request to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202 and related federal rules and regulations. Any person requiring a disability-related modification or accommodation to observe and/or offer public comment may request reasonable modification, accommodation, aid or service by contacting the City Clerk's Office at cityclerksoffice@cityoffullerton.com or by telephone at (714) 738-6350 no later than 48 hours before the meeting.

Refer to Resolution No. 2026-007 to review the complete Rules of Procedure and Decorum for City Council meetings.

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INSTRUCTIONS FOR PUBLIC COMMENTS USING ZOOM

The public may remotely participate in the meeting to make public comment via computer, smart device or telephone.

Please log on or call in as early as possible to address any technical issues that may occur and ensure you do not miss the time to speak on the desired item.

Follow these steps to log into Zoom from your computer or smart device (Your device must have audio capability to participate):

Go To: www.zoom.us/join
Enter Meeting ID: 160 256 5242

Follow these steps to call into Zoom from your telephone:

Dial 1-669-254-5252 and press pound (#)
Enter Meeting ID: 160 256 5242 and press pound (#)

Optional: You may enter your name when prompted, but this is not required to participate. Staff will remove anyone entering names that violate community standards.

1. **Use the "raise hand" function to join the queue to speak on the current agenda item** when the Mayor calls the item for discussion.

   Computer / Smart Device Users: You can find the raise hand option under your participant name.

   Telephone Users: Press star-nine (*9) on your phone to raise your hand. Press star-six (*6) to unmute when it is your turn to address City Council.

   Lower your hand if you choose not to speak or after you have made your comments by unchecking the raise hand option online.

2. Staff will call your name or the last four digits of your phone number when it is your time to speak.
3. You may state your name and city of residence at the beginning of your remarks for the minutes.
4. Speakers will have up to three minutes to make their remarks.
5. You may log off or hang up after making your comments.

DISCLAIMER: Participant names and/or phone numbers may be visible to other participants. The City records all public meetings.

NOTICE OF FIRST SESSION
MEETING CANCELLATION

CITY OF FULLERTON

CITY COUNCIL
SUCCESOR AGENCY

Notice is hereby given that the **first session** of the Tuesday, **March 17, 2026** Fullerton City Council / Successor Agency meeting scheduled at 4:00 p.m. is **cancelled**.

City Council will convene for the second session of the Tuesday, March 17, 2026 Fullerton City Council / Successor Agency meeting at 5:30 p.m.

City Council holds all meetings in the Council Chamber located at **303 West Commonwealth Avenue, Fullerton, California.**

For more information, please visit www.cityoffullerton.com or contact the Fullerton City Clerk's Office at (714) 738-6350.

CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR MEETING AGENDA

MARCH 17, 2026 - 5:30 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

EX PARTE COMMUNICATIONS REPORT

PRESENTATIONS (Item 1)

1. PRESENTATION: Supervisor Doug Chaffee Gun Buyback Program

ITEMS REMOVED FROM CONSENT CALENDAR ANNOUNCEMENT

PUBLIC COMMENTS - Regular Session

The City Council / Successor Agency will hear public comments on matters not appearing on the agenda but within City Council / Agency jurisdiction and Consent Calendar items at this time. Speakers will have three minutes to make their remarks. Those wishing to speak on a regular business or public hearing item on this agenda may do so when the Mayor / Chair calls that specific item for discussion. State regulations prohibit the City Council / Agency from acting on non-agenda items.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS

City Council may ask a question for clarification, make a brief announcement, make a brief report on their activities, request a report from staff at a subsequent meeting concerning any matter or direct staff to place a matter of business on a future agenda.

APPOINTMENTS (Item 1)

1. COMMISSION / COMMITTEE / BOARD APPOINTMENTS

Proposed Motion:

1. Council Member Valencia make direct appointment to the Youth Advisory Committee for term expiring August 31, 2026.
2. City Council ratify appointments.

CONSENT CALENDAR (Items 1 through 13)

City Council / Successor Agency will enact routine matters listed on the Consent Calendar with one motion. The Council / Agency will not discuss these items unless Council / Agency Members request discussion or removal of specific Consent Calendar items for separate action.

1. MARCH 3, 2026 MEETING MINUTES

Proposed Motion:

Approve March 3, 2026 City Council / Successor Agency Meeting Minutes.

2. MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT

Proposed Motion:

Receive and file.

3. FEBRUARY 2026 CHECK REGISTER

Proposed Motion:

Receive and file.

4. CITY TREASURER APPOINTMENT

Proposed Motion:

Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPOINTING A CITY TREASURER FOR THE CITY OF FULLERTON AND FULLERTON SUCCESSOR AGENCY

5. AUTHORIZED OFFICERS MANAGING LOCAL AGENCY INVESTMENT FUND ACCOUNTS UPDATE

Proposed Motion:

Adopt the following resolutions:

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, UPDATING AUTHORIZED OFFICERS MANAGING INVESTMENT OF CITY OF FULLERTON MONIES IN THE STATE LOCAL AGENCY INVESTMENT FUND

RESOLUTION NO. SA 2026-XXX - A RESOLUTION OF THE FULLERTON SUCCESSOR AGENCY OF THE CITY OF FULLERTON, CALIFORNIA, UPDATING AUTHORIZED OFFICERS MANAGING INVESTMENT OF FULLERTON SUCCESSOR AGENCY MONIES IN THE STATE LOCAL AGENCY INVESTMENT FUND

6. HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2025

Proposed Motion:

Authorize City Manager, or designee, to submit the Housing Element Annual Progress Report for 2025 Calendar Year to the Governor's Office of Planning and Research and the Department of Housing and Community Development.

7. MICROSOFT LICENSE AND SUBSCRIPTION RENEWALS

Proposed Motion:

1. Approve renewing Microsoft licenses and subscription services and entering into new Enterprise and Licensing Agreements through authorized resellers utilizing approved cooperative purchasing agreements from the County of Riverside and California Multiple Award Schedule with the State.

2. Authorize City Manager, or designee, to execute Agreements and administer related documents, in a form approved by the City Attorney.

8. AMENDED AND RESTATED AGREEMENT WITH COUNTY OF ORANGE FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORMWATER PERMIT IMPLEMENTATION

Proposed Motion:

Approve the amended and restated agreement with the County of Orange for National Pollutant Discharge Elimination System Stormwater Permit Implementation Agreement.

9. AGREEMENT WITH COUNTY OF ORANGE FOR OC ANIMAL CARE SERVICES

Proposed Motion:

1. Approve Master Agreement for Provision of OC Animal Care Services between the City of Fullerton and the County of Orange for period June 1, 2026, through May 31, 2031.

2. Authorize City Manager to execute the agreement.

10. UPTOWN FULLERTON CHANNEL EMERGENCY REPAIR

Proposed Motion:

1. Ratify the selection of KEC Engineering to provide materials and services for Uptown Fullerton Channel emergency repairs, waiving formal bidding procedures.

2. Approve $150,000 Drainage Capital Outlay Funds (Fund 74) budget transfer and appropriation from Project 52591 Annual Storm Drain Repair to Project 52023 Uptown Fullerton Channel Repair within the Drainage Capital Outlay Fund (Fund 74).

3. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.

11. $162,338.30 PROFESSIONAL SERVICES AGREEMENT AMENDMENT NUMBER ONE WITH JOHN L. HUNTER AND ASSOCIATES FOR STORMWATER CONSULTING SERVICES

Proposed Motion:

1. Approve $162,338.30 Professional Services Agreement Amendment Number One with John L. Hunter and Associates to continue their professional stormwater consulting services.

2. Authorize City Manager, or designee, to execute the Agreement, in a form approved by the City Attorney.

12. $364,129.70 AGREEMENT WITH VERTOSOFT FOR ASSET MANAGEMENT SOFTWARE AND PUBLIC FACING APP

Proposed Motion:

1. Approve $364,129.70 End User License Agreement with Vertosoft for the OpenGov Enterprise Asset Management software and Public Facing Service Application through a Sourcewell cooperative purchasing contract.
2. Authorize City Manager, or designee, to execute the Agreement and necessary documents to administer new software, in a form approved by the City Attorney.

13. $375,700 CONTRACT WITH CABIFORNIA INC. FOR FULLERTON MAIN LIBRARY OSBORNE AUDITORIUM RENOVATION

Proposed Motion:

1. Approve Project 55062, Main Library Building Forward Grant, Fullerton Main Library Osborne Auditorium Renovation Project plans and specifications.
2. Award $375,700 construction contract for Main Library Building Forward Grant, Fullerton Main Library Osborne Auditorium Renovation Project to Cabifornia Inc. and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
3. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.

PUBLIC HEARINGS - None

REGULAR BUSINESS (Item 14)

14. SECOND QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2025-26 AND MID-YEAR BUDGET ADJUSTMENTS

An overview of the City financial position through mid-year Fiscal Year (FY) 2025-26, report on City revenues and expenditures incurred between July 1, 2025 and December 31, 2025 and FY 2025-26 financial position based on final Annual Comprehensive Financial Report issued for FY 2024-25.

Proposed Motion:

1. Receive and file Second Quarter Financial Report for FY 2025-26.
2. Approve FY 2025-26 Mid-Year Budget Amendments and authorize City Manager, or designee, to make budget amendments to the FY 2025-26 Adopted Budget.

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, April 7, 2026

- *PALM STREET AREA REHABILITATION*
- *BAKER AVENUE REHABILITATION*
- *ADMINISTRATIVE AIDE / CITY COUNCIL AND SECRETARY CLASSIFICATION PLAN UPDATE*

- *AUTHORIZATION TO PURCHASE SB1383 PROCUREMENT COMPLIANCE ATTRIBUTES*
- *INTERFAITH REFINANCE AGREEMENT*
- *FOUR HISTORIC DESIGNATIONS*

Tuesday, April 21, 2026
- *MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT*
- *OPEN SPACE ELEMENT*
- *CITY VACANCIES AND RECRUITMENT AND RETENTION EFFORTS REPORT*
- *SB1 STREETS SELECTION PRESENTATION*
- *FISCAL YEAR 2026-27 STREETS APPROACH PRESENTATION*
- *TRAFFIC SAFER STREETS 4 ALL PRESENTATION*

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.