



FULLERTON CITY COUNCIL SUCCESSOR AGENCY

AGENDA - OCTOBER 1, 2024

303 West Commonwealth Avenue, Fullerton, California

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. 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 taking action on non-agenda items except as provided by law. Visit 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 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.

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

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
CLOSED SESSION AGENDA
OCTOBER 1, 2024 - 5:00 P.M.**

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS - Closed Session

City Council / Successor Agency will hear public comments on matters appearing on the Closed Session agenda.

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Per Government Code Section 54956.8

Property: 1737 West Roberta Avenue, Fullerton, CA 92833

Agency Negotiator: Deputy City Manager Daisy Perez

Negotiating Parties: Higher Ground

Under Negotiations: Price and Terms

ADJOURNMENT

Adjourn to the next regular City Council / Successor Agency meeting at 5:30 p.m. in Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR MEETING AGENDA
OCTOBER 1, 2024 - 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

1. **PRESENTATION:** Tommy Lasorda Hero Award
2. **PRESENTATION:** Pinktober
3. **PROCLAMATION:** Hangul Day
4. **CERTIFICATE:** Hope International University Baseball National Champions

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 (Items 1 - 2)

1. **COMMISSION / COMMITTEE / BOARD APPOINTMENTS**

Proposed Motion:

1. Council Member Charles make direct appointment to the Ad Hoc Fiscal Sustainability Committee.
2. Ratify appointment.

2. COMMISSION / COMMITTEE / BOARD APPOINTMENTS

Proposed Motion:

1. Council Members make direct Youth Advisory Committee appointments for one-year terms.
2. Ratify appointments.

CONSENT CALENDAR (Items 1 - 3)

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. SEPTEMBER 17, 2024 MEETING MINUTES

Proposed Motion:

Approve September 17, 2024 City Council / Successor Agency Meeting Minutes.

2. COMMUNITY OUTREACH SPECIALIST CLASSIFICATION PLAN UPDATE

Proposed Motion:

Adopt Resolution No 2024-XXX.

RESOLUTION NO. 2024-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING A PERSONNEL CLASSIFICATION PLAN CLASSIFICATION SPECIFICATION AND AMENDING RESOLUTION NO. 2023-052 (FULLERTON MUNICIPAL EMPLOYEES FEDERATION) APPENDIX A1

3. KABOOM PLAYGROUND GRANT APPLICATION

Proposed Motion:

1. Authorize City Manager, or designee, to apply and accept grant awards from Kaboom for new Valencia Park and Union Pacific Park playground equipment.
2. Authorize City Manager, or designee, to execute Community Partner Agreement with Kaboom and all documents related to the grant, in a form approved by the City Attorney.
3. If awarded, authorize \$137,000 Park Dwelling fund balance (Fund 39) budget transfer and appropriations to Valencia Park Project 54055 and Union Pacific Park Project 54056 in the Capital Projects Fund (Fund 74) to support City grant matches and site preparation for playground equipment installation.

PUBLIC HEARINGS - None

REGULAR BUSINESS (Items 4 - 5)

4. SENATE BILL 1383 - WASTE REDUCTION LEGISLATION IMPLEMENTATION

Staff introduces Senate Bill 1383, California's Short-Lived Climate Pollutant Reduction Strategy, and provides update regarding legislation implementation.

Proposed Motion:

Receive and file.

5. WAYFINDING SIGNAGE LOCATIONS UPDATE

The City Wayfinding Program will install new signage at the Transportation Center and Downtown Fullerton. City Council provided feedback on branding and themes on August 20, 2024. Staff identified specific sign types and locations based on the timeline and funding.

Proposed Motion:

Receive and file.

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, October 15, 2024

- SEPTEMBER 2024 CHECK REGISTER
- MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT
- SIDEWALK RECONSTRUCTION FISCAL YEAR 2023-24
- CLASSIFICATION PLAN UPDATE ADMINISTRATIVE ANALYST SERIES
- REQUEST TO AMEND FMC TITLE 15, TATTOO PARLORS
- UPPER GOLDEN HILL PRESERVATION ZONE
- CHAPMAN PARKING LEASE
- AGREEMENT WITH GRACE MINISTRIES FOR SURPLUS LAND PURCHASE
- WALK ON WILSHIRE PARKLET PILOT PROGRAM OUTLOOK
- HOPE CENTER OF ORANGE COUNTY AND CITY OF FULLERTON AGREEMENT
- CLIMATE ACTION PLAN UPDATE

Tuesday, November 5, 2024

- MEETING CANCELED

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.