



FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA MARCH 18, 2025

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 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 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. All speakers shall observe civility, decorum and good behavior. 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". Staff will forward correspondence received to City Council. 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)

Shana Charles
Mayor Pro Tem (District 3)

Nick Dunlap
Council Member (District 2)

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 Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person requiring a disability-related modification or accommodation to observe and/or offer public comment may request such 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. 2025-001 to review the complete Rules of Procedure and Decorum for City Council meetings.

Fred Jung
Mayor (District 1)

Jamie Valencia
Council Member (District 4)

Shana Charles
Mayor Pro Tem (District 3)

Ahmad Zahra
Council Member (District 5)

Nick Dunlap
Council Member (District 2)



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.

NOTE: The Council Meeting video will not stream through the Zoom meeting. To view the meeting, please go to <https://fullerton.legistar.com>, Spectrum Cable Channel 3 or AT&T U-Verse Channel 99. However, please listen to the audio of the meeting through Zoom as you wait for your turn to speak. The video stream has up to a 30 second delay and you may miss your turn to speak if you are not listening through the Zoom app.



**NOTICE OF FIRST SESSION
MEETING CANCELLATION**

CITY OF FULLERTON

**CITY COUNCIL
SUCCESSOR AGENCY**

Notice is hereby given that the **first session** of the Tuesday, **March 18, 2025** 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 18, 2025 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 18, 2025 - 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. **CERTIFICATE:** [Life Saving Incident Recognition](#)
2. **PRESENTATION:** [California State University, Fullerton Homelessness Study](#)

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 Zahra make the following direct appointment:
 - a. Planning Commission - unscheduled vacancy for term expiring December 31, 2026.

2. Ratify appointment.

CONSENT CALENDAR (Items 1 - 12)

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 4, 2025 MEETING MINUTES**

Proposed Motion:

Approve March 4, 2025 City Council / Successor Agency Meeting Minutes.

2. **MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT**

Proposed Motion:

Receive and file.

3. **FEBRUARY 2025 CHECK REGISTER**

Proposed Motion:

Receive and file.

4. **CLASSIFICATION PLAN UPDATE TO ESTABLISH LIBRARIAN CLASSIFICATION**

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING A CERTAIN CLASSIFICATION SPECIFICATION IN THE PERSONNEL CLASSIFICATION PLAN AND AMENDING RESOLUTION NO. 2023-052 (FULLERTON MUNICIPAL EMPLOYEES FEDERATION) APPENDIX A1

5. **FULLERTON MUSEUM PUNK OC OPENING RECEPTION FEE WAIVER REQUEST**

Proposed Motion:

Approve Fullerton Museum request to waive \$4,763.50 in fees for the Punk OC Opening Reception on April 5, 2025.

6. **HAZARD MITIGATION GRANT PROGRAM AWARD**

Proposed Motion:

1. Accept and appropriate receipt and use of \$198,068 Hazard Mitigation Grant Program award to the Fire Department budget within the Grant Fund (Fund 32).
2. Authorize City Manager, or designee, to serve as Authorized Agent and execute Cal OES Form 130 and any grant-related documents, in a form approved by the City Attorney.

7. **FLASHING BEACON PEDESTRIAN SYSTEM CAPITAL IMPROVEMENT PROJECT NO. 46025 COMPLETION**

Proposed Motion:

Accept Capital Improvement Project No. 46025 Flashing Beacon Pedestrian System Project completion.

8. PEDESTRIAN SIGNAL COUNTDOWN HEAD INSTALLATION CAPITAL IMPROVEMENT PROJECT NO. 46026 COMPLETION

Proposed Motion:

Accept Capital Improvement Project No. 46026 Pedestrian Signal Countdown Head Installation Project completion.

9. ASSOCIATED ROAD - YORBA LINDA BOULEVARD TO BASTANCHURY ROAD CAPITAL IMPROVEMENT PROJECT NO. 44060 COMPLETION

Proposed Motion:

Accept Capital Improvement Project No. 44060 Associated Road - Yorba Linda Boulevard to Bastanchury Road Project completion.

10. SUBLEASE AGREEMENT WITH TARA'S CHANCE FOR PROPERTY AT 219 EAST CLAIRE AVENUE

Proposed Motion:

Authorize City Manager to execute a sublease amendment with Tara's Chance to continue operations on the property with a March 1, 2050 termination date.

11. \$27,070 MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF ORANGE FOR 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD ACCEPTANCE

Proposed Motion:

1. Accept and appropriate receipt and use of \$27,070 2024 Justice Assistance Grant award to Police Department budget within Grant Fund (Fund 32).
2. Authorize City Manager, or designee, to execute Memorandum of Understanding to Transfer Funds and / or any grant-related documents, in a form approved by the City Attorney.

12. \$125,000 MEMORANDUM OF AGREEMENT WITH THE HOPE CENTER OF ORANGE COUNTY FOR MEDICATION ASSISTED TREATMENT SERVICES

Proposed Motion:

1. Authorize City Manager, or designee, to execute a Memorandum of Agreement between the HOPE Center of Orange County and the Cities of Fullerton, Brea, Buena Park and Placentia for Medication Assisted Treatment Services utilizing National Opioid Settlement (NOS) Funds.
2. Authorize City Manager, or designee, to appropriate receipt and use of \$125,000 NOS funds for Year 1 of the Agreement within the Opioid Litigation Settlement Fund (Fund 21).
3. Authorize City Manager, or designee, to make future budget appropriations for legal

costs incurred with administering NOS funds and compliance with available funds with the Opioid Litigation Settlement Fund (Fund 21).

PUBLIC HEARINGS (Items 13 - 14)

Pursuant to California Government Code Section 65009, if you challenge a City Council / Successor Agency decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the City of Fullerton at, or prior to, the public hearing.

13. CITY VACANCIES AND RECRUITMENT AND RETENTION EFFORTS REPORT

This report summarizes vacant City positions and discusses current City recruitment and retention efforts.

Proposed Motion:

Receive and file.

14. EMERGENCY SHELTERS, LOW BARRIER NAVIGATION CENTERS, SUPPORTIVE HOUSING, LARGE GROUP HOMES AND MANUFACTURED HOUSING REGULATIONS CODE AMENDMENTS

Request to amend the Fullerton Municipal Code to comply with new state housing laws and implement Fullerton Housing Element policies. Proposed amendments would update code language for manufactured homes, supportive housing, emergency shelters and low barrier navigation centers.

Proposed Motion:

Introduce Ordinance XXXX for first reading by title only and waive further reading of the ordinance.

ORDINANCE NO. XXXX - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING FULLERTON MUNICIPAL CODE TITLE 15 ZONING INCLUDING SECTIONS 15.04.040 DEFINITIONS, 15.17.020 PERMITTED USES, 15.17.030 CONDITIONS OF PERMITTED USES, 15.30.030.3 PERMITTED USES IN THE C-3 ZONING DISTRICT, 15.30.040 LIMITATIONS ON PERMITTED USES, 15.42.050 GENERAL SITE DEVELOPMENT STANDARDS, 15.42.060 REVIEW PROCEDURES, 15.55.020 SPECIAL USE PERMITS WITH PROVISIONS AND 15.55.030 CONDITIONALLY PERMITTED SPECIAL USES

REGULAR BUSINESS - None

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, April 1, 2025

- SAFETY ELEMENT UPDATE
- WATER MASTER PLAN AND RATE STUDY
- CITY OPERATED AMBULANCE PROGRAM PROPOSAL
- HARBOR BOULEVARD COMPLETE STREETS GRANT ACCEPTANCE
- \$720,140 CONTRACT WITH COMMERCIAL CLEANING SERVICES
- GRANT APPLICATIONS AND RELATED AUTHORIZATIONS FOR ALL GRANT PROGRAMS
- AIRPORT TERMINAL BUILDING TOWER REHABILITATION
- CHAPMAN PARKING LEASE

- ANNUAL PROGRESS REPORT
- LEMON/WHITING PARKING LEASE

Tuesday, April 15, 2025

- DISPOSITION OF HUNT LIBRARY FURNITURE
- MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT
- FULLERTON MUNICIPAL CODE 15.33 REGULATIONS FOR TOBACCO SMOKE SHOPS

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.