



CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION MEETING MINUTES
SEPTEMBER 17, 2024 – 4:00 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California

September 17, 2024 City Council Closed Session Meeting cancelled.



CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR SESSION MEETING MINUTES
SEPTEMBER 17, 2024 – 5:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California

5:30 p.m. **CALL TO ORDER**

Mayor / Chair Dunlap called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Mayor / Chair Dunlap, Mayor Pro Tem / Vice Chair Jung (arrived 6:08 p.m.), Council / Agency Members Charles, Whitaker, Zahra (arrived 5:33 p.m.)

Absent: None

Staff Present: City Manager Eric J. Levitt, City Attorney Richard D. Jones, City Clerk Lucinda Williams

INVOCATION given by Chaplain Fredia Travis, Friendship Baptist Church Yorba Linda.

PLEDGE OF ALLEGIANCE led by Fire Chief Loeser.

CLOSED SESSION REPORT

None.

EX PARTE COMMUNICATIONS REPORT

Council Member Zahra reported he met with the Fullerton Firefighters Association and Fullerton Police Officers Association.

Mayor Dunlap reported he met with the Fullerton Firefighters Association.

Presented **PRESENTATIONS**

1. **PROCLAMATION: Constitution Week**
2. **PROCLAMATION: Hunger Action Month**

3. **CERTIFICATE:** Fullerton Hills Softball
4. **CERTIFICATE:** Fullerton College 2024 3C2A Softball Champions

ITEMS REMOVED FROM CONSENT CALENDAR ANNOUNCEMENT

None.

PUBLIC COMMENTS - Regular Session

The following addressed City Council:

- James Quirion, Fullerton, spoke about unregistered vacation rentals.
- Dominick Moonhart, Fullerton, spoke about bike lanes.
- Todd Harrison, Fullerton, spoke about Senior Advisory Committee appointments.
- Nan Harrold, Fullerton, spoke in support of Walk on Wilshire.
- Ruth Zemke, Fullerton, spoke about National Voter Registration Day and an upcoming candidate forum.
- Matt Truxaw, Fullerton, spoke about Walk on Wilshire.
- Elizabeth (no last name provided) supported Walk on Wilshire.
- Saskia Kennedy, Fullerton, supported Walk on Wilshire.
- Adriana Lazzarotto, Fullerton, supported Walk on Wilshire.
- Craig McLaren, Fullerton, supported Walk on Wilshire.
- Rachael (no last name provided), Fullerton, supported Walk on Wilshire.
- Kitty Jaramillo, Fullerton, asked about business closures in District 4.
- Grayson Ballesteros, Fullerton, spoke about homeless issues and supported Walk on Wilshire.
- Anjali Tapadia, Fullerton, supported Walk on Wilshire and spoke about committee appointments.
- Curtis Gamble spoke about homeless issues.
- Harley Justice spoke about the Fullerton Senior Center.
- Z (no last name provided), Fullerton, spoke about voting, youth sports teams, potholes and Walk on Wilshire.
- Adriana (no last name provided) spoke about overnight parking.
- Yolanda Harrison, Fullerton, spoke about campaign donations and street calming.

The following addressed City Council remotely:

- Maureen Milton asked for more information about presentations and Walk on Wilshire.
- Kayla Asato spoke about homeless issues.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS

Council Member Whitaker reported on a recent Santa Ana Watershed Project Authority meeting.

Council Member Zahra reported on a new Fullerton Museum exhibit and upcoming events.

Mayor Pro Tem Jung wished all a happy Chuseok.

Council Member Charles reported on the Orange County Vector Control Board and recent and upcoming events.

APPOINTMENTS

None.

CONSENT CALENDAR (Items 1 - 13)

Zahra moved, seconded by Jung, to approve all Consent Calendar items.

Motion carried 5 – 0.

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| Approved | 1. AUGUST 20, 2024 MEETING MINUTES
Proposed Motion:
Approve August 20, 2024 City Council / Successor Agency Meeting Minutes. |
| Approved | 2. MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT
Proposed Motion:
Receive and file. |
| Approved | 3. AUGUST 2024 CHECK REGISTER
Proposed Motion:
Receive and file. |
| Approved | 4. INTERFUND LOAN BETWEEN HOUSING AUTHORITY AND SB 2 PERMANENT LOCAL HOUSING ALLOCATION FUNDS FOR NORTH SPA YEAR 4 OPERATING COSTS
Proposed Motion:
1. Approve \$972,987 Interfund Loan from Housing Authority Fund (Fund |

26) to Senate Bill 2 Permanent Local Housing Allocation (PLHA) Fund (Fund 28).

2. Authorize City Manager to make budget adjustments related to the Interfund Loan.

- Adopted 5. **CLASSIFICATION PLAN UPDATE FOR ASSET MANAGEMENT COORDINATOR, ASSISTANT PLAN CHECK ENGINEER - ENGINEERING, ECONOMIC DEVELOPMENT MANAGER, HOUSING AND COMMUNITY REHABILITATION INSPECTOR, SEWER SUPERVISOR AND WATER QUALITY SPECIALIST**

Proposed Motion:

Adopt Resolution No. 2024-046.

RESOLUTION NO. 2024-046 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REINSTATING, ADOPTING, UPDATING AND DELETING CERTAIN CLASSIFICATION SPECIFICATIONS IN THE PERSONNEL CLASSIFICATION PLAN AND AMENDING RESOLUTION NO. 2023-052 (FULLERTON MUNICIPAL EMPLOYEES FEDERATION) APPENDIX A AND RESOLUTION NO 2023-053 (FULLERTON MANAGEMENT ASSOCIATION) APPENDIX A

- Adopted 6. **NON-REGULAR EMPLOYEE COMPENSATION**

Proposed Motion:

Adopt Resolution No. 2024-047.

RESOLUTION NO. 2024-047 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING RESOLUTION NO. 2024-035 APPENDIX A RELATING TO NON-REGULAR EMPLOYEE COMPENSATION

- Approved 7. **2025 GROUP INSURANCE PLAN RENEWAL**

Proposed Motion:

1. Receive and file 2025 Group Insurance Plan Renewal.
2. Approve and authorize City Manager, or designee, to execute and administer all actions necessary to implement and administer agreements.

- Approved 8. **AGREEMENT WITH SMART 1383 FOR ENVIRONMENTAL SERVICES RECORDKEEPING SOFTWARE SYSTEM**

Proposed Motion:

1. Authorize Administrative Services Director, or designee, to issue a \$112,071.50 purchase order to SMART 1383 for a comprehensive environmental services software system.
2. Authorize City Manager, or designee, to execute and administer agreements and documentation necessary to procure environmental services recordkeeping software system.

Approved 9. **AGREEMENT WITH VERIZON WIRELESS FOR CELLULAR TOWER LEASE AT RICHMAN PARK**

Proposed Motion:

1. Approve lease agreements with Verizon Wireless for cellular monopine tower site construction, operation and maintenance located at 711 South Highland Avenue, Parcel No. 032-190-08.
2. Authorize City Manager to execute lease agreement, in a form approved by the City Attorney.

Approved 10. **CONTRACT WITH DASH CONSTRUCTION COMPANY, INC. FOR INDEPENDENCE PARK POOL AREA PERIMETER WALLS AND SECURITY FENCING**

Proposed Motion:

1. Approve plans and specifications for Independence Park Pool Area Perimeter Walls and Security Fencing Project.
2. Award \$206,227 construction contract to DASH Construction Company, Inc. for Independence Park Pool Area Perimeter Walls and Security Fencing Project and authorize City Manager, or designee, to execute and administer 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.

Approved 11. **CONTRACT WITH TOWO ENTERPRISE, INC. FOR ACCESSIBILITY IMPROVEMENTS AT FULLERTON TRANSPORTATION CENTER PROJECT**

Proposed Motion:

1. Approve plans and specifications for Accessibility Improvements at Fullerton Transportation Center Project.
2. Award \$216,768 construction contract to Towo Enterprise, Inc. for Accessibility Improvements at Fullerton Transportation Center Project 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 any change orders for construction and professional engineering construction support services within the approved project budget.

Approved 12. **CONTRACT WITH HIGH LIGHT ELECTRIC, INC. FOR TRAFFIC SIGNAL MODIFICATION AT EUCLID STREET AND ROSECRANS AVENUE PROJECT**

Proposed Motion:

1. Approve plans and specifications for Traffic Signal Modification at

Euclid Street and Rosecrans Avenue Project.

2. Approve \$600,000 Measure M2 Funds budget transfer from CIP Project 46621 Traffic Signals and Rectangular Rapid Flashing Beacons Installation Program to Project 46991 Traffic Signal Modification at Euclid Street and Rosecrans Avenue Project within the Capital Projects Fund (Fund 74).
3. Appropriate \$114,500 revenue from Developer Fair Share Contribution to Project 46991 Traffic Signal Modification at Euclid Street and Rosecrans Avenue.
4. Award \$516,888 construction contract to High Light Electric, Inc. for the Traffic Signal Modification at Euclid Street and Rosecrans Avenue Project and authorize City Manager, or designee, to execute and administer contract, in a form approved by the City Attorney.
5. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.

Approved **13. CONTRACT WITH SANCON TECHNOLOGIES, INC. FOR MISCELLANEOUS STORM DRAIN LINING**

Proposed Motion:

1. Approve plans and specifications for the Miscellaneous Storm Drain Lining Project.
2. Approve \$485,000 budget transfer and appropriation of Drainage Capital Outlay Funds (Fund 74) from Project 52591 Annual Storm Drain Repair to Project 52020 Miscellaneous Storm Drain Lining within the Capital Projects Fund (Fund 74).
3. Award \$385,284 construction contract for Miscellaneous Storm Drain Lining Project to Sancon Technologies, Inc. and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
4. Authorize Public Works Director, or designee, to approve any future change orders for construction and professional engineering construction support services within the approved project budget.

PUBLIC HEARINGS

None.

REGULAR BUSINESS (Item 14)

Approved **14. AGREEMENT WITH ZERO FOOTPRINT FOR SENATE BILL 1383 COMPOST CREDIT PROCUREMENT**

The following addressed City Council:

- Anjali Tapadia, Fullerton, supported this item.
- Yolanda Harrison, Fullerton, asked questions about composting pick up.

The following addressed City Council remotely:

- Maureen Milton noted Republic Services provided recycling information.
- Kayla Asato made suggestions for recycling information.

Dunlap moved, seconded by Jung, to approve \$218,155.14 purchase order with Zero Foodprint for Senate Bill 1383 (SB 1383) procurement credit for compost use and all required documentation to comply with SB 1383 Calendar Year 2024 (at 65%) and Calendar Year 2025 (at 100%) Procurement Target requirements.

Motion carried 5 – 0.

ITEMS REMOVED FROM CONSENT CALENDAR

None.

7:23 p.m. **ADJOURNMENT**

Mayor / Chair Dunlap adjourned the meeting at 7:23 p.m.

Nicholas Dunlap
Mayor

Lucinda Williams, MMC
City Clerk