



**NOTICE OF MEETING TIME CHANGE**

NOTICE IS HEREBY GIVEN the **November 19, 2024** City Council Meeting scheduled to begin at 4:00 p.m. will convene at **4:30 p.m.** in the Council Chambers, 303 West Commonwealth Avenue, Fullerton, CA.

Dated: November 15, 2024

A handwritten signature in blue ink, appearing to read "Lucinda Williams", is written above a horizontal line.

Lucinda Williams, MMC  
City Clerk



# FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA NOVEMBER 19, 2024

303 West Commonwealth Avenue, Fullerton, California

Zoom Meeting Details: [www.zoom.us/join](http://www.zoom.us/join)  
Meeting ID: 978 4219 1797 Telephone Option: 1-669-900-9128

**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:** To address City Council remotely, please follow the *Instructions for Public Comment Using Zoom*. To address City Council in Chambers, 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. 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.

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.

Please contact the City Clerk's Office no later than 48 hours before the meeting to request interpreter assistance.

**CORRESPONDENCE:** The public can send correspondence to City Council regarding agenda items by emailing [CouncilMembers@cityoffullerton.com](mailto: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](mailto:cityclerksoffice@cityoffullerton.com) or (714)-738-6350 with any questions.

Nicholas 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)



**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](http://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](http://www.cityoffullerton.com).

State regulations prohibit City Council from acting on non-agenda items except as provided by law. Visit [www.cityoffullerton.com](http://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](http://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](mailto:cityclerksoffice@cityoffullerton.com) or by telephone at (714) 738-6355 no later than 48 hours before the meeting.

Refer to Resolution No. 2023-020 to review the complete Rules of Procedure and Decorum for City Council meetings.

---

**Nicholas Dunlap**  
Mayor (District 2)

**Bruce Whitaker**  
Council Member (District 4)

**Fred Jung**  
Mayor Pro Tem (District 1)

**Ahmad Zahra**  
Council Member (District 5)

**Shana Charles**  
Council Member (District 3)



# 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](https://www.zoom.us/join)  
Enter Meeting ID: 978 4219 1797

**Follow these steps to call into Zoom from your telephone:**

Dial 1-669-900-9128 and press pound (#)  
Enter Meeting ID: 978 4219 1797 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.

**CITY OF FULLERTON  
CITY COUNCIL / SUCCESSOR AGENCY  
CLOSED SESSION AGENDA**

**NOVEMBER 19, 2024 - 4:30 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 LEGAL COUNSEL - EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)**

**Name of Case:** Thomas Barbor v. City of Fullerton, et al.

**Case Number:** OCSC 30-2018-01028694-CU-OE-NJC

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)**

**Name of Case:** Setsuko Mori v. City of Fullerton

**Case Number:** OCSC 30-2021-01230299

**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  
NOVEMBER 19, 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 - None**

**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:

Ratify the Youth Advisory Committee principal appointments from the following schools for terms ending August 31, 2025:

- Sunny Hills High School
- Buena Park High School
- La Habra High School

- Parks Junior High School
- Ladera Vista Junior High School
- Beechwood Elementary School
- Fisler Elementary School.

**2. COMMISSION / COMMITTEE / BOARD APPOINTMENTS**

Proposed Motion:

1. Senior Advisory Committee - at-large appointment for term ending December 31, 2027.
2. Ratify appointment.

**CONSENT CALENDAR (Items 1 - 18)**

*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. OCTOBER 15, 2024 MEETING MINUTES**

Proposed Motion:

Approve October 15, 2024 City Council / Successor Agency Meeting Minutes.

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

Proposed Motion:

Receive and file.

**3. CITY OF FULLERTON CONFLICT OF INTEREST CODE BIENNIAL REVIEW AND UPDATE**

Proposed Motion:

Adopt Resolution No. 2024-XXX.

RESOLUTION NO. 2024-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, MODIFYING THE CITY OF FULLERTON CONFLICT OF INTEREST CODE INCLUDING DESIGNATED POSITIONS AS REQUIRED BY THE POLITICAL REFORM ACT AND REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION

**4. UPPER GOLDEN HILL NEIGHBORHOOD ZONE CHANGE - SECOND READING OF ORDINANCE**

Proposed Motion:

Adopt Ordinance No. 3333.

ORDINANCE NO. 3333 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING A ZONE CLASSIFICATION CHANGE FROM "R-1-7.2" TO "R-1-7.2P" ON PROPERTIES LOCATED IN THE UPPER GOLDEN HILL NEIGHBORHOOD, GENERALLY DESCRIBED AS THE PROPERTIES BOUNDED BY WEST VALLEY VIEW DRIVE, WOODS AVENUE AND RICHMAN

AVENUE AND INCLUDING PROPERTIES ON GRANDVIEW AVENUE, FERN DRIVE AND LOIS LANE

**5. OCTOBER 2024 CHECK REGISTER**

Proposed Motion:

Receive and file.

**6. TREASURER'S REPORT FOR QUARTER ENDED SEPTEMBER 30, 2024 AND 115 OPEB AND PENSION TRUSTS INVESTMENT STRATEGIES UPDATE**

Proposed Motion:

Receive and file.

**7. CITY INVESTMENT POLICY UPDATES**

Proposed Motion:

Approve 2024 Investment Policy updates.

**8. MASTER SOFTWARE SERVICES AGREEMENT WITH OPENGOV, INC. FOR E-PROCUREMENT SOFTWARE SOLUTION**

Proposed Motion:

1. Approve Master Software Services Agreement with OpenGov, Inc. for an e-Procurement Software solution and electronic bidding system, in a form approved by the City Attorney.
2. Authorize City Manager, or designee, to execute and administer Master Services Agreement, order forms, purchase orders and/or related documents, in a form approved by the City Attorney.

**9. CLASSIFICATION PLAN UPDATE FOR ELECTRICAL AND HVAC LEAD WORKER AND MAINTENANCE WORKER SERIES POSITIONS**

Proposed Motion:

Adopt Resolution No 2024-XXX.

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

**10. PROFESSIONAL SERVICES AGREEMENT WITH BURNHAM BENEFITS INSURANCE FOR BENEFITS BROKER SERVICES**

Proposed Motion:

Approve and authorize City Manager, or designee, to execute and administer the Professional Services Agreement and related documents with Burnham Benefits Insurance Services, A BPR Company, in a form approved by City Attorney.

**11. CONTRACT WITH ADMINISURE, INC. FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR SERVICES**



Proposed Motion:

Approve and authorize City Manager, or designee, to execute and administer a Professional Services Agreement with AdminSure, Inc., in a form approved by City Attorney, for third-party administrator services for the workers' compensation program.

**12. FULLERTON GOLF COURSE NETTING PROJECT RATIFICATION**

Proposed Motion:

Ratify and accept completed capital Fullerton Golf Course Netting Project including:

- approve Fullerton Golf Course Netting Project and \$511,800 capital project amount
- grant City Manager appropriation authority to make budget adjustments within the Brea Dam Fund (Fund 42) for this capital project
- accept AGC's informal bid procurement process in lieu of the City capital procurement process and ratify selection of West Coast Netting as the lowest responsible bidder.

**13. AGREEMENT WITH CITY OF SANTA ANA FOR TRANSFER OR PURCHASE OF EQUIPMENT / SERVICES OR TRAINING COST REIMBURSEMENT FOR FISCAL YEAR 2023 URBAN AREAS SECURITY INITIATIVE**

Proposed Motion:

1. Approve Agreement for Transfer or Purchase of Equipment / Services or for Reimbursement of Training Costs with the City of Santa Ana for the Fiscal Year 2023 Urban Areas Security Initiative grant program.
2. Authorize City Manager, or designee, to execute the agreement and related documents necessary to participate in the grant program.
3. Authorize City Manager to accept and appropriate grant funding receipt and use.

**14. LEASE AGREEMENT WITH T-MOBILE WEST LLC FOR CELLULAR TOWER OPERATION AND MAINTENANCE AT 312 EAST COMMONWEALTH AVENUE**

Proposed Motion:

1. Approve lease agreement with T-Mobile West LLC for operation and maintenance of a cellular monopine tower site located at 312 East Commonwealth Avenue, Parcel No. 033-091-21.
2. Authorize City Manager to execute and administer the lease agreement on behalf of the City of Fullerton, in a form approved by the City Attorney.

**15. DESIGN SERVICES CONTRACT WITH WEST YOST FOR SUPERVISORY CONTROL AND DATA ACQUISITION PLANNING AND ASSESSMENT SERVICES**

Proposed Motion:

1. Approve West Yost proposal and fee for Supervisory Control and Data Acquisition (SCADA) Planning and Assessment Services.
2. Award \$405,598 Purchase Order for SCADA Planning and Assessment Services to West Yost under their existing On-Call SCADA contract 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 additional support services within the approved project budget.

**16. CONTRACT WITH OPPENHEIMER NATIONAL FOR VALENCIA PARK IMPROVEMENTS PROJECT**

Proposed Motion:

1. Approve Valencia Park Improvements Project plans and specifications.
2. Approve \$50,000 budget transfer and Park Dwelling Funds (Fund 39) fund balance appropriation to Project 54055 Valencia Park Improvements within the Capital Projects Fund (Fund 74).
3. Reject the Cali Paving, Inc. bid as non-responsive.
4. Award \$367,056 construction contract for Valencia Park Improvements Project to Oppenheimer National and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
5. Authorize Public Works Director, or designee, to approve construction and professional engineering construction support services change orders within the approved project budget.

**17. STATE COLLEGE BOULEVARD CORRIDOR REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM PARTICIPATION AND FUNDING**

Proposed Motion:

Adopt Resolution No. 2024-XXX.

RESOLUTION NO. 2024-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING PARTICIPATION IN AN APPLICATION FOR FUNDS FOR THE STATE COLLEGE BOULEVARD REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRANSPORTATION SIGNAL SYNCHRONIZATION PROGRAM

**18. LAS PALMAS AREA STREET REHABILITATION PROJECT FUNDING ADJUSTMENT**

Proposed Motion:

1. Approve the following budget transfers and appropriations to obligate \$1,117,905 American Rescue Plan Act (ARPA) funding in CIP Project 44069 Las Palmas Area Street Rehabilitation Project and shift Measure M2 Local Fair Share Funds to CIP Project 44589 Annual Residential Street Programs for future street rehabilitation projects:
  - transfer and appropriate \$486,144 ARPA Funds (Fund 74) from CIP Project 44589 Annual Residential Street Program to CIP Project 44069 Las Palmas Area Street Rehabilitation Project (Fund 74)
  - transfer and appropriate \$439,279 ARPA Funds (Fund 74) from CIP Project 44070 Costa Court Area Rehabilitation Project to CIP Project 44069 Las Palmas Area Street Rehabilitation Project (Fund 74)

- transfer and appropriate \$192,482 ARPA Funds (Fund 74) from CIP Project 44055 Valencia Mesa Drive Rehabilitation Project to CIP Project 44069 Las Palmas Area Street Rehabilitation Project (Fund 74)
  - transfer and appropriate \$1,117,905 Measure M2 Funds (Fund 74) from CIP Project 44069 Las Palmas Area Street Rehabilitation Project (Fund 74) to CIP Project 44589 Annual Residential Street Program.
2. Authorize Administrative Services Director, or designee, to revise purchase orders and/or perform purchase order changes for contracts awarded to Las Palmas Area Street Rehabilitation Project.

## **PUBLIC HEARINGS (Items 19 - 20)**

*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.*

### **19. ZONING CODE AMENDMENTS PERTAINING TO TATTOO PARLORS - CONTINUE PUBLIC HEARING TO DECEMBER 3, 2024 CITY COUNCIL MEETING**

The City Manager requests continuing the public hearing for tattoo parlor zoning code amendments.

Proposed Motion:

Continue public hearing to the December 3, 2024 City Council meeting at 5:30 p.m. in the Fullerton City Council Chambers.

### **20. 6TH CYCLE (2021-2029) HOUSING ELEMENT, HOUSING INCENTIVE OVERLAY PROGRAM ENVIRONMENTAL IMPACT REPORT, FULLERTON GENERAL PLAN LAND USE ELEMENT PORTION AMENDMENT TO IMPLEMENT HOUSING INCENTIVE OVERLAY PROGRAM AND HOUSING INCENTIVE OVERLAY ZONE**

California Government Code Section 65588 requires the City update its Housing Element every eight years. The 6th Cycle (2021-2029) Housing Element includes a Housing Incentive Overlay program requiring Fullerton Plan Land Use Element, Community Development and Design portion, amendments and a Housing Incentive Overlay Zone to meet state requirements and 13,209 units Regional Housing Needs Assessment (RHNA) allocation by 2029.

Proposed Motion:

1. Adopt the following resolutions:

RESOLUTION NO. 2024-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA AMENDING THE FULLERTON PLAN BY ADOPTING THE 6TH CYCLE HOUSING ELEMENT TO REPLACE CURRENT APPENDIX H (HOUSING ELEMENT) AND CHAPTER 2 "HOUSING"

RESOLUTION NO. 2024-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA CERTIFYING AN ENVIRONMENTAL IMPACT REPORT, MAKING FINDINGS OF FACT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM RELATING TO A HOUSING INCENTIVE OVERLAY PROGRAM

RESOLUTION NO. 2024-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING THE FULLERTON GENERAL PLAN BY AMENDING THE TABLES AND EXHIBITS FOR THE FULLERTON PLAN FULLERTON BUILT ENVIRONMENT PORTION AND ADOPTING A REVISED EXHIBIT TO INCORPORATE THE HOUSING INCENTIVE OVERLAY DESIGNATION INTO THE FULLERTON PLAN

2. Introduce Ordinance No. 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 AMENDING FULLERTON MUNICIPAL CODE SECTIONS 15.08.020 AND 15.17.070 AND ADDING CHAPTERS 15.18 AND 15.23 RELATING TO ESTABLISHMENT OF THE HOUSING INCENTIVE OVERLAY ZONE PROGRAM AND RELATED DEVELOPMENT STANDARDS AND AMENDING THE OFFICIAL FULLERTON ZONING MAP BY APPLYING THE “-HI” ZONING OVERLAY DESIGNATION TO CERTAIN COMMERCIAL AND INDUSTRIAL ZONED PROPERTIES

## **REGULAR BUSINESS - None**

## **ITEMS REMOVED FROM CONSENT CALENDAR**

### **AGENDA FORECAST (Tentative)**

*Tuesday, December 3, 2024*

- SENIOR ADVISORY COMMITTEE AT LARGE
- MINIMUM WAGE INCREASE
- FISCAL YEAR 2024 - 25 STREET REHABILITATION PROJECTS
- CHAPMAN PARKING LEASE
- CLIMATE ACTION PLAN
- DEVELOPER IMPACT FEE ANNUAL COMPLIANCE REPORT FOR FISCAL YEAR 2023 – 24
- M2 EXPENDITURE REPORT
- ZONING AMENDMENT TO REZONE PROPERTIES IN WICKETT SQUARE NEIGHBORHOOD

*Tuesday, December 19, 2024*

- MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT
- NOVEMBER 2024 CHECK REGISTER
- CITY COUNCIL REORGANIZATION

## **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.*