



**NOTICE AND CALL OF SPECIAL CITY COUNCIL
MEETING TO THE MEMBERS OF THE CITY COUNCIL OF
THE CITY OF FULLERTON AND TO THE CITY CLERK**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Fullerton is hereby called for **December 13, 2022** commencing at **4:30 p.m.** in the Council Chambers 303 West Commonwealth Avenue, Fullerton, CA. The public and Council Members may participate remotely.

Said Special Meeting shall be held for the purposes described in the attached Exhibit A.

A handwritten signature in blue ink, appearing to read "Fred Jung", is written over a horizontal line.

Fred Jung, Mayor

12/8/22

Date



SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) **AND CITY COUNCIL MEETING PARTICIPATION**

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 978 4219 1797 **Telephone Option:** 1-669-900-9128

On October 5, 2021, City Council adopted Resolution No. 2021-73 which makes the legally required findings to continue to authorize remote meeting participation for legislative body members per Assembly Bill 361. City Council will continue to make this finding every 30 days. Some or all of the Fullerton City Council may participate in meetings via teleconference.

PUBLIC PARTICIPATION: Members of 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 will have seating available on a first-come, first-served basis for members of the public to attend the meeting in person. All persons visiting City facilities shall observe health and safety protocols.

PUBLIC COMMENTS: In lieu of attendance at the City Council meeting, the public may make oral public comments via computer, smart device or telephone by following the instructions on the next page.

CORRESPONDENCE: The public can send correspondence to the 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" or by clicking on the eComment link accompanying the agenda posted online at <https://fullerton.legistar.com>. Staff will forward correspondence received to City Council. **Correspondence is not read during public comment portion of the meeting.** However, all correspondence received becomes part of the official record of the meeting. Staff posts correspondence online with the meeting's supplemental materials. Contact the City Clerk's Office at cityclerksoffice@cityoffullerton.com or (714)-738-6350 with any questions.

ACCESSIBILITY: If requested, staff will make the agenda and backup materials available in appropriate alternative formats 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 who requires a disability-related modification or accommodation in order 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.

INSTRUCTIONS FOR PUBLIC COMMENTS USING ZOOM

The public may remotely participate in the meeting to make oral 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.

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

Go To: www.zoom.us/join

Enter Meeting ID: 978 4219 1797

To call into Zoom from your telephone, follow these steps:

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 chose 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. Please 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 will be visible to all 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.



FULLERTON CITY COUNCIL SUCCESSOR AGENCY
SPECIAL MEETING AGENDA – DECEMBER 13, 2022
303 West Commonwealth Avenue, Fullerton, CA

SPECIAL MEETINGS: The Mayor or a majority of the legislative body may call a special meeting of the City Council with a minimum 24 hours' notice.

PUBLIC COMMENT: City Council may limit public comments to only items on the special meeting agenda. Each speaker addressing City Council shall have three minutes to make their remarks. 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: See special notice regarding COVID-19 and City Council meeting participation for instructions to participate in the meeting. 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.

AGENDA ITEMS: This agenda contains a summary of each item the Council / Agency will consider. The City Clerk's Office posts the special meeting agenda no later than 24 hours prior to the special meeting at www.cityoffullerton.com.

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 after posting of the agenda packet but prior to the meeting. 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, email cityclerksoffice@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, or as soon as possible in the case of a special meeting, to make arrangements.

Refer to Resolution No. 2022-13 to review the complete Rules of Procedure and Decorum for City Council meetings.

Fred Jung
Mayor (District 1)

Bruce Whitaker
Mayor Pro Tem (District 4)

Nick Dunlap
Council Member (District 2)

Jesus Silva
Council Member (District 3)

Ahmad Zahra
Council Member (District 5)



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION AGENDA
DECEMBER 13, 2022 - 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 LABOR NEGOTIATOR Per Government Code Section 54957.6**
- | | |
|--------------------------------|---|
| Agency Representatives: | Eddie Manfro and Jay Trinnaman |
| Employee Organizations: | Fullerton Firefighters' Association, Fullerton Fire Management Association |
| Under Discussion: | Parameters of authority for negotiating salaries, benefits and working conditions |

ADJOURNMENT

Adjourn to the special City Council / Successor Agency meeting at 5:00 p.m. in Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY /
PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA
DECEMBER 13, 2022- 5:00 P.M.**

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The public will have the opportunity to address the legislative body before or during consideration of each agenda item. City Council may limit comments to only items described on the special meeting agenda per California Government Code Section 54954.3(a).

**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.

REGULAR BUSINESS (Items 1 - 4)

1. NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION RESULTS

The City of Fullerton held a General Municipal Election on November 8, 2022 to elect City Council representatives from Districts 3 and 5. The Orange County Registrar of Voters has certified the results of the November 8, 2022 election.

Recommendation:

Adopt Resolution No. 2022-XXX.

RESOLUTION NO. 2022-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022 AND OTHER SUCH MATTERS AS PROVIDED BY LAW

2. OATH OF OFFICE - NEWLY ELECTED CITY COUNCIL MEMBERS

3. OUTGOING COUNCIL MEMBER RECOGNITION

4. MAYOR / CHAIR AND MAYOR PRO TEM / VICE CHAIR APPOINTMENT

The City Council / Successor Agency / Housing Authority / Financing Authority selects a new Mayor / Chair and Mayor Pro Tem / Vice Chair on an annual basis.

Recommendation:

1. City Attorney conduct nomination and selection for Mayor / Chair.
2. Mayor conduct nomination and selection for Mayor Pro Tem / Vice Chair.

AGENDA FORECAST (Tentative)

Tuesday, December 20, 2022

- HOUSING ELEMENT
- SUNNY HILLS TWILIGHT AREA WATER MAIN REPLACEMENT PROJECT
- DONATIONS RECEIVED AND USED IN FY 2021 22
- NOVEMBER 2022 CHECK REGISTER
- ACACIA PARK PLAYGROUND REPLACEMENT
- MEASURE M2 EXPENDITURE REPORT FOR FISCAL YEAR 2021 22
- DEVELOPER IMPACT FEE ANNUAL COMPLIANCE REPORT
- SUMMARY VACATION WATERLINE EASEMENT OVER PORTION OF NORTH HARBOR
- ORANGETHORPE AVENUE INFRASTRUCTURE IMPROVEMENTS
- ADULT CROSSING GUARD AT OLIVE AVENUE AND CITRUS AVENUE
- NOVEMBER 2022 CHECK REGISTER
- FISCAL YEAR 2022 23 VEHICLE REPLACEMENT PROGRAM
- COMMITTEE REPORT
- WATER WELL EASEMENT AND COVENANT AGREEMENT GOODMAN LOGISTICS CENTER
- 330 WEST WHITING AVENUE MILLS ACT CONTRACT
- ADOPTION OF 2022 BUILDING AND FIRE STANDARDS CODE
- PARKWEST CONTINUED
- HUNT LIBRARY INFRASTRUCTURE GRANT
- RINCON CONTRACT
- RESOLUTION TO UPHOLD 120 WILSHIRE APPEAL
- MAPLE NEIGHBORHOOD CENTER OPERATIONS

Tuesday, January 3, 2023

- DIRECT BCC APPOINTMENTS
- EMERGENCY DECLARATION FOR TELECONFERENCED MEETINGS
- ASSOCIATED ROAD YORBA LINDA BLVD TO BASTANCHURY WATER MAIN REPLACEMENT
- ANNUAL RULES OF PROCEDURE REVIEW
- REGIONAL ADVISORY BODY APPOINTMENTS
- TELECONFERENCED MEETINGS AFTER EMERGENCY DECLARATION RESCINDED

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.