



FULLERTON CITY COUNCIL SUCCESSOR AGENCY

AGENDA - JUNE 17, 2025

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.

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)



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION AGENDA
JUNE 17, 2025 - 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 LEGAL COUNSEL - EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)

Name of Case: Erika Cueva-Sanchez, et. al. v. Martinez Concrete; City of Fullerton, et. al.

Case Number: C366549942-0001-01

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Per Government Code Section 54957(b)(1)

Title: City Manager

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

Property: 130 West Wilshire Avenue, Fullerton, CA 92832 (APN: 032-232-06)

Agency Negotiator: Deputy City Manager Daisy Perez, Public Works Director Stephen Bise

Negotiating Parties: Les Amis Restaurant & Lounge Inc.

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**

JUNE 17, 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 - 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.

1. COUNCIL MEMBER REPORTS

APPOINTMENTS (Item 1)

1. COMMISSION / COMMITTEE / BOARD APPOINTMENTS

Proposed Motion:

1. Mayor Pro Tem Charles make the following direct appointment:
 - a. Active Transportation Committee - unscheduled vacancy for term expiring December 31, 2026.
2. Ratify appointment.

CONSENT CALENDAR (Items 1 - 8)

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. JUNE 3, 2025 MEETING AND JUNE 5, 2025 SPECIAL MEETING MINUTES

Proposed Motion:

Approve June 3, 2025 City Council / Successor Agency Meeting and June 5, 2025 Special City Council / Successor Agency Meeting Minutes.

2. FULLERTON MUNICIPAL CODE AMENDMENTS PERTAINING TO ACCESSORY AND JUNIOR ACCESSORY DWELLING UNIT REGULATIONS TO COMPLY WITH STATE LAW - SECOND READING OF ORDINANCE

Proposed Motion:

Adopt Ordinance No. 3343.

ORDINANCE NO. 3343 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING FULLERTON MUNICIPAL CODE TITLE 15 ZONING INCLUDING SECTION 15.04.040 DEFINITIONS AND REPEALING AND REPLACING SECTION 15.17.100 ACCESSORY AND JUNIOR ACCESSORY DWELLING UNITS

3. MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT

Proposed Motion:

Receive and file.

4. MAY 2025 CHECK REGISTER

Proposed Motion:

Receive and file.

5. NON-CAPITALIZED HUNT LIBRARY FURNITURE APPRAISAL CONTINUATION (Continued from June 3, 2025 meeting)

Proposed Motion:

Continue to July 1, 2025 City Council meeting.

6. MEASURE M2 FUNDING ELIGIBILITY RENEWAL

Proposed Motion:

1. Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, CONCERNING THE CIRCULATION ELEMENT AND MITIGATION FEE PROGRAM FOR THE MEASURE M (M2) PROGRAM STATUS AND UPDATE

2. Approve and authorize staff to submit the Measure M2 Seven-Year Capital Improvement Program for Fiscal Years 2025-26 through 2031-32 to the Orange

County Transportation Authority (OCTA) to comply with Measure M2 eligibility criteria.

3. Authorize Public Works Director, or designee, to make administrative changes, including those advised by OCTA, if necessary.

7. PROPOSED LEASE AMENDMENT FOR CITY OWNED REAL PROPERTY LOCATED AT 120-140 EAST SANTA FE AVENUE - FULLERTON TRANSPORTATION CENTER

Proposed Motion:

Approve Lease Amendment No. 2 between the City of Fullerton and Bushala Brothers, Inc. and authorize City Manager to execute all necessary documents.

8. \$107,000 PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR LOCAL HAZARD MITIGATION PLAN UPDATE

Proposed Motion:

1. Authorize City Manager, or designee, to execute a \$107,000 Professional Services Agreement with Michael Baker International, Inc. to update the City Local Hazard Mitigation Plan, in a form approved by the City Attorney.
2. Authorize City Manager, or designee, to approve change orders and project-related expenditures within the \$190,500 Hazard Mitigation Grant Program award.

PUBLIC HEARINGS (Item 9)

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.

9. CITY OF FULLERTON MASTER SCHEDULE OF FEES AND CHARGES FOR FISCAL YEAR 2025-26 (Continued from June 3, 2025 Annual Operating and Capital Budget Public Hearing)

City Council reviews City fees and charges with the annual budget process to streamline operations and generate additional revenue, align with market rates and/or improve cost recovery for performing such services. Staff requests City Council approve the proposed Fiscal Year 2025-26 fee changes, annual master Fees and charges schedule.

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE CITY OF FULLERTON MASTER SCHEDULE OF FEES AND CHARGES FOR FISCAL YEAR 2025-26

REGULAR BUSINESS (Item 10)

10. FULLERTON MUNICIPAL CODE AMENDMENTS REGARDING ILLEGAL FIREWORKS DISCHARGE AND FINES

Staff requests City Council adopt an urgency ordinance regarding illegal fireworks discharge and fines as well as introduce a regular ordinance to codify the

amendments.

Proposed Motion:

1. Introduce and adopt Urgency Ordinance No. XXXX.

ORDINANCE NO. XXXX - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON AMENDING CHAPTER 7.26 OF THE FULLERTON MUNICIPAL CODE TO UPDATE FIREWORKS REGULATIONS AND APPROVING A CEQA EXEMPTION DETERMINATION

2. Introduce Ordinance No. XXXX for first reading and waive further reading of the ordinance.

ORDINANCE NO. XXXX - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON AMENDING CHAPTER 7.26 OF THE FULLERTON MUNICIPAL CODE TO UPDATE FIREWORKS REGULATIONS AND APPROVING A CEQA EXEMPTION DETERMINATION

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, July 1, 2025

- *CROSSING GUARDS REQUEST FOR PROPOSAL BID AWARD*
- *SERVICE AGREEMENT FOR TOBACCO RETAIL LICENSE FEE STUDY*
- *EUCLID STREET SIDEWALK GAP CLOSURE PROJECT CONTRACT AWARD*
- *TEMPORARY TRANSFER OF VEHICULAR EQUIPMENT - TYPE I FIRE ENGINE AGREEMENT*
- *2024 ECONOMIC DEVELOPMENT INITIATIVE COMMUNITY PROJECT FUNDING GRANT AWARD*
- *FISCAL YEAR 2025-26 CA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL GRANT AWARD*

Tuesday, July 15, 2025

- *NOISE ORDINANCE*
- *INTERFAITH REFINANCE AGREEMENT*
- *LEMON/WHITING PARKING LICENSE AGREEMENT*
- *CONSOLIDATED PLAN AND ANNUAL ACTION PLAN*
- *FMC 15.33 REGULATIONS FOR TOBACCO SMOKE SHOPS*
- *MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT*
- *FMC AMENDMENTS FOR OBJECTIVE DEVELOPMENT STANDARDS FOR MULTI FAMILY ZONES*

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.