



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION MINUTES
JUNE 6, 2023 – 4:00 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California**

4:00 p.m.

CALL TO ORDER

Mayor / Chair Jung called the meeting to order at 4:00 p.m.

All present

ROLL CALL

Present: Mayor / Chair Jung, Mayor Pro Tem / Vice Chair Whitaker, Council / Agency Members Dunlap (arrived 4:04 p.m.), Charles, Zahra

Absent: None

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

PUBLIC COMMENTS - Closed Session

None.

RECESS TO CLOSED SESSION

Mayor / Chair Jung recessed to Closed Session at 4:03 p.m.

CLOSED SESSION

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

Name of Case: Roland Garcia, et al. v. City of Fullerton, et al.

Case Number: WCAB ADJ 12631461, ADJ 14735622

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

Property: 3535 West Commonwealth Avenue, Fullerton, CA 92833

Agency Negotiator: City Manager Eric J. Levitt, Deputy City Manager Daisy Perez

Negotiating Parties: Dyer 18 LLC

Under Negotiations: Price and Terms

3. CONFERENCE WITH LABOR NEGOTIATOR Per Government Code Section 54957.6

Agency Representatives: Eddie Manfro, Jay Trinnaman

Employee Organizations: Fullerton Municipal Employees Federation; Fullerton Management Association

Under Discussion: Parameters of authority for negotiating salaries, benefits and working conditions


5:08 p.m.

ADJOURNMENT

Mayor / Chair Jung adjourned the meeting at 5:08 p.m.



Lucinda Williams, MMC
City Clerk



Fred Jung
Mayor



**CITY OF FULLERTON
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REGULAR SESSION MINUTES**

JUNE 6, 2023 – 5:30 P.M.

**Council Chamber
303 West Commonwealth Avenue
Fullerton, California**

5:30 p.m.

CALL TO ORDER

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

All present

ROLL CALL

Present: Mayor / Chair Jung, Mayor Pro Tem / Vice Chair Whitaker, Council / Agency Members Dunlap, Charles, Zahra

Absent: None

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

INVOCATION given by Shine Kim, Grace Ministries Lead Pastor of English Ministry.

PLEDGE OF ALLEGIANCE led by Council Member Zahra.

CLOSED SESSION REPORT

None.

EX PARTE COMMUNICATIONS REPORT

Mayor Jung reported he met with the Fullerton Municipal Employees Federation.

Presented

PRESENTATIONS

1. **CERTIFICATE:** Fullerton City Scholastic Chess Championship
2. **PRESENTATION:** Memorial Day Ceremony

3. PROCLAMATION: National Gun Violence Awareness Day

ITEMS REMOVED FROM CONSENT CALENDAR ANNOUNCEMENT

No items pulled.

PUBLIC COMMENTS - Regular Session

The following addressed City Council:

- Bernard (no last name provided) spoke about Council Member conduct.
- Diane Sweeny, Fullerton, spoke in support of overnight parking.
- Alma Chavez, Fullerton, asked for more police services.
- Araceli DeGante, Fullerton, asked for more police patrol in her neighborhood.
- Sonia Novaron, Fullerton, asked for assistance regarding crime in her neighborhood.
- Todd Harrison, Fullerton, spoke about pedestrian safety at Lemon and Valencia.
- Yolanda Harrison, Fullerton, spoke about pedestrian safety at Lemon and Valencia and trash for cash programs.
- Mireya Figueroa, Fullerton, spoke about parking tickets.
- Sandra Mejia spoke about parking issues.
- Carmen Nava, Fullerton, spoke about parking issues.
- Kevin Ortega, Fullerton, spoke about parking issues on Orangethorpe Avenue.
- Brisa Ramirez, Fullerton, spoke about security in her neighborhood.
- Todd Huffman spoke about Day of Music and made a donation to the City.
- Vince Buck spoke about Associated Road bicycle lanes.
- Anjali Tapadia spoke about Associated Road bicycle lanes.
- Vanessa Brundige, Fullerton, spoke in support of overnight parking.
- Curtis Gamble spoke about homeless issues.
- Larry Iboshi, Fullerton, spoke about civic pride.

The following addressed City Council remotely:

- Maureen Milton spoke about a traffic signal at La Entrada and

Harbor and development on State College Boulevard.

- Camden Dunn spoke about special interests.
- Zeejay (no last name provided) spoke about parking issues.
- Munish Bharadwaja spoke about Associated Road and traffic safety needs throughout the City.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS

Council Member Charles spoke about parking permits, Associated Road and Memorial Day, thanked police and fire for assistance with school graduations and announced an upcoming community meeting.

Council Member Dunlap spoke about parking issues and City Hall tours and congratulated Fullerton High School Softball on their CIF title.

Mayor Jung reported on the ICSC conference.

Mayor Pro Tem Whitaker spoke about D-Day.

Council Member Zahra spoke about a trip to Syria, parking issues and Pride Month.

City Manager Levitt spoke about issues arising during public comment.

APPOINTMENTS

Appointed

1. COMMISSION / COMMITTEE / BOARD APPOINTMENTS

Council Member Zahra appointed Jesus Silva to the Parks and Recreation Commission for an unexpired term ending December 31, 2026.

Jung moved, seconded by Dunlap, to ratify appointment.

Motion carried 5 – 0.

CONSENT CALENDAR (Items 1 - 7)

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

Motion carried 5 – 0.

Approved

1. MAY 16, 2023 MEETING MINUTES

Recommendation:

Approve May 16, 2023 City Council / Successor Agency Meeting Minutes.

Approved

2. FULLERTON CERTIFIED FARMERS' MARKET LICENSE AGREEMENT

Recommendation:

1. Approve License Agreement between the City of Fullerton and Fullerton Certified Farmers' Market, Inc. to continue the Fullerton Certified Farmers Market operation through June 30, 2025.
2. Authorize City Manager, or designee, to execute and administer the Fullerton Certified Farmers' Market License Agreement, in a form approved by the City Attorney.

Approved

3. MASTER SERVICES AND PURCHASE AGREEMENT WITH AXON ENTERPRISE, INC. FOR SERVICES, DATA STORAGE AND UPGRADED EQUIPMENT

Recommendation:

Approve Master Services and Purchasing Agreement with Axon Enterprise, Inc. for services, data storage and upgraded equipment and authorize City Manager, or designee, to execute and administer the agreement and related documents, in a form approved by City Attorney.

Approved

4. AGREEMENT WITH CALIFORNIA HIGH-SPEED RAIL AUTHORITY FOR TECHNICAL STUDY COSTS REIMBURSEMENT

Recommendation:

Authorize City Manager, or designee, to execute Standard Agreement HSR22-58 between the City of Fullerton and California High-Speed Rail Authority for reimbursement of City costs associated with technical studies of high-speed rail.

Adopted

5. EARLY MORNING PARKING RESTRICTION ON BOTH SIDES OF WILSHIRE AVENUE BETWEEN WOODS AVENUE AND DRAKE AVENUE RESCISSION

Recommendation:

Adopt Resolution No. 2023-032.

RESOLUTION NO. 2023-032 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, RESCINDING THE "EARLY MORNING PARKING" RESTRICTION ON BOTH SIDES OF WILSHIRE AVENUE BETWEEN WOODS AVENUE AND DRAKE AVENUE

Adopted

6. EARLY MORNING PARKING RESTRICTION ON BOTH SIDES OF AMERIGE AVENUE BETWEEN ROOSEVELT AVENUE AND WOODS AVENUE RESCISSION

Recommendation:

Adopt Resolution No. 2023-033.

RESOLUTION NO. 2023-033 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, RESCINDING THE "EARLY MORNING PARKING" RESTRICTION ON BOTH SIDES OF AMERIGE AVENUE BETWEEN ROOSEVELT AVENUE AND WOODS AVENUE

Adopted

7. GREEN ZONE REMOVAL AT 912 EAST COMMONWEALTH AVENUE

Recommendation:

Adopt Resolution No. 2023-034.

RESOLUTION NO. 2023-034 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REMOVING THE GREEN ZONE IN FRONT OF 912 EAST COMMONWEALTH AVENUE

PUBLIC HEARINGS (Items 8 - 9)

Adopted

8. ANNUAL OPERATING BUDGET, SCHEDULE OF FEES AND CHARGES AND ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2023-24

Mayor Jung opened the public hearing at 7:36 p.m.

The following addressed City Council:

- Karen Lloreda said the budget process lacks transparency, participation and scrutiny and suggested City Council find revenue solutions.

The following addressed City Council remotely:

- Diane (no last name provided) spoke about library services.
- Zeejay (no last name provided) spoke about auto malls.

Mayor Jung closed the public hearing at 7:52 p.m.

Jung moved, seconded by Zahra, to adopt the following resolutions:

RESOLUTION NO. 2023-035 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING AND ADOPTING THE CITY OF FULLERTON OPERATING BUDGET FOR FISCAL YEAR 2023-24 AND APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN

RESOLUTION NO. 2023-036 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2023-24 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA STATE CONSTITUTION

RESOLUTION NO. 2023-037 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE CITY OF FULLERTON'S MASTER SCHEDULE OF FEES AND CHARGES FOR FISCAL YEAR 2023-24

Motion carried 5 – 0.

Continued

9. THE TRACKS AT FULLERTON STATION - CONTINUE PUBLIC HEARING

Zahra moved, seconded by Dunlap, to continue the Public Hearing to the June 20, 2023 City Council meeting at 5:30 p.m. in the Fullerton Council Chambers.

Motion carried 5 – 0.

REGULAR BUSINESS (Items 10 - 12)

Approved

10. HUNT BRANCH LIBRARY UPDATE AND LIBRARY AD-HOC COMMITTEE RECOMMENDED ACTIONS

The following addressed City Council:

- Molly McClanahan, Fullerton, spoke in support of this proposal.
- Jane Rands spoke in support of this proposal.
- Ernie Kelsey, Fullerton Heritage, spoke in support of this proposal.
- Curtis Gamble spoke in support of this proposal.

The following addressed City Council remotely:

- Rubina Chaudhary, Fullerton, spoke in support of this proposal.
- Zeejay (no last name provided) spoke in support of this proposal.
- Jane Reifer, Save the Hunt, spoke in support of this proposal.
- Maureen Milton asked if this project would involve public art.

Jung moved, seconded by Zahra, to:

1. Approve two-year bridge program to operate the Hunt Branch Library as a city-run facility with arts and culture programming open daily alongside a library operation.
2. Authorize City Manager to enter into and administer agreements between the City and various community groups to facilitate programming at the Hunt Branch Library, in a form approved by the City Attorney.
3. Authorize \$505,137 appropriation of expenditures and \$679,561 in revenues to the Fiscal Year (FY) 2023-24

Budget for Hunt Branch Library operation.

4. Approve addition of one full time equivalent Events Specialist and 6,240 non-regular hours to the Parks and Recreation FY 2023-24 personnel summary and addition of one full time equivalent Library Technical Assistant II and 1,920 non-regular hours to the Library FY 2023-24 personnel summary.

Motion carried 5 – 0.

Approved

11. COMMUNITY FOREST MANAGEMENT PLAN UPDATE

The following addressed City Council:

- Jane Rands spoke about tree selection.
- Curt Johnston spoke about the timing of tree replacement and overgrown trees.

The following addressed City Council remotely:

- Jane Reifer spoke about mature tree removal, native tree options, irrigation and tree topping.

Jung moved, seconded by Zahra, to approve the Community Forest Management Plan and proceed with planting 500 trees.

Motion carried 5 – 0.

Adopted

12. TENTATIVE AGREEMENT BETWEEN THE CITY OF FULLERTON AND THE FULLERTON FIRE MANAGEMENT ASSOCIATION AND CLASSIFICATION PLAN UPDATE RELATING TO FIRE BATTALION CHIEF, DIVISION CHIEF AND DEPUTY CHIEF

Jung moved, seconded by Zahra, to adopt Resolution No. 2023-038.

RESOLUTION NO. 2023-038 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING THE AGREEMENT BETWEEN THE CITY AND THE FULLERTON FIRE MANAGEMENT ASSOCIATION DATED MAY 17, 2023, SUPERSEDING RESOLUTION NO. 2022-029 AND UPDATING, ADDING AND DELETING CERTAIN CLASS SPECIFICATIONS IN THE PERSONNEL CLASSIFICATION PLAN

Motion carried 4 – 1 (Opposed: Whitaker).

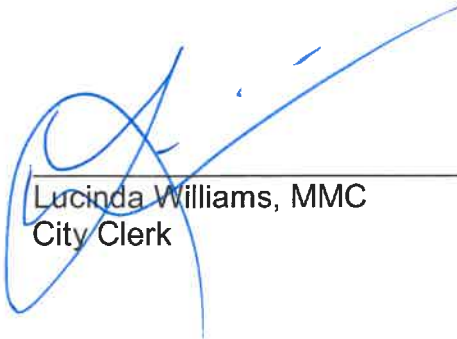
ITEMS REMOVED FROM CONSENT CALENDAR

None.

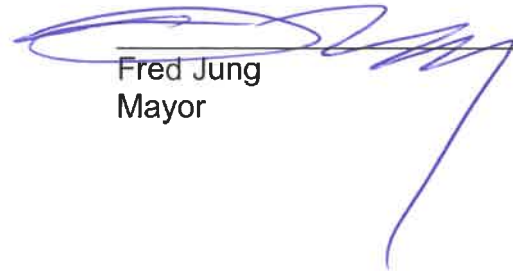
9:04 p.m.

ADJOURNMENT

Mayor / Chair Jung adjourned the meeting at 9:04 p.m.



Lucinda Williams, MMC
City Clerk



Fred Jung
Mayor