



CITY OF FULLERTON

BOARD, COMMISSION AND COMMITTEE ACTIVITY AND ATTENDANCE REPORT

This report provides a recap of recent activity for the City of Fullerton standing Boards, Commissions and Committees.

This report covers August 2023 activity.

ACTIVE TRANSPORTATION COMMITTEE

Chair: Anjali Tapadia

Vice Chair: Jane Rands

Meets: Every Fourth Wednesday

Members: 7

Activity

August 23, 2023 Meeting

- Cancelled due to lack of quorum.

Member	Jan 11	Feb 8	Feb 22	Mar 8	Apr 5	May 3	May 31	June 28	July 26	Aug 23
Jane Rands	C	C	P	P	C	P	P	P	P	P
Eric Walters	C	C	P	A	C	P	E	P	P	P
Jeffrey Chase	C	C	P	P	C	A	P	P	P	E
Alysia Odipo	C	C	P	E	C	P	P	E	P	E
James Park	C	C	E	P	C	E	P	P	A	A
Joao Barros	C	C	P	P	C	A	A	E	A	A
Anjali Tapadia	C	C	P	P	C	P	P	P	P	P

* P = Present

* A = Absent

* E = Excused

* C = Canceled

COMMUNITY DEVELOPMENT CITIZENS COMMITTEE

Chair: Victoria Calhoun

Vice Chair: Michael Pascual

Meets: As needed
(usually first quarter of the year)

Members: 5

Activity

No meetings in August 2023.

INFRASTRUCTURE AND NATURAL RESOURCES COMMITTEE

Chair: Greg Sebourn

Vice Chair: Ryan Alcantara

Meets: Monthly

Members: 9

Activity

August 21, 2023 Meeting

- Staff presented an overview of Airport operations and planned improvements.
- Staff presented an overview of the SiFi project, including history, construction challenges and status.
- Staff presented a status of updates to the City's Water Master Plan, Sewer Master Plan and Drainage Master Plan.
- Staff presented the City's updated Pavement Condition Index (PCI) based on the recently completed FY 2022-23 street inspections.
- Staff presented the monthly status of active CIP projects and current Engineering Division staffing levels.

Member	Jan 23	Feb 27	Mar 20	Apr 17	May 15	June 19	July 17	Aug 12
Munish Bharadwaja		P	P	P	P	P	P	P
Ilse Miranda		P	P	A	P	P	A	A
Gregory Sebourn		P	P	P	P	P	P	P
James Cho		P	P	P	P	P	P	E
Kari Thune		P	P	P	P	P	P	E
Lisa Wozab		P	P	P	P	P	P	P
Ryan Alcantara		E	P	P	P	A	P	P
Jamie Valencia		P	P	P	E	P	E	P
Benjamin Molina		P	P	P	P	P	P	P
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INVESTMENT ADVISORY COMMITTEE

Chair: Luis Bernal

Vice Chair: James Kwanglim Ko

Meets: Quarterly

Members: 8

Activity

No meetings in August 2023.

Member	Jan 19	Apr 20, 2023	Jul 20, 2023
Matthew K Atwong	A	P	P
Dr. James Y Cho	P	P	P
Luis Bernal	P	P	E
Mr Kwanglim Ko	P	E	E
Manuel A Walker P.e.	n/a	n/a	P

LIBRARY BOARD OF TRUSTEES

Chair: Irene Strauss

Vice Chair: Sueling Chen

Meets: Monthly

Members: 5

Activity

August 24, 2023 Meeting

- Accepted the Amended and Restated Agreement between the City of Fullerton, the Library Board of Trustees and Library Director Judy Booth, to include a 2% salary increase effective August 5, 2023 and provide for Director Booth to receive an 8% “across-the-board” salary increase, as approved by the City Council for all Executive employees.
- Accepted annual \$53,500 donation from the Friends of the Fullerton Public Library to deposit in the Friends Restricted Account.
- Approved spending from Friends Restricted Account funds for 2023.

Member	Jan 26	Feb 23	March 23	April 27	May 25	Jun 22	Jul 27	Aug 24
Sueling Chen	P	E	E	P	E	C	P	P
Irene Strauss	P	P	P	P	P	C	P	P
Sean Paden	P	P	P	A	P	C	P	P
Joshua Dale	P	P	P	E	E	C	A	P
Megan McLellan	P	P	P	P	P	C	P	P

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PARKS AND RECREATION COMMISSION

Chair: Kathy Lira

Vice Chair: Damion Lloyd

Meets: Monthly

Members: 7

Activity

August 14, 2023

- Meeting Cancelled

Member	Jan 19	Feb 13	Mar 13	April 10	May 8	June 12	Jul 10
Damion Lloyd			P	P	E	P	E
Kathy I Lira			P	P	E	P	P
Erik J Wehn			P	P	P	P	P
Angela Lindstrom			A	A	P	P	P
Jensen Hallstrom			P	P	P	P	A
Adrian L Meza			P	P	P	P	P

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CULTURAL ARTS SUBCOMMITTEE

Chair: Jensen Hallstrom

Vice Chair: None

Meets: Quarterly

Members: 2

Activity

August 14, 2023

- Meeting Cancelled

PLANNING COMMISSION

Chair: Arif Mansuri

Vice Chair: Doug Cox

Meets: Every two weeks

Members: 5

Activity

August 2, 2023

- No report provided

August 16, 2023 Meeting

- No report provided

August 30, 2023 Meeting

- Meeting Cancelled

Member	Jan 4	Feb 15	Mar 13	Mar 15	Mar 29	Apr 12	April 26	May 10	May 24	Jun 7	Jun 21	Jul 5	Jul 19
Douglas Cox	P	P	P	P	C	C	P	P	E	C	P	P	P
Arnel Dino	P	P	P	P	C	C	P	P	P	C	P	P	P
Peter Gambino	P	P	P	P	C	C	P	P	P	C	E	E	P
Arif Mansuri	P	P	P	P	C	C	P	P	P	C	P	P	P
Patricia Tutor	P	P	P	P	C	C	P	P	P	C	P	P	P

Member	Aug 2	Aug 16	Aug 30										
Douglas Cox	P	P	C										
Arnel Dino	E	P	C										
Peter Gambino	P	P	C										
Arif Mansuri	P	P	C										
Patricia Tutor	E	P	C										

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TRANSPORTATION AND CIRCULATION COMMISSION

Chair: Chris Norby

Vice Chair: Martin Leslie

Meets: Monthly

Members: 7

Activity

August 7, 2023

- Meeting cancelled

Member	Feb 6	March 20	April 3	May 1	June 5	July 3
Quinton Jones	P	P	P	P	P	C
Martin Mi Leslie	P	P	P	P	P	C
Oscar Valadez	P	P	P	P	E	C
Mark Klingsberg	P	P	P	P	P	C
Chris Norby	P	E	P	P	P	C
Wayne Carvalho	P	P	P	P	P	C
Mehul Desai	P	E	A	P	P	C

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