



NOTICE OF MEETING TIME CHANGE

NOTICE IS HEREBY GIVEN the **April 1, 2025** City Council Meeting scheduled to begin at 4:00 p.m. will convene at **5:00 p.m.** in the Council Chambers, 303 West Commonwealth Avenue, Fullerton, CA.

Dated: March 27, 2025

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 APRIL 1, 2025

303 West Commonwealth Avenue, Fullerton, California

Zoom Meeting Details: www.zoom.us/join
Meeting ID: 160 256 5242 Telephone Option: 1-669-254-5252

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: Remote - Please follow the *Instructions for Public Comment Using Zoom*. **In person** - 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.

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. 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.

Language Assistance - Please contact the City Clerk's Office no later than 48 hours before the meeting to request an interpreter for the meeting.

CORRESPONDENCE: The public can send correspondence to 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". 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 or (714)-738-6350 with any questions.

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)



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. 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 acting on non-agenda items except as provided by law. Visit 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.

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 or by telephone at (714) 738-6350 no later than 48 hours before the meeting.

Refer to Resolution No. 2025-001 to review the complete Rules of Procedure and Decorum for City Council meetings.

Fred Jung
Mayor (District 1)

Jamie Valencia
Council Member (District 4)

Shana Charles
Mayor Pro Tem (District 3)

Ahmad Zahra
Council Member (District 5)

Nick Dunlap
Council Member (District 2)



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
Enter Meeting ID: 160 256 5242

Follow these steps to call into Zoom from your telephone:

Dial 1-669-254-5252 and press pound (#)
Enter Meeting ID: 160 256 5242 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**

APRIL 1, 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 - ANTICIPATED LITIGATION Per Government Code Section 54956.9(d)(4)**

Initiation of Litigation: One Case

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

Property: 2000 Youth Way, Fullerton, CA 92835

Agency Negotiator: Deputy City Manager Daisy Perez, Senior Administrative Analyst Edgar Rosales

Negotiating Parties: Executive Director Jordan Garcia, Fullerton Family YMCA

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**

APRIL 1, 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.

APPOINTMENTS - None

CONSENT CALENDAR (Items 1 - 10)

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. MARCH 18, 2025 MEETING MINUTES

Proposed Motion:

Approve March 18, 2025 City Council / Successor Agency Meeting Minutes.

2. FULLERTON MUNICIPAL CODE SECTION 7.105.020 - CAMPING UNLAWFUL AND CHAPTER 7.36 - OBSTRUCTION OF PUBLIC RIGHTS-OF-WAY AND FACILITIES PROPOSED AMENDMENTS - SECOND READING OF ORDINANCE

Proposed Motion:

Adopt Ordinance No. 3338.

ORDINANCE NO. 3338 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING SECTION 7.105.020 (CAMPING UNLAWFUL) AND CHAPTER 7.36 (OBSTRUCTING PUBLIC PLACES AND PUBLIC FACILITIES) OF THE FULLERTON MUNICIPAL CODE ESTABLISHING REGULATIONS PROHIBITING THE USE OF PUBLIC RIGHTS-OF-WAY AND FACILITIES FOR STORAGE OF PERSONAL ITEMS OR AS A PLACE TO SIT, SLEEP OR LIE DOWN

3. FULLERTON MUNICIPAL CODE CHAPTER 7.108 - PROTECTION OF CRITICAL INFRASTRUCTURE PROPOSED AMENDMENTS - SECOND READING OF ORDINANCE

Proposed Motion:

Adopt Ordinance No. 3339.

ORDINANCE NO. 3339 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REPEALING AND REPLACING CERTAIN SECTIONS OF FULLERTON MUNICIPAL CODE CHAPTER 7.108 (PROTECTION OF CRITICAL INFRASTRUCTURE) WHICH REGULATIONS PROHIBIT THE PRESENCE OF PERSONS AND THEIR PERSONAL PROPERTY IN AND NEAR CRITICAL INFRASTRUCTURE

4. EMERGENCY SHELTERS, LOW BARRIER NAVIGATION CENTERS, SUPPORTIVE HOUSING, LARGE GROUP HOMES AND MANUFACTURED HOUSING REGULATIONS CODE AMENDMENTS - SECOND READING OF ORDINANCE

Proposed Motion:

Adopt Ordinance No. 3340.

ORDINANCE NO. 3340 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING TITLE 15 ZONING OF THE FULLERTON MUNICIPAL CODE INCLUDING SECTIONS 15.04.040 DEFINITIONS, 15.17.020 PERMITTED USES, 15.17.030 CONDITIONS OF PERMITTED USES, 15.30.030.3 PERMITTED USES IN THE C-3 ZONING DISTRICT, 15.30.040 LIMITATIONS ON PERMITTED USES, 15.42.050 GENERAL SITE DEVELOPMENT STANDARDS, 15.42.060 REVIEW PROCEDURES, 15.55.020 SPECIAL USE PERMITS WITH PROVISIONS AND 15.55.030 CONDITIONALLY PERMITTED SPECIAL USES

5. HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2024

Proposed Motion:

Receive and file.

6. DISCRETIONARY DISTRICT GRANT FUNDING ACCEPTANCE FOR

INDEPENDENCE PARK AND MOTEL VOUCHER PROGRAM

Proposed Motion:

Authorize City Manager to execute the following District Discretionary Grant Agreements with the County of Orange:

- \$100,000 Agreement MA-017-25011163 Independence Park revitalization
- \$25,000 Agreement MA-017-25011162 for City Motel Voucher Winter Program.

7. INDIVIDUAL CALRECYCLE GRANT APPLICATIONS AND AUTHORIZATIONS FOR ALL GRANT PROGRAMS

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING INDIVIDUAL GRANT APPLICATION SUBMITTALS AND RELATED AUTHORIZATIONS FOR ALL GRANT PROGRAMS

8. 2023 ORANGE COUNTY COMPLETE STREETS GRANT FUNDS ACCEPTANCE AND BUDGET APPROPRIATION FOR HARBOR BOULEVARD IMPROVEMENTS

Proposed Motion:

1. Accept and appropriate receipt and use of \$4,854,000 2023 Orange County Complete Streets grant funds in Project No. 48009 Harbor Boulevard Complete Streets Improvement in the Capital Projects Fund (Fund 74) and authorize City Manager, or designee, to execute and administer grant documents.
2. Approve local match and \$585,000 budget appropriation and transfer of Measure M2 Local Fair Share Funds (Fund 25) from available fund balance to Project 48009 Harbor Boulevard Complete Streets Improvements in the Capital Projects Fund (Fund 74).

9. AIRPORT TERMINAL BUILDING TOWER REHABILITATION GRANT AND \$60,000 PURCHASE ORDER WITH C&S COMPANIES, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES

Proposed Motion:

1. Accept \$500,000 Federal Aviation Administration (FAA) Bipartisan Infrastructure Law (BIL) Airport Improvement Program (AIP) grant and authorize City Manager, or designee, to execute all related grant documents.
2. Authorize receipt and appropriation of \$500,000 FAA BIL AIP grant funds to Capital Improvement Project 49019 Airport Terminal Building Tower Rehabilitation Project within the Airport Enterprise Fund (Fund 40).
3. Authorize Administrative Services Director, or designee, to execute a \$60,000 purchase order with C&S Companies, Inc. for professional engineering design services and authorize Public Works Director to execute design change orders within the approved project budget.

10. \$906,853 MAINTENANCE SERVICES AGREEMENT WITH COMMERCIAL

CLEANING SERVICES FOR CUSTODIAL SERVICES

Proposed Motion:

1. Award \$720,140 Maintenance Services Agreement to Commercial Cleaning Services for Calendar Year 2025 and \$906,853 fixed-base amount for Calendar Years 2026 and 2027 with two one-year extension options for a total five-year term.
2. Authorize City Manager, or designee, to execute and administer agreement and related documents, in a form approved by the City Attorney.
3. Authorize Public Works Director, or designee, to approve annual extension options within the approved agreement term.

PUBLIC HEARINGS (Item 11)

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.

11. FULLERTON GENERAL PLAN SAFETY ELEMENT UPDATE

A request to consider The Fullerton Plan (General Plan) amendments to update the Safety Element as required by state law.

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING THE FULLERTON PLAN BY ADOPTING THE FULLERTON PLAN SAFETY ELEMENT (APPENDIX I) AND REPLACING GOALS 7, 12, 13, 18, 19, 20, 24 AND 26

REGULAR BUSINESS (Items 12 - 15)

12. CITY-OPERATED AMBULANCE PROGRAM PROPOSAL

The Fire Department proposes transitioning to a City-Operated Ambulance Program integrating Emergency Medical Services operations currently managed through an external provider. The new program would improve cost efficiencies, enhance response capabilities and provide direct training and patient care oversight.

Proposed Motion:

1. Approve transition to City-operated ambulance program and direct Fire Department to coordinate a detailed transition plan, targeting implementation in Spring 2026.
2. Authorize the City Manager or designee to select an ambulance vendor, issue purchase orders not to exceed \$1,652,000 for ambulance vehicles, and execute related financing agreements.
3. Authorize City Manager, or designee, to select a patient gurney system vendor, issue purchase orders not to exceed \$535,000 for related equipment and execute financing agreements.

13. FISCAL YEAR 2025-26 ROAD MAINTENANCE AND REHABILITATION (RMRA / SB1) ACCOUNT FUNDS ALLOCATION

Request to adopt resolution identifying Sunny Hills-Twilight Area and Candlewood Area as roadway segments planned for rehabilitation, funded by the Road Maintenance and Rehabilitation Account also known as Senate Bill 1 (SB 1).

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2025-26 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

14. PROPOSED CITY COUNCIL POLICY REGARDING MATERIALS DISPLAY AND DISTRIBUTION IN CITY FACILITIES

City Council directed staff to draft a policy regarding materials display and distribution in City-owned facilities. The proposed policy provides guidelines for the type, location and process to approve informational materials to ensure designated public areas remain orderly while reinforcing the non-public forum status of these spaces.

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING A CITY COUNCIL POLICY REGARDING MATERIALS DISPLAY AND DISTRIBUTION IN CITY FACILITIES

15. 2025 WATER MASTER PLAN

Receive and file the 2025 Water Master Plan prepared by Stantec Consulting Services, Inc. and designate the Infrastructure and Natural Resources Advisory Committee to develop Water Rate Study.

Proposed Motion:

1. Receive and file the March 2025 Water Master Plan prepared by Stantec Consulting Services, Inc.
2. Appoint the Infrastructure and Natural Resources Advisory Committee or subcommittee comprised of Infrastructure and Natural Resources Advisory Committee members to oversee Water Rate Study development.

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, April 15, 2025

- DISPOSITION OF HUNT LIBRARY FURNITURE
- MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT
- LEMON/WHITING PARKING LEASE
- SEWER MANAGEMENT PLAN
- FULLERTON POLICE DEPARTMENT POLICY 708

Tuesday, May 6, 2025

- *HOLLYDALE AREA STREET REHABILITATION PROJECT*
- *FIELD ALLOCATION POLICY*
- *HUNT LIBRARY UPDATE*
- *FULLERTON MUNICIPAL CODE 15.33 REGULATIONS FOR TOBACCO SMOKE SHOPS*

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.