

# CITY OF FULLERTON INFRASTRUCTURE AND NATURAL RESOURCES ADVISORY COMMITTEE REGULAR MEETING MINUTES JUNE 19, 2023 City Hall Council Chamber 303 W. Commonwealth Avenue Fullerton, California

# COMMITTEE MEMBERS PRESENT:

Munish Bharadwaja James Cho Ilse Miranda Benjamin Molina III Gregory Sebourn Kari Thune Jamie Valencia Lisa Wozab

### COMMITTEE MEMBERS ABSENT:

Ryan Alcantara

### STAFF PRESENT:

Raul Godinez, Interim Public Works Director David Grantham, Principal Civil Engineer Kristi Nordell, Administrative Assistant

# CALL TO ORDER

The meeting was called to order at 5:02 p.m.

#### **PUBLIC COMMENTS**

- Maureen Milton asked for an update on the Amerige sidewalk/gutter project, she commented that the video on Channel 3 was not working, and she asked why the City finances upgrades and repairs at the Transportation Center if it's owned by OCTA.
- Curtis Gamble commented that there needs to be a collaborative effort to better serve lowincome residents, OCTA bus drivers, and homeless and veteran communities; he provided related information and suggestions.

Member Cho arrived at 5:09 p.m.

# **CONSENT CALENDAR**

1. MINUTES - June 19, 2023

Wozab moved, seconded by Cho, to approve the May 15, 2023 Infrastructure and Natural

Resources Advisory Committee meeting minutes.

Motion carried 8-0-1 (Alcantara absent).

## **REGULAR BUSINESS**

2. ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) COMPLETE STREETS CALL FOR PROJECTS

Staff Member Grantham reviewed a potential upcoming grant opportunity and potential project, and he answered questions from Committee Members.

Public Comments:

- Curt Johnston expressed support for completing the bike loop and provided feedback on the bike lane and pedestrian access. He also suggested an alternative site for the dog park.
- Curtis Gamble expressed support for the project.
- Maureen commented about installation of a retaining wall on Harbor.

With no objection from the Committee, Chair Sebourn received and filed Item 2.

3. COMMITTEE WORK PLAN – FY 2023-24

Staff Member Grantham presented the proposed Committee Work Plan for Fiscal Year 2023-24 and answered questions and received feedback from the Committee.

Thune moved, seconded by Valencia, to approve the proposed Committee Work Plan for FY 2023-24.

Motion carried 8-0-1 (Alcantara absent).

4. COMMUNITY OUTREACH GUIDELINES

Staff Member Grantham reviewed current outreach practices related to CIP projects and received input and direction from the Committee.

5. CIP PROJECT STATUS

Staff Member Grantham provided an update on the CIP projects and staffing in the Engineering Division, and he answered questions from Committee Members.

With no objection from the Committee, Chair Sebourn received and filed Item 5.

#### STAFF/COMMITTEE COMMUNICATION

Staff Member Grantham noted that the August meeting may be cancelled.

Chair Sebourn spoke about a recent tragedy involving a colleague.

# AGENDA FORECAST

- Upcoming Items
  - Accessibility Projects
  - Airport Update
  - Energy Savings Project Update
  - CIP Project Status regular update

### ADJOURNMENT

The meeting was adjourned at 6:46 p.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee is scheduled for July 17, 2023 at 5:00 p.m. in the Council Chamber, City Hall.