



FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA MAY 20, 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 up to 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 up to 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. 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". 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. 2025-028 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.



**NOTICE OF FIRST SESSION
MEETING CANCELLATION**

CITY OF FULLERTON

**CITY COUNCIL
SUCCESOR AGENCY**

Notice is hereby given that the **first session** of the Tuesday, **May 20, 2025** Fullerton City Council / Successor Agency meeting scheduled at 4:00 p.m. is **cancelled**.

City Council will convene for the second session of the Tuesday, May 20, 2025 Fullerton City Council / Successor Agency meeting at 5:30 p.m.

City Council holds all meetings in the Council Chamber located at **303 West Commonwealth Avenue, Fullerton, California.**

For more information, please visit www.cityoffullerton.com or contact the Fullerton City Clerk's Office at (714) 738-6350.

**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR MEETING AGENDA**

MAY 20, 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.

COUNCIL MEMBER REPORTS

APPOINTMENTS - None

CONSENT CALENDAR (Items 1 - 16)

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. **MAY 6, 2025 REGULAR MEETING AND MAY 13, 2025 SPECIAL MEETING
MINUTES**

Proposed Motion:

Approve May 6, 2025 City Council / Successor Agency Meeting Minutes and May 13, 2025 City Council / Successor Agency Special Meeting Minutes.

2. **MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT**

Proposed Motion:

Receive and file.

3. **PROPOSED AMENDMENTS TO 2025 FIRE HAZARD SEVERITY ZONES FOR LOCAL RESPONSIBILITY AREAS - SECOND READING OF ORDINANCE**

Proposed Motion:

Adopt Ordinance No. 3341.

ORDINANCE NO. 3341 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING FULLERTON MUNICIPAL CODE CHAPTER 13.19 TO INCORPORATE THE 2025 FIRE HAZARD SEVERITY ZONES FOR LOCAL RESPONSIBILITY AREAS, AS RECOMMENDED BY THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION AND PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 51178

4. **APRIL 2025 CHECK REGISTER**

Proposed Motion:

Receive and file.

5. **2025 LEGISLATIVE PLATFORM (Continued from May 6, 2025)**

Proposed Motion:

Adopt the 2025 Legislative Platform and authorize the Mayor (or Mayor Pro Tem in Mayor's absence) to sign policy and position letters within platform guidelines.

6. **STATE OF THE CITY 2025 EVENT UPDATE AND EXPENSE OVERVIEW**

Proposed Motion:

Receive and file.

7. **CLASSIFICATION PLAN UPDATE FOR PUBLIC WORKS EQUIPMENT DIVISION POSITIONS**

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, UPDATING AND DELETING CERTAIN CLASSIFICATION SPECIFICATIONS IN THE PERSONNEL CLASSIFICATION PLAN AND AMENDING RESOLUTION NO. 2023-052 (FULLERTON MUNICIPAL EMPLOYEES FEDERATION) APPENDIX A1 AND RESOLUTION 2023-053 (FULLERTON MANAGEMENT ASSOCIATION) APPENDIX A1

8. **\$314,272 AGREEMENT WITH LUMIFI FOR MANAGED DETECTION AND**

RESPONSE RENEWAL

Proposed Motion:

1. Waive formal bidding and approve a \$314,272.08 Agreement with Lumifi over three years to renew Managed Detection and Response services for City cybersecurity and protection services.
2. Authorize Administrative Services Director, or designee, to issue purchase orders to Lumifi on an annual basis not to exceed budgeted levels.

9. INTERTIE AND WATER SUPPLY AGREEMENT WITH PAGE AVENUE MUTUAL WATER COMPANY

Proposed Motion:

1. Approve Agreement between the City of Fullerton and Page Avenue Mutual Water Company setting term, use of intertie, metering, water and sanitation rates, rate adjustments, ownership and maintenance, indemnifications, force majeure and other miscellaneous items.
2. Authorize and direct City Manager, or designee, to execute Agreement and any related documents and to take all actions necessary to implement and administer Agreement on behalf of the City of Fullerton, subject to any non-substantive changes and modifications.
3. Authorize City Manager to extend terms of the Agreement by one year, up to three additional years, without any substantive changes.

10. COOPERATIVE AGREEMENT FOR TRAFFIC SIGNALS AND SAFETY LIGHTING MAINTENANCE BETWEEN CITY OF FULLERTON AND CITY OF ANAHEIM

Proposed Motion:

Approve Cooperative Agreement for Maintenance of Traffic Signals and Safety Lighting between the City of Fullerton and the City of at five shared intersections and authorize Director of Public Works to take actions necessary to implement and administer the Cooperative Agreement.

11. \$93,485 PURCHASE ORDER TO ALLIED PAVING COMPANY FOR EMERGENCY ASPHALT REPAIRS DUE TO EUCLID AND VALENCIA WATER MAIN BREAK

Proposed Motion:

1. Ratify Allied Paving Company as the contractor for emergency pavement repairs at the Euclid and Valencia Underpass, based on a competitive informal bid process to comply with City emergency purchases threshold.
2. Authorize Administrative Services Director, or designee, to issue a \$93,485 purchase order to Allied Paving Company for services rendered.
3. Approve \$115,000 budget appropriation from Water Fund available reserves (Fund 44) to Project 53064 Euclid Street Water Main Break Repair (Fund 44).

12. \$194,578 CONTRACT WITH G2 CONSTRUCTION, INC. FOR CATCH BASIN CONNECTOR PIPE SCREEN INSTALLATION PROJECT - FISCAL YEAR 2024-25

Proposed Motion:

1. Accept and appropriate \$188,351.68 OCTA Tier 1 Grant funds in Project 52698 Catch Basin Connector Pipe Screen Installation Project (Fund 74).
2. Approve \$55,000 Drainage Capital Outlay Fund (Fund 36) budget transfer and appropriation from Project 52591 Annual Storm Drain Repair to Project 52698 Catch Basin Connector Pipe Screen Installation Project within the Capital Projects Fund (Fund 74).
3. Award \$194,578 construction contract for Project 52698 Catch Basin Connector Pipe Screen Installation Project to G2 Construction, Inc. and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
4. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.

13. \$547,391.50 CONTRACT WITH R.J. NOBLE COMPANY FOR CROWN AREA STREET REHABILITATION

Proposed Motion:

1. Approve Project 44076 Crown Area Street Rehabilitation plans and specifications.
2. Approve the following budget transfers and appropriations in Project 44076 Crown Area Street Rehabilitation:
 - \$680,000 Measure M2 Funds (Fund 25) budget transfer and appropriation from Project 44589 Residential Street Program to Project 44076 Crown Area Street Rehabilitation within the Capital Projects Fund (Fund 74)
 - \$45,000 Sewer Enterprise Funds (Fund 47) budget transfer and appropriation from Project 51419 Annual Sewer Replacement Program to Project 44076 Crown Area Street Rehabilitation within the Sewer Enterprise Fund (Fund 47).
3. Award \$547,391.50 construction contract for Crown Area Street Rehabilitation Project to R.J. Noble Company and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
4. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.

14. \$529,926.15 CONTRACT WITH ALL AMERICAN ASPHALT FOR ACACIA AVENUE REHABILITATION

Proposed Motion:

1. Approve Project 44084 Acacia Avenue Rehabilitation plans and specifications.
2. Approve the following budget transfers and appropriations in CIP Project 44084 Acacia Avenue Rehabilitation:
 - \$530,000 General Funds (Fund 10) budget transfer and appropriation from CIP

Project 44589 Residential Street Program to CIP Project 44084 Acacia Avenue Rehabilitation within the Capital Projects Fund (Fund 74)

- \$120,000 Sewer Enterprise Funds (Fund 47) budget transfer and appropriation from CIP Project 51419 Annual Sewer Replacement to CIP Project 44084 Acacia Avenue Rehabilitation within the Sewer Enterprise Fund (Fund 47).

3. Award \$529,926.15 construction contract for Project 44084 Acacia Avenue Rehabilitation to All American Asphalt and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
4. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.

15. \$505,000 CONTRACT WITH HARDY & HARPER, INC. FOR SOUTH GILBERT STREET REHABILITATION PROJECT

Proposed Motion:

1. Approve Project 44081 South Gilbert Street Rehabilitation plans and specifications.
2. Approve the following budget transfers and appropriations in CIP Project 44081 South Gilbert Street Rehabilitation:
 - \$643,000 Infrastructure Funds (Fund 11) budget transfer and appropriation from Project 44400 Arterial Street Program to Project 44081 South Gilbert Street Rehabilitation within the Capital Projects Fund (Fund 74)
 - \$13,000 Sewer Enterprise Fund (Fund 47) transfer and appropriation from CIP Project 51419 Annual Sewer Replacement Program to CIP Project 44081 South Gilbert Street Rehabilitation within the Sewer Enterprise Fund (Fund 47)
 - \$30,000 Water Funds to CIP Project 44081 South Gilbert Street Rehabilitation within the Water Fund (Fund 44).
3. Award \$505,000 construction contract for Project 44081 South Gilbert Street Rehabilitation Project to Hardy & Harper and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
4. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.

16. \$1,845,775.95 CONTRACT WITH KASA CONSTRUCTION, INC. FOR UNION PACIFIC TRAIL PHASE II (Continued from May 6, 2025)

Proposed Motion:

1. Approve Union Pacific Trail - Phase II Project plans and specifications.
2. Approve \$300,000 Park Dwelling Funds (Fund 39) budget transfer and appropriation from available Fund Balance to Project 54271 Union Pacific Trail - Phase II Project within the Capital Projects Fund (Fund 74).
3. Award \$1,845,775.95 construction contract for Union Pacific Trail - Phase II Project to

KASA Construction, Inc. and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.

4. Authorize Public Works Director, or designee, to approve construction and professional engineering construction support services change orders within the approved project budget.

PUBLIC HEARINGS (Item 17)

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.

17. TEMPORARY MORATORIUM ON SHORT TERM RENTALS

Consideration of urgency ordinance establishing a temporary moratorium on new Short-Term Rentals within the City of Fullerton to protect public safety, health and welfare while staff evaluates the Short-Term Rentals impacts and considers reasonable regulations to mitigate such impacts.

Proposed Motion:

Introduce and adopt Ordinance No. XXXX.

ORDINANCE NO. XXXX - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING A TEMPORARY MORATORIUM ON SHORT TERM RENTALS WITHIN THE CITY OF FULLERTON

REGULAR BUSINESS (Items 18 - 19)

18. ADD-ON SALES TAX BALLOT MEASURES OPTIONS

City Council requested staff present Add-On Sales Tax ballot measure options considered and recommended by the Fiscal Sustainability Ad Hoc Committee for City Council review and consideration during the May 13, 2025 Special City Council meeting.

Proposed Motion:

Provide direction to staff regarding appropriate research on a future ballot initiative.

19. AD HOC COMMITTEE TO REVIEW SOLID WASTE AND RECYCLING SERVICES REQUEST FOR PROPOSALS DEVELOPMENT

Staff recommends City Council approve forming an Ad Hoc Committee comprised of two Council Members to assist with evaluating options for a new contract including review and evaluation of the Solid Waste and Recycling Services Request for Proposals (RFP) currently under development.

Proposed Motion:

Form an Ad Hoc Committee comprised of two Council Members to work with staff on options for a new contract including the evaluation of the draft Solid Waste and Recycling RFP.

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, June 3, 2025

- LEMON / WHITING PARKING LICENSE AGREEMENT
- ADAMS WEST AREA INFRASTRUCTURE IMPROVEMENTS PROJECTS
- DISPOSITION OF HUNT LIBRARY FURNITURE
- ADU PARK DWELLING
- INTERFAITH REFINANCE AGREEMENT
- AIRPORT LEASE WITH UNIQUE EDUCATIONAL EXPERIENCES DBA FLIGHT TEST PREP ACADEMY
- CODE AMENDMENTS FOR ADUs
- DAY OF MUSIC

Tuesday, June 17, 2025

- SKYLINE RAYMOND AREA WATER MAIN REPLACEMENT
- EUCLID STREET SIDEWALK GAP CLOSURE

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.