



## FULLERTON CITY COUNCIL

### SUCCESSOR AGENCY

### AGENDA - JANUARY 20, 2026

303 West Commonwealth Avenue, Fullerton, California

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**MEETINGS:** The Fullerton City Council / Successor Agency meets on the first and third Tuesday of the month, convening for Closed Session at 5:00 p.m. and Regular Session at 6:30 p.m.

**PUBLIC COMMENT:** 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. Prior to public comments, the public may request the removal of consent items for further discussion. 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 items 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.

**PERSONS ADDRESSING CITY COUNCIL:** Please complete a speaker form and submit the form to the Assistant City Clerk in the lobby prior to approaching the podium. State your name and city of residence for the record at the beginning of your remarks. All speakers shall observe civility, decorum and good behavior. Any item submitted to the City Council during the meeting shall become public record and subject to applicable disclosure laws.

**AGENDA ITEMS:** This agenda contains a brief 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](http://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](http://www.cityoffullerton.com).

State regulations prohibit City Council from taking action on non-agenda items except as provided by law. Visit [www.cityoffullerton.com](http://www.cityoffullerton.com) or call (714) 738-6350 for more information.

**ADA REQUIREMENTS:** The City has equipment and services available to assist disabled persons with communications at the public meeting in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the City Clerk at [cityclerksoffice@cityoffullerton.com](mailto:cityclerksoffice@cityoffullerton.com) or (714) 738-6350 at least 48 hours prior to the meeting to make arrangements.

**REMINDER:** Please silence all electronic devices while City Council is in session.

The City will rebroadcast this City Council / Successor Agency meeting on Spectrum Cable Channel 3. The public can find cable channel rebroadcast times as well as view the meeting video on-demand at [www.cityoffullerton.com](http://www.cityoffullerton.com).

Refer to Resolution No. 2020-04 to review the complete Rules of Procedure and Decorum for City Council meetings.

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**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)**



**CITY OF FULLERTON  
CITY COUNCIL / SUCCESSOR AGENCY  
REGULAR MEETING AGENDA  
JANUARY 20, 2026 - 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 (Item 1)**

1. **PRESENTATION: North Orange County Superfund Site Update**

**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 (Items 1 through 2)**

1. **COMMISSION / COMMITTEE / BOARD APPOINTMENTS**

Proposed Motion:

1. Mayor Jung make direct appointment to the Parks and Recreation Commission to fill a mid-term vacancy for term expiring December 31, 2028.
2. Mayor Pro Tem Dunlap make direct appointment to the Library Board of Trustees for term expiring December 31, 2028.
3. Council Member Valencia make direct appointment to the Active Transportation

Committee for term expiring December 31, 2028.

4. Council Member Zahra make the following direct appointments:
  - a. Library Board of Trustees for term expiring December 31, 2028.
  - b. Senior Advisory Committee for term expiring December 31, 2028.
5. Senior Club representative to the Senior Advisory Committee for a term ending December 31, 2026.
6. City Council ratify appointments.

**2. CITY REPRESENTATION ON REGIONAL ADVISORY BODY AND WORKGROUP APPOINTMENTS**

Proposed Motion:

1. Appoint Fullerton Investment Advisory Committee representative and alternate for terms ending December 31, 2026.
2. Reaffirm all other advisory body appointments with unexpired terms or no specific term end date.

**CONSENT CALENDAR (Items 1 through 15)**

*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. DECEMBER 16, 2025 MEETING MINUTES**

Proposed Motion:

Approve December 16, 2025 City Council / Successor Agency Meeting Minutes.

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

Proposed Motion:

Receive and file.

**3. DECEMBER 2025 CHECK REGISTER**

Proposed Motion:

Receive and file.

**4. FISCAL YEAR 2024-25 DONATIONS RECEIVED AND USES REPORT**

Proposed Motion:

Receive and file.

**5. RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2026-27 AND ADMINISTRATIVE BUDGET ALLOWANCE PER ASSEMBLY BILL X1 26 AND 1484 SENATE BILL 107**

Proposed Motion:

Adopt Resolution No. SA-2026-XX.

RESOLUTION NO. SA-2026-XX - A RESOLUTION OF THE SUCCESSOR AGENCY OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2026-27 AND ADMINISTRATIVE BUDGET ALLOWANCE (PERIOD COVERING JULY 1, 2026 THROUGH JUNE 30, 2027)

**6. PROPOSED 2026 PARKS AND RECREATION SPECIAL EVENT CALENDAR**

Proposed Motion:

Approve the 2026 Special Event Calendar, including all planned events and proposed event budgets for calendar year 2026.

**7. RETAINED AUTHORITY TO DELIVER PREHOSPITAL EMS UNDER HEALTH AND SAFETY CODE SECTION 1797.201**

Proposed Motion:

Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON AFFIRMING THE CITY'S RETAINED AUTHORITY TO ADMINISTER PREHOSPITAL EMERGENCY MEDICAL SERVICES CONSISTENT WITH CALIFORNIA HEALTH AND SAFETY CODE SECTION 1797.201

**8. \$801,505 AWARD FROM FISCAL YEAR 2025-26 TOBACCO GRANT PROGRAM**

Proposed Motion:

1. Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING THE CHIEF OF POLICE TO ACCEPT DEPARTMENT OF JUSTICE GRANT FUNDS

2. Authorize City Manager and Chief of Police to accept and execute a \$801,505 MOU with the Department of Justice for the Fiscal Year 2025-26 Tobacco Grant Program.
3. Appropriate receipt and use of \$801,505 Tobacco Grant funding to the Police Department budget within the Grants Fund (Fund 32).

**9. WELL 10 PFAS WATER TREATMENT PROJECT GRANT FUNDING AND CEQA EXEMPTION**

Proposed Motion:

1. Adopt the following resolutions:

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING A REPRESENTATIVE TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION AND ACCEPT AND EXECUTE A FINANCING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR CITY OF FULLERTON WELL 10 PFAS WATER TREATMENT PROJECT

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DETERMINING THE FULLERTON WELL

10 PFAS WATER TREATMENT PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

2. Accept and appropriate receipt and use of awarded grant funds in Project 53023 PFAS Management in the Water Fund (Fund 44) and authorize City Manager, or designee, to execute and administer grant documents.

**10. \$129,817.28 PURCHASE ORDER WITH NATIONAL FLEET GROUP FOR POLICE CRIME SCENE VAN**

Proposed Motion:

Authorize Administrative Services Director, or designee, to issue a \$129,817.28 Purchase Order to National Fleet Group for a Crime Scene Van through the Sourcewell Cooperative Purchasing Contract No. 091521-NAF.

**11. \$286,741.24 PURCHASE ORDER WITH COASTLINE EQUIPMENT FOR WHEEL LOADER PURCHASE**

Proposed Motion:

Authorize Administrative Services Director, or designee, to issue a \$286,741.24 Purchase Order to Coastline Equipment for one wheel loader through the Sourcewell Cooperative Purchasing Contract No. 011723-JDC.

**12. PROFESSIONAL SERVICES AGREEMENT WITH CHANDLER ASSET MANAGEMENT, INC. FOR INVESTMENT MANAGEMENT SERVICES**

Proposed Motion:

Approve and authorize City Manager, or designee, to execute and administer a Professional Services Agreement with Chandler Asset Management, Inc., for Investment Management Services, in a form approved by the City Attorney.

**13. LEASE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY FULLERTON AUXILIARY SERVICES CORPORATION FOR RICHMAN CENTER**

Proposed Motion:

Approve lease agreement between the City of Fullerton and CSU Fullerton Auxiliary Services Corporation, and authorize City Manager, or designee, to execute agreement and related documents.

**14. LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR CELLULAR TOWER OPERATION AND MAINTENANCE AT 3151 NORTH EUCLID STREET**

Proposed Motion:

1. Approve lease agreement with New Cingular Wireless LLC cellular monopole tower site operation and maintenance located at 3151 North Euclid Street.
2. Authorize City Manager to execute and administer lease agreement on behalf of the City of Fullerton, in a form approved by the City Attorney.

**15. COOPERATIVE AGREEMENT WITH CITY OF ANAHEIM FOR RAYMOND AVENUE REHABILITATION**

Proposed Motion:

1. Approve Cooperative Agreement with the City of Anaheim for Raymond Avenue rehabilitation.
2. Authorize Mayor, or designee, to execute Cooperative Agreement, in a form approved by the City Attorney.

## **PUBLIC HEARINGS (Item 16)**

*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.*

### **16. NEW AND REVISED PUBLIC WORKS DEPARTMENT FEES (Continued from November 18, 2025 meeting)**

Consideration to amend the City Fiscal Year 2025-26 Master Fee and Charges Schedule and add, increase and / or modify Public Works Department Fee Schedule to capture full cost recovery of user fees for services provided.

Proposed Motion:

Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING PUBLIC WORKS FEE SCHEDULE CHANGES AND AMENDING THE CITY OF FULLERTON MASTER SCHEDULE OF FEES AND CHARGES FOR FISCAL YEAR 2025-26

## **REGULAR BUSINESS - None**

## **ITEMS REMOVED FROM CONSENT CALENDAR**

## **AGENDA FORECAST (Tentative)**

*Tuesday, February 3, 2026*

- ABOUND FOOD CARE AGREEMENT
- ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2025
- PROPOSED CHAPTER 8.90 TO FMC REGULATING E-BIKES / ELECTRIC TRANSPORTATION DEVICES
- CITY HALL TURF REPLACEMENT
- COUNCIL RULES OF PROCEDURE
- COMMITTEE RULES OF PROCEDURE

*Tuesday, February 17, 2026*

- MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT

## **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.*