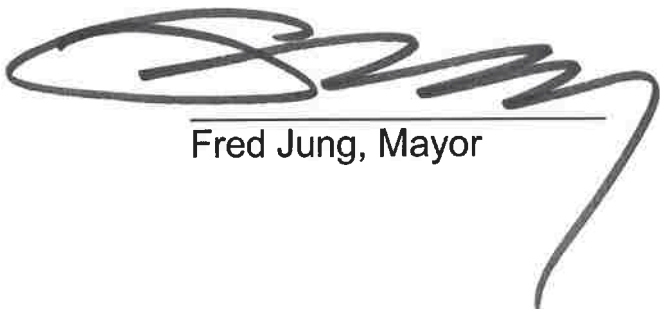




**NOTICE AND CALL OF SPECIAL CITY COUNCIL
MEETING TO THE MEMBERS OF THE CITY COUNCIL OF
THE CITY OF FULLERTON AND TO THE CITY CLERK**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Fullerton is hereby called for **May 13, 2025** commencing at **5:00 p.m.** in the Council Chambers 303 West Commonwealth Avenue, Fullerton, CA.

Said Special Meeting shall be held for the purposes described in the attached Exhibit A.



Fred Jung, Mayor

May 6, 2025
Date



FULLERTON CITY COUNCIL / SUCCESSOR AGENCY SPECIAL MEETING AGENDA – MAY 13, 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

SPECIAL MEETINGS: The Mayor or a majority of the legislative body may call a special meeting of the City Council with a minimum 24 hours notice.

PUBLIC PARTICIPATION: The public can access meetings streamed live online at <https://fullerton.legistar.com>, on Spectrum Cable Channel 3 and on 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: To address City Council remotely, please follow the *Instructions for Public Comment Using Zoom*. To address City Council in Chambers, 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. Any item submitted to City Council during the meeting shall become public record and subject to applicable disclosure laws.

City Council may limit public comments to only items on the special meeting agenda. Each speaker addressing City Council shall have up to three minutes to make their remarks. 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.

Please contact the City Clerk's Office no later than 48 hours before the meeting to request interpreter assistance.

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.

AGENDA ITEMS: This agenda contains a summary of each item the Council / Agency will consider. The City Clerk's Office posts the special meeting agenda no later than 24 hours prior to the special meeting at www.cityoffullerton.com.

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 after posting of the agenda packet but prior to the meeting.

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)



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 special 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) 738-6355 no later than 48 hours before the meeting, or as soon as possible in the case of a special 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)

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)



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.

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

MAY 13, 2025 - 5:00 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

PUBLIC COMMENTS

The public will have the opportunity to address the legislative body before or during consideration of each agenda item. City Council may limit comments to only items described on the special meeting agenda per California Government Code Section 54954.3(a).

REGULAR BUSINESS

1. FISCAL YEAR 2025-26 PROPOSED OPERATING BUDGET STUDY SESSION

This item provides a Fiscal Year (FY) 2025-26 Proposed General Fund Budget overview and seeks direction in advance of budget adoption at the June 3, 2025 City Council meeting. The presentation reviews the General Fund Proposed Budget, All Funds Budget and City financial outlook in the Five-Year Financial Forecast.

Proposed Motion:

1. Provide direction on the Proposed FY 2025-26 General Fund Budget.
2. Provide direction on the Proposed FY 2025-26 All Funds and Capital Improvements Projects Plan.
3. Receive and file FY 2025-26 Budget Study Session Report and presentation.

2. CHARTER CITY DISCUSSION

Charter city discussion continued from March 4, 2025 City Council meeting.

Proposed Motion:

Receive and file report.

or

Provide staff direction should City Council decide to further consider charter city

governance.

AGENDA FORECAST (Tentative)

Tuesday, May 20, 2025

- LEMON / WHITING PARKING LICENSE AGREEMENT
- CROWN AREA STREET REHABILITATION
- ACACIA AVENUE REHABILITATION
- GILBERT STREET REHABILITATION PROJECT
- CATCH BASIN CONNECTOR PIPE SCREEN INSTALLATION PROJECT
- ASPHALT REPAIRS DUE TO EUCLID AND VALENCIA WATER MAIN BREAK
- INTERTIE AND WATER SUPPLY AGREEMENT WITH PAGE AVENUE MUTUAL WATER COMPANY
- CLASSIFICATION PLAN UPDATE (MECHANIC SERIES)
- APRIL 2025 CHECK REGISTER
- SECOND READING OF ORDINANCE FIRE SEVERITY MAPS
- 2025 LEGISLATIVE PLATFORM (CONTINUED FROM MAY 6, 2025)
- UNION PACIFIC TRAIL PHASE II CONTRACT (CONTINUED FROM MAY 6, 2025)
- AMAZON WEB SERVICES (AWS) RENEWAL
- LUMIFI RENEWAL
- URGENCY INTERIM ORDINANCE MORATORIUM FOR SHORT-TERM RENTALS
- DAY OF MUSIC

Tuesday, June 3, 2025

- DISPOSITION OF HUNT LIBRARY FURNITURE
- ADU PARK DWELLING
- INTERFAITH REFINANCE AGREEMENT
- ADAMS WEST AREA INFRASTRUCTURE IMPROVEMENTS PROJECTS
- AIRPORT LEASE WITH UNIQUE EDUCATIONAL EXPERIENCES DBA FLIGHT TEST PREP ACADEMY

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.