

NOTICE OF MEETING TIME CHANGE

NOTICE IS HEREBY GIVEN the **December 16, 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: December 11, 2025

Lucinda Williams, MMC City Clerk



FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA DECEMBER 16, 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 the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202 and related federal rules and regulations. Any person requiring a disability-related modification or accommodation to observe and/or offer public comment may request 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.

CITY OF FULLERTON CITY COUNCIL / SUCCESSOR AGENCY CLOSED SESSION AGENDA

DECEMBER 16, 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. PUBLIC EMPLOYMENT Per Government Code Section 54957(b)(1)

Title: City Manager

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)

Name of Case: In the Matter of the Appeal of Post Retirement Employment of Eddie

R. Manfro, Cindy J. Collins, Gregory J. Pfost and Jeffrey W. Collier,

Respondents and City of Fullerton, Respondent

Case Number: OAH Case Number 2025030007

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Per Government Code Section 54956.9(d)(4)

Initiation of Litigation: One Case

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 / HOUSING AUTHORITY / FINANCE AUTHORITY REGULAR MEETING AGENDA

DECEMBER 16, 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 (Item 1)

1. COMMISSION / COMMITTEE / BOARD APPOINTMENTS

Proposed Motion:

- 1. Council Member Valencia make direct appointment to the Ad Hoc Fiscal Sustainability Committee.
- 2. Ratify appointments.

CONSENT CALENDAR (Items 1 through 5)

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 2, 2025 MEETING MINUTES

Proposed Motion:

Approve December 2, 2025 City Council / Successor Agency Meeting Minutes.

2. MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT

Proposed Motion:

Receive and file.

3. 2026 CITY COUNCIL MEETING CALENDAR

Proposed Motion:

Approve 2026 City Council Meeting Calendar.

4. NOVEMBER 2025 CHECK REGISTER

Proposed Motion:

Receive and file.

5. MEASURE M2 FUNDS EXPENDITURE REPORT FOR FISCAL YEAR 2024-25

Proposed Motion:

Adopt Resolution No. 2025-XXX.

RESOLUTION NO. 2025-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE CITY OF FULLERTON MEASURE M2 EXPENDITURE REPORT FOR FISCAL YEAR ENDING JUNE 30, 2025

PUBLIC HEARINGS - None

REGULAR BUSINESS (Items 6 through 7)

6. MAYOR / CHAIR AND MAYOR PRO TEM / VICE CHAIR APPOINTMENT

The City Council / Successor Agency / Housing Authority / Financing Authority selects a new Mayor / Chair and Mayor Pro Tem / Vice Chair on an annual basis.

Proposed Motion:

- 1. City Attorney conduct nomination for Mayor / Chair appointment.
- 2. Mayor conduct nominations for Mayor Pro Tem / Vice Chair appointment.

7. MAYOR / CHAIR AND MAYOR PRO TEM / VICE CHAIR SELECTION PROCEDURES

Mayor Pro Tem Charles, supported by Council Member Zahra, requested City Council consider an ordinance regarding the Mayor and Mayor Pro Tem selection process during the November 4, 2025 City Council meeting.

Proposed Motion:

Introduce Ordinance No. XXXX for first reading and waive further reading of the ordinance.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING FULLERTON MUNICIPAL CODE CHAPTER 2.04 ESTABLISHING PROCEDURES FOR MAYOR AND MAYOR PRO TEM SELECTION

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, January 6, 2026
MEETING TENTATIVELY CANCELLED

Tuesday, January 20, 2026

- WELL 10 PFAS WATER TREATMENT PROJECT GRANT FUNDING AND CEQA EXEMPTION
- REGIONAL ADVISORY BODY APPOINTMENTS
- COOPERATIVE AGREEMENT WITH CITY OF ANAHEIM FOR RAYMOND AVENUE REHABILITATION
- FISCAL YEAR 2024-25 DONATIONS RECEIVED AND USES
- ABOUND FOOD CARE AGREEMENT
- ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2025
- INVESTMENT MANAGEMENT SERVICES AGREEMENT
- CONTINUED PUBLIC HEARING FOR PUBLIC WORKS FEES
- PROPOSED CHAPTER 8.90 TO FMC REGULATING E-BIKES / ELECTRIC TRANSPORTATION DEVICES
- CITY HALL TURF REPLACEMENT
- SHORT-TERM RENTAL DRAFT POLICY UPDATE
- COUNCIL RULES OF PROCEDURE
- COMMITTEE RULES OF PROCEDURE

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.