



## NOTICE OF MEETING TIME CHANGE

NOTICE IS HEREBY GIVEN the **May 5, 2026** 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: May 1, 2026

A handwritten signature in blue ink, appearing to read "Lucinda Williams", is written over a horizontal line.

Lucinda Williams, MMC  
City Clerk



# FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA MAY 5, 2026

303 West Commonwealth Avenue, Fullerton, California

Zoom Meeting Details: [www.zoom.us/join](http://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](mailto: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](mailto:cityclerksoffice@cityoffullerton.com) or (714)-738-6350 with any questions.

**Fred Jung**  
Mayor (District 1)

**Nicholas Dunlap**  
Mayor Pro Tem (District 2)

**Shana Charles**  
Council Member (District 3)

**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](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 acting 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.

**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](http://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](mailto:cityclerksoffice@cityoffullerton.com) or by telephone at (714) 738-6350 no later than 48 hours before the meeting.

Refer to Resolution No. 2026-007 to review the complete Rules of Procedure and Decorum for City Council meetings.

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# **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](http://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**

**MAY 5, 2026 - 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. 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

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

**Name of Case:** Californians for Homeownership v. City of Fullerton

**Case Number:** OCSC 30-2022-01281840

**3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Per Government Code Section 54956.9(d)(2)**

**Significant Exposure to Litigation:** Two Cases

**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  
REGULAR MEETING AGENDA**

**MAY 5, 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 - 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 - None**

**CONSENT CALENDAR (Items 1 through 9)**

*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. [APRIL 21, 2026 MEETING MINUTES](#)**

Proposed Motion:

Approve April 21, 2026 City Council / Successor Agency Meeting Minutes.

2. **FULLERTON MUNICIPAL CODE RECODIFICATION - SECOND READING OF ORDINANCE**

Proposed Motion:

Adopt Ordinance No. 3356

ORDINANCE NO. 3356 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING EXISTING CITY OF FULLERTON GENERAL ORDINANCES WITH SUBJECTS EMBRACED IN THE FULLERTON MUNICIPAL CODE

3. **FULLERTON MUNICIPAL CODE UPDATE PROHIBITING UNLAWFUL KRATOM PRODUCT SALE OR DISTRIBUTION - SECOND READING OF ORDINANCE**

Proposed Motion:

Adopt Ordinance No. 3357

ORDINANCE NO. 3357 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADDING CHAPTER 7.22 (RESTRICTIONS ON THE SALE OR DISTRIBUTION OF KRATOM PRODUCTS) TO TITLE 7 (PUBLIC SAFETY AND MORALS) OF THE FULLERTON MUNICIPAL CODE

4. **TREASURER'S REPORT FOR QUARTER ENDED MARCH 31, 2026 AND CITY INVESTMENT POLICY UPDATE**

Proposed Motion:

1. Receive and file Treasurer's Report for Fiscal Year 2025-26 Third Quarter ended March 31, 2026.
2. Approve City Investment Policy updates.

5. **CITY OF FULLERTON RESPONSE TO 2025-2026 ORANGE COUNTY GRAND JURY REPORT: CONNECTING ORANGE COUNTY TO LAX EVALUATING TRANSPORTATION OPTIONS**

Proposed Motion:

1. Receive and file the 2025-2026 Orange County Grand Jury Report, *Connecting Orange County to LAX: Evaluating Transportation Options*.
2. Authorize the City Manager, or designee to execute and submit the City's required response to the Presiding Judge of the Superior Court; and to collaborate with the Orange County Transportation Authority (OCTA) and Los Angeles World Airports (LAWA) to begin a business case study process for FlyAway® or similar direct-to-LAX express bus service from Fullerton Park & Ride, with the study submitted to LAWA by September 30, 2026.

6. **PROFESSIONAL SERVICES AGREEMENT WITH GRANT THORNTON ADVISORS LLC FOR FINANCIAL AUDIT, BUDGET ANALYSIS, AND RELATED ADVISORY SERVICES**

Proposed Motion:

Authorize the City Manager to execute and administer the necessary professional

services agreements and related amendments with Grant Thornton Advisors LLC to continue the City's independent financial review, including budget optimization and economic opportunities analysis, and, if warranted, forensic accounting and investigative services, and execute all necessary documents, subject to approval as to form by the City Attorney.

**7. LETTER OF ENGAGEMENT WITH VEREGY PACIFIC, LLC FOR INVESTMENT GRADE AUDIT SERVICES TO EVALUATE ENERGY CONSERVATION MEASURES**

Proposed Motion:

1. Authorize City Manager, or designee, to execute the Letter of Engagement with Veregy Pacific, LLC to perform investment grade audit of various City-owned facilities.
2. Direct staff to coordinate with the Infrastructure and Natural Resources Committee to collaboratively and iteratively adjust the scope of work to align with City interests and needs.

**8. COOPERATIVE AGREEMENT WITH CITY OF LA HABRA FOR EAST LAS PALMAS DRIVE STREET REHABILITATION**

Proposed Motion:

1. Approve Cooperative Agreement with the City of La Habra for East Las Palmas Drive street rehabilitation.
2. Authorize Mayor, or designee, to execute Agreement, in a form approved by the City Attorney.

**9. AMENDMENT NUMBER TWO TO AGREEMENT WITH SWEEPING CORPORATION OF AMERICA FOR STREET SWEEPING SERVICES**

Proposed Motion:

Authorize City Manager, or designee, to execute and administer Amendment No. 2 to the Maintenance Services Agreement with Sweeping Corporation of America for Street Sweeping Services to extend the agreement by one additional year to June 30, 2027, in a form approved by the City Attorney.

**PUBLIC HEARINGS (Items 10 through 11)**

*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.*

**10. APPEAL OF PLANNING COMMISSION DENIAL OF MAJOR SITE PLAN AND VESTING TENTATIVE TRACT MAP TO CONSTRUCTION 32 RESIDENTIAL TOWNHOMES AT 111 WEST HERMOSA DRIVE**

A request to review and act on an appeal of the Planning Commission denial of a Major Site Plan and Vesting Tentative Tract Map to construct 32 residential townhomes on property located at 111 West Hermosa Drive.

Proposed Motion:

Adopt the following resolutions to overturn Planning Commission decision and approve

the appeal:

RESOLUTION NO. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING AN APPEAL AND OVERTURNING THE PLANNING COMMISSION DENIAL AND APPROVING A MAJOR SITE PLAN TO CONSTRUCT 32 RESIDENTIAL TOWNHOMES INCLUDING FIVE DEED RESTRICTED UNITS FOR LOW-INCOME HOUSEHOLDS PURSUANT TO THE HOUSING ACCOUNTABILITY ACT, GOVERNMENT CODE SECTION 65589.5 ON PROPERTY ZONED R-1-20, ONE-FAMILY RESIDENTIAL (MINIMUM LOT SIZE OF 20,000 SQUARE FEET) LOCATED AT 111 WEST HERMOSA DRIVE AND FINDING THE APPROVAL SUBJECT TO THE INFILL CATEGORICAL EXEMPTION UNDER CEQA GUIDELINES SECTION 15332

RESOLUTION NO. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING AN APPEAL AND OVERTURNING THE PLANNING COMMISSION DENIAL AND APPROVING VESTING TENTATIVE TRACT MAP 19342 FOR CONDOMINIUM PURPOSES TO DEVELOP 32 RESIDENTIAL TOWNHOMES ON PROPERTY ZONED R-1-20, ONE-FAMILY RESIDENTIAL (MINIMUM LOT SIZE OF 20,000 SQUARE FEET) LOCATED AT 111 WEST HERMOSA DRIVE AND FINDING THE APPROVAL SUBJECT TO THE INFILL CATEGORICAL EXEMPTION UNDER CEQA GUIDELINES SECTION 15332

**11. 2025 URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE CONTINGENCY PLAN**

Public hearing for 2025 Urban Water Management Plan and the 2025 Water Shortage Contingency Plan adoption.

Proposed Motion:

Adopt the following resolutions:

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE 2025 WATER SHORTAGE CONTINGENCY PLAN

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE 2025 URBAN WATER MANAGEMENT PLAN

**REGULAR BUSINESS (Item 12)**

**12. 2026 STATE OF THE CITY EVENT UPDATE AND 2025 FINANCIAL OVERVIEW**

An update on the City of Fullerton annual State of the City event, including a financial summary of the 2025 State of the City and considerations for the 2026 event. Staff anticipates utilizing a sponsorship and ticket-supported approach similar to the successful 2025 event for the 2026 State of the City and seeks City Council direction.

Proposed Motion:

Provide direction to staff regarding the 2026 State of the City event.

## **ITEMS REMOVED FROM CONSENT CALENDAR**

### **AGENDA FORECAST (Tentative)**

*Tuesday, May 19, 2026*

- *POLICE MANAGEMENT ASSOCIATION MEMORANDUM OF AGREEMENT SIDE LETTER*
- *FMC AMENDMENTS TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS*

*Tuesday, June 2, 2026*

- *AIRPORT LEASE RENEWAL – AIR TRAFFIC CONTROL TOWER EQUIPMENT ROOM*
- *CALL GENERAL MUNICIPAL ELECTION*
- *TRAFFIC SAFER STREETS FOR ALL PRESENTATION*
- *HOUSING DEVELOPMENT OPPORTUNITIES ON SELECT CITY SITES*

### **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.*