



FULLERTON CITY COUNCIL SUCCESSOR AGENCY

AGENDA - SEPTEMBER 5, 2023

303 West Commonwealth Avenue, Fullerton, California

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. 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 taking action on non-agenda items except as provided by law. Visit 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 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.

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

Fred Jung
Mayor (District 1)

Bruce Whitaker
Mayor Pro Tem (District 4)

Nick Dunlap
Council Member (District 2)

Shana Charles
Council Member (District 3)

Ahmad Zahra
Council Member (District 5)



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION AGENDA
SEPTEMBER 5, 2023 - 4:00 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 EMPLOYEE PERFORMANCE EVALUATION Per Government Code Section 54957(b)(1)**
Title: City Manager
2. **PUBLIC EMPLOYEE APPOINTMENT Per Government Code Section 54957(b)(1)**
Title: Chief of Police
3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Per Government Code Section 54956.9(d)(4)**
Initiation of Amicus Support: Orange County Council of Governments, et al v. Gustavo Velasquez, et al; Case No. 21STCP01970

AGENDA FORECAST (Tentative)

Tuesday, September 19, 2023

- NOISE ORDINANCE
- FLOOD ORDINANCE UPDATE
- LEGAL SERVICES AGREEMENTS
- AUGUST 2023 CHECK REGISTER
- GROUP HEALTH INSURANCE RENEWALS
- FIRE STATION NO. 1 CELL TOWER LEASE
- HUNGER ACTION MONTH PROCLAMATION
- BROOKDALE PLACE STREET IMPROVEMENTS
- CURB AND GUTTER AND SIDEWALK PROJECT
- WORLD ALZHEIMER'S MONTH PROCLAMATION
- HOUSING LOAN DECISION APPEAL FOLLOW UP
- RESOLUTION TO ESTABLISH SENIOR COMMISSION
- TREE TRIMMING BEST PRACTICES PRESENTATION
- PERMIT PARKING PROGRAM UPDATE AND OPTIONS
- DR. JAMES YOUNG ARTS LEGACY AWARD CERTIFICATE
- PARKS AND RECREATION PARK DWELLING FEE REVIEW
- URBAN AREAS SECURITY INITIATIVE GRANT AGREEMENT
- MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT
- RUNWAY 06 PRECISION APPROACH PATH INDICATOR PROJECT

- ON-CALL PROFESSIONAL ENGINEERING CONSULTANT SERVICES
- FISCAL YEAR 2023-24 PARKS AND RECREATION REORGANIZATION
- FISCAL YEAR 2023-24 OFFICE OF TRAFFIC SAFETY GRANT AGREEMENT
- CALOPTIMA MEDICAL RENEWALS AND HOUSING SUPPORT PRESENTATION
- CLASS PLAN UPDATE TO THE ADMINISTRATIVE SERVICES REORGANIZATION
- BUDGET TRANSFER FOR PROP 68 PER CAPITA GRANT FROM POOCH PARK TO ACACIA PARK
- ORANGE COUNTY POWER AUTHORITY RESIDENTIAL LAUNCH ANNIVERSARY PRESENTATION
- EARLY MORNING PARKING EXEMPTION RATIFICATION AT THE 300 BLOCK OF WHITING AVENUE
- CITY OF FULLERTON COMMUNITY FACILITIES DISTRICT NO. 3 SECOND READING OF ORDINANCE

Tuesday, October 3, 2023

- KIMBERLY 1A SEWER MAIN IMPROVEMENTS PROJECT
- MISCELLANEOUS SEWER AND STORM DRAIN REPAIRS

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.