



CITY OF FULLERTON LEGISLATIVE BODY MEETING PARTICIPATION

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 964 8404 0822; Telephone Option: 1-669-900-9128

PUBLIC PARTICIPATION: Members of the public can attend meetings in person or 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 will have seating available on a first-come, first-served basis for members of the public to attend the meeting in person. All persons visiting City facilities shall observe decorum and health and safety protocols.

PUBLIC COMMENTS: The public may address the legislative body in person or provide public comments remotely by following the *Instructions for Public Comments Using Zoom*.

CORRESPONDENCE: The public can send correspondence to the Infrastructure and Natural Resources Advisory Committee in advance of the meeting by emailing INRAC@cityoffullerton.com or by clicking on the eComment link accompanying the agenda posted online at <https://fullerton.legistar.com>. Staff will forward correspondence received to the Infrastructure and Natural Resources Advisory Committee. Correspondence is not read during the public comment portion of the meeting. However, all correspondence becomes part of the official record of the meeting and is posted online with the supplemental materials for that meeting.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats 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 who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the Public Works Department at INRAC@cityoffullerton.com or by telephone at 714) 738-6853 no later than 48 hours before the meeting.

INSTRUCTIONS FOR PUBLIC COMMENTS USING ZOOM

The public may remotely participate in the meeting to make oral 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: 964 8404 0822

Follow these steps to call into Zoom from your telephone:

Dial 1-669-900-9128 and press pound (#)

Enter Meeting ID: 964 8404 0822 (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 Chair 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 chose 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 all participants. The City records all public meetings.



**FULLERTON INFRASTRUCTURE AND
NATURAL RESOURCES ADVISORY COMMITTEE
AGENDA – MARCH 18, 2024**

303 West Commonwealth Avenue, Fullerton, California

MEETINGS: The Fullerton Infrastructure and Natural Resources Advisory Committee meets on the third Monday of the month, convening at 5:00 p.m.

PUBLIC COMMENT: The public may comment on matters not appearing on the agenda, but within the subject matter jurisdiction of the Infrastructure and Natural Resources Advisory Committee. 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 Chair calls that specific item for consideration.

Each speaker addressing the Committee may have three minutes to make their remarks. No person shall speak more than one time about the same item. The Chair may request that a spokesperson represent a group wishing to address the Committee. The Chair or majority of the Infrastructure and Natural Resources Advisory Committee may grant an extension of time for a speaker. No speaker may yield their time to another speaker.

PERSONS ADDRESSING THE COMMITTEE: See special notice regarding Coronavirus (COVID-19) and Infrastructure and Natural Resources Advisory Committee meeting participation for instructions to participate in the meeting. 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 Committee 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 Infrastructure and Natural Resources Advisory Committee will consider. The Public Works Department posts the agenda packet online no later than 72 hours prior to a regular meeting at <https://fullerton.legistar.com/Calendar.aspx>.

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 this meeting, please contact the Public Works Department at INRAC@cityoffullerton.com or by telephone at (714) 738-6853 no later than 48 hours before the meeting.

**Gregory Sebourn
Chair**

**Ryan Alcantara
Vice Chair**

**Munish Bharadwaja
Member**

**James Cho
Member**

**Ilse Miranda
Member**

**Benjamin Molina III
Member**

**Kari Thune
Member**

**Jamie Valencia
Member**

**Lisa Wozab
Member**



**CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL
RESOURCES ADVISORY COMMITTEE**

**REGULAR MEETING AGENDA
MARCH 18, 2024, 5:00 P.M.**

Council Chamber
303 West Commonwealth Avenue
Fullerton, California

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Public comments will be allowed on matters not appearing on the agenda but within the Committee's jurisdiction.

CONSENT CALENDAR

1. MINUTES – February 26, 2024

Recommended Action: Approve the February 26, 2024 Infrastructure and Natural Resources Advisory Committee meeting minutes.

REGULAR BUSINESS

When available, supplemental materials for the agenda items will be posted online at the following link: <https://portal.laserfiche.com/Portal/Browse.aspx?id=1531276&repo=r-3261686e>

2. CIP PRIORIZATION PROCESS

Summary: Discussion of the process to determine CIP projects.

Recommended Action: Receive and file.

3. SB1 FUNDING STREETS SELECTION

Summary: Review staff recommendations for FY 2024-25 street rehabilitation using SB1 funding.

Recommended Action: Receive and file.

4. DRAFT FY 2024-25 CIP BUDGET REVIEW

Summary: Review proposed Department and Division Capital Improvement Program projects and associated funding for next fiscal year.

Recommended Action: Support staff recommendations.

5. CIP PROJECT STATUS

Summary: Overview of current CIP projects in design and construction.

Recommended Action: Receive and file.

STAFF/COMMITTEE COMMUNICATION

Committee members may ask a question for clarification, make a brief announcement, and make a brief report on his/her own activities, request staff to report back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. Staff may also communicate with the Committee and ask questions at this time.

AGENDA FORECAST

- Upcoming Items
 - CIP Budget Review
 - CIP Project Status – regular update

ADJOURNMENT

Adjourn to the next scheduled meeting of the Infrastructure and Natural Resources Advisory Committee.