



FULLERTON CITY COUNCIL SUCCESSOR AGENCY

AGENDA - APRIL 15, 2025

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)

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)



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION AGENDA**

APRIL 15, 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.

FIREWORKS LOTTERY DRAWING

RECESS TO CLOSED SESSION

CLOSED SESSION

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

Significant Exposure to Litigation: One Case (Campos Claim)

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

Name of Case: City of Fullerton v. Commonwealth & Harbor LLC

Case Number: OCSC Case No. 30-2024-01405276-CL-UD-CJC

Name of Case: Commonwealth & Harbor, LLC; 100 N. Harbor LLC v. City of Fullerton

Case Number: OCSC Case No. 30-2024-01401832-CU-EI-CJC

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**

APRIL 15, 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

1. **PROCLAMATION: Arbor Day 2025**

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 APPOINTMENT**

Proposed Motion

1. Each Council Member make a direct appointment to the Investment Advisory Committee.
2. Ratify Fisler Elementary School and Troy High School principal appointments to the Youth Advisory Committee.

CONSENT CALENDAR (Items 1 - 13)

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 1, 2025 MEETING MINUTES**

Proposed Motion:

Approve April 1, 2025 City Council / Successor Agency Meeting Minutes.

2. **MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT**

Proposed Motion:

Receive and file.

3. **MARCH 2025 CHECK REGISTER**

Proposed Motion:

Receive and file.

4. **FULLERTON POLICE DEPARTMENT POLICY 708 RENEWAL**

Proposed Motion:

Renew Fullerton Police Department Policy 708 - Military Equipment Use approval.

5. **SEWER SYSTEM MANAGEMENT PLAN UPDATE**

Proposed Motion:

Approve updated Sewer System Management Plan as required by the State Water Resources Control Board under General Order 2022-0103-DWQ.

6. **FISCAL YEARS 2026-27 AND 2027-28 SURFACE TRANSPORTATION BLOCK GRANT AND CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM APPLICATION AUTHORIZATION FOR EUCLID STREET - SR 91 FREEWAY TO VALENCIA DRIVE PROJECT**

Proposed Motion:

Authorize staff to submit a Southern California Association of Governments Fiscal Year 2026-27 and 2027-28 Call for Project Nominations for the Surface Transportation Block Grant and Congestion Mitigation and Air Quality Improvement Programs grant application for the Euclid Street - SR 91 Freeway to Valencia Drive Project.

7. **FISCAL YEARS 2026-27 AND 2027-28 SURFACE TRANSPORTATION BLOCK GRANT AND CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM APPLICATION AUTHORIZATION FOR YORBA LINDA BOULEVARD - STATE COLLEGE BOULEVARD TO BRADFORD AVENUE PROJECT**

Proposed Motion:

Authorize staff to submit a Southern California Association of Governments Fiscal Year 2026-27 and 2027-28 Call for Project Nominations for the Surface Transportation Block Grant and Congestion Mitigation and Air Quality Improvement Programs grant

application for the Yorba Linda Boulevard - State College Boulevard to Bradford Avenue Rehabilitation Project.

8. HIGHWAY SAFETY IMPROVEMENT PROGRAM CYCLE 12 GRANT FUND ACCEPTANCE AND ORANGETHORPE AVENUE AND HARBOR BOULEVARD TRAFFIC SIGNAL AND SAFETY LIGHTING ENHANCEMENT PROJECT BUDGET APPROPRIATION

Proposed Motion:

1. Accept and appropriate receipt and use of \$3,218,400 Highway Safety Improvement Program Cycle 12 grant funds in Project No. 46039 Orangethorpe Avenue and Harbor Boulevard Traffic Signal and Safety Lighting Enhancement Project in the Capital Projects Fund (Fund 74) and authorize City Manager, or designee, to execute and administer grant documents.
2. Approve local match and \$357,600 Measure M2 Local Fair Share Funds (Fund 25) budget appropriation and transfer from available fund balance to Project No. 46039 Orangethorpe Avenue and Harbor Boulevard Traffic Signal and Safety Lighting Enhancement in the Capital Projects Fund (Fund 74).

9. \$71,125 BUDGET APPROPRIATION FOR CHANGE ORDER WITH GLASS BOX TECHNOLOGY, INC AND \$28,875 CONTINGENCY TO DEVELOP CUSTOM UTILITY REPORTS WITHIN THE TYLER MUNI SYSTEM

Proposed Motion:

1. Authorize \$100,000 budget appropriation and transfer from the Water Enterprise Fund (Fund 44) fund balance to Tyler System Custom Utility Reports Project within the Water Enterprise Fund (Fund 44).
2. Authorize City Manager, or designee, to execute documents and issue \$71,125 change order with Glass Box Technology, Inc. for continued development of custom utility reports.
3. Authorize City Manager, or designee, to approve change orders for professional consultant services within the approved project budget.

10. \$346,766.44 PURCHASE ORDER WITH PACIFIC PRODUCTS FOR STREET SWEEPING SIGNS AND BUDGET APPROPRIATION

Proposed Motion:

1. Appropriate \$382,000.00 from General Fund available fund balance (Fund 10) as a no interest loan to Sanitation Fund (Fund 23) to Public Works Operating Budget - Subprogram 6450 Street Sweeping Operation.
2. Waive formal bidding requirements and authorize City Manager, or designee, to issue \$346,766.44 purchase order for street sweeping signs from Pacific Products.
3. Authorize City Manager, or designee, to issue purchase orders to Safeway Signs and Zumar as alternate vendors if Pacific Products cannot fulfill orders due to sourcing challenges or time constraints.
4. Authorize Public Works Director, or designee, to issue change orders in an amount not to exceed contingency amount and project budget.

11. \$893,000 AGREEMENT WITH PHOENIX TOWER INTERNATIONAL FOR WIRELESS CELLULAR TOWER LEASE AT 2470 WEST PIONEER

Proposed Motion:

1. Approve lease agreements with Phoenix Tower International for cellular monopine tower site construction, operation and maintenance located at 2470 West Pioneer Avenue, Parcel No. 280-021-03.
2. Authorize City Manager to execute the lease agreement, in a form approved by the City Attorney.

12. \$311,500 CONTRACT WITH BEST DRILLING AND PUMP, INC FOR WELL 6 PUMP REPLACEMENT

Proposed Motion:

1. Approve Well 6 Pump Replacement Project plans and specifications.
2. Award \$311,500 construction contract for Project 53045 Well 6 Pump Replacement Project to Best Drilling and Pump, Inc and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
3. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.

13. \$649,044 CONTRACT WITH COPP CONTRACTING, INC. FOR HOLLYDALE AREA STREET REHABILITATION

Proposed Motion:

1. Approve Hollydale Area Street Rehabilitation Project plans and specifications.
2. Approve the following budget transfers and appropriations in CIP Project 44077 Hollydale Area Street Rehabilitation:
 - \$780,000 Infrastructure Funds (Fund 74) transfer and appropriation from CIP Project 44400 Street Reconstruction and Rehabilitation Program to CIP Project 44077 Hollydale Area Street Rehabilitation within the Capital Projects Fund (Fund 74)
 - \$40,000 Sewer Enterprise Fund (Fund 47) transfer and appropriation from CIP Project 51419 Annual Sewer Replacement Program to CIP Project 44077 Hollydale Area Street Rehabilitation within the Sewer Enterprise Fund (Fund 47).
3. Award \$649,044 construction contract for Hollydale Area Street Rehabilitation Project to Copp Contracting, Inc. and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
4. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.

PUBLIC HEARINGS - None

REGULAR BUSINESS (Item 14)

14. SECOND AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF ORANGE AND CITY OF FULLERTON FOR WASTE DISPOSAL

Request for City Council authorization to extend the Waste Disposal Agreement with the County of Orange through June 30, 2026.

Proposed Motion:

1. Approve Waste Disposal Agreement one-year extension, including a 2.6% CPI disposal fee increase, through June 30, 2026.
2. Authorize City Manager to execute the agreement and make minor modifications, as necessary.

ITEMS REMOVED FROM CONSENT CALENDAR

AGENDA FORECAST (Tentative)

Tuesday, May 6, 2025

- CLASSIFICATION PLAN UPDATE (MECHANIC SERIES)
- AMERIGE AVENUE REHABILITATION
- MISCELLANEOUS SLURRY SEAL FISCAL YEAR 2024 - 25
- INTERFAITH REFINANCE AGREEMENT
- FIELD ALLOCATION POLICY
- LEMON / WHITING PARKING LICENSE AGREEMENT
- THREE LOCAL LANDMARK DESIGNATIONS
- HUNT LIBRARY REPORT

Tuesday, May 13, 2025

- BUDGET STUDY SESSION

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.