



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

**SPECIAL MEETING AGENDA**

**APRIL 24, 2019, 7:30 A.M.**

Council Conference Room  
303 West Commonwealth Avenue  
Fullerton, California

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Public comment will be allowed on items on this agenda at the time each item is considered.

Persons addressing the Committee shall be limited to three minutes unless an extension of time is granted by the Chair, subject to approval of the Committee Members. When any group wishes to address the Committee, it shall be proper for the Chair to request that a spokesperson be chosen to represent the group.

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**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 – April 10, 2019 & April 17, 2019

*Recommended Action:* Approve the April 10, 2019 and April 17, 2019 Infrastructure and Natural Resources Advisory Committee meeting minutes.

**REGULAR BUSINESS**

2. REVIEW OF CAPITAL IMPROVEMENT PROGRAM (CIP)

*Recommended Action:* Review and provide direction to staff.

**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**

- Review of Capital Improvement Program

**ADJOURNMENT**

The next regular meeting of the Infrastructure and Natural Resources Advisory Committee is scheduled for Wednesday, May 8, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.