



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

**REGULAR MEETING AGENDA  
AUGUST 14, 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 – July 24, 2019

*Recommended Action:* Approve the July 24, 2019 Infrastructure and Natural Resources Advisory Committee meeting minutes.

**REGULAR BUSINESS**

2. ENERGY EFFICIENCY SERVICE CONTRACT

*Recommended Action:* Receive update from Staff.

3. AUGUST 8<sup>th</sup> SPECIAL MEETING REVIEW

*Recommended Action:* Review and provide comments.

4. INFRASTRUCTURE NEEDS REVIEW REPORT FORMAT & PRESENTATION

*Recommended Action:* Provide comments and recommendations.

5. INFRASTRUCTURE ASSET PRESENTATIONS

LANDSCAPE & TREES, EQUIPMENT – VEHICLES, STORM DRAINS

*Recommended Action:* Review and provide comments and recommendations.

**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

- MWD Connection F01 Repair Project
- Infrastructure Asset Presentations – Street Lights, Water System, I.T. System

#### ADJOURNMENT

The next regular meeting of the Infrastructure and Natural Resources Advisory Committee is scheduled for Wednesday, August 28, 2019 at 7:30 a.m. in the Council Conference Room, 303 W. Commonwealth Avenue, Fullerton, California.