



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

**REGULAR MEETING AGENDA  
NOVEMBER 13, 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.

In compliance with the requirements of Title II of the Americans with Disabilities Act (ADA), disability-related aids or services are available to enable persons with a disability to communicate at a City public meeting. Should you require special accommodations to participate in this meeting, please contact the Public Works Department at (714) 738-6897 at least 48 hours prior to the scheduled meeting.

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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 – October 23, 2019

*Recommended Action:* Approve the October 23, 2019 Infrastructure and Natural Resources Advisory Committee meeting minutes.

REGULAR BUSINESS

2. INFRASTRUCTURE ASSET PRIORITIES/REPORT

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

3. PRESENTATION – COMMUNITY CHOICE ENERGY

*Recommended Action:* Review and file.

4. PRESENTATION – HUMAN CAPITAL

*Recommended Action:* Review 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

- Set meeting times and dates for 2020
- Set rules and procedures for adding agenda items
- Select Chair and Vice-Chair for 2020
- Define excused committee member absence
- Infrastructure Asset Funding Priorities, continued
- Infrastructure Asset Report, continued

## ADJOURNMENT

Adjourn to the next regularly-scheduled meeting of the Infrastructure and Natural Resources Advisory Committee at 7:30 a.m. in the Council Conference Room, 303 W. Commonwealth Avenue, Fullerton, California.