



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

**REGULAR MEETING AGENDA
DECEMBER 11, 2019, 7:30 A.M.**

Council Conference Room
303 West Commonwealth Avenue
Fullerton, California

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.

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 – November 27, 2019

Recommended Action: Approve the November 27, 2019 Infrastructure and Natural Resources Advisory Committee meeting minutes.

REGULAR BUSINESS

2. MEETING TIMES AND DATES FOR 2020

Recommended Action: Set meeting schedule.

3. RULES & PROCEDURES FOR AGENDA ITEMS

Recommended Action: Determine rules and procedures.

4. DEFINE EXCUSED COMMITTEE MEMBER ABSENCES

Recommended Action: Set policy.

5. INFRASTRUCTURE REPORT OUTREACH

Recommended Action: Open discussion.

6. INFRASTRUCTURE DATA SHEETS

Recommended Action: Review and finalize Committee comments.

7. PAVEMENT MANAGEMENT PLAN (PMP) SCENARIOS

Recommended Action: Review and provide direction.

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

- Community Survey Results
- Cal-Recycle Issues
- Select Chair and Vice-Chair for 2020
- 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.