



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

**REGULAR MEETING AGENDA
APRIL 10, 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.

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 – March 26, 2019

Recommended Action: Approve the March 26, 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 special meeting of the Infrastructure and Natural Resources Advisory Committee is scheduled for Wednesday, April 17, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.