



## **SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19)** **AND ATTENDANCE AT PUBLIC MEETINGS**

**PUBLIC PARTICIPATION:** The Council Chamber will have limited seating available on a first-come, first-served basis for members of the public to attend the meeting in person. All persons visiting City facilities shall wear face masks and observe social distancing protocols.

In lieu of attendance at the meeting, the public can submit public comments electronically for Infrastructure and Natural Resources Advisory Committee consideration by clicking on the **eComment** link accompanying the agenda posted online at <https://fullerton.legistar.com> **until the close of the public comment period for the item.** Staff will read or summarize public comments during the meeting.

Alternatively, the public can send correspondence to the Infrastructure and Natural Resources Advisory Committee regarding agenda items by emailing [INRAC@cityoffullerton.com](mailto:INRAC@cityoffullerton.com) with the subject line "INRAC MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "INRAC NON-AGENDA ITEM". Staff will forward correspondence received to the Infrastructure and Natural Resources Advisory Committee. All correspondence received becomes part of the official record of the meeting and posted online with the supplemental materials for that meeting. Contact the Public Works Department at [INRAC@cityoffullerton.com](mailto:INRAC@cityoffullerton.com) or 714) 738-2861 with any questions.

**ACCESSIBILITY:** If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the Public Works Department at [INRAC@cityoffullerton.com](mailto:INRAC@cityoffullerton.com) or by telephone at 714) 738-2861 no later than 48 hours before the meeting.



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

**REGULAR MEETING AGENDA  
OCTOBER 28, 2020, 7:30 A.M.**

Council Chamber, City Hall  
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 – September 9, 2020**

*Recommended Action:* Approve the September 9, 2020 Infrastructure and Natural Resources Advisory Committee meeting minutes.

**REGULAR BUSINESS**

**2. CIP PROJECT STATUS**

*Presentation by:* David Grantham, Principal Civil Engineer  
*Recommended Action:* Receive and file.

**3. CLIMATE ACTION PLAN – STATUS UPDATE**

*Presentation by:* Antonia Castro-Graham, Deputy City Manager  
*Recommended Action:* Receive and file.

**4. STREET LIGHT HIGH VOLTAGE SYSTEM CONVERSION – STATUS UPDATE**

*Presentation by:* David Grantham, Principal Civil Engineer  
*Recommended Action:* Receive and file.

5. INFRASTRUCTURE MASTER PLANS – STATUS UPDATE

*Presentation by:* David Grantham, Principal Civil Engineer

*Recommended Action:* Receive and file.

6. WATER RATE FEE PROJECT STATUS

*Presentation by:* Meg McWade, Public Works Director

*Recommended Action:* Receive 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

- CIP Project Status

ADJOURNMENT

Adjourn to the next regularly-scheduled meeting of the Infrastructure and Natural Resources Advisory Committee at 7:30 a.m. in the Basque Yard Assembly Room, 1580 W. Commonwealth Avenue, Fullerton, California.