



**NOTICE AND CALL OF SPECIAL MEETING OF THE
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE OF THE CITY OF FULLERTON
AND TO THE CITY CLERK**

NOTICE IS HEREBY GIVEN that a special meeting of the Infrastructure and Natural Resources Advisory Committee of the City of Fullerton is hereby called to be held on **January 15, 2020** commencing at **7:30 a.m.** in the Council Conference Room located in City Hall at 303 West Commonwealth Avenue, Fullerton, CA.

Said Special Meeting shall be held for the purposes described in the attached Exhibit A.

Dated: January 13, 2020



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

**SPECIAL MEETING AGENDA
JANUARY 15, 2020, 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 – December 18, 2019

Recommended Action: Approve the December 18, 2019 Infrastructure and Natural Resources Advisory Committee meeting minutes.

REGULAR BUSINESS

2. CITY MANAGER – STATE OF CITY DISCUSSION

Recommended Action: Receive and file.

3. INFRASTRUCTURE REPORT OUTREACH

Recommended Action: Provide direction.

4. INFRASTRUCTURE REPORT JAN 23 SPECIAL MEETING TOPICS

Recommended Action: Provide direction.

5. INFRASTRUCTURE REPORT & FUNDING

Recommended Action: Open discussion.

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

- Trash and Recycle Issues
- Infrastructure Asset Report, continued

ADJOURNMENT

The next special meeting of the Infrastructure and Natural Resources Advisory Committee is scheduled for Thursday, January 23, 2020 at 6:30 p.m. in the Council Chamber, 303 W. Commonwealth Avenue, Fullerton, California.