

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 **May 6, 2020** commencing at **7:30 a.m.** via teleconference, pursuant to Executive Order N-29-10. Members of the public can access meetings streamed live online at <u>https://fullerton.legistar.com</u>, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99.

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

Dated: <u>May 4, 2020</u>



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

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some or all of the Fullerton Infrastructure and Natural Resources Advisory Committee will participate in meetings via teleconference.

PUBLIC PARTICIPATION: Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can **access meetings streamed live online at** <u>https://fullerton.legistar.com</u>, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99. Members of the public may not attend the meeting in person.

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 <u>https://fullerton.legistar.com</u> **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 Advisory Committee regarding agenda Resources items bv emailing 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 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 <u>INRAC@cityoffullerton.com</u> or by telephone at 714) 738-2861 later than 48 hours before the meeting.



CITY OF FULLERTON INFRASTRUCTURE AND NATURAL RESOURCES ADVISORY COMMITTEE

SPECIAL MEETING AGENDA MAY 6, 2020, 7:30 A.M. Council Conference Room 303 West Commonwealth Avenue Fullerton, California

++ VIA TELECONFERENCE++

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 – April 22, 2020

Recommended Action: Approve the April 22, 2020 Infrastructure and Natural Resources Advisory Committee meeting minutes.

REGULAR BUSINESS

- 2. UPDATE OF COVID-19 IMPACTS TO FY 20-21 REVENUE AND PROJECTS *Recommended Action:* Receive and file.
- 3. DRAFT CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET FY 20-21 REVIEW Cont'd *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

- Trash and Recycle Issues
- Water Bill Appeal History
- Parking Lot List

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.

Any writings or documents provided to a majority of the Infrastructure and Natural Resources Advisory Committee, regarding any item on this agenda, are available to the public. Please email <u>INRAC@cityoffullerton.com</u> or call 714) 738-2861 for more information.