



NOTICE AND CALL OF SPECIAL MEETING OF CITY COUNCIL TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF FULLERTON AND TO THE CITY CLERK

NOTICE IS HEREBY GIVEN that a special meeting of the Council of the City of Fullerton is hereby called to be held on **February 9, 2021** commencing at **6:30 p.m.** in the Council Chambers 303 West Commonwealth Avenue, Fullerton, CA. The public and Council Members may participate remotely.

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

Dated: 2/4/2021

Bruce Whitaker

Mayor



SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) **AND CITY COUNCIL MEETING PARTICIPATION**

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 930 1231 0720; **Telephone Option:** 1 669 900 9128

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 City Council 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 <https://fullerton.legistar.com>, 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 City Council meeting, **the public may make oral public comments via computer, smart device or telephone by following the instructions on the next page.**

Alternatively, the public may submit written public comments electronically for City Council 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. All eComments received become part of the official record of the meeting and posted online with the supplemental materials for that meeting.

The public can send correspondence to the City Council regarding agenda items by emailing CouncilMembers@cityoffullerton.com with the subject line "CITY COUNCIL MEETING CORRESPONDENCE - ITEM #" (insert the item number relevant to your comment) or "CITY COUNCIL MEETING CORRESPONDENCE NON-AGENDA ITEM". Staff will forward correspondence received to City Council. All correspondence received becomes part of the official record of the meeting and posted online with the supplemental materials for that meeting. Contact the City Clerk's Office at cityclerksoffice@cityoffullerton.com or (714)-738-6350 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 City Clerk's Office at cityclerksoffice@cityoffullerton.com or by telephone at (714) 738-6350 no later than 48 hours before the meeting.

COMPUTER / SMART DEVICE / TELEPHONE PARTICIPATION

The public may remotely participate in the meeting to make oral public comment via computer, smart device or telephone by following these instructions:

The public should log on or call in as early as possible to be address any technical issues that may occur and ensure they do not miss the time to speak on the desired item.

1. To access Zoom:

Log into Zoom from your computer or smart device at the following link: www.zoom.us/join

Meeting ID: 930 1231 0720

Your device must have audio capability to participate.

or

Call into Zoom from your telephone: 1 669 900 9128 and then press pound (#). When prompted, enter the meeting ID number and press pound (#) again.

Meeting ID: 930 1231 0720

2. Optional: You may enter your name when prompted, but this is not required to participate. Staff will remove anyone entering names that violate community standards.
3. **Use the “raise hand” function to join the queue to speak on the current agenda item.** (Do not raise your hand until the Mayor has called the item for discussion).

You can find the raise hand option under your participant name on your computer or smart device or press “*9” (star-nine) on your phone to raise your hand.

You can lower your hand if you chose not to speak or after you have made your comments by unchecking the raise hand option online.
4. Staff will notify you when it is your turn to speak.
5. Please state your name and city of residence at the beginning of your remarks for the minutes.
6. You may log off or hang up after making your comments.

DISCLAIMER: Participant names and/or phone numbers will be visible to all participants. The City records all public meetings.

NOTE: The Council Meeting video will not stream through this portal. To view the meeting, please go to <https://fullerton.legistar.com>, **Spectrum Cable Channel 3** or **AT&T U-Verse Channel 99**.



**FULLERTON CITY COUNCIL
SUCCESSOR AGENCY
SPECIAL MEETING AGENDA – FEBRUARY 9, 2021
303 West Commonwealth Avenue, Fullerton, CA**

SPECIAL MEETINGS: The Mayor or a majority of the legislative body may call a special meeting of the City Council with a minimum 24 hours' notice.

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 <https://fullerton.legistar.com>, on Spectrum Cable Channel 3 and AT&T U-Verse Channel 99.** Members of the public may not attend the meeting in person. See special notice regarding Coronavirus (COVID-19) and City Council meeting participation instructions to participate in this meeting.

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 930 1231 0720; Telephone Option: 1 669 900 9128

In addition, members of the public can submit comments electronically for City Council 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.**

All speakers shall observe civility, decorum and good behavior. Any item submitted to the City Council during the meeting shall become public record and subject to applicable disclosure laws.

AGENDA ITEMS: This agenda contains a brief summary of each item the Council / Agency / Authority will consider. The City Clerk's Office posts the special meeting agenda no later than 24 hours prior to the special meeting at www.cityoffullerton.com.

In accordance with CA Government Code Section 54957.5, the public may inspect any writings or documents relating to an open session agenda item distributed after posting of the agenda packet but prior to the meeting. The City will post such writings and documents received in sufficient time on the City's website at www.cityoffullerton.com.

State regulations prohibit City Council from taking action on non-agenda items except as provided by law. Visit www.cityoffullerton.com, email cityclerksoffice@cityoffullerton.com or call (714) 738-6350 for more information.

ADA REQUIREMENTS: The City has equipment and services available to assist disabled persons with communications at the public meeting in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the City Clerk at cityclerksoffice@cityoffullerton.com or (714) 738-6350 at least 48 hours prior to the meeting, or as soon as possible in the case of a special meeting, to make arrangements.

Refer to Resolution No. 2021-02 to review the complete Rules of Procedure and Decorum for City Council meetings.

Bruce Whitaker
Mayor (District 4)

Nick Dunlap
Mayor Pro Tem (District 2)

Fred Jung
Council Member (District 1)

Jesus Silva
Council Member (District)

Ahmad Zahra
Council Member (District 5)



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
SPECIAL MEETING AGENDA
FEBRUARY 9, 2021- 6:30 P.M.**

**Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA
The public and Council Members may participate remotely.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

**EX PARTE COMMUNICATIONS REPORT PURSUANT TO FMC 2.33.040 -
TRANSPARENCY AND ACCOUNTABILITY IN LABOR NEGOTIATIONS**

PUBLIC COMMENTS - Study Session

The public will have the opportunity to address the legislative body before or during consideration of each agenda item. City Council may limit comments to only items described on the special meeting agenda per California Government Code Section 54954.3(a).

**CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS
AND REPORTS**

City Council may ask a question for clarification, make a brief announcement, make a brief report on his / her activities, request a report from staff at a subsequent meeting concerning any matter or direct staff to place a matter of business on a future agenda.

STUDY SESSION

**1. FISCAL YEAR 2019-20 FINANCIAL RESULTS AND FISCAL YEAR 2020-21
MID-YEAR REVIEW**

Presentation of FY 2019-20 financial results, 2020-21 General Fund mid-year update and FY 2021-22 budget process overview.

Recommendation:

Receive and file.

AGENDA FORECAST (Tentative)

Tuesday, February 16, 2021

- *RECOGNITION OF OUTGOING COMMISSION / COMMITTEE MEMBERS*
- *JANUARY 2021 CHECK REGISTER*
- *PROPOSAL TO REPLACE TWO DUMP TRUCKS FOR WATER AND SEWER*
- *REPLACEMENT OF POLICE DEPARTMENT PATROL VEHICLES*
- *ORDINANCE TO REPEAL ORDINANCE PERTAINING TO COMMERCIAL CANNABIS REGULATIONS*
- *DIRECTION RELATED TO POTENTIAL AMENDMENT OF COMMERCIAL CANNABIS ORDINANCE*
- *AMENDMENTS MUNICIPAL CODE 12.04 / RATES, RULES, AND REGULATIONS*

- *PROFESSIONAL SERVICES AGREEMENT FOR INVESTMENT AUDIT*
- *MONTHLY LEGISLATIVE UPDATE*
- *UPDATE ON ORANGE COUNTY POWER AUTHORITY AND DISCUSSION OF CONTINUED MEMBERSHIP*
- *SECOND QUARTER MID-YEAR FINANCIAL REPORT AND BUDGET AMENDMENTS FOR FY 2020-21*
- *ADOPT-A TRAIL*

Tuesday, March 2, 2021

- *FULLERTON MUNICIPAL CODE AMENDMENT RELATING TO SPECIAL EVENTS*
- *PERSONNEL MANAGEMENT SYSTEM CHANGES*

ADJOURNMENT

Adjourn to next regularly scheduled closed session meeting at 4:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

Adjourn to next regularly scheduled City Council / Successor Agency meeting at 6:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.