



## **NOTICE OF MEETING TIME CHANGE**

NOTICE IS HEREBY GIVEN the **July 20, 2021** City Council **Closed Session Meeting** scheduled to begin at 4:00 p.m. will convene at **5:15 p.m.** in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, CA.

Dated: July 15, 2021

A handwritten signature in blue ink, appearing to read "L. Williams", is written over a horizontal line.

Lucinda Williams, MMC  
City Clerk



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

**Zoom Meeting Details:** [www.zoom.us/join](http://www.zoom.us/join)

**Meeting ID:** 978 4219 1797 **Telephone Option:** 1-669-900-9128

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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:** 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.**

The Council Chamber will have 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 observe current health and safety protocols.

**PUBLIC COMMENTS:** **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.**

**CORRESPONDENCE:** The public can send correspondence to the City Council regarding agenda items by emailing [CouncilMembers@cityoffullerton.com](mailto: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" or by clicking on the eComment link accompanying the agenda posted online at <https://fullerton.legistar.com>. Staff will forward correspondence received to City Council. **Correspondence is not read during public comment portion of the meeting.** However, all correspondence received becomes part of the official record of the meeting. Staff posts correspondence online with the meeting's supplemental materials. Contact the City Clerk's Office at [cityclerksoffice@cityoffullerton.com](mailto:cityclerksoffice@cityoffullerton.com) or (714)-738-6350 with any questions.

**ACCESSIBILITY:** If requested, the City will make the agenda and backup materials available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 Section 202 (42 U.S.C. Sec. 12132) and related federal rules and regulations. Any person requiring 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](mailto:cityclerksoffice@cityoffullerton.com) or by telephone at (714) 738-6350 no later than 48 hours before the meeting.

# INSTRUCTIONS FOR PUBLIC COMMENTS USING ZOOM

The public may remotely participate in the meeting to make oral public comment via computer, smart device or telephone.

Please log on or call in as early as possible to address any technical issues that may occur and ensure you do not miss the time to speak on the desired item.

**To log into Zoom from your computer or smart device, follow these steps** (Your device must have audio capability to participate.):

Go To: [www.zoom.us/join](https://www.zoom.us/join)

Enter Meeting ID: 978 4219 1797

**To call into Zoom from your telephone, follow these steps:**

Dial 1-669-900-9128 and press pound (#)

Enter Meeting ID: 978 4219 1797 (and press pound (#))

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.

1. **Use the “raise hand” function to join the queue to speak on the current agenda item** when the Mayor calls the item for discussion.

Computer / Smart Device Users: You can find the raise hand option under your participant name.

Telephone Users: Press star-nine (\*9) on your phone to raise your hand. Press star-six (\*6) to unmute when it is your turn to address City Council.

Lower your hand if you chose not to speak or after you have made your comments by unchecking the raise hand option online.

2. Staff will call your name or the last four digits of your phone number when it is your time to speak.
3. Please state your name and city of residence at the beginning of your remarks for the minutes.
4. Speakers will have up to three minutes to make their remarks.
5. 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 the Zoom meeting. To view the meeting, please go to <https://fullerton.legistar.com>, **Spectrum Cable Channel 3** or **AT&T U-Verse Channel 99**. However, please listen to the audio of the meeting through Zoom as you await your turn to speak. The video stream has up to a 30 second delay and you may miss your turn to speak if you are not listening through the Zoom app.



# FULLERTON CITY COUNCIL SUCCESSOR AGENCY AGENDA - JULY 20, 2021

303 West Commonwealth Avenue, Fullerton, California

**MEETINGS:** The Fullerton City Council / Successor Agency meets on the first and third Tuesday of the month, convening for Closed Session at 4:00 p.m. and Regular Session at 6:30 p.m.

**PUBLIC COMMENT:** The public may comment on Closed Session items at the beginning of the Closed Session meeting. The public may comment on matters not appearing on the agenda and Consent Calendar items during Public Comments at the Regular Session meeting. Prior to public comments, the public may request the removal of consent items for further discussion. Those wishing to speak on a regular business or a public hearing item on this agenda may do so when the Mayor calls that specific item for consideration.

Each speaker addressing non-agenda and consent calendar items shall have three minutes to make their remarks. City Council will allow no more than a total of 30 minutes at the beginning of the Regular Session for non-agenda comments. Those speaking on regular business items and public hearing items shall have no more than three minutes per item to address City Council. No person shall speak more than one time to the same item. The Mayor may request that a spokesperson represent a group wishing to address City Council. The Mayor or majority of the Council may grant an extension of time for a speaker. No speaker may yield their time to another speaker.

**PERSONS ADDRESSING CITY COUNCIL:** See special notice regarding Coronavirus (COVID-19) and City Council meeting participation for instructions to participate in the meeting. State your name and city of residence for the record at the beginning of your remarks. 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 will consider. The City Clerk's Office posts the agenda packet online no later than 72 hours prior to the meeting at [www.cityoffullerton.com](http://www.cityoffullerton.com). The City Clerk's Office and Library have copies of the packet available for public review.

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 less than 72 hours prior to a regular meeting at the City Clerk's Office located at 303 West Commonwealth Avenue, Fullerton, California and the Fullerton Main Branch Library Information Counter located at 353 West Commonwealth Avenue, Fullerton, California during normal business hours. The City will post such writings and documents received in sufficient time on the City's website at [www.cityoffullerton.com](http://www.cityoffullerton.com).

State regulations prohibit City Council from taking action on non-agenda items except as provided by law. Visit [www.cityoffullerton.com](http://www.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](mailto:cityclerksoffice@cityoffullerton.com) or (714) 738-6350 at least 48 hours prior to the meeting to make arrangements.

**REMINDER:** Please silence all electronic devices while City Council is in session.

The City will rebroadcast this City Council / Successor Agency meeting on Spectrum Cable Channel 3. The public can find cable channel rebroadcast times as well as view the meeting video on-demand at [www.cityoffullerton.com](http://www.cityoffullerton.com).

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 3)

**Ahmad Zahra**  
Council Member (District 5)



**CITY OF FULLERTON  
CITY COUNCIL / SUCCESSOR AGENCY  
CLOSED SESSION AGENDA**

**JULY 20, 2021 - 5:15 P.M.**

**Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS - Closed Session**

*City Council / Successor Agency will hear public comments on matters appearing on the Closed Session agenda.*

**RECESS to Closed Session**

**CLOSED SESSION**

1. **CONFERENCE WITH LABOR NEGOTIATOR Per Government Code Section 54957.6**

**Agency Representatives:** Eddie Manfro and Laura Giannetti-Mercer

**Employee Organization:** Fullerton Fire Management Association

**Under Discussion:** Parameters of authority for negotiating salaries, benefits and working conditions

2. **PUBLIC EMPLOYMENT Per Government Code Section 54957(b)(1)**

**Title** City Manager Recruitment

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION Per Government Code Section 54957(b)(1)**

**Title:** Chief of Police

**ADJOURNMENT**

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

**CITY OF FULLERTON  
CITY COUNCIL / SUCCESSOR AGENCY  
PUBLIC FINANCING AUTHORITY / HOUSING AUTHORITY  
REGULAR MEETING AGENDA**

**JULY 20, 2021- 6:30 P.M.**

**Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA**

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION REPORT**

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

**PRESENTATIONS**

1. **PRESENTATION:**    **PFAS Treatment Plant**
2. **PRESENTATION:**    **Shield 4 Kids**

**PUBLIC COMMENTS - Regular Session**

*The City Council / Successor Agency will hear public comments on matters not appearing on the agenda but within City Council / Agency jurisdiction and Consent Calendar items not pulled from the Consent Calendar at this time. Speakers will have three minutes to make their remarks. Those wishing to speak on a regular business or public hearing item on this agenda may do so when the Mayor / Chair calls that specific item for discussion. State regulations prohibit the City Council / Agency from acting on non-agenda items. State regulations prohibit the City Council / Agency from acting on non-agenda items.*

**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.*

**APPOINTMENTS - None**

**CONSENT CALENDAR (Items 1 - 15)**

*City Council / Successor Agency will enact routine matters listed on the Consent Calendar with one motion. The Council / Agency will not have separate discussion of these items unless Council / Agency Members, Staff or the public request discussion or removal of specific Consent Calendar items for separate action.*

**1. JULY 6, 2021 MEETING MINUTES**

Recommendation:

Approve July 6, 2021 City Council / Successor Agency Meeting Minutes.

**2. JUNE 2021 CHECK REGISTER**

Recommendation:

Receive and file.

**3. FISCAL YEAR 2020-21 THIRD QUARTER FINANCIAL REPORT**

Recommendation:

1. Receive and file Fiscal Year 2020-21 Third Quarter Financial Report.
2. Authorize City Manager, or designee, to effectuate any budget amendments and transfers necessary to ensure budget and accounting compliance in preparing the Fiscal Year 2020-21 audit and financial statements.
3. Approve the creation of new special revenue funds, Fund 28-SB2 Permanent Local Housing Allocation (PLHA) and Fund 38-American Rescue Plan Act (ARPA), to properly account and maintain accurate grant records to ensure grant compliance and authorize related grant funds appropriations received in FY 2020-21.

**4. FREEWAY-ORIENTED ELECTRONIC BILLBOARD LOCATED AT 303 NORTH PLACENTIA AVENUE DEVELOPMENT AGREEMENT - SECOND READING OF ORDINANCE**

Recommendation:

Adopt Ordinance No. 3300.

ORDINANCE NO. 3300 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT FOR A FREEWAY-ORIENTED ELECTRONIC BILLBOARD ON PROPERTY ZONED G-C, GENERAL COMMERCIAL, LOCATED AT 303 NORTH PLACENTIA AVENUE

**5. FULLERTON MUNICIPAL CODE AMENDMENT RELATING TO RECREATIONAL VEHICLE PARKING, STOPPING AND STANDING - SECOND READING OF ORDINANCE**

Recommendation:

Adopt Ordinance No. 3301.

ORDINANCE NO. 3301 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING FULLERTON MUNICIPAL CODE CHAPTER 8.46 RELATING TO RECREATIONAL VEHICLE PARKING, STOPPING AND STANDING

**6. INTERIM DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT AND INTERIM DIRECTOR OF HUMAN RESOURCES EMPLOYMENT AGREEMENTS**

Recommendation:

Adopt Resolution No. 2021-XX.

RESOLUTION NO. 2021-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, RATIFYING AN AGREEMENT RETAINING GREG PFOST AS THE INTERIM DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 7522.56 AND 21221(h)

Adopt Resolution No. 2021-XX.

RESOLUTION NO. 2021-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, RATIFYING AN AGREEMENT RETAINING EDDIE MANFRO AS THE INTERIM DIRECTOR OF HUMAN RESOURCES IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 7522.56 AND 21221(h)

**7. MEMBERSHIP AGREEMENT TO ADD FULLERTON HOUSING AUTHORITY AS A FULLERTON PUBLIC FINANCING AUTHORITY MEMBER**

Recommendation:

1. As City Council: Adopt Resolution No. 2021-XX.

RESOLUTION NO. 2021-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMBERSHIP AGREEMENT WITH THE FULLERTON HOUSING AUTHORITY, APPROVING THE FINAL FORM OF RELATED DOCUMENTS AND APPROVING OFFICIAL ACTIONS

2. As the Fullerton Housing Authority Governing Board: Adopt Resolution No. FHA 2021-XX.

RESOLUTION NO. FHA 2021-XX - A RESOLUTION OF THE GOVERNING BOARD OF THE HOUSING AUTHORITY OF THE CITY OF FULLERTON, CALIFORNIA AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMBERSHIP AGREEMENT WITH THE CITY OF FULLERTON, APPROVING THE FINAL FORM OF RELATED DOCUMENTS AND APPROVING OFFICIAL ACTIONS

**8. HAZARDOUS MATERIALS DISCLOSURE / BUSINESS EMERGENCY PLAN PROGRAM TRANSFER FROM FULLERTON FIRE DEPARTMENT TO ORANGE COUNTY HEALTH CARE AGENCY ENVIRONMENTAL HEALTH DIVISION**

Recommendation:

Transfer Hazardous Materials Disclosure / Business Emergency Plan Program from Fullerton Fire Department to Orange County Health Care Agency Environmental Health Division.

**9. LIBRARY WI-FI HOTSPOT REPLACEMENT FEE**

Recommendation:

1. Approve acceptance of 33 Wi-Fi hotspots.
2. Amend Library's Fee Schedule to add a \$100 replacement fee for the non-return of library Wi-Fi hotspots and/or accessories.



**10. EARLY MORNING PARKING RESTRICTIONS REPEAL - FERN DRIVE**

Recommendation:

Adopt Resolution No. 2021-XX.

RESOLUTION NO. 2021-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, RESCINDING THE "EARLY MORNING PARKING" RESTRICTION ON THE SOUTH SIDE OF FERN DRIVE BETWEEN CASA BLANCA DRIVE AND BARRIS DRIVE

**11. RESIDENT ONLY PERMIT PARKING REQUEST - OLD RIVER ROAD**

Recommendation:

Adopt Resolution No. 2021-XX.

RESOLUTION NO. 2021-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING RESIDENT ONLY PERMIT PARKING ON THE RESIDENTIAL SIDE OF OLD RIVER ROAD BETWEEN VICTORIA DRIVE AND CONCORD AVENUE, REPEALING A PORTION OF RESOLUTION NO. 09-69 AND REPEALING RESOLUTION NO. 7008

**12. RESCIND EARLY MORNING PARKING - WHITING AVENUE AND MALDEN AVENUE**

Recommendation:

Adopt Resolution No. 2021-XX.

RESOLUTION NO. 2021-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, RESCINDING THE "EARLY MORNING PARKING" RESTRICTION ON BOTH SIDES OF WHITING AVENUE BETWEEN MALDEN AVENUE AND HARBOR BOULEVARD AND ON BOTH SIDES OF MALDEN AVENUE BETWEEN WILSHIRE AVENUE AND WHITING AVENUE

**13. WEST ASH AREA STREET IMPROVEMENTS**

Recommendation:

1. Approve plans and specifications for West Ash Area Street Improvements Project.
2. Approve the following appropriations in Project 44052 West Ash Area Street Improvements project:
  - \$515,000 transfer from General Fund (Fund 10) Project 44589 Residential Street Program to CIP Fund (Fund 74) - Project 44052 West Ash Area Street Improvements.
  - \$335,555 appropriation from Community Development Block Grant (CDBG) Fund to CIP Fund (Fund 74) - Project 44052 West Ash Area Street Improvements.
3. Award \$637,000 construction contract for West Ash Area Street Improvements project to Onyx Paving Company, Inc., in a form approved by the City Attorney.
4. Authorize Public Works Director to approve any future change orders for construction

and professional engineering construction support services within the approved project budget.

**14. PACIFIC DRIVE PARK IMPROVEMENTS**

Recommendation:

1. Approve Pacific Drive Park Improvements Project plans and specifications.
2. Award \$844,845 construction contract for Pacific Drive Park Improvements Project to Micon Construction, Inc., in a form approved by the City Attorney.
3. Authorize City Manager, or designee, to approve a change order to BGB Design Group in an amount not to exceed \$50,000 to provide time and material construction services.
4. Authorize Public Works Director to approve any future change orders for construction and professional engineering construction support services within approved project budget.

**15. RUNWAY 06/24 SHOULDER ENHANCEMENT PROJECT AWARD - CONSTRUCTION AND PROJECT MANAGEMENT CONTRACTS**

Recommendation:

1. Approve Runway 06/24 Shoulder Enhancement Project plans and specifications.
2. Approve appropriations in Project 49013 Runway 06/24 Shoulder Enhancement Project:
  - Appropriation of awarded Federal Aviation Administration Airport Improvement Program Grant to CIP Fund (Fund 74) - Project 49013 Runway 06/24 Shoulder Enhancement - \$2.6 million preliminary grant authorization with an additional amount added based on final project costs.
  - Appropriation from the Airport Enterprise Fund for any project costs not covered by the Federal Aviation Administration Airport Improvement Program Grant.
3. Award \$2,568,760 construction contract to All American Asphalt Inc. for the Runway 06/24 Shoulder Enhancement Project, in a form approved by the City Attorney.
4. Authorize Public Works Director to execute a \$106,437 purchase order to C&S Companies, Inc. for professional engineering construction support services for the Runway 06/24 Shoulder Enhancement Project.
5. Authorize Public Works Director to approve any documents necessary related to grant funding, as well as any future change orders for construction and professional engineering construction support services within approved project budget.

**PUBLIC HEARINGS (Items 16 - 18)**

*Pursuant to California Government Code Section 65009, if you challenge a City Council / Successor Agency decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the City of Fullerton at, or prior to, the public hearing.*

**16. NEW AND REVISED USER FEES FOR DEVELOPMENT RELATED SERVICES**

Consideration of new and revised user fees for services related to development charged by the Community and Economic Development Department Planning and Building Divisions. Broadly, this action pertains to amounts paid by the users of services such as discretionary applications and construction permits and the recovery of costs to perform these services.

Recommendation:

Continue to August 3, 2021 meeting when all City Council Members will attend the meeting to consider this item.

**17. GOODMAN LOGISTICS CENTER - FIRST AMENDMENT TO DEVELOPMENT AGREEMENT TO REVISE WATER WELL EASEMENT PUBLIC BENEFIT**

Request to amend Public Benefit with respect to “Water Well Easement” identified in the Development Agreement between the City and GLC Fullerton LLC.

Recommendation:

Introduce Ordinance XXXX for first reading by title only and waive further reading of the Ordinance.

ORDINANCE NO. XXXX - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULLERTON AND GLC FULLERTON LLC CONCERNING GOODMAN LOGISTICS CENTER, FULLERTON PROJECT

**18. ISSUANCE OF NOT TO EXCEED \$35,000,000 OF CITY OF FULLERTON PUBLIC FINANCING AUTHORITY REVENUE OBLIGATIONS FOR BENEFIT OF MARSHALL B. KETCHUM UNIVERSITY**

A Tax and Equity Fiscal Responsibility Act public hearing of the Fullerton City Council and Fullerton Public Financing Authority Board of Directors to consider adopting resolutions authorizing the City of Fullerton Public Financing Authority to issue Revenue Obligations for the benefit of Marshall B. Ketchum University and approve related bond documents.

Recommendation:

1. Acting as the City Council, adopt Resolution No. 2021-XX.

RESOLUTION NO. 2021-XX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA APPROVING THE ISSUANCE OF REVENUE OBLIGATIONS FOR THE PURPOSE OF REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, FURNISHING AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO FOR THE BENEFIT OF MARSHALL B. KETCHUM UNIVERSITY AND/OR A RELATED OR SUCCESSOR ENTITY

2. Acting as the Fullerton Public Financing Authority, adopt Resolution No. FPFA-XX:

RESOLUTION NO. FPFA-XX - A RESOLUTION OF THE FULLERTON PUBLIC FINANCING AUTHORITY AUTHORIZING AND APPROVING THE ISSUANCE OF

BONDS IN AN AMOUNT NOT TO EXCEED \$35,000,000 FOR THE PURPOSE OF MAKING A LOAN TO MARSHALL B. KETCHUM UNIVERSITY, FOR THE PURPOSE OF FINANCING AND REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION, FURNISHING AND EQUIPPING OF CERTAIN PROPERTY, PROVIDING THE TERMS AND CONDITIONS FOR SUCH LOAN AND OTHER MATTERS RELATING THERETO AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS HEREIN SPECIFIED

## **REGULAR BUSINESS - None**

## **ITEMS REMOVED FROM CONSENT CALENDAR**

## **AGENDA FORECAST (Tentative)**

*Tuesday, August 3, 2021*

- STATE COLLEGE / RAYMOND GRADE SEPARATION PROJECTS CLOSEOUT
- SANITATION COST OF SERVICE PSA
- TREASURER'S REPORT FOR QUARTER ENDED JUNE 30, 2021
- CALCITIES CONFERENCE DELEGATE
- CITY STREET CONDITIONS NEEDS AND OPTIONS

*Tuesday, August 17, 2021*

- BUS SHELTER RFP
- JULY 2021 CHECK REGISTER
- REMOTE ACCESS TO LEGISLATIVE BODY MEETINGS DISCUSSION
- FULLERTON MUNICIPAL CODE AMENDMENT RELATING TO SPECIAL EVENTS
- FULLERTON MUNICIPAL CODE AMENDMENT RATES, RULES, REGULATIONS

## **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.*