



**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 **April 13, 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: APRIL 9, 2021 Bruce Whitaker  
Mayor



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

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

**Study Session Meeting ID:** 932 6037 2726 **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:** 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.**

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.

**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 and is posted online with the supplemental materials for that meeting. 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 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](mailto:cityclerksoffice@cityoffullerton.com) or by telephone at (714) 738-6350 no later than 48 hours before the meeting.

## **ZOOM 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](https://www.zoom.us/join)

**Study Session Meeting ID:** 932 6037 2726

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.

**Study Session Meeting ID:** 932 6037 2726

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.

### **2. 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 star-nine (\*9) on your phone to raise your hand. Press star-six (\*6) to unmute.

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.

3. Staff will notify you when it is your turn to speak.
4. Please state your name and city of residence at the beginning of your remarks for the minutes.
5. Speakers will have up to three minutes to make their remarks.
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 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 though 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  
SPECIAL MEETING AGENDA – APRIL 13, 2021  
303 West Commonwealth Avenue, Fullerton, CA**

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**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**.

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

**Meeting ID:** 932 6037 2726; Telephone Option: 1-669-900-9128

**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 / 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](http://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](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), email [cityclerksoffice@cityoffullerton.com](mailto: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](mailto: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.

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**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  
SPECIAL MEETING AGENDA**

**APRIL 13, 2021 - 6:30 P.M.**

**Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA**  
**The public and Council Members may participate remotely. Limited**  
**seating will be available for the public. The public may make public**  
**comment in person or via Zoom.**

**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**

*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. CITY STREET CONDITIONS, NEEDS AND FUNDING OPTIONS**

Presentation on City's street conditions, needs funding options.

Recommendation:

Provide direction.

**AGENDA FORECAST (Tentative)**

*Tuesday, April 20, 2021*

- PROCLAMATION: Drinking Water Week 2021
- PRESENTATION: Introduction of new City website
- PRESENTATION: Korean War Memorial
- CLASSIFICATION PLAN UPDATE RELATING TO THE POSITION OF SANITATION SPECIALIST
- NOISE ORDINANCE WAIVER CALTRANS STREET IMPROVEMENT PROJECT
- AMENDMENT TO AGREEMENT WITH HF&H AND REPUBLIC SERVICES

- *UPDATED FISCAL YEAR 2020 21 MID YEAR FINANCIAL REPORT*
- *PARKING REGULATIONS VALENCIA DRIVE (Continued from 3/2/2021)*
- *MUTUAL AID AGREEMENT BETWEEN COUNTY OF ORANGE AND CITY OF FULLERTON*
- *WELL 7 DESTRUCTION AND WELL 7A CONSTRUCTION PROJECT AGREEMENT*
- *VICTORIA DRIVE INFRASTRUCTURE IMPROVEMENTS PHASE II*
- *ENA EXTENSION WITH RENEWABLE FARMS FOR UNION PACIFIC PARK*
- *INSURANCE PROGRAM REPORT AND RECOMMENDATIONS*
- *MARCH 2021 CHECK REGISTER*
- *REAFFIRMATION OF DECLARATION OF LOCAL EMERGENCY DUE TO COVID 19 PANDEMIC*
- *WEST ASH AREA WATER MAIN REPLACEMENT*
- *WATER BILL DISPUTE 1138 WEST HOUSTON AVENUE*
- *FMC AMENDMENT PERTAINING TO THE REGULATION OF SHORT TERM RENTAL USES CITYWIDE*
- *FMC AMENDMENT RELATING TO PARKING, STOPPING AND STANDING OF RECREATIONAL VEHICLES*
- *UPDATE ON FULLERTON MUSEUM RE OPENING PLAN*
- *ANIMAL CARE (Continued from 3/2/21)*
- *FMC AMENDMENT RELATING TO RATES, RULES, AND REGULATIONS*

*Tuesday, May 4, 2021*

- *PROCLAMATION: Public Works Week*
- *CLASSIFICATION PLAN UPDATE - BUDGET ANALYST AND BUDGET AND PROCUREMENT MANAGER*
- *BROOKHURST ROAD STREET IMPROVEMENTS PROJECT*
- *JUANITA COOK TRAIL IMPROVEMENTS*
- *STATE COLLEGE AND RAYMOND GRADE SEPARATION PROJECTS CLOSEOUT*
- *FISCAL YEAR 2021-22 ONE-YEAR STRATEGY / ACTION PLAN*
- *RESOLUTION DECLARING SURPLUS PROPERTY FOR PARCEL NO. 029 032 21*
- *SPEED HUMP POLICY*

## **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.*