



**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 5, 2021** commencing at **5:00 p.m.** in the Council Chambers, 303 W. Commonwealth Avenue, Fullerton, CA. The public and Committee Members may participate remotely.

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

Dated: May 3, 2021



SPECIAL NOTICE REGARDING CORONAVIRUS (COVID-19) AND INFRASTRUCTURE AND NATURAL RESOURCES ADVISORY COMMITTEE MEETING PARTICIPATION

Zoom Meeting Details: www.zoom.us/join

Meeting ID: 912 2752 0198; **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 Infrastructure and Natural Resources 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 **view 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 physical distancing protocols.

PUBLIC COMMENTS: In lieu of attendance at the Infrastructure and Natural Resources Advisory Committee 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 Infrastructure and Natural Resources Advisory Committee **in advance of the meeting** by emailing David Grantham at DGrantham@cityoffullerton.com or by clicking on the **eComment** link accompanying the agenda posted online at <https://fullerton.legistar.com>. Staff will forward correspondence received to the Infrastructure and Natural Resources Advisory Committee. **Correspondence is not read during the public comment portion of the meeting.** However, all correspondence becomes part of the official record of the meeting and is posted online with the supplemental materials for that meeting.

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 DGrantham@cityoffullerton.com or by telephone at (714) 738-6853 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: 912 2752 0198

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: 912 2752 0198

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 Chair 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.

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. 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 Committee 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 wait for 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.



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL
RESOURCES ADVISORY COMMITTEE

Exhibit A

SPECIAL MEETING AGENDA
MAY 5, 2021, 5:00 P.M.

Council Chamber - 303 W. Commonwealth Avenue, Fullerton, CA
The public and Committee Members may participate remotely. Limited seating will be available for the public. Public comments may be made in person or via Zoom.

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.

REGULAR BUSINESS

1. DRAFT FY 2021-22 CIP BUDGET REVIEW, Cont'd
Presentation By: David Grantham, Principal Civil Engineer
Recommended Action: Approve Staff Recommendations.

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

- CIP Project Status – regular update
- CIP FY 2021-22 Budget Review, Cont'd as needed
- Community Choice Aggregation and City Energy Audit Status Update
- Water Bill Dispute – Policy Review, Additional Language Communications
- Encroachment Permit Policies – Street Trenching
- Urban Water Management Plan
- Infrastructure Inspection/Review – Community Participation
- Street Funding Action Items (potential special meeting)

ADJOURNMENT

Adjourn to the next regularly scheduled meeting of the Infrastructure and Natural Resources Advisory Committee on May 17, 2021 at 5:00 p.m.