



This report covers activity in the latter part of 2021.

Members: 7

The Committee last met on September 22, 2021.

Attendance

| 2021 | | | | | | | | | | SPECIAL MEETING |
|---------------------------------|-----------|------|------|------|------|-----------|------|------|-----------|-----------------|
| | 1/20 | 2/17 | 3/17 | 4/21 | 5/19 | 6/16 | 7/21 | 8/18 | 9/8 | 9/22 |
| Active Transportation Committee | CANCELLED | | | | | CANCELLED | | | CANCELLED | |
| Rafael Avila | | ABS | ABS | X | ABS | | ABS | ABS | | ABS |
| Jane Rands | | X | X | X | X | | X | X | | X |
| Vince Buck | | X | X | X | X | | X | X | | X |
| Jeffrey Chase | | X | X | X | X | | X | X | | X |
| Mackenzie Chang | | X | X | X | X | | X | X | | ABS |
| Michael Delgado | | | | | | | | | | |
| Alysia Odipo | | | | | | | X | X | | X |
| Miguel Alvarez | | | | | | | | X | | X |

| Active Transportation Committee | SPECIAL MEETING | | SPECIAL MEETING- LACK OF QUORUM | |
|---------------------------------------|--------------------|-----------|--|-----------|
| | 11/17 | 11/24 | 12/14 | 12/15 |
| Rafael Avila | CANCELLED | CANCELLED | | CANCELLED |
| Jane Rands | | | | |
| Vince Buck | | | X | |
| Jeffrey Chase | | | X | |
| Mackenzie Chang | | | X | |
| Michael Delgado | | | | |
| Alysia Odipo | | | | |
| Miguel Alvarez | | | ABS | |

COMMUNITY DEVELOPMENT CITIZENS COMMITTEE

Chair: Danielle Nava-Mijares

Vice Chair: Patricia Hanzo

Meets: As needed
(usually first quarter of the year)

Members: 5

Activity

No activity in last quarter of 2021.

Attendance

No meetings in last quarter of 2021.

INFRASTRUCTURE AND NATURAL RESOURCES COMMITTEE

Chair: Greg Sebourn

Vice Chair: Ryan Alcantara

Meets: Monthly

Members: 9

Activity

INRAC cancelled its December 20, 2021 meeting.

Attendance

| DATE | Alcantara | Bharadwaja | Chong | Hagekhalil | McNelly | Sebourn | Shapiro | Tutor | Wozab | Dino |
|----------|-----------|------------|-------|------------|---------|---------|---------|-------|-------|------|
| 1/13/21 | P | | | | P | P | P | P | | P |
| 2/10/21 | P | P | P | | A | P | P | P | | P |
| 2/24/21 | P | P | A | | A | P | P | P | | P |
| 3/10/21 | P | P | P | P | P | P | P | P | | P |
| 3/24/21 | A | P | A | P | P | P | P | P | | P |
| 4/14/21 | P | P | P | P | A | A | P | P | | P |
| 4/28/21 | P | P | A | P | P | P | P | P | | P |
| 5/5/21 | P | P | A | P | A | P | P | P | | P |
| 5/12/21 | P | P | A | P | A | P | P | A | | P |
| 6/21/21 | P | P | A | P | A | P | P | P | | P |
| 7/14/21 | P | P | P | P | A | P | P | P | | |
| 7/19/21 | P | P | P | P | A | A | P | P | | |
| 7/28/21 | P | P | A | P | P | P | P | P | | |
| 8/16/21 | P | P | A | P | A | P | P | P | | |
| 9/20/21 | P | P | A | A | A | P | P | P | P | |
| 10/18/21 | P | P | A | A | A | P | P | P | P | |
| 11/15/21 | P | P | A | P | A | P | P | A | P | |

INVESTMENT ADVISORY COMMITTEE

Chair: Lynn Lauderdale

Vice Chair: Luis Bernal

Meets: Monthly

Members: 9

Activity

No activity in December 2021.

Attendance

| | January 21, 2021 (6 members) | April 15, 2021 (6 members) | July 29, 2021 (8 members) | October 21, 2021 (8 members) |
|-----------------|--|---|--|--|
| Stan Lewcyk | √ | n/a | n/a | n/a |
| Lynn Lauderdale | √ | √ | √ | √ |
| Maurina Lee | Absence | √ | √ | Absence |
| Bruce Whitaker | √ | √ | √ | √ |
| Ken Domer | √ | √ | n/a | n/a |
| Ellis Chang | √ | √ | √ | √ |
| Luis Bernal | n/a | √ | Absent | √ |
| Steve Danley | n/a | n/a | √ | √ |
| Jake Schrieber | n/a | n/a | √ | Absent |
| James Cho | n/a | n/a | √ | √ |

LIBRARY BOARD OF TRUSTEES

Chair: Ellen Ballard

Vice Chair: Arif Mansuri

Meets: Monthly

Members: 5

Activity

December 9, 2021 Closed Session meeting regarding Hunt security

December 22, 2021 Library Privileges Revocation Appeals Board. Meeting adjourned due to lack of quorum.

Attendance

| 2021 ATTENDANCE RECORD | | | | | | | | | |
|---|----------------|----------|----------|----------|----------|----------|----------|----------|----------|
| LIBRARY BOARD OF TRUSTEES | | | | | | | | | |
| | | | | | | | | | |
| | | 01/28/21 | 02/25/21 | 03/25/21 | 04/22/21 | 05/06/21 | 05/27/21 | 06/24/21 | 07/22/21 |
| Meetings: | | Regular | Regular | Regular | Regular | Special | Regular | Regular | Special |
| | | 6:00 PM | 6:00 PM | 6:00 PM | 6:00 PM | 6:00 PM | 6:00 PM | 6:00 PM | 5:15 PM |
| | COUNCIL | | | | | | | | |
| Pres. Ellen Ballard | Dunlap | x | x | x | x | x | x | x | x |
| Trustee Sueling Chen | Jung | x | x | x | x | x (zoom) | x (zoom) | x | x |
| V. P. Arif (R.F.) Z. Mansuri | Zahra | x | x | Absent | x | x | x | EA | x |
| Corr. Sec. Sean Paden | Whitaker | x | x | x | x | x | x | x | x |
| Trustee Irene Strauss | Silva | x | x | x | x | x | x | x | 5:20 |
| | | | | | | | | | |
| EA = Excused Absence | | | | | | | | | |
| *NA = Board members not part of special committee (Library Privileges Revocation Appeal Board). | | | | | | | | | |
| OOT = Out of Town | | | | | | | | | |
| LPRA = Library Priv. Rev. Appeals Board Meeting | | | | | | | | | |

[illegible]

PARKS AND RECREATION COMMISSION

Chair: Erik Wehn

Vice Chair: Kathy Lira

Meets: Monthly

Members: 7

Activity

- Monthly Public Works Reports
- Monthly Department Updates
- Memorial Park Bench Donations
- Parks and Recreation Master Plan
- FSD Joint Use Agreement Update
- Park Facilities and Tennis Center RFQ Update
- Adopt-A-Park and Trail
- Department and Budget Overview
- Transition Plan to Return In-person Commission Meetings
- Public Works Service Levels
- CIP Budget
- UP Trail Update
- Feed Fullerton / Live Local
- Fullerton Pooch Park Relocation
- Park Facilities RFB Selection
- Commission Appointments to the Cultural Arts Subcommittee
- Little Free Library
- Tennis Center and Fullerton Community Center Gymnasium Fee Resolution
- Outdoor Recreation Grant
- Fullerton Golf Course Overview
- Juanita Cooke Trail Improvements
- Irrigation Procedure and Policy

Attendance

| Commissioner Attendance | | | | | | | |
|-------------------------|------------|------------|----------------|-----------------|--------------|------------------|------------------|
| | Erik Wehn | Kathy Lira | Enrique Macias | Ayesha Hussaini | Damion Lloyd | Angela Lindstrom | Jensen Hallstrom |
| January | NO MEETING | | | | | | |
| February | x | x | x | x | x | - | - |
| March | x | x | A | x | x | - | - |
| April | x | x | x | A | x | - | - |
| May | x | x | x | A | x | - | - |
| June | x | x | x | x | x | - | - |
| July | NO MEETING | | | | | | |
| August | x | x | A | x | x | x | x |
| September | x | x | A | A | x | x | x |
| October | x | x | x | A | x | x | x |
| November | x | x | A | x | x | x | x |
| December | x | x | x | A | x | x | x |

Unexcused

Excused

PLANNING COMMISSION

Chair: Doug Cox

Vice Chair: Arnel Dino

Meets: Monthly

Members: 5

Activity

The Commission cancelled its last December 2021 meeting.

Attendance

| | 1/6/2021 | 1/20/2021 | 2/3/2021 | 2/17/2021 | 3/3/2021 | 3/17/2021 | 3/31/2021 | 4/14/2021 |
|--------------------|-----------|-----------|----------|-----------|----------|-----------|-----------|-----------|
| | CANCELLED | CANCELLED | | | | CANCELLED | | |
| Wayne Carvalho | | | X | X | X | | X | ABSENT |
| Doug Cox | | | X | X | X | | X | X |
| Elizabeth Hansburg | | | X | X | X | | X | X |
| Jose Castaneda | | | X | X | X | | X | X |
| Chris Thompson | | | X | X | X | | X | X |
| Arnel Dino | | | | | | | | |
| Peter Gambino | | | | | | | | |

| | 4/28/2021 | 5/12/2021 | 5/26/2021 | 6/9/2021 | 6/23/2021 | 7/7/2021 | 7/21/2021 | 8/4/2021 |
|--------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| | | CANCELLED | | CANCELLED | | CANCELLED | | CANCELLED |
| Wayne Carvalho | X | | X | | X | | X | |
| Doug Cox | X | | X | | X | | X | |
| Elizabeth Hansburg | X | | X | | X | | ABSENT | |
| Jose Castaneda | X | | X | | X | | | |
| Chris Thompson | X | | X | | X | | X | |
| Arnel Dino | | | | | | | X | |
| Peter Gambino | | | | | | | | |

| | 8/18/2021 | 9/1/2021 | 9/15/2021 | 9/29/2021 | 10/13/2021 | 10/27/2021 | 11/10/2021 |
|--------------------|-----------|----------|-----------|-----------|------------|------------|------------|
| | CANCELLED | | | | | | CANCELLED |
| Wayne Carvalho | | X | X | X | ABSENT | X | |
| Doug Cox | | X | X | X | X | X | |
| Elizabeth Hansburg | | X | X | X | X | X | |
| Jose Castaneda | | | | | | | |
| Chris Thompson | | X | X | X | | | |
| Arnel Dino | | X | X | X | X | X | |
| Peter Gambino | | | | | | X | |

| | 11/17/2021 | 11/24/2021 | 12/8/2021 | 12/20/2021 | 12/22/2021 |
|--------------------|------------|------------|-----------|------------|------------|
| | | CANCELLED | | | CANCELLED |
| Wayne Carvalho | X | | X | X | |
| Doug Cox | X | | X | X | |
| Elizabeth Hansburg | X | | X | | |
| Jose Castaneda | | | | | |
| Chris Thompson | | | | | |
| Arnel Dino | X | | X | X | |
| Peter Gambino | X | | X | X | |

TRANSPORTATION AND CIRCULATION COMMISSION

Chair: Chris Norby

Vice Chair: Brian Yannity

Meets: Monthly

Members: 7

Activity

No meetings since October 2021.

Attendance

| DATE | Jones | Klingsberg | Leslie | Norby | Sanchez | Sim | Yanity |
|-----------|-------|------------|--------|-------|---------|-----|--------|
| 2/1/2021 | | P | | | P | P | P |
| 3/1/2021 | | P | | P | A | P | P |
| 5/3/2021 | | A | | P | A | P | P |
| 8/2/2021 | P | P | P | P | A | P | P |
| 10/4/2021 | P | P | P | P | | P | P |