



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
SPECIAL MEETING MINUTES**

APRIL 23, 2019 - 6:30 P.M.
Fullerton City Council Chambers
303 West Commonwealth Avenue
Fullerton, California

6:34 p.m.

CALL TO ORDER

Mayor / Chair Silva called the meeting to order at 6:34 p.m.

All Present

ROLL CALL

Present: Mayor / Chair Silva, Mayor Pro Tem / Vice Chair Fitzgerald, Council Members Flory, Whitaker, Zahra

Absent: None

Staff Present: City Manager Kenneth A. Domer, Deputy City Attorney Ivy Tsai, City Clerk Lucinda Williams, Director of Parks and Recreation Hugo Curiel, Director of Human Resources Gretchen Beatty, Director of Public Works Meg McWade, Director of Community Development Ted White, Interim Chief of Police Robert Dunn, Director of Administrative Services Michael O'Kelly, Fire Chief Adam Loser

INVOCATION given by Pastor Fernando Villicaña.

PLEDGE OF ALLEGIANCE led by Council Member Zahra.

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

None.

PUBLIC COMMENTS

- Chris Norby, Fullerton, spoke about Hillcrest Park.
- Dan Lancaster, Fullerton Firefighters Association, spoke about Fire Department issues.
- Ian Timmons, Fullerton Municipal Employees Federation, spoke

about Association issues.

- Joshua Ferguson, Fullerton, spoke about Brown Act issues and public sector salaries.
- Jensen Hallstrom spoke about urban forests.
- Calime Calixto, Fullerton, spoke about public safety.
- Egleth Nuncci, Fullerton, spoke about public safety staffing levels.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS

None.

REGULAR BUSINESS (Item 1)

1. STRATEGIC PLANNING - STUDY SESSION

Director of Administrative Services Michael O'Kelly presented the Fiscal Year 2018-19 third quarter budget, preliminary Fiscal Year 2019-20 preliminary budget and a five and twenty year budget outlook.

Allan Roeder facilitated a discussion regarding a City mission, vision and priority policy statements and priorities for use of City resources for City services and programs.

- Chris Gaarder, Fullerton, suggested making this an annual process, supported providing clear direction to staff and provided suggestions for the budget.
- Joshua Ferguson, Fullerton, commented on the strategic planning process.
- Jane Reifer commented on the community survey and priority statements.
- Curtis Gamble spoke about street car service, emergency shelters and Rancho La Paz.
- Doug Cox, Fullerton, spoke about data collection and constituent input.
- Diane Vena spoke about the community survey and rebranding the City.
- Jane Rands supported gathering better information from the community, funding road repair and West Coyote Hills.

After City Council discussion of the Strategic Priority Policies and an overview of the mission and vision submissions, City Council directed the Infrastructure and Natural Resources Advisory Committee (INRAC) to review the City's infrastructure needs, including street improvements, as a means to begin examining

what resources the City needs to fund critical infrastructure in the City and how best to fund such needs. City Council also discussed the community feedback derived from the use of an online engagement tool powered by the City's OpenGov system. The feedback included prioritization of City services and needs (such as street repair, public safety response time and response to homelessness). The City received over 200 submissions of potential Vision and Mission statements. City Staff stated the engagement tool was not a scientific poll of residential satisfaction and community priorities using statistically valid methodologies. After public comments and City Council discussion, City Council requested that the City conduct actual polling of residential satisfaction and community priorities using statistically valid methodologies. The City Council provided direction based on public comments and City Council discussion and directed Staff to bring back to the City Council a proposed Mission and Vision Statement and updated objectives to the Strategic Priorities at the next City Council meeting.

ADJOURNMENT

9:15 p.m.

Mayor / Chair Silva adjourned the meeting at 9:15 p.m.

Jesus J. Silva, Mayor

Lucinda Williams, City Clerk