



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION MINUTES
MAY 7, 2019 – 4:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California**

4:31 p.m.

CALL TO ORDER

Mayor / Chair Silva called the meeting to order at 4:31 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

PUBLIC COMMENTS

None.

RECESS to Closed Session

Mayor / Chair Silva recessed to Closed Session at 4:31 p.m.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR Per Government Code Section 54957.6

Agency Representative/s: Kenneth A. Domer

Employee Organization/s: Fullerton Fire Management Association, Fullerton Municipal Employees Federation, Fullerton Police Officers' Association, Fullerton Firefighters' Association, Fullerton Police Management Association, Fullerton Management Association

Under Discussion: Parameters of authority for

negotiating salaries, benefits
and working conditions

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING
LITIGATION Per Government Code Section 54956.9(d)(1)**

Name of Case: Orange County Catholic Worker et al v.
Orange County et al United States District
Court, Central District of California

Case Number: 8:18-cv-0155-DOC-JDE

5:33 p.m.

ADJOURNMENT

Mayor / Chair Silva adjourned the meeting at 5:33 p.m.

Jesus J. Silva, Mayor

Lucinda Williams, City Clerk



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
STUDY SESSION MINUTES
MAY 7, 2019 - 5:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California**

5:36 p.m.

CALL TO ORDER

Mayor / Chair Silva called the meeting to order at 5:36 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, Human Resources Director Gretchen Beatty, Director of Public Works Meg McWade, Director of Community Development Ted White, Interim Police Chief Robert Dunn, Director of Administrative Services Michael O'Kelly, Fire Chief Adam Loser

PUBLIC COMMENTS

Jensen Hallstrom thanked the Library Ad-Hoc Committee for their work and spoke about the landscaping at the Hunt Branch property.

STUDY SESSION (Item 1)

1. REQUEST FOR PROPOSALS PERTAINING TO FUTURE USES OF HUNT BRANCH LIBRARY - STUDY SESSION

- Egleth Nuncci, Fullerton, spoke in support of using the Hunt Branch site as a cultural center.
- Unidentified speaker noted the recent historic designation of the Hunt Branch Library and suggested forming a Blue Ribbon Committee to support reopening of the site.
- Molly McClanahan spoke about landscaping, supported moving forward with the Request for Proposals and suggested discussing a parcel tax as a second phase of the project.

- Jane Reifer supported keeping the Hunt Branch Library for public use and made suggestions for the Request for Proposal process.

Flory moved, seconded by Zahra, to:

- Direct Staff to create and distribute a Request for Proposals included the first priorities identified in the Agenda Report.
- Direct the Parks and Recreation Commission to investigate designating the Hunt Branch property as a park.
- Direct the Bicycle Users Sub Committee to provide input on the Hunt Branch property.
- Direct Staff to provide a landscaping report to the City Council.

Motion carried 5 – 0.

6:48 p.m.

ADJOURNMENT

Mayor / Chair Silva adjourned the meeting at 6:48 p.m.

Jesus J. Silva, Mayor

Lucinda Williams, City Clerk



CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR MEETING MINUTES
MAY 7, 2019 - 6:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California

6:54 p.m.

CALL TO ORDER

Mayor / Chair Silva called the meeting to order at 6:54 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, Human Resources Director Gretchen Beatty, Director of Public Works Meg McWade, Director of Community Development Ted White, Interim Police Chief Robert Dunn, Director of Administrative Services Michael O'Kelly, Fire Chief Adam Loser

INVOCATION given by Pastor Brian Flores.

PLEDGE OF ALLEGIANCE led by Council Member Whitaker.

CLOSED SESSION REPORT

None.

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

None.

Presented

PRESENTATIONS

1. **PRESENTATION: Friends of Jazz**

2. **PRESENTATION: Fullerton College Men's Basketball Team**
3. **PROCLAMATION: Public Works Week**
4. **PROCLAMATION: Drinking Water Week**

PUBLIC COMMENTS

- Todd Harrison spoke about Rancho La Paz.
- Cindy Von Coelln spoke about cannabis dispensaries.
- Hildy Rees, Fullerton, spoke about standing water near her home.
- Dana Cisneros spoke about cannabis dispensaries.
- Jensen Hallstrom spoke about LoveFullerton and the urban forest management plan.
- June Perez spoke about Rancho La Paz.
- Maureen Milton spoke about speaker request forms.
- Hilda Renalda spoke about road conditions on Orangethorpe Avenue.
- Unidentified speaker spoke about water rates.
- Jose Trinidad Castaneda spoke about the Sports Field User Policy.
- Egleth Nuncci spoke about renaming Tommy de la Rosa Street and turn signals at Valencia and Lemon.
- Veronica Moran spoke about turn signals at the intersection of Valencia and Lemon, renaming Tommy De La Rosa Street, Orangethorpe road conditions and repairs on Valencia Avenue.
- Maria (no last name given) spoke about the turn signal at Lemon and Valencia.
- Unidentified speaker spoke about turn signals at Valencia and Lemon, street repairs on Orangethorpe and renaming Tommy de la Rosa Street.
- Kitty Jaramillo spoke about cannabis dispensaries, Rancho La Paz and the Euclid underpass.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS

City Manager Domer responded to issues arising during public comments.

Mayor Silva reported on community events.

Council Member Flory reported on community events.

Council Member Whitaker spoke about the Consent Calendar.

Council Member Zahra wished all a Happy Ramadan and reported on community events.

Mayor Pro Tem Fitzgerald congratulated Parks and Recreation Administrative Assistant Debbie Baker on her retirement and reported on community events.

APPOINTMENTS

None.

CONSENT CALENDAR (Items 1 - 11)

Jose Trinidad Castaneda asked if Item 3 includes the Professional Services Agreement.

Flory moved, seconded by Zahra, to approve Consent Calendar Items 1, 2, 3, 5, 7, 10 and 11.

Motion carried 5 – 0. (Whitaker opposed Items 2 and 3. Zahra opposed Item 3).

City Clerk Williams read the title of Ordinance No. 3272.

Approved

1. APRIL 16, 2019 MEETING MINUTES AND APRIL 23, 2019 SPECIAL MEETING MINUTES

Recommendation by the City Clerk's Office:

Approve April 16, 2019 City Council / Successor Agency Meeting Minutes and April 23, 2019 City Council / Successor Agency Special Meeting Minutes.

Ordinance No. 3270
Adopted

2. AMENDMENTS TO CITYWIDE REGULATIONS FOR BUSINESSES SELLING ALCOHOL AND OFFERING ENTERTAINMENT - SECOND READING OF ORDINANCE

Recommendation by the City Clerk's Office:

Adopt Ordinance No. 3270.

ORDINANCE NO. 3270 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING TITLES 15 AND 3 OF THE FULLERTON MUNICIPAL CODE TO UPDATE DEVELOPMENT AND OPERATIONAL STANDARDS, PROCESSES AND ENFORCEMENT TOOLS FOR BUSINESSES SELLING ALCOHOL FOR ON-SITE CONSUMPTION AND FOR BUSINESSES WITH ENTERTAINMENT

Ordinance No. 3271
Adopted

3. DOWNTOWN PARKING - NIGHTTIME PAID PARKING PILOT PROGRAM - SECOND READING OF ORDINANCE

Recommendation by the City Clerk's Office:

Adopt Ordinance No. 3271.

ORDINANCE NO. 3271 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING SECTION 8.48.040 OF THE FULLERTON MUNICIPAL CODE PERTAINING TO CITATION AUTHORITY

Received and filed

5. FISCAL YEAR 2017-18 FEDERAL SINGLE AUDIT

Recommendation by the Administrative Services Department:
Receive and file.

Approved

7. USE OF ASSET SEIZURE FUNDS TO PURCHASE POLICE VEHICLES

Recommendation by the Police Department:

Approve use of estimated \$150,600 Asset Seizure Funds to purchase and equip five police vehicles and increase Police Department appropriations in the same amount.

Ordinance No. 3272 introduced

10. FULLERTON MUNICIPAL CODE AMENDMENT RELATING TO REGULATION OF TAXICABS

Recommendation by the Administration Department:

Introduce Ordinance No. 3272 for first reading by title only and waive further reading of the Ordinance.

ORDINANCE NO. 3272 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING CHAPTER 3.44 OF TITLE 3 OF THE FULLERTON MUNICIPAL CODE RELATING TO REGULATION OF TAXICABS

Approved

11. CALTRANS COOPERATIVE AGREEMENT FOR BROOKHURST ROAD REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM

Recommendation by the Public Works Department:

Authorize Director of Public Works to enter into Cooperative Agreement with Caltrans and to execute any amendments / supplements, in a form approved by the City Attorney.

PUBLIC HEARINGS

None.

REGULAR BUSINESS (Items 12 - 15)

Ordinance No. 3273 Introduced, Resolution No.

12. FULLERTON MUNICIPAL CODE AMENDMENT REGARDING ADMINISTRATIVE CITATION PROCESS AND FEE SCHEDULE

Flory moved, seconded by Fitzgerald to:

2019-17 Adopted

1. Introduce Ordinance No. 3273 for first reading by title only and waive further reading of the Ordinance.

ORDINANCE NO. 3273 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING CHAPTER 1.10 OF TITLE 1 OF THE FULLERTON MUNICIPAL CODE RELATING TO ADMINISTRATIVE CITATIONS

2. Adopt Resolution No. 2019-17.

RESOLUTION NO. 2019-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING AMOUNTS FOR FINES IMPOSED FOR CODE VIOLATIONS PURSUANT TO SECTION 1.10.050 OF THE FULLERTON MUNICIPAL CODE

Motion carried 4 – 1 (No: Whitaker).

Approved

13. CONSIDERATION OF LEMON PARK MURALS RESTORATION AND ADDITIONAL COMMUNITY ART ENGAGEMENT OPPORTUNITIES

- Egleth Nuncci spoke in support of this item.
- Jose Trinidad Castaneda spoke in support of this item.
- Bobby Melendez suggested involving children in this project and spoke in support of this item.
- Candi Guerra spoke in support of this item.
- Gretchen Cox spoke in support of this item.

Zahra moved, seconded by Flory to:

1. Approve restoration of one mural (Ninos del Mundo) and appropriate up to \$8500 from Parks and Recreation Budget.
2. Direct Staff to present funding opportunities and fundraising mechanisms to City Council at a future City Council meeting.

Motion carried 4 – 1 (Opposed: Whitaker).

Approved

14. UPDATE ON PEARL LOT ACQUISITION - 3001 PEARL DRIVE

- Unidentified speaker asked about the location of the Pearl Lot.
- Jensen Hallstrom suggested forming a volunteer maintenance crew for Pearl Park.

Flory moved, seconded by Zahra, to:

1. Receive and file.
2. Direct Staff to pursue Proposition 68 Statewide Park Grant program funding.

Motion carried 5 – 0.

Continued

15. RAYMOND AVENUE GRADE SEPARATION - SETTLEMENT AND RELEASE AGREEMENT FOR CONSTRUCTION CONTRACT

Item continued.

ITEMS REMOVED FROM CONSENT CALENDAR

Approved as amended

4. CITY OF FULLERTON MISSION, VISION AND REVISED PRIORITY POLICY STATEMENTS

- Jane Reifer commented on the process to develop the mission and vision statements and made suggestions for priority policy statements.
- Unidentified speaker spoke about engaging the community.

Flory moved, seconded by Zahra, to adopt the proposed Mission, Vision and revised Priority Policy Statements as amended.

Motion carried 4 – 1 (Opposed: Whitaker).

Received and filed as amended

6. WEST COYOTE HILLS UPDATE

- Diane Vena clarified information contained in the report.
- Jensen Hallstrom supported preserving all West Coyote Hills.

Fitzgerald moved, seconded by Flory, to receive and file the West Coyote Hills Update as amended.

Motion carried 5 – 0.

Resolution No. 2019-15 Adopted

8. TRUSLOW AVENUE - EARLY MORNING PARKING

Unidentified speaker provided information on parking on Truslow Avenue.

Zahra moved, seconded by Silva, to adopt Resolution No. 2019-15.

RESOLUTION NO. 2019-15- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, RESCINDING THE “EARLY MORNING PARKING” RESTRICTION ON THE NORTH SIDE OF TRUSLOW AVENUE IN FRONT OF UNION PACIFIC PARK

Motion carried 5 – 0.

Resolution No. 2019-16 Adopted

9. WILSHIRE AVENUE - RESIDENT ONLY PERMIT PARKING REQUEST

Fitzgerald moved, seconded by Flory, to adopt Resolution No. 2019-16.

RESOLUTION NO. 2019-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING RESIDENT ONLY PERMIT PARKING ON BOTH

SIDES OF WILSHIRE AVENUE BETWEEN LAWRENCE AVENUE AND BALCOM AVENUE AND REPEALING THE PORTION OF RESOLUTION NO. 3842 IN CONFLICT WITH THIS RESOLUTION

Motion carried 4 – 1 (Opposed: Whitaker).

9:58 p.m.

ADJOURNMENT

Mayor / Chair Silva adjourned the meeting at 9:58 p.m.

Jesus J. Silva, Mayor

Lucinda Williams, City Clerk