



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION MINUTES
JUNE 16, 2020 – 4:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California**

4:31 p.m.

CALL TO ORDER

Mayor / Chair Fitzgerald called the meeting to order at 4:31 p.m.

All Present

ROLL CALL

Present: Mayor / Chair Fitzgerald, Mayor Pro Tem / Vice Chair Flory, Council / Agency Members Silva Whitaker, Zahra (arrived 4:32 p.m.)

Absent: None

Staff Present: City Manager Kenneth A. Domer, City Attorney Richard D. Jones, City Clerk Lucinda Williams

PUBLIC COMMENTS

City Clerk Williams summarized the following eComments:

- Emily Jackson in opposition to Closed Session Item 2.
- Guest user expressing support for a fair deal for public safety for Closed Session Item 2.

RECESS to Closed Session

Mayor / Chair Fitzgerald recessed the meeting at 4:33 p.m.

CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION Per Government Code Section 54957(b)(1)**

Title: City Manager

2. **CONFERENCE WITH LABOR NEGOTIATOR Per Government Code Section 54957.6**

Agency Representative/s: Kenneth Domer, Ellis Chang and Jay Trinnaman

Employee Organization/s: Fullerton Firefighters'

Association, Fullerton Fire
Management Association,
Fullerton Management
Association, Fullerton
Municipal Employees
Federation, Fullerton Police
Management Association,
Fullerton Police Officers'
Association - Safety and
Dispatch

Under Discussion:

Parameters of authority for
negotiating salaries, benefits
and working conditions

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

Name of Case: Air Combat USA v. Brendan O'Reilly, City
of Fullerton, et al.

Case Number: OCSC Case No.: 30-2017-00952643

5:55 p.m.

ADJOURNMENT

Mayor / Chair Fitzgerald adjourned the meeting at 5:55 p.m.

Jennifer Fitzgerald
Mayor

Lucinda Williams, MMC
City Clerk



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

JUNE 16, 2020 - 6:30 P.M.

**Council Chamber
303 West Commonwealth Avenue
Fullerton, California**

6:32 p.m.

CALL TO ORDER

Mayor / Chair Fitzgerald called the meeting to order at 6:32 p.m.

All Present

ROLL CALL

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

Absent: None

Staff Present: City Manager Kenneth A. Domer, City Attorney Richard D. Jones, City Clerk Lucinda Williams, Director of Community and Economic Development Matt Foulkes, Police Chief Robert Dunn, Fire Chief Adam Loser

INVOCATION given by Willie Holmes.

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**

Council Member Zahra reported that he met with Fullerton Firefighter Association President Dan Lancaster.

PRESENTATIONS

None.

PUBLIC COMMENTS

- City Clerk Williams read an eComment from Emily Jackson regarding the Police Department budget.
- Cindy Von Collin spoke in support of the police department.
- Unidentified speaker spoke in support of the police department and questioned the number of firefighters in attendance at this meeting.
- Gretchen Cox, Fullerton, spoke in support of police department
- Debra Pember, Fullerton, spoke in support of the police department.
- Faith Forcucci-Morris, Fullerton, spoke about defunding the police department.
- Connor Forcucci-Morris, Fullerton, spoke about defunding the police department.
- Jose Trinidad Castaneda, Fullerton, thanked staff for their COVID-19 work and commented on the rent freeze discussion from the prior meeting.
- Eliana Ban, Fullerton, spoke in support of redirecting police funding.
- Alma Chavez, Fullerton, asked for enforcement of housing codes.
- Egleth Nuncci, Fullerton, spoke in support of the Police Department.
- Unidentified resident spoke in support of the Police Department and asked staff to interact with the public with respect.
- Sean Paden, Fullerton, spoke about police accountability.
- Tanya McCrory spoke about campaign finance reform.
- Marty Stroll spoke about police reform.
- Catherine Oaks, Fullerton, spoke about police department funding.
- Jensen Hallstrom, Fullerton, spoke about mitigating invasive weeds on parks and trails.
- Unidentified Fullerton resident spoke in support of the Fullerton Police Department and firefighters.
- Jocelyn Martinez, Fullerton, spoke about police funding.
- Leonel Talvera, spoke about the voice of the vulnerable.
- Alejandra (no last name given) spoke about police department

funding.

- Jane Reifer spoke about COVID-19 protocols at public meetings.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS.

City Manager Domer responded to public comments.

Mayor Fitzgerald thanked the Executive Team for their weed abatement project.

Council Member Silva spoke about recent protests and thanked organizations holding food drives in the community.

Council Member Zahra announced an upcoming roundtable, requested, seconded by Flory, to agenzize a discussion of campaign financing, requested establishing a youth commission. requested a public arts, heritage and diversity commission and provided updates on the Orange County Water District.

Council Member Whitaker spoke about the death of George Floyd.

Mayor Pro Tem Flory spoke about changes in the Fullerton Police Department.

APPOINTMENTS

None.

CONSENT CALENDAR (Items 1 - 15)

Flory moved, seconded by Silva, to approve Consent Calendar Items 1, 2, 4, 6, 7, 8, 10, 11, 12, 14 and 15.

Motion carried 5 – 0.

Approved

1. JUNE 2, 2020 MEETING MINUTES

Recommendation:

Approve June 2, 2020 City Council / Successor Agency Meeting Minutes.

Received and filed

2. MAY 2020 CHECK REGISTER

Recommendation:

Receive and file.

Resolution
2020-49 adopted

No. 4. POLICIES AND PROCEDURES FOR EVALUATING TRANSPORTATION IMPACTS AND EFFECTS IN RESPONSE TO SB 743 (2013) (CONTINUED FROM JUNE 2, 2020)

Recommendation:

1. Adopt Resolution No. 2020-49.

RESOLUTION NO. 2020-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THRESHOLDS OF SIGNIFICANCE UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), PURSUANT TO STATE CEQA GUIDELINES SECTIONS 15064(B)(2) AND 15064.7, TO ADDRESS A PROJECT'S POTENTIAL TO IMPACT TRANSPORTATION BY THE AMOUNT AND DISTANCE OF AUTOMOBILE TRAVEL ATTRIBUTABLE TO A PROJECT, REFERRED TO AS VEHICLE MILES TRAVELED (VMT) FOR LAND USE AND TRANSPORTATION PROJECTS; ADOPTING CRITERIA, PURSUANT TO THE FULLERTON PLAN, TO DETERMINE A PROJECT'S EFFECT ON TRANSPORTATION BY THE AMOUNT OF AUTO DELAY, REFERRED TO AS LEVEL OF SERVICE (LOS) FOR LAND USE AND TRANSPORTATION PROJECTS; AND ADOPTING THE CITY OF FULLERTON TRANSPORTATION ASSESSMENT POLICIES AND PROCEDURES (TAPP) TO SET THE METHODS BY WHICH PROJECTS ARE EVALUATED AND ANY IMPACTS OR EFFECTS ARE ADDRESSED IN RESPONSE TO SB 743 (2013)

2. Make finding that project is statutorily exempt from CEQA review pursuant to CEQA Guidelines Section 15061(b)(3).

Approved

6. INSURANCE PROGRAM REPORT AND RECOMMENDATIONS

Recommendation:

1. Authorize City Manager, or designee, to bind excess workers' compensation insurance with maximum limit set to statutory benefit maximums and lower limit of \$750,000 for non-safety employees and \$1 million for safety employees with Safety National Insurance Company at a premium cost of \$189,868.
2. Authorize City Manager, or designee, to bind earth movement and flood insurance with Endurance American Specialty Insurance Company, Landmark American Insurance Company and Lloyd's of London with combined limits of \$20 million for a combined premium of \$562,852.
3. Receive and file report relative to the City's insurance programs, ancillary insurance coverage purchases and participation in the Independent Cities Risk Management Authority (ICRMA) joint powers authority to procure excess liability insurance above \$8 million per occurrence, All Risk Property coverage, Auto Physical Damage Insurance, Crime

Resolution Nos. 7.
2020-51 and
2020-52 adopted

MEASURE M2 FUNDING ELIGIBILITY RENEWAL

Recommendation:

1. Adopt the following resolutions:

RESOLUTION NO. 2020-51 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, CONCERNING THE UPDATE OF THE LOCAL SIGNAL SYNCHRONIZATION PLAN FOR THE MEASURE M2 (M2) PROGRAM

RESOLUTION NO. 2020-52 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M2 (M2) PROGRAM

2. Approve and authorize Staff to submit to the Orange County Transportation Authority (OCTA), the Measure M2 Seven-Year Capital Improvement Program for Fiscal Years 2020-2021 through 2027-2028 to comply with Measure M2 eligibility criteria.
3. Authorize Public Works Director to make administrative changes, including those advised by OCTA, if necessary.

Approved

8. CALIFORNIA STATE UNIVERSITY, FULLERTON - FEDERAL WORK STUDY PROGRAM AGREEMENT RENEWAL

Recommendation:

1. Approve Independent Contractor Agreement between California State University Fullerton and City of Fullerton and authorize Parks and Recreation Director to sign agreement and subsequent amendments to current agreement not to exceed twelve months, in a form approved by the City Attorney.
2. Authorize appropriation of use and receipt of funds resulting from Independent Contractor Agreement between California State University Fullerton and City of Fullerton.

Approved

10. PROFESSIONAL SERVICES AGREEMENT WITH HF&H CONSULTANTS, LLC FOR SOLID WASTE SB 1383 CONTRACTING ASSISTANCE

Recommendation:

1. Approve Professional Services Agreement not to exceed \$30,000 with HF&H Consultants, LLC, in a form approved by the City Attorney, to provide solid waste Senate Bill 1383 contracting assistance.

2. Authorize Public Works Director to execute amendment to the Professional Services Agreement with HF&H Consultants, LLC, in a form approved by the City Attorney, to include Task C - Contract Negotiation subject to available appropriation.

Approved

11. CITY TRAFFIC ENGINEER AND TRAFFIC ENGINEERING SERVICES CONTRACT

Recommendation:

1. Approve agreement with LG2WB Engineers, Inc. (LLG), in an estimated amount of \$240,115 yearly for a period of a three years with a maximum of three optional one-year extensions for traffic engineering services at the contract hourly rate of \$198 / hour for consultant City Traffic Engineer, and at the fee schedule of hourly rates for on-call traffic engineering and maintenance services included in the LLG's Fee Proposal, dated June 1, 2020.
2. Authorize Public Works Director to execute agreement with LG2WB Engineers, Inc., in a form approved by the City Attorney.
3. Authorize Public Works Director to approve necessary amendments to agreement in a form approved by the City Attorney and approve and execute one-year extensions up to a maximum three year extension.
4. Approve six-month contract extension with Albert Grover and Associates (AGA) for traffic engineering services at the schedule of hourly rates for miscellaneous traffic engineering services included in the AGA Fee Proposal, dated June 2, 2020.
5. Authorize Public Works Director to execute agreement with AGA in a form approved by the City Attorney.

Resolution
2020-53,
and
adopted

Nos.
2020-54,
2020-55,

12. NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION

Recommendation:

Adopt the following resolutions:

RESOLUTION NO. 2020-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

RESOLUTION NO. 2020-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA,

REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2020 WITH THE STATEWIDE GENERAL ELECTION HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

RESOLUTION NO. 2020-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TUESDAY, NOVEMBER 3, 2020

Resolution
2020-57 adopted

No. 14.

PROPOSED REVISION TO SANITATION CHARGE TO MAINTAIN CURRENT REVENUE LEVELS

Recommendation:

Adopt Resolution No. 2020-57.

RESOLUTION NO. 2020-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING A REVISED SANITATION CHARGE - REDUCING THE PERCENTAGE USED TO CALCULATE THE CHARGE FROM 22% TO 19%

Approved

15.

JACARANDA-DRAKE AREA INFRASTRUCTURE IMPROVEMENTS

Recommendation:

1. Approve plans and specifications for Jacaranda-Drake Area Infrastructure Improvements Project.
2. Approve \$3,097,250 in budget transfers to Project 44042 Jacaranda-Drake Area Infrastructure Improvements Project in the following amounts:
 - \$1,095,000 of General Fund from Project 44589 Residential Street Reconstruction Program.
 - \$183,750 of Water Fund from Project 53625 Upgrade & Rehabilitation City Reservoirs Fiscal Year 2016-17.
 - \$952,500 of Sewer Enterprise Fund from Project 51419 Annual Sewer Replacement Program.
 - \$866,000 of Gas Tax from Project 44589 Residential Street Program.
3. Award \$2,488,035 construction contract for the Jacaranda-Drake Area Infrastructure Improvements Project to GRFCO, Inc. in a form approved by the City Attorney.
4. Authorize Public Works Director to approve any future change orders for construction and professional engineering construction support services within the approved project

budget.

PUBLIC HEARINGS (Items 16 - 17)

Continued to July 21, 2020

16. FULLERTON MUNICIPAL CODE AMENDMENTS PERTAINING TO REGULATION OF SHORT-TERM RENTALS (CONTINUED FROM JUNE 2, 2020)

Fitzgerald moved, seconded by Zahra, to continue item to July 21, 2020 City Council meeting at 6:30 p.m. in the Fullerton City Council Chambers.

Motion carried 5 – 0.

Approved

17. FISCAL YEAR 2019-20 ANNUAL ACTION PLAN AMENDMENT 2 TO CREATE EMERGENCY RENTAL ASSISTANCE PROGRAM

Mayor Fitzgerald opened the public hearing at 7:48 p.m.

- Irma Ramos spoke in support of this item.
- Maria Ayallo, Fullerton, spoke in support of this item.
- Sandra Mejia spoke in support of this item.
- Jacqueline Guzman spoke in support of this item.
- Alma Villachez spoke in support of this item.
- Maria Sanchez, Fullerton, spoke in support of this item.
- Ellia (no last name given) spoke in support of this item.
- Rosalina Perez, Fullerton, in support of this item.
- Juana Garcia, Fullerton, spoke in support of this item.
- Edgardo Martinez, Fullerton, spoke in support of this item.
- Efrain Roman, Fullerton, spoke in support of this item.
- Alejandro Ramirez, Fullerton, spoke in support of this item.
- Cassandra Rodriguez spoke in support of Woodcrest Community.
- Maria (no last name given) spoke in support of this item.
- Christina (no last name given) spoke in support of this item.
- Guillermina Topeti spoke in support of this item.
- Alma Chavez spoke in support of this item.
- Lionel Talavera spoke in support of this item.
- Jose Trinidad Castaneda spoke in support of this item.
- Jane Reifer asked if this program applies to room rentals.

- Egleth Nuncci offered to help with this program.

City Clerk Williams summarized the following eComments:

- Barry Ross in support of the item.
- Guest User in support of the item.
- Guest User in support of the item.

Mayor Fitzgerald closed the public hearing at 8:15 p.m.

Silva moved, seconded by Zahra to:

1. Approve Draft Substantial Amendment to the 2019-20 Annual Action Plan and authorize Staff to submit Amended Plan to the U.S. Department of Housing and Urban Development funding under the Coronavirus Aid, Relief and Economic Security Act as recommended by the Community Development Citizens Committee.
2. Authorize Director of Community and Economic Development, or designee, to execute Community Development Block Grant (Coronavirus Aid, Relief and Economic Security Act) agreement for Emergency Rental Assistance Program.
3. Accept grant award and appropriate receipt and use of CDBG-CV grant funds.

Motion carried 5 – 0.

REGULAR BUSINESS (Items 18 - 21)

- | | |
|-------------------------------|--|
| Received and filed | <p>18. PAVEMENT MANAGEMENT PLAN STATUS AND UPDATE</p> <p>Unidentified speaker asked how to request paving at her home.</p> <p>Flory moved, seconded by Fitzgerald, to receive and file.</p> <p>Motion carried 5 – 0.</p> |
| Ordinance No. 3284 introduced | <p>19. ESTABLISHMENT OF INFRASTRUCTURE FUND WITH AUTOMATIC DEPOSIT OF REVENUES, ABOVE A BASELINE, FOR DESIGNATED INFRASTRUCTURE IMPROVEMENTS</p> <ul style="list-style-type: none"> • Sean Paden spoke in opposition to this item. • Arnel Dino spoke in favor of this item. <p>Flory moved, seconded by Fitzgerald, to introduce Ordinance No. 3284 for first reading by title only and waive further reading of the ordinance.</p> <p>ORDINANCE NO. 3284 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADDING CHAPTER 2.48.380 TO THE FULLERTON</p> |

MUNICIPAL CODE TO ESTABLISH AN INFRASTRUCTURE FUND

Motion carried 4 – 1 (No: Whitaker).

City Clerk Williams read the title of the ordinance.

Mayor Fitzgerald recessed the meeting at 9:16 p.m.

Mayor Fitzgerald reconvened the meeting at 9:26 p.m.

Approved

20. PROFESSIONAL TOWING SERVICES REQUEST FOR PROPOSAL

- Naji Figali, Pacific Tow, provided information on his application.
- Neal Evans, Hadley Tow, asked to continue this item for further review.

Fitzgerald moved, seconded by Flory, to select Anaheim Fullerton Tow as a qualified tow operator for City of Fullerton as they are the only applicant who met all the requirements set forth in the Request for Proposal, which mirrors the requirements set forth by Fullerton Municipal Code Chapter 3.74 and Tow Guidelines and Policy.

Zahra made an substitute motion, seconded by Silva, to select Anaheim Fullerton Tow as a qualified tow operator for City of Fullerton as they are the only applicant who met all the requirements set forth in the Request for Proposal, which mirrors the requirements set forth by Fullerton Municipal code Chapter 3.74 and Tow Guidelines and Policy but allow the Police Department to reinspect vehicles and premises of Hadley Tow and Pacific Tow in six months.

Substitute motion carried 3 – 2 (No: Fitzgerald, Flory).

Approved

21. AID AGREEMENT AND MEMORANDUM OF UNDERSTANDING FOR EXCHANGE OF FIRE, RESCUE AND EMERGENCY MEDICAL SERVICES BETWEEN CITY OF PLACENTIA AND CITY OF FULLERTON (CONTINUED FROM JUNE 2, 2020)

- Jeff Buchanan, Placentia, spoke about union influence on this process.
- Cathy Frasier spoke in opposition to the automatic aid agreement.
- Tim Steggig, Orange County Professional Firefighters Association, spoke in opposition to the automatic aid agreement.
- Bradley Brown, Brea Firefighters' Association, asked to support the Fire Chief.

- Brad Hawkersmith, Fullerton, spoke in opposition to the automatic aid agreement.
- Rob Lester, Fullerton, President Anaheim Firefighters' Association, spoke in opposition to the automatic aid agreement.
- Sue Merritt, Fullerton Fire Department, spoke in opposition to the automatic aid agreement.
- Jose Trinidad Castaneda, Fullerton, spoke in opposition to the automatic aid agreement.
- Luis Esteves, Placentia Deputy City Administrator, spoke in support of the automatic aid agreement.
- Brad Letz, Police Managers Association, spoke in support of the automatic aid agreement.
- Mike Finnerty, Placentia Fire Department, spoke in support of the automatic aid agreement.
- Jason Dovine, Placentia Fire Department, spoke in support of the automatic aid agreement.
- Dale Vogelsang, retired Marysville Fire Chief, spoke in support of the automatic aid agreement.
- Walt Lynch, Lynch EMS, spoke in support of the automatic aid agreement.
- Stephanie Goedl, Fullerton, spoke in support of the mutual aid agreement.
- Bernadette Brown spoke in opposition to an automatic aid agreement.
- Dan Lancaster, Fullerton Firefighters Association President, spoke in support of the Fire Chief's recommendation.
- JJ Ebbert, Fullerton Firefighters Association Vice-President, spoke in support the mutual aid approach.
- Pete Gray, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- Marc Estridge, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- James Holley, Fullerton Fire Department, spoke in support of the mutual aid agreement.
- Mason Lawrence, Fullerton Firefighters Association Treasurer, spoke in opposition to the automatic aid agreement.
- Mitch Munger, Fullerton Fire Department, spoke in support of a mutual aid agreement.

- John Miller, Fullerton Fire Department, spoke in support of a mutual aid agreement.
- Unidentified speaker spoke in support of a mutual aid agreement.
- Lori Resse, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- Justin Croboth, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- Robert Thompson, Fullerton Fire Department, spoke in support of a mutual aid agreement.
- Rebecca Duran Brown, Fullerton Fire Department, spoke about Lynch Ambulance.
- Corey Stevens, Fullerton Fire Department, spoke in support of a mutual aid agreement.
- Manny Adams, Fullerton Fire Department, discussed firefighter standards.
- Steven Mueting, Fullerton Fire Department, discussed firefighter standards.
- Cody Hass, Fullerton, spoke in opposition to an automatic aid agreement.
- Barbara Kummert spoke in support of the right decision for the residents of Fullerton.
- Dave Renaldy, Fullerton Fire Department, spoke in support of a mutual aid agreement.
- Egleth Nuncci, Fullerton, spoke in support of a mutual aid agreement.
- Austin King, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- Frank Bias, Fullerton Fire Department, spoke in support of the Fullerton Fire Chief.
- Ryan Huckabee, Fullerton Fire Department, spoke in support of the Fullerton Fire Chief.
- Chris Tran, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- Rhonda Rosati, Fullerton Fire Department, compared EMS services in the two plans.
- Shawn Michelini, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- Eric Ginetti, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.

- Kyle (no last name given), Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- David Bells, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- Rhett Corwin, Fullerton Fire Department, spoke in support of a mutual aid agreement.
- Mike Lytle, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- Rex Pritchard, Fullerton, supported a one-year mutual aid agreement.
- Chris Nigg, Fullerton Fire, spoke in support of the Fire Chief's recommendation.
- Brandon Coatney, Fullerton Fire Department, spoke in opposition to an automatic aid agreement.
- Mike Meecham, Fullerton Fire Department, spoke in support of a mutual aid agreement.
- Mark Terrill, Fullerton Fire Department, spoke in support of the Fullerton Firefighters Association.
- Jamie Newton, Fullerton Fire Department, spoke in support of a mutual aid agreement.
- Chief Pono Van Gieson, Placentia Fire Department, spoke in support of an automatic aid agreement.
- Craig Green, Placentia City Council Member, spoke in support of an automatic aid agreement.
- Ward Smith, Placentia Mayor, spoke in support of an automatic aid agreement.
- City Clerk Williams reported that City Council received 17 eComments in support of this item – 15 from Guest Users, one from Monica Alimonti and one from Arlene August.
- City Clerk Williams reported that City Council received 109 eComments in opposition to this item – 107 from Guest Users, one from Kate Paul and one from Nicole Cook.

Zahra moved, seconded by Silva, to approve a Mutual Aid Agreement for Exchange of Fire, Rescue and Emergency Medical Services between City of Placentia and City of Fullerton for one year.

Fitzgerald made a substitute motion, seconded by Flory, to:

1. Approve an Automatic Aid Agreement for Exchange of Fire, Rescue and Emergency Medical Services between City of Placentia and City of Fullerton.
2. Authorize Fire Chief to enter into Memorandum of

Understanding outlining general operational policies of delivering fire, rescue and emergency medical services.

Substitute motion carried 3 – 2 (No: Zahra, Silva).

ITEMS REMOVED FROM CONSENT CALENDAR

Approved

3. CITY COUNCIL POLICY ON HUNT BRANCH LIBRARY BUILDING

Jane Reifer said she would like to see a commitment to not rebuild on or adjacent to the Hunt Branch Library and spoke about library oversight.

Flory moved, seconded by Fitzgerald, to adopt the “Hunt Library Building Policy Statement”.

Motion carried 5 – 0.

Resolution
2020-50 adopted

No. 5. REAFFIRMATION OF CITY’S COMMITMENT TO ANTI-DISCRIMINATION AND EQUITABLE COMMUNITIES

Fitzgerald moved, seconded by Silva, to adopt Resolution No. 2020-50 as amended.

RESOLUTION NO. 2020-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REAFFIRMING THE CITY’S COMMITMENT TO A DIVERSE, SUPPORTIVE, INCLUSIVE COMMUNITY AND TO PROTECTING THE CONSTITUTIONAL RIGHTS OF ITS RESIDENTS

Motion carried 5 – 0.

Approved

9. WEST COYOTE HILLS - GRANT AWARD FOR PROPERTY ACQUISITION

Fitzgerald moved, seconded by Silva, to continue this item to the July 7, 2020 City Council meeting.

Motion carried 5 – 0.

Resolution
2020-56 adopted

No. 13. SURPLUS PROPERTY DECLARATION FOR 1600 WEST COMMONWEALTH AVENUE, 799 ROLLING HILLS DRIVE, 3151 NORTH EUCLID STREET AND PARCEL NO. 280-016-07 (BASTANCHURY TREE FARM)

- Jane Reifer asked to continue this item.
- Jensen Hallstrom supported not including the Bastanchury and Rolling Hills properties.

Zahra moved, seconded by Silva, to adopt the resolution without the Bastanchury Tree Farm property.

Whitaker made a substitute motion, seconded by Flory, to adopt

Resolution No. 2020-56 without the Bastanchury Tree Farm and 799 Rolling Hills Drive properties.

Adopt Resolution No. 2020-56.

RESOLUTION NO. 2020-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DECLARING THE PROPERTIES AT 1600 WEST COMMONWEALTH AVENUE AND 3151 NORTH EUCLID STREET TO BE SURPLUS PROPERTY PURSUANT THE SURPLUS LAND ACT (GOVERNMENT CODE SECTIONS 54220-54234)

Substitute motion carried 5 – 0.

1:48 a.m.

ADJOURNMENT

Mayor / Chair Fitzgerald adjourned the meeting at 1:48 a.m.

Jennifer Fitzgerald
Mayor

Lucinda Williams, MMC
City Clerk