



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION MINUTES
JUNE 15, 2021 – 5:15 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California**

5:15 p.m.

CALL TO ORDER

Mayor / Chair Whitaker called the meeting to order at 5:15 p.m.

All Present

ROLL CALL

Present: Mayor / Chair Whitaker, Mayor Pro Tem / Vice Chair Dunlap, Council / Agency Members Jung, Silva, Zahra

Absent: None

Staff Present: Acting City Manager Steve Danley, City Attorney Richard D. Jones, City Clerk Lucinda Williams

PUBLIC COMMENTS - Closed Session

None.

RECESS to Closed Session

Mayor / Chair Whitaker recessed to Closed Session at 5:19 p.m.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR Per Government Code Section 54957.6

Agency Representative/s: Ellis Chang, Eddie Manfro and Jay Trinnaman

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

Under Discussion: Parameters of authority for negotiating salaries, benefits and working conditions

5:56 p.m.

ADJOURN CLOSED SESSION

Mayor / Chair Whitaker adjourned the meeting at 5:56 p.m.



CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR MEETING MINUTES
JUNE 15, 2021 – 6:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California

6:30 p.m.

CALL TO ORDER

Mayor / Chair Whitaker called the meeting to order at 6:30 p.m.

All present

ROLL CALL

Present: Mayor / Chair Whitaker, Mayor Pro Tem / Vice Chair Dunlap, Council / Agency Members Jung, Silva, Zahra

Absent: None.

Staff Present: Acting City Manager Steve Danley, City Attorney Richard D. Jones, City Clerk Lucinda Williams, Acting Director of Community and Economic Development Kellee Fritzel, Police Chief Robert Dunn, Deputy Fire Chief Chris Nigg

INVOCATION given by Pastor Jay Wu, One Life City Church.

PLEDGE OF ALLEGIANCE led by Council Member Jung.

CLOSED SESSION REPORT

None.

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

Council Member Jung reported he met with the Fullerton Police Officers Association.

Council Member Silva reported he met with the Fullerton Municipal Employees Federation President.

Mayor Pro Tem Dunlap reported he attended a Fullerton Police Officers

Association presentation.

Mayor Whitaker reported he attended a Fullerton Police Officers Association presentation.

PRESENTATIONS

Presented

1. PRESENTATION: Fireworks Safety

PUBLIC COMMENTS - Regular Session

The following addressed City Council:

- Craig Sheets spoke about oceans and animal urine.
- Jackie Danis spoke about RV parking.
- Shelly Youngbauer spoke about RV parking.
- Maureen Milton spoke about traffic signals at Harbor and Chapman and fireworks.
- Jensen Hallstrom spoke about fireworks.
- Curtis Gamble spoke about homelessness.

The following addressed City Council via Zoom:

- Larry Iboshi, Fullerton, spoke about crime in Fullerton.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS

Council Member Jung spoke about a Planning Commission vacancy, Juneteenth, Father's Day, vaccination rates, the Korean War and congratulated Adel Hagekhalil's appointment as MWD Director.

Council Member Zahra encouraged all to remain vigilant as the state reopens following stay at home orders and asked to close the meeting in memory of COVID-19 victims.

Council Member Silva wished fathers a Happy Father's Day and asked the public to stay vigilant as the state reopens following stay at home orders.

Mayor Pro Tem Dunlap spoke about budget concerns.

Mayor Whitaker reported on a City water facilities tour and spoke about the 4th of July.

APPOINTMENTS

Appointed

1. COMMISSION / COMMITTEE / BOARD APPOINTMENTS (Continued from June 1, 2021)

Jung moved, seconded by Whitaker, to make the following appointments:

- a. Mike Delgado and Alysia Odipo - at-large appointments to Active Transportation Committee - initial terms expiring December 31, 2025.
- b. James Cho and Jake Schreiber - at-large appointments to Investment Advisory Committee - initial terms expiring December 31, 2025.
- c. Jensen Hallstrom and Angela Lindstrom - at-large appointments to Parks and Recreation Commission - initial terms expiring December 31, 2025.
- d. Quinton Jones and Martin Leslie - at-large appointments to Transportation and Circulation Commission - initial terms expiring December 31, 2025.

Motion carried 5 – 0.

CONSENT CALENDAR (Items 1 - 10)

Approved

1. JUNE 1, 2021 MEETING MINUTES

Recommendation:

Approve June 1, 2021 City Council / Successor Agency Meeting Minutes.

Received and filed

2. MAY 2021 CHECK REGISTER

Recommendation:

Receive and file.

Adopted

3. LOCAL EMERGENCY DECLARATION DUE TO COVID-19 PANDEMIC - REAFFIRMATION

Recommendation:

Adopt Resolution No. 2021-40.

RESOLUTION NO. 2021-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REAFFIRMING RESOLUTION NO. 2020-33 WHICH RATIFIED THE CITY MANAGER'S DECLARATION OF THE EXISTENCE OF A LOCAL EMERGENCY

Adopted

4. FISCAL YEAR 2021-22 DONATIONS AND GIFTS

Recommendation:

1. Adopt Resolution No. 2021-41.

RESOLUTION NO. 2021-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING THE APPROPRIATION AND

EXPENDITURE OF FUNDS OR USE OF GIFTS DONATED
TO THE CITY IN FISCAL YEAR 2021-22 FOR THEIR
INTENDED PURPOSES

2. Authorize City Manager, or designee, to accept cash donations and gifts received in Fiscal Year 2021-22 for various City programs, community events and/or purchase of certain goods in keeping with community values.

Adopted

6. MEASURE M2 FUNDING ELIGIBILITY RENEWAL

Recommendation:

1. Adopt Resolution No. 2021-43.

RESOLUTION NO. 2021-43 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT AND MITIGATION FEE PROGRAM FOR THE MEASURE M (M2) PROGRAM

2. Approve and authorize staff to submit Measure M2 Seven-Year Capital Improvement Program for Fiscal Years 2021-22 through 2027-28 to Orange County Transportation Authority (OCTA) to comply with Measure M2 eligibility criteria.
3. Authorize Public Works Director to make administrative changes, including those advised by OCTA, if necessary.

Approved

7. WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR SERVICES AGREEMENT AMENDMENT

Recommendation by the Human Resources Department:

Authorize City Manager to execute amendment for a three-year extension to the AdminSure agreement, in a form approved by the City Attorney.

Adopted

8. CLASSIFICATION PLAN UPDATE RELATING TO POLICE RECORDS CLERK AND POLICE RECORDS SPECIALIST AND FULLERTON POLICE OFFICERS' ASSOCIATION – DISPATCHER SALARY SCHEDULE CORRECTION

Recommendation:

- Adopt Resolution No. 2021-44.

RESOLUTION NO. 2021-44 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REVISING CERTAIN CLASS SPECIFICATIONS IN THE PERSONNEL CLASSIFICATION PLAN AND AMENDING APPENDIX A OF RESOLUTION NO. 2015-60 (FULLERTON POLICE OFFICERS' ASSOCIATION - DISPATCHER)

Approved

9. CONTINUED USE OF ANAHEIM FIRE INVESTIGATION SERVICES

Recommendation:

Authorize City Manager to execute an estimated \$7,500 agreement with City of Anaheim for continued use of its fire investigation services for FY 2021-22.

Approved

10. FULLERTON CERTIFIED FARMERS MARKET MEMORANDUM OF UNDERSTANDING

Recommendation:

1. Approve MOU between City of Fullerton and Fullerton Certified Farmers Market, Inc. to continue operation of the Wednesday Farmers Market through June 30, 2023 at the Fullerton Community Center.
2. Authorize City Manager to sign Farmers Market MOU.

PUBLIC HEARINGS (Item 11)

11. APPEAL OF CONDITIONAL USE PERMIT DENIAL - 1600 NORTH ACACIA AVENUE

Mayor Whitaker opened the public hearing at 7:25 p.m.

The following addressed City Council:

- Unidentified speaker, representing the landowner, spoke in support of the appeal.
- Cindy Hebert spoke in support of the appeal.
- Elaine Asa spoke in support of the appeal.
- Jamile Urquilla-Holper spoke in support of the appeal.
- Joseph Hopler spoke in support of the appeal.
- Roberta Lansman spoke in support of the appeal.
- Unidentified speaker spoke in support of the appeal.
- Karrie Castles, Fullerton, spoke in support of the appeal.
- Kristina Adane spoke in support of the appeal.
- Unidentified speaker, Fullerton, spoke in opposition to the appeal.
- Unidentified speaker, Fullerton, spoke in opposition to the appeal.
- Alyssa Cabrerra spoke in support of the appeal.
- Cheryl Seitter, Fullerton, spoke in support of the appeal.
- Doug Whisman spoke in support of the appeal.

- Cindy Jacobsen spoke in support of the appeal.

The following addressed City Council via Zoom:

- Rabbi Socolovsky spoke in support of the appeal.
- Sherri Chapman spoke in support of the appeal.

Mayor Whitaker closed the public hearing at 8:12 p.m.

Silva moved, seconded by Zahra, to adopt Resolution No. 2021-45.

RESOLUTION NO. 2021-45 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING AN APPEAL AND GRANTING A MODIFICATION TO AN EXISTING CONDITIONAL USE PERMIT TO ADD A WEEKDAY DAYTIME PRIVATE SCHOOL USE AT AN EXISTING RELIGIOUS INSTITUTION ON PROPERTY ZONED R-1-20 LOCATED AT 1600 NORTH ACACIA AVENUE

Motion carried 5 – 0.

REGULAR BUSINESS (Items 12 - 13)

12. FULLERTON MUSEUM CENTER ASSOCIATION REQUEST FOR CITY SUPPORT

The following addressed City Council:

- Bernard Oh spoke in support of keeping the museum open.
- Janet Buzan, Fullerton Museum Board, asked for interim support while the Museum raises funds.
- Christine Buzan, Fullerton Museum Board, spoke in support of keeping the museum open.
- Jim Rein, Fullerton Museum Board, spoke in support of keeping the museum open.
- Munish Bharadwaja, Fullerton, suggested a public-private partnership to keep the museum open and supported the grant until the Museum Foundation can raise funds.
- Kathy Campanelli, Fullerton, spoke in support of keeping the museum open.
- Christina Garner spoke in support of keeping the museum open.
- Harmit Charda, Fullerton Museum Board, spoke about renegotiating the museum contract and asked for support to keep the museum open.
- Jan Flory, Fullerton, proposed options for funding the museum.

- Jane Sylvester spoke in support of keeping the museum open.
- Joshua Ferguson supported making the museum self-sustaining.
- Curtis Gamble spoke in support of the museum.

The following addressed City Council via Zoom:

- Ilse Miranda said the City needs to find revenue and volunteers to support the museum.
- James Haiker, Fullerton, supported funding the museum with a grant.
- Eddie (no last name given) spoke in support of the museum.
- Tony Package, Fullerton, spoke in support of the museum.
- Matt Leslie asked if City Council can use covid relief money to fund the museum,

Jung moved, seconded by Dunlap, to authorize a \$51,771 reimbursement to the Fullerton Museum Center Association from ARPA funding for costs incurred during the COVID-19 quarantine and approve a \$100,000 grant from ARPA funds to the Association for FY 2021-22 operations following contract renegotiation.

Motion carried 5 – 0.

Zahra requested, supported by Silva, to agendize a public arts ordinance.

13. CITY COUNCIL OFFICE SPACE PROJECT

The following addressed City Council:

- Joshua Ferguson, Fullerton, spoke in support of fixing the budget before considering building offices for Council Members.
- Kitty Jaramillo, Fullerton, spoke in opposition to this item.
- Munish Bharadwaja, Fullerton, said to move forward with projects in the spirit of public service not personal gain.
- Molly McClanahan spoke in opposition to this project.
- Jan Flory spoke in opposition to this project.
- Curtis Gamble spoke in support of this project.
- Bernard Oh spoke in opposition to this project.

The following addressed City Council via Zoom:

- Unidentified speaker spoke in support of this item.
- Tony Package spoke in opposition to this item

Zahra moved, seconded by Silva, to table this item.

Motion carried 3 – 2 (No: Jung, Whitaker).

ITEMS REMOVED FROM CONSENT CALENDAR

Adopted

5. CALIFORNIA HIGHWAY PATROL GRANT FUNDS ACCEPTANCE

Jung moved, seconded by Dunlap, to:

1. Adopt Resolution No. 2021-42.

RESOLUTION NO. 2021-42 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING THE CHIEF OF POLICE TO ACCEPT GRANT FUNDS FROM CALIFORNIA HIGHWAY PATROL

2. Appropriate \$319,765 CHP Cannabis Tax Fund Grant Program allocation to Police Department Fund 32 grant budget.

Motion carried 5 – 0.

ADJOURNMENT

Mayor / Chair Whitaker adjourned the meeting in memory of COVID-19 victims at 10:48 p.m.