



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
REGULAR MEETING MINUTES

MARCH 18, 2024

City Hall Council Chamber  
303 W. Commonwealth Avenue  
Fullerton, California

**COMMITTEE MEMBERS PRESENT:**

Ryan Alcantara  
Munish Bharadwaja  
James Cho  
Ilse Miranda  
Benjamin Molina III  
Gregory Sebourn  
Jamie Valencia (via teleconference)  
Lisa Wozab

**COMMITTEE MEMBERS ABSENT:**

Kari Thune

**STAFF PRESENT:**

David Grantham, City Engineer / Assistant Director of Public Works  
Jose Medina, Civil Engineer  
Kristi Nordell, Administrative Assistant

---

---

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

Member Valencia requested to attend the meeting remotely, under the AB 2449 emergency provisions. There was no objection from the Committee, and Chair Sebourn accepted the request.

**PUBLIC COMMENTS**

- Curtis Gamble made comments about infrastructure and issues related to homelessness and transportation.
- Karen Lloreda asked staff to include Sunnywood Drive and Estralita Place as part of the Hermosa Area pavement rehabilitation project. She provided a signed petition to the Committee Members.
- Cathy Johnson asked staff to provide a water spigot at the corner of Woods and Malvern to aid in the upkeep of the landscaping.
- Unidentified speaker requested Sunnywood Drive be repaved.

Staff Member Grantham and Committee Members responded to public comments.

## **CONSENT CALENDAR**

### **1. MINUTES – February 26, 2024**

Alcantara moved, seconded by Wozab, to approve the February 26, 2024 Infrastructure and Natural Resources Advisory Committee meeting minutes.

Motion carried 7-0-2 (Cho abstained; Thune absent).

## **REGULAR BUSINESS**

### **2. CIP PRIORITIZATION PROCESS**

Staff Member Grantham discussed the current process to determine CIP projects and answered questions from Committee Members.

Public Comments:

- Curt Johnston provided some recommendations for improvements to the Transportation Center.
- Curtis Gamble commented on the need for public restrooms and a rest area for OCTA drivers near Pomona and Santa Fe.
- Maureen Milton commented on Cathy Johnson's public comment and provided some recommendations.

With no objection from the Committee, Chair Sebourn received and filed Item 2.

### **3. SB1 FUNDING STREETS SELECTION**

Staff Member Grantham reviewed staff's updated recommendations for the FY 2024-25 street rehabilitation projects utilizing SB1 funds and answered questions from Committee Members.

Wozab moved, seconded by Alcantara, to support Staff's recommendations for the FY 2024-25 street rehabilitation projects utilizing SB1 funds.

Motion carried 8-0-1 (Thune absent).

### **4. DRAFT FY 2024-25 CIP BUDGET REVIEW**

Staff Member Grantham provided a brief overview of the proposed FY 2024-25 CIP projects and funding.

Staff Member Grantham reviewed the proposed FY 2024-25 CIP projects for the Airport and Public Works – Maintenance, and he answered questions from Committee Members.

No objections were raised to moving the Airport and Public Works - Maintenance budgets forward to City Council.

## 5. CIP PROJECT STATUS

Staff Member Grantham provided an update on the CIP projects and staffing in the Engineering Division, and he answered questions from Committee Members.

With no objection from the Committee, Chair Sebourn received and filed Item 5.

## STAFF/COMMITTEE COMMUNICATION

Staff Member Grantham provided funding updates for projects at the Airport control tower, Police Department building, and Water Well 7a. He notified the Committee of a small slurry seal project that will try out a new product at no cost to the City, and he provided an update on the Mural Room renovations.

Member Cho asked Staff to pass along any updates regarding PFAS to the Committee.

## AGENDA FORECAST

- Upcoming Items (subject to change)
  - CIP Budget Review
  - CIP Project Status – regular update

## ADJOURNMENT

The meeting was adjourned at 6:37 p.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee is scheduled for April 15, 2024 at 5:00 p.m. in the Council Chamber, City Hall.