



**FULLERTON
CITIZENS' INFRASTRUCTURE
REVIEW COMMITTEE**

REGULAR MEETING MINUTES

TUESDAY, NOVEMBER 13, 2018; 7:00 A.M.
COUNCIL CONFERENCE ROOM
1st FLOOR - CITY HALL

COMMITTEE MEMBERS PRESENT:

Ryan Alcantara
Thad Sandford
Patrick McNelly
Jane Rands
Wesley Smith
Sam Wheeler

COMMITTEE MEMBERS ABSENT:

Arnel Dino
Peter Gambino
Pamela Tahim Thakur

STAFF PRESENT:

Yelena Voronel – Acting Director of
Engineering
David Grantham – Acting Sr. Civil Engineer
Paul Lubliner – Associate Engineer
Kristi Nordell – Administrative Assistant

OTHERS PRESENT:

None

CALL TO ORDER

The meeting was called to order at 7:07 a.m.

PUBLIC COMMENTS

No members of the public were present.

CONSENT CALENDAR – APPROVAL OF MINUTES

MOTION by Vice Chair Sandford, SECONDED by Member Smith and CARRIED 5-0-4 (Rands abstained; 3 Members absent) that the Minutes of October 9, 2018 be APPROVED as written.

REGULAR BUSINESS

1. PUBLIC WORKS SIDEWALK PROGRAM

Staff Member Grantham provided a presentation on the City's Sidewalk Program and answered questions from CIRC members.

2. PUBLIC WORKS BRIDGE MAINTENANCE

Staff Member Lubliner provided a presentation on the City's Bridge Maintenance program and answered questions from CIRC members. Staff agreed to provide information on the number and cost of traffic collisions resulting in damage to City bridges and a list of preventative maintenance activities eligible for partial reimbursement under the Bridge Preventative Maintenance Program grant.

3. FUNDING FOR STREET IMPROVEMENTS

Committee Members briefly discussed the need for additional funding for streets and recommended formulating a memo for the Infrastructure and Natural Resources Advisory Committee that would include a discussion on street infrastructure funding, in addition to other topics within the Committee's purview.

STAFF/COMMITTEE COMMUNICATION

Members of the Water Rate Study Ad Hoc Committee provided a brief update from their last several meetings.

AGENDA FORECAST

1. Formulate Memo to Infrastructure and Natural Resources Advisory Committee

ADJOURNMENT

The meeting was adjourned at 8:43 a.m. The next regularly-scheduled meeting of the Citizens' Infrastructure Review Committee will be on Tuesday, December 11, 2018 at 7:00 a.m. in the Council Conference Room, 1st Floor, City Hall.