



**FULLERTON
CITIZENS' INFRASTRUCTURE
REVIEW COMMITTEE**

SPECIAL MEETING MINUTES

TUESDAY, JULY 17, 2018; 7:00 A.M.
COUNCIL CONFERENCE ROOM
1st FLOOR - CITY HALL

COMMITTEE MEMBERS PRESENT:

Ryan Alcantara
Thad Sandford
Arnel Dino
Patrick McNelly
Jane Rands
Wesley Smith
Pamela Tahim Thakur
Sam Wheeler

COMMITTEE MEMBERS ABSENT:

Peter Gambino

STAFF PRESENT:

Don Hoppe – Director of Public Works
Hye Jin Lee – Water System Manager/
Assistant City Engineer
Kevin Kwak – Senior Civil Engineer

OTHERS PRESENT:

None

CALL TO ORDER

The meeting was called to order at 7:05 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 6-0 (3 Members absent) that the Minutes of May 8, 2018 be approved as written.

REGULAR BUSINESS

1. FULLERTON WATER SYSTEM

Staff Member Lee gave a presentation of the City's water system and answered questions from Committee Members.

Committee Member Dino arrived at 7:20 a.m.

Committee Member Tahim Thakur arrived at 7:30 a.m.

2. WATER RATE STUDY AD-HOC COMMITTEE MEMBER SELECTION

MOTION by Member McNelly, SECONDED by Member Smith and CARRIED 8-0 (1 Member absent) to appoint Vice Chair Sandford, Member Dino, and Member Rands to the Water Rate Study Ad-Hoc Committee.

3. DISCUSSION OF FORMAL RESPONSE TO CITY COUNCIL REGARDING BUDGET DEFICITS

This item was continued to the next CIRC meeting.

STAFF/COMMITTEE COMMUNICATION

Staff Member Kwak provided a summary of the changes to the Board/Committee/Commission guidelines and structure, as decided at the May 1, 2018 City Council meeting. CIRC Members asked for clarification regarding their individual terms and how members of the merged committee will be chosen; Staff Member Kwak said he would follow up on these questions.

Staff Member Hoppe advised the Committee of an item on the July 17, 2018 City Council agenda to consider alternative financing sources for street reconstruction and improvement projects. CIRC Members discussed various options to raise revenue and considered holding a special meeting to compose a formal statement to the City Council regarding this issue, but no action was taken.

In response to Member Rands' question, Staff Member Kwak noted that work on the Wilshire Avenue Bike Boulevard Project was about to begin.

AGENDA FORECAST

1. Discussion of formal response to City Council regarding budget deficits

ADJOURNMENT

The meeting was adjourned at 8:38 a.m. The next regularly-scheduled meeting of the Citizens' Infrastructure Review Committee will be on Tuesday, August 14, 2018 at 7:00 a.m. in the Council Conference Room, 1st Floor, City Hall.