

**CITY OF FULLERTON
PARKS AND RECREATION COMMISSION
FINAL MINUTES
CITY COUNCIL CHAMBER
303 W. Commonwealth Avenue
Monday, February 11, 2019
6:30 p.m.**

CALL TO ORDER

Commissioner Savage called the meeting to order at 6:30 p.m.

FLAG SALUTE

Commissioner Macias led the flag salute.

ROLL CALL

Present: Vice Chair Gretchen Cox, Commissioner Erik Wehn, Commissioner Enrique Macias, Commissioner Michael Savage

Absent: Commissioner Ayesha Hussaini

Staff: Parks and Recreation Director Hugo Curiel, Manager Amanda Arbiso, Parks Project Specialist Doug Pickard

PUBLIC COMMENT

Jose Trinidad Castañeda asked for an update on the status of Woodcrest Park. Director Curiel asked the Vice Chair if she would like him to update the Commission and she agreed. He explained that last week a pre-construction meeting was held. The contractor insurance checks/bonding are being reviewed, which follows state law and is handled by the Public Works department.

Parks Project Specialist Pickard added that the ground breaking ceremony for Woodcrest Park is scheduled for 3:30 p.m. on February 19th. Noticing was sent to Woodcrest Elementary School parents through Peach Jar. Public Information Coordinator is posting on the website and on social media sites, along with submitting a press release.

PUBLIC COMMENTS CLOSED

CONSENT ITEMS (Items 1 & 2)

1. MINUTES OF THE PARKS AND RECREATION COMMISSION MEETING OCTOBER 8, 2018 AND DECEMBER 10, 2018
2. PUBLIC WORKS MONTHLY REPORTS FOR DECEMBER, 2018 AND JANUARY, 2019.

Vice Chair Cox MADE A MOTION to approve the consent items, SECONDED by Commissioner Wehn.

VOTE:

AYES: Commissioner Macias, Vice Chair Cox, Commissioner Savage, Commissioner Wehn

NOES: None

ABSTAIN: None

ABSENT: Commissioner Hussaini

The MOTION PASSED

REGULAR BUSINESS (Item 3 and 4)

3. ELECTION OF CHAIR/VICE CHAIR

Vice Chair Cox asked for nominations for Chair. Commissioner Macias nominated Vice Chair Cox. With no other nominations, the nominations for Chair were closed.

VOTE:

AYES: Commissioner Macias, Vice Chair Cox, Commissioner Savage, Commissioner Wehn

NOES: None

ABSTAIN: None

ABSENT: Commissioner Hussaini

The MOTION PASSED 4-0

Chair Cox asked for nominations for Vice Chair. Commissioner Savage nominated Commissioner Wehn, SECONDED BY Chair Cox. With no other nominations for Vice Chair, the nominations were closed.

VOTE:

AYES: Commissioner Macias, Chair Cox, Commissioner Savage, Commissioner Wehn

NOES: None

ABSTAIN: None

ABSENT: Commissioner Hussaini

The MOTION PASSED 4-0

4. PARK DWELLING FEES FOR ACCESSORY DWELLING UNITS

Director Curiel mentioned that Council asked staff to research development impact fees assessed on additional dwelling units. He explained that the fees are to help offset the impacts on park usage from new residential building. The fees are then used to acquire, improve, renovate and build parks.

Director Curiel spoke about the cost per acre formula for land acquisition which is \$12,020. ADUs are less than 1,200 square feet. Fullerton currently charges \$12,020 for all dwellings, including ADU's. \$3,620 is being recommended as a reduced fee for ADUs.

Discussion:

Commissioner Wehn asked what the approximate # of ADUs that are constructed. Director Curiel said that it is about 20 a year. Commissioner Wehn felt that lower fees were a great idea.

Commissioner Savage said he didn't want to discourage development of these type of units.

Commissioner Macias commented that it's not a new fee, it's a reduced fee.

Commissioner Savage asked if Park Dwelling fees now are \$12,020 no matter what size home. Director Curiel answered affirmatively.

Chair Cox asked about the # of ADU permits issued. What percentage are rented out, and how many homeowners are receiving income from it. Director Curiel answered that Community Development will have that type of information and residents require a permit to build an ADU.

Chair Cox asked if the 20 permits granted in the last year are up from the previous year. Director Curiel said he hasn't seen the trends, he assumed it has increased.

PUBLIC COMMENTS

Jose Castañeda asked the commission to consider \$0 for ADUs.

Randy Smith was in agreement with lowering fees for ADUs.

William Kim was in agreement with lowering fees for ADUs.

There were no other public comments.

PUBLIC COMMENTS CLOSED

DISCUSSION:

Chair Cox felt there should be a fee to offset it because of the stress on infrastructure, parks, etc., and there is a diminishing base for Park Dwelling fees.

Commissioner Wehn felt it makes sense to discuss having a lower fee, and asked to revisit this item again.

Commissioner Savage agreed to have some type of fee, as some ADUs are used to generate income for homeowners.

Commissioner Savage MADE A MOTION that the Parks and Recreation Commission review and recommend to Council approval of the reduced ADU fees for fiscal year 2018-19 from \$12,020 per accessory dwelling unit to \$3,620 for 500 s.f. - 1,200 s.f., and \$0 for less than 500 s.f. per accessory dwelling unit. SECONDED by Commissioner Wehn.

VOTE:

AYES: Commissioner Macias, Commissioner Savage, Chair Cox,
Commissioner Wehn

NOES: None

ABSTAIN: None

ABSENT: Commissioner Hussaini

The MOTION PASSED

COMMISSION/STAFF COMMUNICATIONS

Director's Comments:

Supervisor Arbiso spoke about:

Winter Market overview

First Night overview

Museum Opening, Dr. Entomo's Palace of Exotic Wonders

Faces of Fender Exhibit opening in May

Paint and wine night

Shopping soiree at Museum gift store

Director Curiel spoke about the recent rains and explained that the fields haven't been playable

Woodcrest Park project is moving ahead

Rolling Hills is in the design stages

Chair Cox asked about the status of the gym renovation at Fullerton Community Center. Director Curiel responded that Parks and Recreation staff and St. Jude staff toured a Huntington Beach senior center gym that works in collaboration with Hoag Hospital. Fullerton staff is currently in conversation with St. Jude on a similar collaboration.

Chair Cox asked how the Concerts in the Park bookings are going. Manager Arbiso responded that they have started to book various bands.

Commissioner Wehn asked for a point of order to review Item #2 Public Works monthly reports. He said that his neighbor emails constantly, but doesn't see it in Public Works reports.

Director Curiel welcomed Commissioner Macias and encouraged him to ask fellow commissioners or staff if he has any questions.

ADJOURNMENT

Commissioner Savage MADE A MOTION to adjourn the meeting at 7:38 p.m.,
SECONDED by Commissioner Wehn.

VOTE:

AYES: Commissioner Macias, Commissioner Savage, Chair Cox,
Commissioner Wehn

NOES: None

ABSTAIN: None

ABSENT: Commissioner Hussaini

The MOTION PASSED

Respectfully submitted,

Director Curiel, Secretary
HC/db