CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
SPECIAL CLOSED SESSION MINUTES
JANUARY 29, 2019 - 6:00 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California

6:03 p.m.

CALL TO ORDER

Mayor / Chair Silva called the meeting to order at 6:03 p.m.

All Present

ROLL CALL

Present:	Mayor / Chair Silva, Mayor Pro Tem / Vice Chair Fitzgerald, Council Members Whitaker, Zahra
Absent:	None
Staff Present:	City Manager Kenneth A. Domer, City Attorney Richard D. Jones, City Clerk Lucinda Williams

PUBLIC COMMENTS

None.

RECESS to Closed Session

Mayor / Chair Silva recessed to Closed Session at 6:04 p.m.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Per Government Code Section 54956.9(d)(2)**

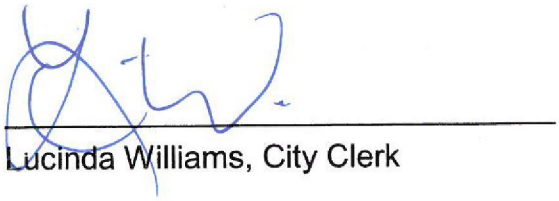
   Significant Exposure to Litigation: One Case

6:23 p.m.

ADJOURNMENT

Mayor / Chair Silva adjourned the meeting at 6:23 p.m.

Jesus Silva, Mayor



Lucinda Williams, City Clerk

CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
SPECIAL MEETING MINUTES
JANUARY 29, 2019 - 6:30 P.M.
Council Chamber
303 West Commonwealth Avenue
Fullerton, California

6:30 p.m.

CALL TO ORDER

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

All Present

ROLL CALL

Present:	Mayor / Chair Silva, Mayor Pro Tem / Vice Chair Fitzgerald, Council Members Whitaker, Zahra
Absent:	None
Staff Present:	City Manager Kenneth A. Domer, City Attorney Richard D. Jones, City Clerk Lucinda Williams, Director of Parks and Recreation Hugo Curiel, Interim Police Chief Robert Dunn, Fire Chief Adam Loeser

INVOCATION given by Mayor Pro Tem Fitzgerald.

PLEDGE OF ALLEGIANCE led by Council Member Whitaker.

CLOSED SESSION REPORT

None.

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

None.

PUBLIC COMMENTS

None.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS

Council Member Zahra spoke about his upcoming community meeting and the agenda forecast.

Mayor Pro Tem Fitzgerald apologized for comments made at the previous City Council Meeting.

Mayor Silva reported that the Census Bureau is hiring workers for the 2020 Census.

REGULAR BUSINESS

Jan Flory appointed

1. **CITY COUNCIL VACANCY APPLICATIONS AND APPOINTMENT**

   Council Member Zahra requested, supported by Fitzgerald, to agendize a discussion of sending letters to the County and State regarding election issues.

   Mayor Silva recessed the meeting at 8:00 p.m.

   Mayor Silva reconvened the meeting at 8:13 p.m.

   - Sandy Marshall, Fullerton, spoke in support of filling the vacancy by election.
   - Diane Vena spoke in support of filling the vacancy by election.
   - Curt (no last name given) spoke in opposition to the appointment process.
   - Angela Lindstrom spoke in support of filling the vacancy by election.
   - Helen Higgins, Fullerton, spoke in support of filling the vacancy by election.
   - Matt Leslie, Fullerton, spoke in support of filling the vacancy by election.
   - Unidentified speaker offered suggestions as to how to fund a special election.
   - Nina Parker preferred filling the vacancy by election and supported applicants from District 3 or 5.
   - Debra Pember asked City Council to appoint an applicant with previous experience with the City.
   - Linda Ashbrook spoke in support of appointing Larry Lloyd.
   - Harry Langenbacher, Fullerton, spoke in support of filling

the vacancy by election.

Applicants made three minute presentations to City Council regarding their qualifications.

Silva moved, seconded by Fitzgerald, to nominate Jan Flory to fill the vacant at-large City Council seat through December 2020.

Zahra made a substitute motion, seconded by Whitaker, to nominate Sonia Carvalho to fill the vacant at-large City Council seat through December 2020.

Substitute motion failed 3 – 1 (In favor: Zahra).

Original motion carried 3 – 1 (Opposed: Whitaker).

City Clerk Williams administered the Oath of Office to Council Member Jan Flory.

10:17 p.m.

ADJOURNMENT

Mayor / Chair Silva adjourned the meeting at 10:17 p.m. in memory of former Deputy Fire Chief Tom Schultz.

Jesus Silva, Mayor

Lucinda Williams, City Clerk