



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

April 24, 2019

Community Room, Fullerton Public Library
353 West Commonwealth Avenue
Fullerton, California

COMMITTEE MEMBERS PRESENT:

Thad Sandford
Ryan Alcantara
Arnel Dino
Damion Lloyd
Patrick McNelly
Gregory Sebourn
Mark Shapiro
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Sonia Carvalho

STAFF PRESENT:

Meg McWade, Public Works Director
Yelena Voronel, Principal Civil Engineer/Acting City Engineer
David Grantham, Senior Civil Engineer
Tiffany Foo, Associate Water Engineer
Joel Jimenez, Permit Technician

CALL TO ORDER

The meeting was called to order at 7:35 a.m.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. MINUTES – April 10, 2019

Sebourn moved, seconded by Shapiro, to approve the meeting minutes of April 10, 2019.

Motion carried 8-0-1 (Absent: Carvalho).

Sebourn moved, seconded by Shapiro, to approve the meeting minutes of April 17, 2019.

Motion carried 8-0-1 (Absent: Carvalho).

REGULAR BUSINESS

2. REVIEW OF CAPITAL IMPROVEMENT PROGRAM (CIP)

Associate Water Engineer Foo provided a brief update on the Water Rate Study and answered questions from the Committee. She left the meeting at 7:47 a.m.

Senior Civil Engineer Grantham presented the proposed Sewer System and Street Improvement CIP projects. Member McNelly requested additional information be added to the Annual Sewer Replacement Program proposal sheet and some minor edits to the Residential Street Slurry Seal and Miscellaneous Rehabilitation project description.

Senior Civil Engineer Grantham provided additional information on the funding for Orangethorpe Avenue Traffic Signal Synchronization Program and a brief history of Annual Unanticipated Maintenance Costs.

The Committee recommended support for additional new water projects if the proposed water rate is approved. The Public Works-Engineering Sewer System project and Public Works-Engineering Street Improvements projects (#1-6) were tentatively agreed upon by the Committee's general consensus (see attached matrix).

Sebourn moved, seconded by McNelly, to recommend City Council approve the proposed Capital Improvement Program for Fiscal Year 2019-20.

Motion carried 8-0-1 (Absent: Carvalho).

The Committee agreed to submit a letter to City Council calling for action to address the lack of adequate funding for necessary road improvements.

STAFF/COMMITTEE COMMUNICATION

Member McNelly requested a future agenda item to evaluate the solid waste franchise's effect on the roads.

Member Dino requested a future agenda item to discuss the trash enclosures in the Downtown area.

ADJOURNMENT

The meeting was adjourned at 9:14 a.m. The next regular meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, May 8, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.



INFRASTRUCTURE AND NATURAL RESOURCES ADVISORY COMMITTEE
CIP PROJECT FY 2019-20 REVIEW

	PROJECT	GENERAL CONSENSUS AGREEMENT	CONDITIONAL AGREEMENT	NON- AGREEMENT	CONDITIONS / NOTES
PUBLIC WORKS - ENGINEERING					
STREET IMPROVEMENTS					
1	Arterial Street Reconstruction, Rehabilitation, & Repair	√			
2	Residential Street Program	√			
3	Residential Street Slurry Seal and Misc. Rehabilitation	√			
4	Alley Reconstruction in CDBG Area	√			
5	C&G & Sidewalk Reconstruction	√			
6	Replace Stairs at Transportation Center Bridge	√			
PUBLIC WORKS - ENGINEERING					
SEWER SYSTEM					
1	Annual Sewer Replacement Program	√			Reword description to add order # and date.
PUBLIC WORKS - ENGINEERING					
STORM DRAIN SYSTEM IMPROVEMENTS					
1	Misc. Storm Drain Repair	√			
2	Catch Basin Debris Screen (O&M)	√			
3	Bastanchury Rd-Brea Creek Low Flow Culvert Repair	√			



INFRASTRUCTURE AND NATURAL RESOURCES ADVISORY COMMITTEE
CIP PROJECT FY 2019-20 REVIEW

	PROJECT	GENERAL CONSENSUS AGREEMENT	CONDITIONAL AGREEMENT	NON- AGREEMENT	CONDITIONS / NOTES
PUBLIC WORKS - ENGINEERING					
TRAFFIC SIGNALS AND SAFETY LIGHTING PROJECTS					
1	Street Name Sign Replacement Program	√			
2	Countywide Traffic Signal Syn.	√			
3	Motorist Bicyclist & Ped. Safety Enhancement Program	√			
4	Vehicle & Bicycle Video/Infrared Detection Replacement	√			
5	Traffic Signal Operation Enhancement & Signal Equipment Replacement	√			
6	Gilbert Street Traffic Signal Syn. Program	√			
7	Orangethorpe Ave Traffic Signal Syn. Program	√			
8	Traffic Signal System Network Communication Integration & Impr	√			
9	Harbor Blvd Traffic Signal Synchronization Program	√			
10	Battery Backup Unit Implementation Program	√			
PUBLIC WORKS - ENGINEERING					
WATER SYSTEM					
1	No new projects planned		√		Committee supports additional water projects based on approval of water rate study.
PUBLIC WORKS - ENGINEERING					
AIRPORT					
1	No new projects planned				No new projects or new funding proposed for FY 19-20



INFRASTRUCTURE AND NATURAL RESOURCES ADVISORY COMMITTEE
CIP PROJECT FY 2019-20 REVIEW

	PROJECT	GENERAL CONSENSUS AGREEMENT	CONDITIONAL AGREEMENT	NON- AGREEMENT	CONDITIONS / NOTES
PUBLIC WORKS - MAINTENANCE					
PUBLIC FACILITIES					
1	Annual Unanticipated Maintenance Costs	√			
2	Annual Building Painting Projects	√			
3	Annual Building Flooring Projects	√			
4	Basque Yard Keyless FOB Security System	√			
5	Security Fencing at Fire Station 5	√			No security fencing exists. Pedestrians 'cut through' parking lot area. Fencing will provide security for any stored equipment.
COMMUNITY DEVELOPMENT					
1	City Hall 2nd Floor Lobby Improvements	√			
LIBRARY					
1	Osborne Auditorium A-V Upgrade and Room Refurbishment	√			
PARKS & RECREATION					
1	Hillcrest Park Rehab - Phase 4 (Duck Pond)	√			
2	Museum Gallery Lighting Replacement	√			
3	Park Facilities Replacement	√			Request Parks to consider replacing trees with native species
4	Citywide Trail Improvements	√			
5	Acacia Park & Fullerton Greenbelt Improvements	√			
6	West Coyote Hills Acquisition	√			