



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

June 12, 2019

Council Conference Room, City Hall
303 W. Commonwealth Avenue
Fullerton, CA 92832

COMMITTEE MEMBERS PRESENT:

Sonia Carvalho
Arnel Dino
Damion Lloyd
Patrick McNelly
Gregory Sebourn
Mark Shapiro
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Thad Sandford
Ryan Alcantara

STAFF PRESENT:

Meg McWade, Public Works Director
David Grantham, Senior Civil Engineer
Kristi Nordell, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 7:31 a.m.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. MINUTES – May 29, 2019

Shapiro moved, seconded by Tutor to approve the meeting minutes of May 29, 2019.

Motion carried 7-0-2 (Absent: Sandford, Alcantara).

REGULAR BUSINESS

2. INFRASTRUCTURE REVIEW APPROACH AND SCHEDULE

Senior Civil Engineer Grantham provided the tentative infrastructure review schedule and noted that, at the end of the review, the Committee will work with Staff to develop a report and recommendations to present before City Council.

3. HISTORICAL DOCUMENTS

Senior Civil Engineer Grantham provided the following documents to the Committee Members:

- August 21, 2001 Infrastructure Advisory Committee Action Plan
- 2001 Infrastructure Advisory Committee Final Report
- April 26, 2017 letter to City Council from Patrick McNelly, Chair of the Citizens' Infrastructure Review Committee
- July 17, 2018 Council agenda letter, "Consideration of Options for Increased Revenues / Expenditures for Street Reconstruction / Improvement Projects"
- August 7, 2018 Council agenda letter, "Discussion on Budget Strategies to Increase Street Infrastructure Funding"
- September 18, 2018 letter to City Council from Ryan Alcantara, Chair of the Citizens' Infrastructure Review Committee

4. PAVEMENT MANAGEMENT PLAN (PMP) PRESENTATION

Senior Civil Engineer Grantham gave a presentation on the Pavement Management Plan and answered questions from Committee Members.

STAFF/COMMITTEE COMMUNICATION

Public Works Director McWade provided a brief update on SiFi Networks' city-wide fiber optic network construction and the current status of the water and sanitation rates.

Public Works Director McWade left the meeting at 8:54 a.m.

Senior Civil Engineer Grantham provided updates on the overlay being done on Jacaranda, pursuing State funding for storm drain damage, a possible partnership with Anaheim on a pavement project near Raymond/91 freeway, and the potential to utilize funds from the budget surplus for street repairs.

AGENDA FORECAST

- Funding Sources Presentation – Committee Member Sonia Carvalho
- Infrastructure Asset Presentations – Bridges, Streets, Sewer

ADJOURNMENT

The meeting was adjourned at 8:57 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, June 26, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.