



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

August 14, 2019

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

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

None

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 7:30 a.m.

PUBLIC COMMENTS

Fullerton resident Robyn Swancoat asked for an update regarding the street maintenance on the 100 block of S. Yale Avenue and whether or not sidewalks and curbs will be installed on the 100 block of Linwood Place. Staff responded to her comments.

CONSENT CALENDAR

1. MINUTES – July 24, 2019

Sebourn moved, seconded by McNelly to approve the meeting minutes of July 24, 2019.

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

REGULAR BUSINESS

3. AUGUST 8TH SPECIAL MEETING REVIEW

Chair Sanford requested Item 3 be discussed before Item 2.

Member Dino arrived at 7:36 a.m.

Committee Members discussed several topics that were brought up at the August 8, 2019 special meeting and provided recommendations to Staff.

Committee Members asked Staff to provide a presentation on grants.

2. ENERGY EFFICIENCY SERVICE CONTRACT

Public Works Director McWade advised the Committee that Public Works will be issuing a new Request for Proposals for an Energy Efficiency Service contract.

4. INFRASTRUCTURE NEEDS REVIEW REPORT FORMAT & PRESENTATION

Committee Members provided direction to Staff regarding the content of the Infrastructure Needs Review Report.

5. INFRASTRUCTURE ASSET PRESENTATIONS

Senior Civil Engineer Grantham gave a presentation on the ADA Transition Plan, answered questions, and received comments from Committee Members. The infrastructure asset presentations on landscape and trees, equipment, and storm drains were continued to a future meeting.

STAFF/COMMITTEE COMMUNICATION

Committee Members suggested creating a “Question & Answer” section on the Infrastructure Asset Review webpage and providing an email address for residents to send comments and questions directly to the Committee.

Chair Sanford noted that he will work with Staff to prepare written responses to the questions submitted at the August 8, 2019 meeting.

Member Shapiro asked Staff if the City receives all of the sales taxes that it is entitled to from e-commerce. Director McWade noted that there should be periodic audits performed, and she can bring more information back to the Committee in future meetings.

AGENDA FORECAST

- MWD Connection F01 Repair Project
- Infrastructure Asset Presentations – Street Lights, Water System, I.T. System

ADJOURNMENT

The meeting was adjourned at 8:59 a.m. The next regular meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, August 28, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.