



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

November 13, 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
Mark Shapiro
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Gregory Sebourn

STAFF PRESENT:

Meg McWade, Public Works Director
Gretchen Beatty, Director of Human Resources
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

There were no public comments.

CONSENT CALENDAR

1. MINUTES – October 23, 2019

Shapiro moved, seconded by Alcantara to approve the meeting minutes of October 23, 2019.

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

REGULAR BUSINESS

2. INFRASTRUCTURE ASSET PRIORITIES/REPORT

Staff Member Grantham reviewed the Infrastructure Asset Funding Priorities Chart and received feedback and direction from Committee Members.

3. PRESENTATION – COMMUNITY CHOICE ENERGY

Jose Trinidad Castaneda III, Climate & Energy Advocate & Organizer from Climate Action Campaign, provided a brief presentation on Community Choice Energy and answered questions from Committee Members.

Staff Member McWade left the meeting at 8:30 a.m.

4. PRESENTATION – HUMAN CAPITAL

Staff Member Beatty arrived at 8:30 a.m. and provided a presentation on human capital and answered questions from Committee Members. Staff Member Beatty left the meeting at 9:11 a.m.

STAFF/COMMITTEE COMMUNICATION

Chair Sanford discussed the agenda forecast for November 27, 2019 and asked Committee Members to review Bucknam Infrastructure Group's 2017 draft Feasibility Study for Citywide Street Improvement Program Funding.

AGENDA FORECAST

- Set meeting times and dates for 2020
- Set rules and procedures for adding agenda items
- Select Chair and Vice Chair for 2020
- Define excused committee member absence
- Infrastructure Asset Funding Priorities, continued
- Infrastructure Asset Report, continued

ADJOURNMENT

The meeting was adjourned at 9:18 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, November 27, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.