



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
MEETING MINUTES

April 17, 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  
Hugo Curiel, Parks and Recreation Director  
Yelena Voronel, Principal Civil Engineer/Acting City Engineer  
David Grantham, Senior Civil Engineer  
Kristi Nordell, Administrative Assistant

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**CALL TO ORDER**

The meeting was called to order at 7:33 a.m.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

1. MINUTES – April 3, 2019

Sebourn moved, seconded by Shapiro, to approve the meeting minutes of April 3, 2019.

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

## **REGULAR BUSINESS**

### **2. REVIEW OF CAPITAL IMPROVEMENT PROGRAM (CIP)**

Parks and Recreation Director Curiel gave a brief description of the proposed CIP projects for his department. Director Curiel and Parks and Recreation Commission Chair Gretchen Cox answered questions from the Committee Members and left the meeting at 8:15 a.m.

Senior Civil Engineer Grantham presented the Traffic Signals and Safety Lighting projects and the Storm Drain Improvements projects.

Member Sebourn asked Staff to find out if Brea Boulevard has synchronization north of Bastanchury. Member Lloyd asked Staff to report back on the status of the closed circuit television cameras at the intersection of N. Berkeley Avenue and E. Chapman Avenue. Chair Sandford asked for additional information on the Orangethorpe Avenue Traffic Signal Synchronization Program, and Staff advised they will bring this item back at a subsequent meeting.

The Parks and Recreation projects (1-6), Public Works-Engineering Traffic Signals and Safety Lighting projects (1-6 and 8-10), and Public Works-Engineering Storm Drain Improvement projects (1-3) were tentatively agreed upon by the Committee's general consensus, but no action was taken (see attached matrix).

## **STAFF/COMMITTEE COMMUNICATION**

Vice Chair Alcantara left the meeting at 9:05 a.m.

Member Sebourn encouraged Staff to meet with representatives from the American Society of Civil Engineers to discuss the Standard Guideline for the Collection and Depiction of Existing Subsurface Utility Data (CI/ASCE 38-02).

## **ADJOURNMENT**

The meeting was adjourned at 9:12 a.m. The next special meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, April 24, 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
<b>PUBLIC WORKS - ENGINEERING</b>					
<b>STREET IMPROVEMENTS</b>					
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				
<b>PUBLIC WORKS - ENGINEERING</b>					
<b>SEWER SYSTEM</b>					
1	Annual Sewer Replacement Program				
<b>PUBLIC WORKS - ENGINEERING</b>					
<b>STORM DRAIN SYSTEM IMPROVEMENTS</b>					
1	Misc. Storm Drain Repair	✓			
2	Catch Basin Debris Screen (O&M)	✓			Funds for City maintenance of existing screens. Required as a condition of original grant funding
3	Bastanchury Rd-Brea Creek Low Flow Culvert Repair	✓			Concerned with estimated costs



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CIP PROJECT FY 2019-20 REVIEW

	PROJECT	GENERAL CONSENSUS AGREEMENT	CONDITIONAL AGREEMENT	NON- AGREEMENT	CONDITIONS / NOTES
<b>PUBLIC WORKS - ENGINEERING</b>					
<b>TRAFFIC SIGNALS AND SAFETY LIGHTING PROJECTS</b>					
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				Clarify breakdown of additional funds proposed for FY 18-19.
8	Traffic Signal System Network Communication Integration & Impr	✓			
9	Harbor Blvd Traffic Signal Synchronization Program	✓			
10	Battery Backup Unit Implementation Program	✓			
<b>PUBLIC WORKS - ENGINEERING</b>					
<b>WATER SYSTEM</b>					
1	No new projects planned				
<b>PUBLIC WORKS - ENGINEERING</b>					
<b>AIRPORT</b>					
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
<b>PUBLIC WORKS - MAINTENANCE</b>					
<b>PUBLIC FACILITIES</b>					
1	Annual Unanticipated Maintenance Costs				Requested history of costs for last 5 years. May recommend an increase or decrease to budgeted amount. Staff comment: Allocation is rarely used. At end of year remaining funds are returned to fund balance for allocation the following FY.
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.
<b>COMMUNITY DEVELOPMENT</b>					
1	City Hall 2nd Floor Lobby Improvements	√			
<b>LIBRARY</b>					
1	Osborne Auditorium A-V Upgrade and Room Refurbishment	√			New funding to cover increased project scope.
<b>PARKS &amp; RECREATION</b>					
1	Hillcrest Park Rehab - Phase 4 (Duck Pond)	√			
2	Museum Gallery Lighting Replacement	√			
3	Park Facilities Replacement	√			
4	Citywide Trail Improvements	√			
5	Acacia Park & Fullerton Greenbelt Improvements	√			
6	West Coyote Hills Acquisition	√			