



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

April 10, 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
Yelena Voronel, Principal Civil Engineer/Acting City Engineer
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 – March 26, 2019

Sebourn moved, seconded by McNelly, to approve the meeting minutes of March 26, 2019.

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

REGULAR BUSINESS

2. REVIEW OF CAPITAL IMPROVEMENT PROGRAM (CIP)

Vice Chair Alcantara and Public Works Director McWade arrived at 7:33 a.m. Member Tutor arrived at 7:35 a.m., and Yelena Voronel arrived at 7:38 a.m.

Senior Civil Engineer Grantham reviewed proposed CIP projects for the Library, Community Development, and Public Works-Maintenance and answered questions from Committee Members. It was requested that staff bring back Public Works-Maintenance Project 1 (Annual Anticipated Maintenance Costs) at the next meeting, with a summary of costs over the last five years.

The Library, Community Development, and Public Works-Maintenance (2-5) projects were tentatively agreed upon by the Committee's general consensus, but no action was taken (see attached matrix).

STAFF/COMMITTEE COMMUNICATION

Vice Chair Sandford requested a comprehensive discussion on the prioritization schedule for street repairs.

Member Dino asked that the Parks and Recreation Director provide a priority list at the next meeting, and he suggested that Master Plans and priority lists for Water, Sewer, Parks and Recreation, and the Library be posted on the website.

Member Sebourn encouraged Staff and Committee Members to participate in Association of California Cities – Orange County committee meetings.

Member McNelly suggested the City work with MG Disposal to arrange more compost giveaways, and he requested Staff provide an update on the composting workshops at the Arboretum and any fees paid by residents.

Public Works Director McWade noted that the Fullerton Police Department is planning to do an audit of the parks, including recommendations for additional lighting where necessary.

ADJOURNMENT

The meeting was adjourned at 9:08 a.m. The next special meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, April 17, 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				
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				



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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				
PUBLIC WORKS - ENGINEERING					
AIRPORT					
1	No new projects planned				N/A - No new projects for FY 19-20



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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				Request history of costs for last 5 years. May recommend an increase or decrease to budgeted amount.
2	Annual Building Painting Projects	√			
3	Annual Building Flooring Projects	√			
4	Basque Yard FOB Security System	√			
5	Security Fencing at Fire Station 5	√			
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				
4	Citywide Trail Improvements				
5	Acacia Park & Fullerton Greenbelt Improvements				
6	West Coyote Hills Acquisition				