



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
MEETING MINUTES

May 29, 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  
Yelena Voronel, Principal Civil Engineer

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**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 – May 8, 2019

Sebourn moved, seconded by Alcantara, to approve the meeting minutes of May 8, 2019.

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

## **REGULAR BUSINESS**

2. STREET CONDITIONS
3. INFRASTRUCTURE NEEDS
4. COMMITTEE SCHEDULE

Member Dino and Public Works Director McWade arrived at 7:33 a.m.

The Committee agreed to combine Items 2, 3, and 4. Committee Members discussed the current street conditions, other infrastructure needs, and possible options for increasing revenue. Senior Civil Engineer Grantham provided a tentative schedule listing many of the City's infrastructure assets that should be reviewed by the Committee.

## **STAFF/COMMITTEE COMMUNICATION**

Public Works Director McWade provided a brief update on the number of protests received for the proposed water rate increase and Staff's response.

## **AGENDA FORECAST**

- Pavement Management Plan (PMP) Presentation
- Funding Sources Presentation – Committee Member Sonia Carvalho

## **ADJOURNMENT**

The meeting was adjourned at 8:49 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, June 12, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.