



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
MEETING MINUTES

June 26, 2019

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

**COMMITTEE MEMBERS PRESENT:**

Ryan Alcantara  
Sonia Carvalho  
Arnel Dino  
Damion Lloyd  
Patrick McNelly  
Gregory Sebourn  
Mark Shapiro

**COMMITTEE MEMBERS ABSENT:**

Thad Sandford  
Patricia Tutor

**STAFF PRESENT:**

David Grantham, Senior Civil Engineer  
Paul Lubliner, Associate Engineer  
Kristi Nordell, Administrative Assistant

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**CALL TO ORDER**

The meeting was called to order at 7:31 a.m.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

1. MINUTES – June 12, 2019

Sebourn moved, seconded by Shapiro to approve the meeting minutes of June 12, 2019.

Motion carried 6-0-3 (Absent: Sandford and Tutor; Abstain: Alcantara).

**REGULAR BUSINESS**

## 2. FUNDING SOURCES PRESENTATION

Committee Member Carvalho provided a brief presentation on various funding sources and led a discussion with Committee Members.

## 3. INFRASTRUCTURE ASSET PRESENTATIONS

Senior Civil Engineer Grantham gave a presentation on the City's alleys, streets, bridges, sidewalks, and curb and gutter. He answered questions and received comments from Committee Members.

## STAFF/COMMITTEE COMMUNICATION

Member Shapiro recommended holding a few meetings in the evenings or on a weekend, to allow for more community involvement. Senior Civil Engineer Grantham advised that he will return with some possible dates for evening meetings.

Member Dino asked that Staff provide an update on SiFi Networks' city-wide fiber optic network project at the next meeting.

Member Sebourn asked for a Special Meeting to discuss funding sources in more detail, and Member Carvalho asked that a Staff member from Finance be available to answer questions from the Committee Members.

Senior Civil Engineer Grantham advised that there will be a "State of the Streets" presentation at the July 16, 2019 City Council Meeting. He also briefly discussed the recent increase in letters from residents inquiring about the City's liability for vehicle damage sustained while driving on City streets, as well as the Bicycle Users Sub-Committee's request that INRAC consider including bicycle lanes in any prioritization list that may be developed.

## AGENDA FORECAST

- Infrastructure Asset Presentations – Parking Lots, Parking Structures and Airport

## ADJOURNMENT

The meeting was adjourned at 9:04 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, July 10, 2019 at 7:30 a.m. in the Council Conference Room, City Hall.