



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES
November 27, 2019
Council Conference Room, City Hall
303 W. Commonwealth Avenue
Fullerton, CA 92832

COMMITTEE MEMBERS PRESENT:

Thad Sandford
Ryan Alcantara
Arnel Dino
Damion Lloyd
Patrick McNelly
Gregory Sebourn
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Sonia Carvalho
Mark Shapiro

STAFF PRESENT:

Meg McWade, Public Works Director
Yelena Voronel, City Engineer/Assistant Director of Public Works
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 – November 13, 2019

McNelly moved, seconded by Tutor to approve the meeting minutes of November 13, 2019.

Motion carried 6-0-3 (Absent: Alcantara, Carvalho, Shapiro).

REGULAR BUSINESS

2. INFRASTRUCTURE ASSET PRIORITIES/REPORT

Member Alcantara arrived at 7:30 a.m.

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

3. PAVEMENT MANAGEMENT PLAN (PMP) SCENARIOS

Committee Members reviewed Bucknam Infrastructure Group's July 17, 2018 draft report, "Additional Pavement Management Program Reporting – Conditional Outcomes Based Upon Sales Tax Increases." Members discussed the Resulting PCI Findings chart and recommended various revisions.

4. INFRASTRUCTURE REPORT SCHEDULE

Staff Member Grantham discussed the proposed schedule for completing the Infrastructure Asset Report and received feedback from the Committee.

Committee Members cancelled the regularly-scheduled meeting on December 25, 2019 and scheduled a special meeting on December 18, 2019. Members also requested a special evening meeting in January to receive feedback from the public on the draft report and presentation.

STAFF/COMMITTEE COMMUNICATION

Staff Member McWade advised that Staff met with consultants Mike Whipple and Stephen Bucknam about updating a previous study on available funding options, and they will be providing a proposed scope and schedule in the next week.

Chair Sanford asked Staff to contact B&A for an estimate of the average annual amount Fullerton could expect to obtain from grants related to infrastructure and an estimate of the necessary matching contributions from the City.

Chair Sanford provided direction to Member Sebourn on the City budget portion of the Infrastructure Asset Report, and Members briefly discussed potential recommendations.

Member McNelly asked for a future agenda item to discuss recycling and waste management with a representative from Republic Services.

Staff Member McWade provided a brief update on PFOA and PFAS testing and next steps in the process.

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 9:00 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, December 11 at 7:30 a.m. in the Council Conference Room, City Hall.