



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

January 8, 2020
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
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Mark Shapiro

STAFF PRESENT:

Antonia Castro-Graham, Deputy City Manager
David Grantham, Senior Civil Engineer
Ellis Chang, Director of Administrative Services
Hugo Curiel, Director of Parks and Recreation
Alice Loya, Parks and Recreation Manager
Steven Avalos, Budget Analyst
Joel Jimenez, Permit Technician

CALL TO ORDER

The meeting was called to order at 7:30 a.m.

PUBLIC COMMENTS

Bob Stevenson noted his opposition to a one percent general sales tax and asked the Committee not to make any recommendation regarding a sales tax increase.

CONSENT CALENDAR

1. MINUTES – December 18, 2019

Staff asked to continue the December 18, 2019 meeting minutes to the next meeting.

REGULAR BUSINESS

3. GENERAL FUND OBLIGATIONS DISCUSSION

Item 3 was discussed before Item 2.

Staff Members Chang and Avalos gave a brief overview of the Brea Dam Fund including revenue sources, supported programs, and the anticipated effect on the General Fund in the future. Staff answered questions from Committee Members.

Staff Members Chang, Curiel, Loya, and Avalos left the meeting at 8:00 a.m.

2. SELECT CHAIR AND VICE-CHAIR FOR 2020

McNelly moved, seconded by Carvalho, to appoint Thad Sandford as Chair.

Motion carried 8-0-1 (Shapiro absent).

Sebourn moved, seconded by Carvalho, to appoint Ryan Alcantara as Vice Chair.

Motion carried 8-0-1 (Shapiro absent).

4. INFRASTRUCTURE REPORT OUTREACH

Chair Sandford thanked Member Tutor and the other Members who contributed to the outreach article that was published in the *Fullerton Observer*. Members discussed the timeline and content of future articles.

5. INFRASTRUCTURE REPORT SPECIAL MEETING TOPICS

Committee Members and Staff discussed the topics and format for the January 23, 2020 special meeting.

6. INFRASTRUCTURE REPORT & FUNDING

Committee Members provided feedback on the infrastructure report and discussed possible recommendations.

STAFF/COMMITTEE COMMUNICATION

The Committee scheduled a special meeting for Wednesday, January 15, 2020 at 7:30 a.m.

AGENDA FORECAST

- Trash and Recycle Issues
- Infrastructure Asset Report, continued

ADJOURNMENT

The meeting was adjourned at 8:57 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, January 15, 2020 at 7:30 a.m. in the Council Conference Room, City Hall.