



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
MEETING MINUTES

January 22, 2020  
Council Conference Room, City Hall  
303 W. Commonwealth Avenue  
Fullerton, CA 92832

**COMMITTEE MEMBERS PRESENT:**

Thad Sandford  
Ryan Alcantara  
Damion Lloyd  
Patrick McNelly  
Gregory Sebourn  
Mark Shapiro  
Patricia Tutor

**COMMITTEE MEMBERS ABSENT:**

Sonia Carvalho  
Arnel Dino

**STAFF PRESENT:**

Meg McWade, Public Works Director  
Antonia Castro-Graham, Deputy City Manager  
David Grantham, Senior Civil Engineer  
Kristi Nordell, Administrative Assistant

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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 – January 8, 2020 & January 15, 2020

Sebourn moved, seconded by Lloyd to approve the meeting minutes of January 8, 2020 and January 15, 2020.

Motion carried 7-0-2 (Absent: Carvalho and Dino).

**REGULAR BUSINESS**

## 2. INFRASTRUCTURE REPORT JAN 23 SPECIAL MEETING TOPICS

Staff Member McWade arrived at 7:38 a.m.

Members discussed possible recommendations for City Council to increase revenue for infrastructure needs.

Staff Member Castro-Graham left the meeting at 7:50 a.m.

Sandford moved, seconded by Shapiro to make the following two recommendations to City Council, with recommendation 1 being the preferred option:

1. Propose a dedicated one percent sales and use tax increase, to be used specifically for the City's infrastructure needs, in place for a period of 15 years.
2. Propose a one percent general sales and use tax in conjunction with a voter-approved ordinance to allocate a minimum 15% of the City's General Fund revenue to infrastructure needs. City General Fund revenue is defined as property taxes, sales tax, any new taxes, and franchise taxes.

Motion carried 5-0-4 (No: Sebourn and Tutor; Absent: Carvalho and Dino)

Member Tutor noted that the City has many other deficiencies, aside from infrastructure, and she would like some revenue available to address those items.

Member Sebourn advised that he was in favor of the first recommendation, but was not supportive of the second recommendation as stated. He suggested some possible revisions to recommendation 2.

## **STAFF/COMMITTEE COMMUNICATION**

Member McNelly asked for more information about SiFi Network's citywide fiber optic network installation, and Staff Member McWade agreed to provide an update on the project at a future meeting.

## **AGENDA FORECAST**

- Trash and Recycle Issues
- Infrastructure Asset Report, continued
- CIP Budget

## **ADJOURNMENT**

The meeting was adjourned at 8:53 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on January 23, 2020 at 6:30 p.m. in the Council Chamber, City Hall.