



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

February 26, 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
Mark Shapiro
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

None

STAFF PRESENT:

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

CALL TO ORDER

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

PUBLIC COMMENTS

Resident Maggie Lee expressed interest in Community Choice Energy and Staff Member Grantham advised that it is on the agenda forecast to be discussed at a future meeting.

CONSENT CALENDAR

1. MINUTES – February 5, 2020

Shapiro moved, seconded by Tutor to approve the meeting minutes of February 5, 2020.

Motion carried 9-0.

REGULAR BUSINESS

2. SB 1 FUND PROJECT FY 20-21

Staff Member Grantham provided a brief presentation on the proposed use of SB 1 funds for Fiscal Year 2020-21.

Shapiro moved, seconded by Tutor to support Staff's recommendation that City Council approve the use of SB 1 funds for the rehabilitation of Euclid Street (Fern Drive to Bastanchury Road) and Orangethorpe Avenue (Woods Avenue to Highland Avenue).

Motion carried 9-0.

3. COMMITTEE RULES

Sebourn moved, seconded by McNelly to approve the Infrastructure and Natural Resources Advisory Committee Rules and Procedures, dated January 2020.

Motion carried 9-0.

4. ONE-TIME REVENUE PROJECTS

Staff Member Grantham provided a status update on the street improvements that were funded from the sale of City property and Rule 20A allocations, approved by City Council on April 2, 2019.

5. INFRASTRUCTURE FINAL REPORT

Members discussed the Infrastructure Conditions and Funding Report and presentation.

Shapiro moved, seconded by Sebourn, to support the final report with the requested revisions.

Motion carried 9-0.

Members requested that the INRAC report be presented to City Council independent of the Community Survey. Staff Member Castro-Graham noted that the Community Survey would be a separate item.

Members discussed possible alternative recommendations, but no action was taken.

Staff Member Castro-Graham left the meeting at 8:38 a.m.

STAFF/COMMITTEE COMMUNICATION

Member Sebourn thanked Member Tutor for her article in the *Fullerton Observer*.

Member Shapiro asked for a discussion at the next meeting on the City's response to Novel Coronavirus (COVID-19).

Chair Sanford asked Staff to provide INRAC with the memo on Community Choice Energy that was given to City Council.

Member Sebourn asked for updates on PFAS and the SiFi project at the next meeting.

AGENDA FORECAST

- Trash and Recycle Issues
- CIP Budget
- Community Choice Energy
- PFAS Update
- Water Bill Appeals
- SiFi Project Update
- Review Parking Lot List

ADJOURNMENT

The meeting was adjourned at 8:52 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on March 11, 2020 at 7:30 a.m. in the Council Conference Room, City Hall.