



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
MEETING MINUTES

March 11, 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  
Mark Shapiro  
Patricia Tutor

**COMMITTEE MEMBERS ABSENT:**

Gregory Sebourn

**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 – February 26, 2020

Carvalho moved, seconded by Shapiro to approve the meeting minutes of February 26, 2020.

Motion carried 5-0-4 (Absent: Alcantara, Dino, McNelly, Sebourn).

## **REGULAR BUSINESS**

### **4. PFAS STATUS UPDATE**

Item 4 was discussed before Items 2 and 3.

Members Alcantara and McNelly arrived at 7:32 a.m. Member Dino arrived at 7:39 a.m.

Staff Member McWade provided a brief update on PFAS-related issues and answered questions from Committee Members.

Staff Member McWade left the meeting at 8:15 a.m.

### **3. COMMUNITY CHOICE ENERGY**

Item 3 was discussed before Item 2.

Staff Member Castro-Graham lead a discussion on Community Choice Energy and answered questions from Committee Members.

Staff Member Castro-Graham left the meeting at 8:33 a.m.

### **2. INFRASTRUCTURE FINAL REPORT**

Committee Members discussed City Council's response to the INRAC report presented at the March 3, 2020 meeting.

Chair Sandford asked that the Community Survey results be shared with the Committee Members.

### **5. PARKING LOT LIST REVIEW**

Staff Member Grantham advised that he will send out the Tentative Agenda Forecast and asked Committee Members to comment or make additions at the next meeting.

## **STAFF/COMMITTEE COMMUNICATION**

Staff Member McWade provided Committee Members with a letter from the City Manager's office concerning the novel coronavirus (COVID-19) and lead a brief discussion on the City's response.

Staff Member McWade provided a brief status update on SiFi Network's citywide fiber installation project and answered questions from Committee Members.

## **AGENDA FORECAST**

- Trash and Recycle Issues
- CIP Budget
- Water Bill Appeal History

- Parking Lot List
- Series Street Lighting
- Community Choice Aggregation
- Road Repair Update
- Water Rate Increase Review

## **ADJOURNMENT**

The meeting was adjourned at 9:04 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on March 25, 2020 at 7:30 a.m. in the Council Conference Room, City Hall.