CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES
APRIL 8, 2020
Council Conference Room, City Hall
303 W. Commonwealth Avenue
Fullerton, CA 92832

Infrastructure and Natural Resources Advisory Committee conducted this meeting in accordance with California Governor Newsom's Executive Orders N-20-20 and N-35-20 and COVID-19 pandemic protocols.

COMMITTEE MEMBERS PRESENT:
Thad Sandford (via teleconference)
Ryan Alcantara (via teleconference)
Sonia Carvalho (via teleconference)
Arnel Dino (via teleconference)
Damion Lloyd (via teleconference)
Patrick McNelly (via teleconference)
Gregory Sebourn (via teleconference)
Mark Shapiro (via teleconference)
Patricia Tutor (via teleconference)

COMMITTEE MEMBERS ABSENT:
None

STAFF PRESENT:
Meg McWade, Public Works Director (via teleconference)
Antonia Castro-Graham, Deputy City Manager (via teleconference)
David Grantham, Senior Civil Engineer (via teleconference)
Kristi Nordell, Administrative Assistant (via teleconference)

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 – March 11, 2020

   Shapiro moved, seconded by Sebourn to approve the meeting minutes of March 11,

2020.

Motion carried 9-0.

REGULAR BUSINESS

2. CORONAVIRUS UPDATE – CITY OPERATIONS

   Staff Member McWade provided a brief update on the City's response to COVID-19, actions Public Works has taken to protect staff and residents, and potential fiscal impacts.

   Member Shapiro suggested City Council pass an emergency resolution requiring face coverings for all people entering public buildings, as well as employees who are serving the public, to reduce the transmission of COVID-19.

3. REVIEW OF DRAFT CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET FY 20-21

   Staff Member Grantham presented a brief overview of the CIP and reviewed the F.Y. 20-21 proposed projects for Street Improvements, Sewer System, Storm Drain System, and Water System. Staff Members Grantham and McWade discussed potential changes to the CIP budget due to projected fiscal impacts of COVID-19.

   Sebourn moved, seconded by Shapiro to support the recommended CIP FY 20-21 budget for Street Improvements.

   Motion carried 9-0.

   Sebourn moved, seconded by Alcantara to support the recommended CIP FY 20-21 budget for the Sewer System.

   Motion carried 9-0.

   Dino moved, seconded by Shapiro to support the recommended CIP FY 20-21 budget for the Storm Drain System.

   Motion carried 9-0.

   Tutor moved, seconded by Sebourn to support the recommended CIP FY 20-21 budget for the Water System.

   Motion carried 9-0.

STAFF/COMMITTEE COMMUNICATION

Member McNelly asked for an update on the Compost Giveaway.

Staff Member Castro-Graham provided a brief status update on the potential sales tax measure for the November 2020 ballot and answered questions from the Committee.

AGENDA FORECAST

- Trash and Recycle Issues
- CIP Budget
- Water Bill Appeal History
- Parking Lot List

ADJOURNMENT

The meeting was adjourned at 8:48 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on April 22, 2020 at 7:30 a.m. in the Council Conference Room, City Hall.