



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES
APRIL 22, 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)
Mark Shapiro (via teleconference)
Patricia Tutor (via teleconference)

COMMITTEE MEMBERS ABSENT:

Gregory Sebourn

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 – April 8, 2020

Carvalho moved, seconded by Alcantara to approve the meeting minutes of April 8,

2020.

Motion carried 8-0-1 (Absent: Sebourn)

REGULAR BUSINESS

1. OVERVIEW OF COVID-19 IMPACTS TO CURRENT FISCAL YEAR REVENUE AND PROJECTS

Staff Member Grantham presented a memo, dated April 20, 2020, detailing possible revisions to the F.Y. 2019-20 and 2020-21 CIP budgets to account for reductions in revenue due to COVID-19. He noted that information on projected revenue is constantly changing; as such, the F.Y. 2020-21 CIP Budget should be considered a spending plan for capital improvements that is dependent upon the amount of revenue generated and received during the fiscal year. Staff answered questions from Committee Members.

McNelly moved, seconded by Tutor to provide conditional approval for the proposed F.Y. 2020-21 CIP budget, as presented, for Street Improvements, Sewer, Storm Drain, and Water.

Motion carried 6-2-1 (No: Carvalho, Dino; Absent: Sebourn)

Members Carvalho and Dino stated that streets need to be a priority, and there should be some contribution toward street rehabilitation and repair from the General Fund. Member Tutor also stated that streets should be a priority for funding, and she requested regular updates on the CIP budget to monitor any changes.

2. DRAFT CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET FY 20-21 REVIEW – Cont'd

Staff Member Grantham discussed the F.Y. 2020-21 proposed projects under Traffic Signal and Street Lighting. Several Committee Members asked if funds could be pulled from less critical Traffic Signal and Street Lighting projects and put towards street rehabilitation and repair. Chair Sandford asked Staff Member Grantham to consider the Committee's requests and bring proposed revisions to the next meeting.

STAFF/COMMITTEE COMMUNICATION

There were no Staff or Committee communications.

AGENDA FORECAST

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

ADJOURNMENT

The meeting was adjourned at 8:29 a.m. The next meeting of the Infrastructure and

Natural Resources Advisory Committee will be on May 13, 2020 at 7:30 a.m. in the Council Conference Room, City Hall.