



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

JUNE 24, 2020

Assembly Room, Basque Yard
1580 W. Commonwealth Avenue
Fullerton, CA 92833

COMMITTEE MEMBERS PRESENT:

Thad Sandford
Ryan Alcantara
Sonia Carvalho
Arnel Dino
Damion Lloyd
Patrick McNelly
Gregory Sebourn
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Mark Shapiro

STAFF PRESENT:

Ken Domer, City Manager
Meg McWade, Public Works Director
Antonia Castro-Graham, Deputy City Manager
Ellis Chang, Director of Administrative Services
Matt Foulkes, Director of Community and Economic Development
David Grantham, Senior Civil Engineer
Kristi Nordell, Administrative Assistant

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 – May 6, 2020 and May 27, 2020

Alcantara moved, seconded by McNelly to approve the meeting minutes of May 6, 2020.

Motion carried 8-0-1 (Absent: Shapiro).

Sebourn moved, seconded by Tutor to approve the meeting minutes of May 27, 2020.

Motion carried 8-0-1 (Absent: Shapiro).

REGULAR BUSINESS

3. NEW REVENUE ORDINANCE & SALES TAX INITIATIVE STATUS

Item 3 was discussed before Item 2.

Staff Member Domer discussed a potential sales tax measure and the draft ordinance being proposed at the July 7, 2020 City Council meeting to amend the Fullerton Municipal Code to establish an infrastructure fund. Committee Members asked questions, provided feedback, and gave direction to Chair Sanford to compose a letter to City Council summarizing the work performed by INRAC and their previous recommendation regarding a sales tax measure.

Staff Members Domer and Chang left the meeting at 8:35 a.m.

2. CLIMATE ACTION PLAN STATUS UPDATE

Staff Member Foulkes reviewed the Climate Action Plan and answered questions from Committee Members. Chair Sanford requested that Staff Member Foulkes return at a later meeting to provide an update on the projects and programs recommended in the Climate Action Plan that have been implemented by the City and legislative changes made since the Plan was published in 2009. Member Tutor asked that the City consider updating the Climate Action Plan in 2021.

4. SANITATION FEE UPDATE

Item 4 was not discussed and will be continued to a date uncertain.

STAFF/COMMITTEE COMMUNICATION

No Staff/Committee communication.

AGENDA FORECAST

- Trash and Recycling – Republic Services

ADJOURNMENT

The meeting was adjourned at 9:02 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on July 8, 2020 at 7:30 a.m. in the Basque Yard Assembly Room.