



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
MEETING MINUTES

JULY 22, 2020

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

**COMMITTEE MEMBERS PRESENT:**

Thad Sandford  
Ryan Alcantara  
Sonia Carvalho (Via Teleconference)  
Arnel Dino  
Damion Lloyd  
Patrick McNelly  
Gregory Sebourn  
Mark Shapiro (Via Teleconference)  
Patricia Tutor

**COMMITTEE MEMBERS ABSENT:**

None

**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 8:30 a.m.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

1. MINUTES – June 24, 2020

Sebourn moved, seconded by Tutor to approve the meeting minutes of June 24, 2020.

Motion carried 9-0.

## **STAFF/COMMITTEE COMMUNICATION**

Chair Sanford moved Staff/Committee Communication before Regular Business.

Committee Members discussed the sales tax measure on the November 2020 ballot and expressed their individual opinions. Vice Chair Alcantara asked Staff to include the letter from INRAC to City Council (dated June 29, 2020) as an attachment to the July 8, 2020 meeting minutes. Members requested a future agenda item to discuss INRAC's role in oversight of the Infrastructure Fund (established through Ordinance No. 3284).

## **REGULAR BUSINESS**

### **2. PAVEMENT MANAGEMENT PLAN 2020 UPDATE**

Staff Member Grantham provided a presentation on the 2020 update to the Pavement Management Plan, briefly discussed programmed street improvement projects, and answered questions from Committee Members.

### **3. COMMITTEE AGENDA ITEMS**

Staff Member Castro-Graham left the meeting at 9:11 a.m.

Committee Members reviewed the Agenda Items list and made revisions to the content and review frequency.

## **AGENDA FORECAST**

- August 12, 2020 INRAC Meeting – Cancelled
- Sales Tax Measure Status

## **ADJOURNMENT**

The meeting was adjourned at 9:52 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on August 26, 2020 at 7:30 a.m. in the Basque Yard Assembly Room.