



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

January 15, 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
Gregory Sebourn
Mark Shapiro
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

None

STAFF PRESENT:

Ken Domer, City Manager
Meg McWade, Public Works Director
Antonia Castro-Graham, Deputy City Manager
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 – December 18, 2019

Sebourn moved, seconded by Tutor to approve the meeting minutes of December 18, 2019.

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

REGULAR BUSINESS

2. CITY MANAGER – STATE OF CITY DISCUSSION

Member Dino arrived at 7:35 a.m.

Staff Member Domer lead a discussion on the City's current financial situation and indicated a need to raise revenue potentially through a sales tax measure. Committee Members asked questions and provided comments.

Staff Member Domer left the meeting at 8:08 a.m.

4. INFRASTRUCTURE REPORT JAN 23 SPECIAL MEETING TOPICS

5. INFRASTRUCTURE REPORT & FUNDING

Items 4 and 5 were discussed together, before Item 3. Chair Sandford gave the full presentation planned for the January 23, 2020 special meeting and received feedback from the Committee.

Staff Member McWade left the meeting at 8:27 a.m.

Committee Members provided feedback on the recommendations, but no action was taken.

Staff Member Castro-Graham left at 8:54 a.m.

3. INFRASTRUCTURE REPORT OUTREACH

Member Sebourn noted the need for community education and suggested that be included as part of a recommendation to City Council.

Staff Member Grantham confirmed that the January 23, 2020 special meeting was noticed in the *Fullerton Observer*. Member Sebourn suggested Staff have a media package available at the meeting for any reporters in attendance. Chair Sandford encouraged Committee Members to contribute to the media package and make comments as appropriate.

STAFF/COMMITTEE COMMUNICATION

Chair Sandford announced that the Singing Sergeants, official chorus of the U.S. Air Force, will be providing a free concert on February 11, 2020 at the Fullerton First United Methodist Church.

AGENDA FORECAST

- Trash and Recycle Issues
- Infrastructure Asset Report, continued

ADJOURNMENT

The meeting was adjourned at 9:08 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on Wednesday, January 22, 2020 at 7:30 a.m. in the Council Conference Room, City Hall.