



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

February 5, 2020
Council Conference Room, City Hall
303 W. Commonwealth Avenue
Fullerton, CA 92832

COMMITTEE MEMBERS PRESENT:

Thad Sandford
Ryan Alcantara
Sonia Carvalho
Arnel Dino
Patrick McNelly
Mark Shapiro
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Damion Lloyd
Gregory Sebourn

STAFF PRESENT:

Meg McWade, Public Works Director
Antonia Castro-Graham, Deputy City Manager
David Grantham, Senior Civil Engineer
Jerome Joaquin, Administrative Analyst II
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 – January 22, 2020 & January 23, 2020

Shapiro moved, seconded by McNelly to approve the meeting minutes of January 22, 2020.

Motion carried 6-0-3 (Absent: Dino, Lloyd, Sebourn).

Shapiro moved, seconded by Alcantara to approve the meeting minutes of January 23, 2020.

Motion carried 6-0-3 (Absent: Dino, Lloyd, Sebourn).

REGULAR BUSINESS

3. INFRASTRUCTURE REPORT PRESENTATION

Item 3 was discussed before Item 2.

Member Dino arrived at 7:40 a.m.

Sandford moved, seconded by Tutor to recommend a ballot measure to raise the Sales and Use Tax by 1% specifically for the City's infrastructure needs and include a clause stating that the voters will have the right to review the tax in 15 years.

Motion carried 7-0-2 (Absent: Lloyd, Sebourn).

Carvalho moved, seconded by Shapiro to ask the City Council to recognize the Committee made their recommendation for a dedicated Sales and Use Tax based on 19 meetings (over 30 hours) spent studying the City's infrastructure assets and needs, with resources provided by City Staff and input from the public. As such, if City Council disagrees with the recommendation, the Committee asks that the Council state their reasons and concerns and give the Committee an opportunity to address them before any final action is taken. Alternatively, the Committee would be open to having a joint meeting with City Council to discuss the recommendation.

Motion carried 7-0-2 (Absent: Lloyd, Sebourn).

Committee Members supported an additional recommendation that City Council consider a Transient Occupancy Tax on Airbnb properties.

4. INFRASTRUCTURE WRITTEN REPORT

Item 4 was discussed before Item 2.

Member Alcantara requested that references to the Community Survey be removed from the report, as the Survey was never presented to the Committee.

Chair Sandford directed Staff to remove the second recommendation referencing a general sales tax and allocation for infrastructure, and replace it with Sonia's approved motion.

Member McNelly asked Staff to revise the language on page 18 of the report, to reference the sanitary sewer system.

Member Carvalho asked Staff to send the revised report out to the Committee and Chair Sandford asked Members to send him any comments or changes.

Carvalho moved, seconded by Shapiro to authorize Chair Sandford to make changes and approve the final report on the Committee's behalf.

Motion carried 7-0-2 (Absent: Lloyd, Sebourn).

5. INFRASTRUCTURE REPORT OUTREACH

Item 5 was discussed before Item 2.

Committee Members proposed some minor changes to Member Tutor's Committee update that will be submitted to the *Fullerton Observer* and posted on the City's website.

2. INFRASTRUCTURE JAN 23 SPECIAL MEETING COMMENTS

Chair Sandford noted that he will work with Staff Member Grantham to respond to the comments and questions collected at the January 23, 2020 special meeting and post the responses on the website.

STAFF/COMMITTEE COMMUNICATION

Committee Members agreed to cancel the regularly-scheduled February 12, 2020 meeting.

Staff Member McWade gave a brief update on water-related issues and notified the Committee of the "Let's Talk Water" informational event on February 8, 2020 at the Community Center. Chair Sandford requested an agenda item at the next meeting to discuss water issues.

Member Carvalho asked for an update on the projects that the Committee recommended in 2019.

Member Dino requested a discussion of Community Choice Energy at the next meeting.

Staff Member McWade advised that there will be an update on SiFi Network's FiberCity project at the next meeting.

AGENDA FORECAST

- Trash and Recycle Issues
- SB-1 Project FY 20-21
- Committee Rules
- CIP Budget

ADJOURNMENT

The meeting was adjourned at 8:37 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on February 26, 2020 at 7:30 a.m. in the Council Conference Room, City Hall.