



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES

MAY 6, 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)
Gregory Sebourn (via teleconference)
Mark Shapiro (via teleconference)
Patricia Tutor (via teleconference)

COMMITTEE MEMBERS ABSENT:

None

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

Sebourn moved, seconded by Dino to continue the meeting minutes of April 8, 2020 the

next regularly-scheduled meeting.

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

REGULAR BUSINESS

2. UPDATE OF COVID-19 IMPACTS TO FY 20-21 REVENUE AND PROJECTS

Member Carvalho arrived at 7:33 a.m.

Staff Member Grantham reviewed the CIP Draft Budget Update memo (dated May 4, 2020) and answered questions from Committee Members.

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

Staff Member Grantham presented a brief overview of the CIP and reviewed the F.Y. 20-21 proposed projects for Airport, Public Facilities, City Manager's Office, Parks and Recreation Department, and Traffic Signals and Safety Lighting.

Sebourn moved, seconded by Tutor to support the recommended CIP FY 20-21 budget for the Airport.

Motion carried 9-0.

Member Carvalho discussed her objections to the Annual Unanticipated Maintenance Costs project and recommended instead placing those allocated funds into the regular annual Public Works Maintenance budget. Staff Member Grantham advised that her comments would be noted for City Council.

Shapiro moved, seconded by Tutor to support the recommended CIP FY 20-21 budget for Public Facilities.

Motion carried 9-0.

Sebourn moved, seconded by Dino to support the recommended CIP FY 20-21 budget for the City Manager's Office.

Motion carried 9-0.

Sebourn moved, seconded by Carvalho to support the recommended CIP FY 20-21 budget for the Parks and Recreation Department.

Motion carried 9-0.

Staff Member Grantham noted that, based on the Committee's direction, some funds were reallocated (through postponement and removal of one project) from Traffic Signals and Safety Lighting to Street Improvements.

Tutor moved, seconded by Sebourn to support the amended CIP FY 20-21 budget for Traffic Signals and Safety Lighting.

Motion carried 9-0.

STAFF/COMMITTEE COMMUNICATION

Committee Members requested the following items be added to the agenda forecast: a discussion on series street lighting, water rate study status update, sewer master plan update, review of the Committee's parking lot list, and an update on the RFP for citywide energy efficiency work.

Staff Member McWade provided a brief summary of the discussions at the latest City Council meeting regarding a potential sales tax measure.

Committee Members agreed to cancel the May 13, 2020 Committee meeting.

AGENDA FORECAST

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

ADJOURNMENT

The meeting was adjourned at 8:49 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on May 27, 2020 at 7:30 a.m. in the Council Conference Room, City Hall.