



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
SEPTEMBER 20, 2021  
City Hall Council Chamber  
303 W. Commonwealth Avenue  
Fullerton, California

*Infrastructure and Natural Resources Advisory Committee conducted this meeting in accordance with California Governor Newsom's Executive Order N-29-20.*

**COMMITTEE MEMBERS PRESENT:**

Ryan Alcantara  
Munish Bharadwaja  
Gregory Sebourn  
Mark Shapiro (via teleconference)  
Patricia Tutor  
Lisa Wozab

**COMMITTEE MEMBERS ABSENT:**

Charles Sik Chong  
Adel Hagekhalil  
Patrick McNelly

**STAFF PRESENT:**

Meg McWade, Public Works Director  
David Grantham, Principal Civil Engineer  
Lucinda Williams, City Clerk  
Kristi Nordell, Administrative Assistant

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**CALL TO ORDER**

The meeting was called to order at 5:06 p.m.

**OATH OF OFFICE**

City Clerk Lucinda Williams administered the oath of office to Member Wozab.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

1. MINUTES – July 19, 2021; July 28, 2021; August 16, 2021

Alcantara moved, seconded by Tutor, to approve the July 19, 2021, July 28, 2021, and August

16, 2021 meeting minutes.

Motion carried 6-0-3 (Absent: Chong, Hagekhalil, McNelly).

## **REGULAR BUSINESS**

### **2. ENERGY SAVINGS PROJECT UPDATE**

Staff Member David Grantham provided an update on NORESCO's energy savings project and the recommendations that will be presented to City Council on September 21, 2021. Chair Sebourn and Vice Chair Alcantara noted they plan to speak in support of the project at the Council meeting.

With no objection from the Committee, Chair Sebourn received and filed Item 2.

### **3. AMERICAN RESCUE PLAN ACT (ARPA) FUNDS UPDATE**

Staff Member Grantham gave a brief review of the City Council study sessions on ARPA funding and the requests made by Public Works, and he answered questions from Committee Members.

With no objection from the Committee, Chair Sebourn received and filed Item 3.

### **4. STREET REHABILITATION POLICIES AND FUNDING NEEDS UPDATE**

Staff Member Grantham reviewed the previously-discussed street rehabilitation policies and funding needs and answered questions from Committee Members. Staff Member Grantham noted that he will advise Committee Members when a City Council study session date is scheduled.

With no objection from the Committee, Chair Sebourn received and filed Item 4.

### **5. WATER, SEWER & DRAINAGE MASTER PLAN UPDATES**

Staff Member Grantham gave a brief status update of the master plans for water, sewer, and drainage and answered questions from Committee Members.

With no objection from the Committee, Chair Sebourn received and filed Item 5.

### **6. COMMUNITY URBAN FOREST SURVEY UPDATE**

Staff Members Meg McWade and Grantham gave a brief overview of the Community Forest Management Program and the Street Tree Master Plan. Staff answered questions and received feedback from Committee Members.

With no objection from the Committee, Chair Sebourn received and filed Item 6.

### **7. CIP PROJECT STATUS**

Staff Member Grantham provided a brief update on the CIP projects and staffing in the Engineering Division, and he answered questions from Committee Members.

With no objection from the Committee, Chair Sebourn received and filed Item 7.

## **STAFF/COMMITTEE COMMUNICATION**

Chair Sebourn asked Staff for the INRAC attendance records and noted that he would follow up with the Council Members if any action is needed.

Member Shapiro invited Members to attend his climate change presentation on September 29, 2021.

Staff Member Grantham gave brief updates on potential additional funding from OCTA, Walk on Wilshire, Hunt Library project, and the streetlights on Rolling Hills.

## **AGENDA FORECAST**

- October/November
  - SiFi Network Project Update
  - PFAS Update
  - Trash and Recycling
  - Climate Action Plan Update
  - Grant Review
  - CIP Project Status – regular update

## **ADJOURNMENT**

The meeting was adjourned at 6:34 p.m. The next regular meeting of the Infrastructure and Natural Resources Advisory Committee will be on October 18, 2021 at 5:00 p.m. in the Council Chamber, City Hall.