



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
OCTOBER 18, 2021  
City Hall Council Chamber  
303 W. Commonwealth Avenue  
Fullerton, California

*Infrastructure and Natural Resources Advisory Committee conducted this meeting in accordance with AB 361 and COVID-19 protocols.*

**COMMITTEE MEMBERS PRESENT:**

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

**COMMITTEE MEMBERS ABSENT:**

Charles Sik Chong  
Patrick McNelly  
Adel Hagekhalil

**STAFF PRESENT:**

Meg McWade, Public Works Director  
David Grantham, Principal Civil Engineer  
Tiffany Foo, Civil Engineer (via teleconference)  
Kristi Nordell, Administrative Assistant

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**CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

1. MINUTES – September 20, 2021

Tutor moved, seconded by Shapiro, to approve the September 20, 2021 meeting minutes.

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

## REGULAR BUSINESS

### 2. SIFI NETWORKS PRESENTATION

Sifi representatives Geoff Spickler and Jordan Harris provided a presentation on the Sifi Network's Fullerton Fibercity Project. Committee Members asked questions and provided feedback.

Public Comment:

- Resident Brad Campbell noted his support for fiber installation in general and discussed potential issues that may arise from maintenance in the future.

### 3. PFAS UPDATE

Staff Member Tiffany Foo presented an update on PFAS issues and answered questions from the Committee Members.

With no objection from the Committee, Vice Chair Alcantara received and filed Items 2 and 3.

### 4. OCTA FUNDING

Staff Member David Grantham provided a presentation on the Orange County Transportation Authority (OCTA) 2021 Pavement Management Relief Funding and discussed possible options for utilizing the available funds. Committee Members asked questions and provided feedback.

Member Bharadwaja left the meeting at 6:08 p.m.

Public Comment:

- Resident Brad Campbell asked Staff to clarify how the street segments presented were selected over other streets in the City that are in very poor condition.

Staff Member Grantham responded to the public comment.

Tutor moved, seconded by Wozab, to recommend the project on Associated Road from Yorba Linda Blvd to Bastanchury Road as the preferred choice and the projects on Acacia Avenue from Commonwealth Avenue to Chapman Avenue or Commonwealth Avenue from State College Blvd. to Chapman Avenue as secondary options.

Motion passed 5-0-4 (Absent: Bharadwaja, Chong, Hagekhalil, McNelly).

### 5. 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.

Public Comment:

- Resident Brad Campbell asked Staff to review the cause of the delays that occurred in Phase I of the Euclid project and ensure that similar problems do not occur when Phase II begins.

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

## **STAFF/COMMITTEE COMMUNICATION**

Staff Member Grantham advised that Orange County Public Works requested cities nominate projects to potentially be added to the county's 7-year CIP, and he will be submitting a project on Orangethorpe from State College to Placentia.

Member Shapiro notified members that his climate change presentation is available on YouTube for any interested members of the Committee or the public.

Member Tutor recommended having a grant review discussion prior to discussing the budget. She also recommended the City be more proactive about promoting recycling.

## **AGENDA FORECAST**

- November/December
  - CIP Project Prioritization Process
  - Trash and Recycling
  - Climate Action Plan Update
  - Grant Review
  - CIP Project Status – regular update

## **ADJOURNMENT**

The meeting was adjourned at 6:51 p.m. The next regular meeting of the Infrastructure and Natural Resources Advisory Committee will be on November 15, 2021 at 5:00 p.m. in the Council Chamber, City Hall.