



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
REGULAR MEETING MINUTES
NOVEMBER 15, 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)
Adel Hagekhalil (via teleconference)
Gregory Sebourn
Mark Shapiro (via teleconference)
Lisa Wozab

COMMITTEE MEMBERS ABSENT:

Charles Sik Chong
Patrick McNelly
Patricia Tutor

STAFF PRESENT:

David Grantham, Principal Civil Engineer
Kristi Nordell, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 5:01 p.m.

PUBLIC COMMENTS

Jane Rands, member of the Active Transportation Committee (ATC), suggested increasing the coordination between ATC and INRAC on infrastructure issues that impact active transportation. She also suggested INRAC consider recommending that developer's pay their fair share of the infrastructure improvements to the street and water main in the area surrounding their developments.

Member Bharadwaja joined the meeting (via teleconference) at 5:05 p.m.

REGULAR BUSINESS

1. GRANT REVIEW

Eric O'Donnell and Johan Reijnders from Townsend Public Affairs (TPA) provided an overview

of the grant funding services provided by TPA, discussed some grants available to the City, and answered questions from Committee Members.

Public Comments:

- Resident Jane Rands commented that the County gave a presentation to ATC noting Fullerton may qualify for grants in some specific areas, such as Richman and Woodcrest. She also brought up opportunities for improvements to the bike lane near Bastanchury by St. Jude, the pedestrian crossing near the 57 freeway onramp on Yorba Linda Boulevard, bike lanes on Orangethorpe, and asked about the potential for restoring the area along Bastanchury where the tree park was and the creek along Euclid, just south of Rosecrans.
- Resident Jane Reifer suggested ATC review upcoming development projects and be given an opportunity to add comments about the impacts to the sidewalks, bike lanes, and other areas that affect pedestrians and bicyclists. She commented on the importance of developer's paying their fair share of needed transportation improvements and suggested ATC work together with INRAC to ensure infrastructure needs, especially sidewalks, are considered when project plans are being developed.

Member Hagekhalil left the meeting at 6:01 p.m.

Alcantara moved, seconded by Shapiro, to receive and file Item 1.

Motion carried 5-0-4 (Chong, Hagekhalil, McNelly, Tutor absent).

2. 2022 COMMITTEE MEETING DATES AND TIMES

Staff Member Grantham led a brief discussion with the Committee Members about the INRAC monthly meeting date and time.

Public Comment:

- Resident Jane Reifer noted that several developments will be moving forward in the next months and if INRAC doesn't meet until January they may miss an opportunity to comment about the projects.

Alcantara moved, seconded by Wozab, to receive and file Item 2.

Motion carried 5-0-4 (Chong, Hagekhalil, McNelly, Tutor absent).

3. 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 Jane Rands commented that the commissions and committees need to work on their synergy and noted that many of the projects discussed fall under the purview of ATC and should be brought to them for suggestions on improving the safety and functionality of the project areas for pedestrians, bicyclists, and individuals using wheelchairs or other mobility devices.

Bharadwaja moved, seconded by Alcantara, to receive and file Item 3.

Motion carried 5-0-4 (Chong, Hagekhalil, McNelly, Tutor absent).

STAFF/COMMITTEE COMMUNICATION

Staff Member Grantham and Member Wozab commented on the successful opening ceremony for the Korean War Memorial at Hillcrest Park and Staff Member Grantham gave an update on the lighting for the memorial.

Staff Member Grantham noted that Director McWade will be looking for volunteers for an adhoc committee to review the sanitation fee.

Staff Member Grantham gave an update on the Evergreen circuit streetlight outage.

Vice Chair Alcantara commented that the CIP project status updates are helpful to keep both the public and the Committee Members up to date on what's happening in the city.

AGENDA FORECAST

- January/February
 - Appoint Chair and Vice-Chair
 - CIP Project Prioritization Process
 - SB1 Funded Arterial Street Project Determination
 - CIP Project Status – regular update

ADJOURNMENT

The meeting was adjourned at 6:52 p.m. The next regular meeting of the Infrastructure and Natural Resources Advisory Committee is scheduled for December 20, 2021 at 5:00 p.m. in the Council Chamber, City Hall.