



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
MEETING MINUTES
APRIL 14, 2021

VIRTUAL MEETING - <https://fullerton.legistar.com>

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:

Ryan Alcantara (via teleconference)
Munish Bharadwaja (via teleconference)
Charles Sik Chong (via teleconference)
Arnel Dino (via teleconference)
Adel Hagekhalil (via teleconference)
Mark Shapiro (via teleconference)
Patricia Tutor (via teleconference)

COMMITTEE MEMBERS ABSENT:

Patrick McNelly
Gregory Sebourn

STAFF PRESENT:

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

CALL TO ORDER

The meeting was called to order at 7:32 a.m.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. MINUTES – March 24, 2021

Tutor moved, seconded by Shapiro to approve the March 24, 2021 meeting minutes.

Motion carried 6-0-3 (Abstain: Alcantara; Absent: McNelly, Sebourn).

REGULAR BUSINESS

2. TRANSITION PLAN FOR RETURN TO IN-PERSON MEETINGS

After a brief presentation by Staff Member Lucinda Williams, the Committee decided to hold the April 28, 2021 meeting in person with an option for Zoom participation for both Committee Members and the public. Staff was directed to find an appropriate meeting location and post it as required on the agenda.

Member Bharadwaja asked for an agenda item to discuss changing the start time of INRAC meetings.

3. DRAFT FY 2021-22 CIP BUDGET REVIEW, Cont'd

Staff Member Grantham presented a brief overview of the CIP and reviewed the F.Y. 21-22 proposed projects for Sewer System, Storm Drain System, and Airport, and answered questions from Committee Members and the public.

Resident Jane Reifer asked if any of the sewer pipes will be increased in capacity by over two inches and for more information on the proposed project at Commonwealth Avenue and Basque Avenue. Staff Member Grantham responded to the questions.

Member Bharadwaja left the meeting at 8:02 a.m.

Hagekhalil moved, seconded by Tutor to support the recommended CIP FY 21-22 budget for the Sewer System with the comment that the Committee acknowledges consultant services are justified for the Sewer Master Plan Update.

Motion carried 6-0-3 (Absent: Bharadwaja, McNelly, Sebourn)

Member Bharadwaja re-joined the meeting at 8:06 a.m.

Vice Chair Alcantara asked for an agenda item to discuss partnering with residents to conduct surface inspections above CMP storm drains throughout the City.

Tutor moved, seconded by Shapiro to support the recommended CIP FY 21-22 budget for the Storm Drain System.

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

Shapiro moved, seconded by Tutor to support the recommended CIP FY 21-22 budget for the Airport.

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

Staff Member Grantham reviewed the FY 21-22 proposed projects for the Fire Department. Committee Members requested Staff from the Fire Department attend the next meeting to provide additional information on their projects.

Resident Jane Reifer asked what aspect of the Goodman development agreement required a new, larger platform truck (as noted in Project Number 50011) and where the Main Fire Station may be moved. Staff Members Grantham and McWade responded to the questions.

4. CIP PROJECT STATUS

Staff Member Grantham provided a brief status update on current CIP projects and staffing in the CIP division and answered questions from Committee Members.

Member Bharadwaja left the meeting at 8:53 a.m.

STAFF/COMMITTEE COMMUNICATION

Committee Members briefly discussed the April 13, 2021 City Council study session on street conditions and Member Hagekhalil proposed the Committee hold a special meeting in the late afternoon or evening to discuss options for improving street conditions citywide.

AGENDA FORECAST

- CIP Project Status – regular update
- CIP FY 2021-22 Budget Review, Cont'd
- Community Choice Aggregation and City Energy Audit Status Update
- Water Bill Dispute – Policy Review
- Encroachment Permit Policies – Street Trenching

ADJOURNMENT

The meeting was adjourned at 9:02 a.m. The next meeting of the Infrastructure and Natural Resources Advisory Committee will be on April 28, 2021 at 7:30 a.m. in the Council Chamber, City Hall.