



CITY OF FULLERTON  
INFRASTRUCTURE AND NATURAL RESOURCES  
ADVISORY COMMITTEE  
MEETING MINUTES  
APRIL 28, 2021  
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 Orders N-29-20 and N-35-20 and COVID-19 pandemic protocols.*

**COMMITTEE MEMBERS PRESENT:**

Ryan Alcantara  
Munish Bharadwaja (via teleconference)  
Arnel Dino  
Adel Hagekhalil (via teleconference)  
Patrick McNelly (via teleconference)  
Gregory Sebourn  
Mark Shapiro  
Patricia Tutor

**COMMITTEE MEMBERS ABSENT:**

Charles Sik Chong

**STAFF PRESENT:**

Meg McWade, Public Works Director  
David Grantham, Principal Civil Engineer  
Adam Loeser, Fire Chief (via teleconference)  
Christopher Nigg, Fire Marshal/ Deputy Chief (via teleconference)  
David Langstaff, Sr. Traffic Engineering Analyst (via teleconference)  
Kristi Nordell, Administrative Assistant

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**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 14, 2021

Alcantara moved, seconded by Shapiro to approve the April 14, 2021 meeting minutes.

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

## **REGULAR BUSINESS**

### **2. DRAFT FY 2021-22 CIP BUDGET REVIEW, Cont'd**

Staff Members Loeser and Nigg discussed the proposed F.Y. 21-22 CIP projects for the Fire Department and answered questions from Committee Members.

Staff Member Dave Langstaff arrived at 7:43 a.m.

Tutor moved, seconded by Dino to support the recommended CIP F.Y. 21-22 budget for Fire Station 3 – Apparatus Bay Modification.

Motion carried 8-0-1 (Absent: Chong).

Dino moved, seconded by Shapiro to support the recommended CIP F.Y. 21-22 budget for Fire Station Alerting System.

Motion carried 8-0-1 (Absent: Chong).

Tutor moved, seconded by Shapiro to support the recommended CIP F.Y. 21-22 budget for Fire Station 2 Relocation.

Motion carried 8-0-1 (Absent: Chong).

Staff Members Loeser and Nigg left the meeting at 8:07 a.m.

Staff Members Grantham and Langstaff reviewed the proposed F.Y. 21-22 CIP projects for Traffic Signal and Safety Lighting and answered questions from Committee Members.

Member Hagekhalil asked what is done with the revenue from parking enforcement. Staff advised they will find out and share the information.

Tutor moved, seconded by Dino to support the recommended CIP F.Y. 21-22 budget for Traffic Signal and Safety Lighting.

Motion carried 8-0-1 (Absent: Chong).

Staff Member Langstaff left the meeting at 8:33 a.m.

Staff Member Grantham reviewed the proposed F.Y. 21-22 CIP project for City Manager and answered questions from Committee Members.

Resident Jane Reifer asked how to obtain materials presented at the meeting and when the public will be able to view the report from the preservation architect working on the Hunt Library. Chair Sebourn and Staff Member McWade responded to her questions.

Dino moved, seconded by Shapiro to support the recommended CIP F.Y. 21-22 budget for City Manager.

Motion carried 8-0-1 (Absent: Chong).

### **3. COMMITTEE MEETING DAY & TIME**

Staff Member Grantham led a discussion with Committee Members about changing the regular meeting day and time.

Member Hagekhalil expressed support for changing the day and time to Monday at 5:00 p.m. He left the meeting at 9:00 a.m.

Shapiro moved, seconded by Dino to change the regular day and time of the Infrastructure and Natural Resources Advisory Committee to every third Monday of the month at 5:00 p.m.

Motion carried 7-0-2 (Absent: Chong, Hagekhalil).

## **STAFF/COMMITTEE COMMUNICATION**

Staff Members Grantham and McWade advised the Committee that water bill dispute hearings are currently being postponed while the City Attorney reviews Rule 10 of the Water Rates, Rules, and Regulations document. Staff Member McWade noted that proposed revisions to the Water Rates, Rules and Regulations will be going to City Council for approval and an update will be brought before the Committee when appropriate.

Staff Members McNelly and Tutor asked for an agenda item to discuss the current recycling situation in Fullerton as soon as possible.

Staff Member McWade provided a brief update on Noresco's energy project.

## **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, Additional Language Communications
- Encroachment Permit Policies – Street Trenching
- Urban Water Management Plan
- Infrastructure Inspection/Review – Community Participation
- Street Funding Action Items (potential special meeting)

## **ADJOURNMENT**

The meeting was adjourned at 9:10 a.m. The next regular meeting of the Infrastructure and Natural Resources Advisory Committee will be on May 17, 2021 at 5:00 p.m. in the Council Chamber, City Hall.