



CITY OF FULLERTON
INFRASTRUCTURE AND NATURAL RESOURCES
ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
JULY 14, 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
Charles Sik Chong (via teleconference)
Adel Hagekhalil
Gregory Sebourn
Mark Shapiro (via teleconference)
Patricia Tutor

COMMITTEE MEMBERS ABSENT:

Patrick McNelly

STAFF PRESENT:

Meg McWade, Public Works Director
David Grantham, Principal Civil Engineer
Kristi Nordell, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 5:02 p.m.

PUBLIC COMMENTS

There were no public comments.

REGULAR BUSINESS

1. STREET REHABILITATION POLICIES AND FUNDING NEEDS

Staff Member Grantham presented the proposed policy guidelines for addressing street rehabilitation and received feedback from Committee Members.

Tutor moved, seconded by Alcantara, to support Staff's recommended street rehabilitation policy guidelines.

Motion carried 7-0-1 (Absent: McNelly).

Staff Member Grantham reviewed the funding needs for street rehabilitation and potential opportunities for obtaining additional revenue/funding. Committee Members asked questions and provided feedback to Staff.

Public Comment:

- Arnel Dino spoke in favor of assessment districts and different fee structures as potential funding opportunities.

Alcantara moved, seconded by Tutor, to discuss the FY 19/20 Infrastructure Conditions and Funding Report at the next meeting.

Motion carried 7-0-1 (Absent: McNelly).

STAFF/COMMITTEE COMMUNICATION

Chair Sebourn directed staff to schedule a special meeting to discuss the Infrastructure Report.

Staff Member McWade advised that the PFAS treatment plant is now operational.

Member Bharadwaja thanked former Member Dino for his service on the committee.

Chair Sebourn asked staff to provide an attendance list for the 2021 INRAC meetings.

AGENDA FORECAST

- July
 - City Energy Audit Status Update
 - Water Rates, Rules, and Regulations
 - Infrastructure Report

ADJOURNMENT

The meeting was adjourned at 7:01 p.m. The next regular meeting of the Infrastructure and Natural Resources Advisory Committee will be on July 19, 2021 at 5:00 p.m. in the Council Chamber, City Hall.