



FULLERTON CITY COUNCIL SUCCESSOR AGENCY

AGENDA - JUNE 16, 2026

303 West Commonwealth Avenue, Fullerton, California

MEETINGS: The Fullerton City Council / Successor Agency meets on the first and third Tuesday of the month, convening for Closed Session at 5:00 p.m. and Regular Session at 6:30 p.m.

PUBLIC COMMENT: The public may comment on Closed Session items at the beginning of the Closed Session meeting. The public may comment on matters not appearing on the agenda and Consent Calendar items during Public Comments at the Regular Session meeting. Prior to public comments, the public may request the removal of consent items for further discussion. Those wishing to speak on a regular business or a public hearing item on this agenda may do so when the Mayor calls that specific item for consideration.

Each speaker addressing non-agenda and consent calendar items shall have three minutes to make their remarks. City Council will allow no more than a total of 30 minutes at the beginning of the Regular Session for non-agenda comments. Those speaking on regular business items and public hearing items shall have no more than three minutes per item to address City Council. No person shall speak more than one time to the same item. The Mayor may request that a spokesperson represent a group wishing to address City Council. The Mayor or majority of the Council may grant an extension of time for a speaker. No speaker may yield their time to another speaker.

PERSONS ADDRESSING CITY COUNCIL: Please complete a speaker form and submit the form to the Assistant City Clerk in the lobby prior to approaching the podium. State your name and city of residence for the record at the beginning of your remarks. All speakers shall observe civility, decorum and good behavior. Any item submitted to the City Council during the meeting shall become public record and subject to applicable disclosure laws.

AGENDA ITEMS: This agenda contains a brief summary of each item the Council / Agency will consider. The City Clerk's Office posts the agenda packet online no later than 72 hours prior to the meeting at www.cityoffullerton.com. The City Clerk's Office and Library have copies of the packet available for public review.

In accordance with CA Government Code Section 54957.5, the public may inspect any writings or documents relating to an open session agenda item distributed less than 72 hours prior to a regular meeting at the City Clerk's Office located at 303 West Commonwealth Avenue, Fullerton, California and the Fullerton Main Branch Library Information Counter located at 353 West Commonwealth Avenue, Fullerton, California during normal business hours. The City will post such writings and documents received in sufficient time on the City's website at www.cityoffullerton.com.

State regulations prohibit City Council from taking action on non-agenda items except as provided by law. Visit www.cityoffullerton.com or call (714) 738-6350 for more information.

ADA REQUIREMENTS: The City has equipment and services available to assist disabled persons with communications at the public meeting in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the City Clerk at cityclerksoffice@cityoffullerton.com or (714) 738-6350 at least 48 hours prior to the meeting to make arrangements.

REMINDER: Please silence all electronic devices while City Council is in session.

The City will rebroadcast this City Council / Successor Agency meeting on Spectrum Cable Channel 3. The public can find cable channel rebroadcast times as well as view the meeting video on-demand at www.cityoffullerton.com.

Refer to Resolution No. 2020-04 to review the complete Rules of Procedure and Decorum for City Council meetings.

Fred Jung
Mayor (District 1)

Shana Charles
Mayor Pro Tem (District 3)

Nick Dunlap
Council Member (District 2)

Jamie Valencia
Council Member (District 4)

Ahmad Zahra
Council Member (District 5)



**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
CLOSED SESSION AGENDA**

JUNE 16, 2026 - 5:15 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS - Closed Session

City Council / Successor Agency will hear public comments on matters appearing on the Closed Session agenda.

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR Per Government Code Section 54957.6

Agency Representative/s: City Manager Eddie Manfro

Employee Organizations: Fullerton Municipal Employees Federation, Fullerton Management Association, Fullerton Police Officers' Association - Safety, Fullerton Police Officers' Association - Dispatcher, Fullerton Police Management Association, Fullerton Firefighters' Association, Fullerton Fire Management Association

Unrepresented Employees: Confidential / Nonrepresented Unit, Executive Unit

Under Discussion: Parameters of authority for negotiating salaries, benefits and working conditions

ADJOURNMENT

Adjourn to the next regular City Council / Successor Agency meeting at 5:30 p.m. in Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

**CITY OF FULLERTON
CITY COUNCIL / SUCCESSOR AGENCY
REGULAR MEETING AGENDA**

JUNE 16, 2026 - 5:30 P.M.

Council Chamber - 303 West Commonwealth Avenue, Fullerton, CA

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

EX PARTE COMMUNICATIONS REPORT

APPOINTMENTS - None

PRESENTATIONS (Item 1)

PRESENTATION: Grant Thornton Task One Report

PUBLIC HEARINGS (Items 1 through 2)

Pursuant to California Government Code Section 65009, if you challenge a City Council / Successor Agency decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the City of Fullerton at, or prior to, the public hearing.

1. APPEAL OF PLANNING COMMISSION DENIAL OF MAJOR SITE PLAN AND VESTING TENTATIVE TRACT MAP TO CONSTRUCT 32 RESIDENTIAL TOWNHOMES AT 111 WEST HERMOSA DRIVE

On May 5, 2026, the City Council voted 3-2 to deny the appeal and uphold the Planning Commission's denial of a proposal to construct 32 residential townhomes at 111 West Hermosa Drive. A Resolution has been prepared to formally document the City Council's action and adopt findings for the denial.

Proposed Motion:

Deny the appeal and uphold the Planning Commission's denial by approving:

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DENYING AN APPEAL AND UPHOLDING THE PLANNING COMMISSION'S DENIAL OF MAJOR SITE PLAN AND VESTING TENTATIVE TRACT MAP 19342 FOR CONDOMINIUM PURPOSES FOR THE DEVELOPMENT OF 32 RESIDENTIAL TOWNHOMES ON PROPERTY ZONED R-1-20, ONE-FAMILY RESIDENTIAL (MINIMUM LOT SIZE OF 20,000 SQUARE FEET)

LOCATED AT 111 WEST HERMOSA DRIVE

2. GENERAL PLAN AMENDMENT TO ADOPT UPDATED OPEN SPACE AND CONSERVATION ELEMENT AS THE FULLERTON PLAN APPENDIX M AND TO REPLACE CHAPTER 19

A request to approve a General Plan Amendment adopting the updated Open Space and Conservation Element of The Fullerton Plan as Appendix M, replacing current Chapter 19 in its entirety.

Proposed Motion:

1. Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING A GENERAL PLAN AMENDMENT TO ADOPT AN UPDATED OPEN SPACE AND CONSERVATION ELEMENT AS THE FULLERTON PLAN APPENDIX M AND REPLACE CHAPTER 19 IN ITS ENTIRETY

2. Find approval exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3).

REGULAR BUSINESS (Item 3)

3. FISCAL YEAR 2025-26 BUDGET APPROPRIATIONS CONTINUING SPENDING RESOLUTION AND FISCAL YEAR 2026-27 ANNUAL APPROPRIATIONS LIMIT

Temporary continuing appropriations resolution to maintain uninterrupted City operations beginning July 1, 2026, pending the Fiscal Year 2026-27 Operating Budget adoption while City Council completes the Fiscal Year 2026-27 budget review and Fiscal Year 2026-27 Annual Appropriations Limit adoption.

Proposed Motion:

Adopt the following resolutions:

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING TEMPORARY SPENDING AUTHORITY AND CONTINUATION OF PRIOR FISCAL YEAR BUDGET APPROPRIATIONS PENDING FISCAL YEAR 2026-27 OPERATING BUDGET ADOPTION

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2026-27 PURSUANT TO CALIFORNIA STATE CONSTITUTION XII B

ITEMS REMOVED FROM CONSENT CALENDAR ANNOUNCEMENT

PUBLIC COMMENTS - Regular Session

The City Council / Successor Agency will hear public comments on matters not appearing on the agenda but within City Council / Agency jurisdiction and Consent Calendar items at this time. Speakers will have three minutes to make their remarks. Those wishing to speak on a regular business or public hearing item on this agenda may do so when the Mayor / Chair calls that specific item for discussion. State regulations prohibit the City Council / Agency from acting on non-agenda items.

CONSENT CALENDAR (Items 4 through 19)

City Council / Successor Agency will enact routine matters listed on the Consent Calendar with one motion. The Council / Agency will not discuss these items unless Council / Agency Members request discussion or removal of specific Consent Calendar items for separate action.

4. **JUNE 2, 2026 MEETING MINUTES**

Proposed Motion:

Approve June 2, 2026 City Council / Successor Agency Meeting Minutes.

5. **MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT**

Proposed Motion:

Receive and file.

6. **MAY 2026 CHECK REGISTER**

Proposed Motion:

Receive and file.

7. **ELECTRONIC AND PAPERLESS FILING FOR POLITICAL PRACTICES COMMISSION CAMPAIGN DISCLOSURE STATEMENTS**

Proposed Motion:

Introduce Ordinance No. XXXX for first reading by title only and waive further reading of the ordinance.

ORDINANCE NO. XXXX - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADDING FULLERTON MUNICIPAL CODE SECTION 2.02.020 TO REQUIRE ELECTRONIC AND PAPERLESS FILING FOR FAIR POLITICAL PRACTICES COMMISSION (FPCC) CAMPAIGN DISCLOSURE STATEMENTS

8. **NOVEMBER 3, 2026 GENERAL MUNICIPAL ELECTION**

Proposed Motion:

Adopt the following resolutions:

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON CALIFORNIA, CALLING FOR HOLDING A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 3, 2026 TO ELECT CERTAIN OFFICERS AS REQUIRED BY STATE OF CALIFORNIA LAWS RELATING TO GENERAL LAW CITIES

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, REQUESTING THE ORANGE COUNTY BOARD OF SUPERVISORS CONSOLIDATE A GENERAL MUNICIPAL ELECTION ON NOVEMBER 3, 2026 WITH THE STATEWIDE GENERAL ELECTION HELD ON THE DATE PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10403

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS FOR THE TUESDAY, NOVEMBER 3, 2026 GENERAL MUNICIPAL

ELECTION

9. CLASSIFICATION PLAN UPDATE ESTABLISHING THE PRINCIPAL REVENUE MANAGER

Proposed Motion:

Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AND AMENDING RESOLUTION NO. 2023-053 APPENDIX A ESTABLISHING THE PRINCIPAL REVENUE MANAGER CLASSIFICATION SPECIFICATION

10. TAX-EXEMPT BONDS ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES' DEVELOPMENT AUTHORITY FOR UCA AND UCE APARTMENTS

Proposed Motion:

1. Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES' DEVELOPMENT AUTHORITY QUALIFIED 501(C)(3) BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$180,000,000 TO FINANCE OR REFINANCE UCE APARTMENT HOMES AND UCA APARTMENT HOMES ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING AND CERTAIN OTHER MATTERS RELATING THERETO

2. Authorize City Manager, or designee, to execute and administer all documents and actions necessary to implement the Resolution.

11. MEASURE M2 FUNDING ELIGIBILITY RENEWAL

Proposed Motion:

1. Adopt the following resolutions:

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, CONCERNING THE MEASURE M2 PROGRAM PAVEMENT MANAGEMENT PLAN STATUS AND UPDATE

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, CONCERNING THE MEASURE M2 PROGRAM LOCAL SIGNAL SYNCHRONIZATION PLAN STATUS AND UPDATE

2. Approve and authorize Public Works Director, or designee, to submit the Measure M2 Seven-Year Capital Improvement Program for Fiscal Years (FY) 2026-27 through 2032-33 to the Orange County Transportation Authority (OCTA) to comply with Measure M2 eligibility criteria.

3. Authorize Public Works Director, or designee, to make administrative changes, including those advised by OCTA, if necessary.

12. CITY OF FULLERTON EMERGENCY OPERATIONS PLAN EMERGENCY EVACUATION ANNEX

Proposed Motion:

Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE CITY OF FULLERTON EMERGENCY OPERATIONS PLAN EMERGENCY EVACUATION ANNEX

13. 2026 CITY OF FULLERTON LOCAL HAZARD MITIGATION PLAN ADOPTION

Proposed Motion:

Adopt Resolution No. 2026-XXX.

RESOLUTION NO. 2026-XXX - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADOPTING THE 2026 CITY OF FULLERTON LOCAL HAZARD MITIGATION PLAN

14. LOCAL MATCH AND BUDGET APPROPRIATION FOR NUTWOOD AVENUE BICYCLE AND PEDESTRIAN MOBILITY ENHANCEMENT PROJECT

Proposed Motion:

Approve \$665,000 budget transfer and appropriation from Measure M2 Funds (Fund 25) fund balance to Project 48008 Nutwood Avenue Bicycle and Pedestrian Mobility Enhancement within the Capital Projects Fund (Fund 74).

15. PURCHASE ORDER NOT TO EXCEED \$500,000 WITH ARDURRA GROUP, INC. FOR ON-CALL CONSTRUCTION INSPECTION AND MANAGEMENT SERVICES

Proposed Motion:

1. Authorize Director of Administrative Services, or designee, to issue one additional purchase order to Ardurra Group Inc not-to-exceed \$500,000 for reimbursable on-call construction inspection and management services for SiFi Fiber Optic Network Project completion.
2. Authorize City Manager, or designee, to appropriate expenditures and revenues reimbursed by SiFi per fiscal year (cost-neutral impact) for on-call construction inspection and management services for the SiFi Fiber Optic Network Project.
3. Authorize City Manager, or designee, to approve change orders in an amount not-to-exceed 15% of the approved Purchase Order limit to or up to \$75,000 accommodate unforeseen project delays that may extend project completion, provided all associated costs are fully reimbursable.

16. PROFESSIONAL CONSULTING SERVICES AGREEMENT AMENDMENT NUMBER TWO WITH LG2WB ENGINEERS, INC.

Proposed Motion:

1. Approve Amendment Number Two to the Professional Services Agreement with LG2WB Engineers, Inc. for a one-year extension to continue professional traffic engineering consulting services not-to-exceed \$120,000.
2. Authorize City Manager, or designee, to execute Amendment Number Two, in a form approved by the City Attorney.

3. Authorize Administrative Services Director, or designee, to issue \$120,000 purchase order to LG2WB Engineers, Inc. to continue professional traffic engineering consulting services.

17. \$1,414,000 CONTRACT WITH ONYX PAVING COMPANY, INC. FOR RAYMOND AVENUE REHABILITATION

Proposed Motion:

1. Approve Project 44085 Raymond Avenue Street Rehabilitation Project plans and specifications.
2. Approve the following budget transfers and appropriations in Project 44085 Raymond Avenue Street Rehabilitation Project:
 - \$927,000 Measure M2 Fund (Fund 25) budget transfer and appropriation from Project 44400 Street Reconstruction, Rehabilitation and Repair to Project 44085 Raymond Avenue Street Rehabilitation Project within the Capital Projects Fund (Fund 74).
 - \$100,000 Sewer Enterprise Fund (Fund 47) budget transfer and appropriation from Project 51419 Annual Sewer Replacement Program to Project 44085 Raymond Avenue Street Rehabilitation Project within the Sewer Enterprise Fund (Fund 47).
 - \$700,000 Other Cities revenue and expenditure budget transfer appropriations to Project 44085 Raymond Avenue Street Rehabilitation Project for reimbursement by City of Anaheim for expenses within their respective boundaries in the Capital Projects Fund (Fund 74).
3. Award \$1,414,000 construction contract for Project 44085 Raymond Avenue Street Rehabilitation Project to Onyx Paving Company and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
4. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.
5. Waive Fullerton Municipal Code Section 15.90 Noise Standards and Regulation to allow the project to perform street pavement rehabilitation at night adjacent to commercial and industrial properties.

18. \$239,167.27 CONTRACT WITH PETROCHEM MATERIALS INNOVATION, LLC. FOR MISCELLANEOUS SLURRY SEAL - FISCAL YEAR 2025-26

Proposed Motion:

1. Approve Project 44703 Miscellaneous Slurry Seal - Fiscal Year (FY) 2025-26 plans and specifications.
2. Approve the following budget transfers and appropriations in Project 44703 Miscellaneous Slurry Seal - FY 2025-26:
 - \$63,923 American Rescue Plan Act (ARPA) funds (Fund 38) budget transfer and

appropriation from Project 44589 Residential Street Program to Project 44703 Miscellaneous Slurry Seal - FY 2025-26 within the Capital Projects Fund (Fund 74).

- \$225,000 Measure M2 funds (Fund 25) budget transfer and appropriation from Project 44589 Residential Street Program to Project 44703 Miscellaneous Slurry Seal - FY 2025-26 within the Capital Projects Fund (Fund 74).

3. Award \$239,167.27 construction contract for Project 44703 Miscellaneous Slurry Seal - FY 2025-26 to Petrochem Materials Innovation, LLC and authorize City Manager, or designee, to execute and administer the contract, in a form approved by the City Attorney.
4. Authorize Public Works Director, or designee, to approve change orders for construction and professional engineering construction support services within the approved project budget.

19. \$335,750 PROFESSIONAL SERVICES AGREEMENTS WITH BIO-CARE, INC. AND HOAG CLINIC FOR FIREFIGHTER WELLNESS PROGRAM: NATIONAL FIRE PROTECTION ASSOCIATION OCCUPATIONAL ASSESSMENTS AND ADVANCED CANCER DETECTION

Proposed Motion:

1. Authorize City Manager, or designee, to execute and administer a Professional Services Agreement with Bio-Care, Inc., not to exceed \$252,000 for NFPA 1582 -compliant occupational medical evaluations, in a form approved by the City Attorney.
2. Authorize City Manager, or designee, to execute and administer a Professional Services Agreement with Hoag Clinic dba Hoag Executive Health, not to exceed \$83,750 for Galleri Multi-Cancer Early Detection blood testing, in a form approved by the City Attorney.
3. Authorize City Manager, or designee, to approve amendments to the Professional Services Agreements and related project expenditures up to the total approved \$335,750 AFG program budget.

ITEMS REMOVED FROM CONSENT CALENDAR

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS AND REPORTS

City Council may ask a question for clarification, make a brief announcement, make a brief report on their activities, request a report from staff at a subsequent meeting concerning any matter or direct staff to place a matter of business on a future agenda.

COUNCIL MEMBER REPORTS

AGENDA FORECAST (Tentative)

Tuesday, June 30, 2026

- SOLID WASTE RFP STUDY SESSION

Tuesday, July 21, 2026

- INDEPENDENCE PARK GYM RENOVATION
- AIRPORT LEASE RENEWAL – AIR TRAFFIC CONTROL TOWER EQUIPMENT ROOM

- HARBOR BOULEVARD AND CHAPMAN AVENUE STREET REHABILITATION
- MONTHLY COMMITTEE ACTIVITY AND ATTENDANCE REPORT
- MEDICAL VOLUNTARY RATE RANGE PROGRAM PARTICIPATION EXPANSION
- CANDLEWOOD AREA REHABILITATION
- TEMPORARY EASEMENT AGREEMENT FOR WELL 10 TEMPORARY PFAS TREATMENT PLANT

ADJOURNMENT

Adjourn to next regularly scheduled first session meeting at 4:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

Adjourn to next regularly scheduled second session meeting at 5:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.