CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS - Public comments will be allowed on matters appearing on the closed session agenda.

RECESS to Closed Session

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Per Government Code Section 54956.8

   Property: 312 W. Valencia Drive, 401 W. West Avenue, 419 W. West Avenue, 449 W. West Avenue, 455 W. West Avenue, and 512 S. Ford Avenue
   (Richman/Valencia/West Neighborhood)

   Agency Negotiator: Joe Felz, Acting Director of Redevelopment and Economic Development

   Negotiating Parties: 312 W. Valencia Avenue, Marcella De Anda
   401 W. West Avenue, Raymond Rostan
   419 W. West Avenue, Gerardo Bautista
   449 W. West Avenue, Jose Vargas
   455 W. West Avenue, Veronica Rodriguez
   512 S. Ford Avenue, Blaine Wilkinson

   Under Negotiations: Price and Terms

2. CONFERENCE WITH LABOR NEGOTIATOR – Per Government Code Section 54957.6

   Agency Negotiator: Gretchen Beatty, Director of Human Resources

   Employee Organizations: Fullerton Municipal Employees Federation, Fullerton
Firefighters’ Association, Fullerton Police Officers’
Association – Dispatcher Unit, Fullerton Police Officers’
Association – Safety Unit, Fullerton Management
Association, Fullerton Fire Management Association,
Fullerton Police Management Association

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

ADJOURNMENT - The next regular City Council/Redevelopment Agency/Public
Financing Authority meeting will be held on January 18, 2011, at 6:30 p.m., in the Council
Chamber, 303 West Commonwealth Avenue, Fullerton, California.
CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT - None

PRESENTATIONS

1. Sunny Hills Future Farmers of America

2. Progress Report by Orange County Transportation Authority on SR 57 NB Widening Project

3. Miss Fullerton Contestants

PUBLIC COMMENTS - Public comments will be allowed on matters not appearing on the agenda, but within Council/Redevelopment Agency/Public Financing Authority's jurisdiction.

APPOINTMENTS

1. DIRECT APPOINTMENTS TO COMMISSIONS/COMMITTEES

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Recommendation by the Office of the City Clerk:

Make direct appointments to the Bicycle Users Sub-Committee, Community Development Citizens’ Committee, Citizens’ Infrastructure Review Committee, Energy and Resource Management Committee, Hillcrest Ad Hoc Committee, Library Board of Trustees, Parks and Recreation Committee, Planning Commission, Redevelopment Design Review Committee, Transportation and Circulation Committee and the Technology Working Group

Ratify Appointments.

CONSENT CALENDAR (Items 1 through 11) All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Council, staff, or public request specific items be discussed and/or removed from the Consent Calendar for separate action.

1. MINUTES – DECEMBER 21, 2010 AND JANUARY 4, 2011

Recommendation by the Office of the City Clerk: Approve the December 21, 2010 and January 4, 2011 City Council/Redevelopment Agency/Public Financing Authority Minutes.

2. FULLERTON TRANSPORTATION CENTER PARKING EXPANSION PROJECT – SECOND AMENDMENT TO COOPERATIVE AGREEMENT NO. C-9-0404 BETWEEN THE CITY OF FULLERTON AND ORANGE COUNTY TRANSPORTATION AUTHORITY

Recommendation by the Redevelopment and Economic Development Department/Engineering Departments:

As the City Council:

1. Authorize the City Manager or his designee to execute the second Amendment to Cooperative Agreement No. C-9-0404 on a form to be approved by the City Attorney.

2. Reduce total construction funding for the parking structure to $19,767,000, including reductions of Measure M funding to $7,345,000, Proposition 116 to $10,535,000, and State Transportation Improvement Program funding to $1,887,000; and

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3. Revise the scope of work to include $2,700,000 in additional improvements within the Fullerton Transportation Center parking structure.

As the Redevelopment Agency:

1. Find and determine that the requirements of Section 33445 of the California Health and Safety Code related to the use of Redevelopment Agency funds for the aforementioned purpose are satisfied.

3. **EUCLID STREET – NO STOPPING ANYTIME AND 15 MINUTE LOADING/UNLOADING**

Recommendation by the Engineering Department:

1. Adopt Resolution No. 11-01.

2. Adopt Resolution No. 11-02.

3. Approve the removal of 220-feet of “No Stopping Anytime” on the east side of Euclid Street adjacent to 2226 N. Euclid Street. This action does not require a resolution as the posted restriction was implemented by a developer, and not Council action.

RESOLUTION NO. 11-01 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DESIGNATING THE WEST SIDE OF EUCLID STREET FROM THE CENTERLINE OF LAGUNA ROAD, TO 960 FEET SOUTH OF SAID CENTERLINE, AS A PLACE WHERE VEHICLES ARE PROHIBITED FROM STOPPING AT ANYTIME

RESOLUTION NO. 11-02 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DESIGNATING THE EAST SIDE OF EUCLID STREET, IN FRONT OF 2226 N. EUCLID STREET, AS A PLACE WHERE PARKING WILL BE LIMITED TO 20-MINUTES OF CONTINUOUS PARKING

4. **ACACIA AVENUE – NO STOPPING ANYTIME**

Recommendation by the Engineering Department:

1. Adopt Resolution No. 11-03.

2. Adopt Resolution No. 11-06.
RESOLUTION NO. 11-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, DESIGNATING THE EAST SIDE OF ACACIA AVENUE FROM DOROTHY LANE TO THE SOUTHERLY DRIVEWAY INTO ACACIA ELEMENTARY SCHOOL AS A PLACE WHERE VEHICLES ARE PROHIBITED FROM STOPPING AT ANYTIME

RESOLUTION NO. 11-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING ONE-HOUR PARKING ON THE NORTH SIDE OF DOROTHY LANE BETWEEN ACACIA AVENUE AND VICTORIA DRIVE

5. WILLIAMSON AVENUE – 30 MINUTE PARKING

Recommendation by the Engineering Department: Adopt Resolution No. 11-04.

RESOLUTION NO. 11-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING THE INSTALLATION OF 30-MINUTE PARKING ON THE NORTH SIDE OF WILLIAMSON AVENUE FROM 125 FEET EAST OF EUCLID STREET EASTERLY TO THE END OF THE 800 BLOCK OF WILLIAMSON AVENUE

6. FORD AVENUE AT BROOKDALE PLACE AND JACARANDA PLACE – TWO WAY STOPS

Recommendation by the Engineering Department: Adopt Resolution No. 11-05.

RESOLUTION NO. 11-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AUTHORIZING THE INSTALLATION OF STOP SIGNS ON BROOKDALE PLACE AND JACARANDA PLACE AT THEIR INTERSECTIONS WITH FORD AVENUE

7. APPROVE MINOR CHANGE TO RESOLUTION NO. 10-108

Recommendation by the Police Department: Approve a minor change to Resolution No. 10-108, Exhibit A, amending the bail amount for FMC 8.44.160 (c), Posted Time Zones, from $35.00 to $38.00.

RESOLUTION NO. 10-108 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING THE CITY’S FEE SCHEDULE AS TO PENALTIES FOR PARKING VIOLATIONS

8. MEMORANDUM OF UNDERSTANDING C-9-0623 BY AND BETWEEN ORANGE COUNTY TRANSPORTATION AUTHORITY, ANAHEIM, BUENA PARK,

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Recommendation by the Engineering Department:

1. Approve the MOU in a format approved by the City Attorney.

2. Authorize the City Manager to sign the MOU and any subsequent revisions, contingent upon a format approved by the City Attorney.

9. **ACCEPTANCE OF DONATIONS TO THE POLICE DEPARTMENT**

Recommendation by the Police Department: Accept the donations on behalf of the Fullerton Police Department.

10. **ACQUISITION OF REAL PROPERTY LOCATED AT 312 WEST VALENCIA DRIVE (RICHMAN/ VALENCIA/ WEST NEIGHBORHOOD)**

Recommendation by the Redevelopment and Economic Development Department:

1. Approve acquisition of the Site;

2. Authorize a budget transfer in the amount of $545,000 from the Agency’s Low and Moderate Income Housing Fund to the Valencia/West/Neighborhood Property Acquisition Project (CIP Project No. 81-41000) to pay costs associated with property acquisition and reasonable closing costs; and

3. Authorize the Executive Director to execute the purchase agreement and take all actions necessary to complete the transaction.

11. **ADOPT ORDINANCE NO. 3166 – AMENDING THE MUNICIPAL CODE TO PERMIT COUNCIL TO TEMPORARILY FILL COUNCIL VACANCY UNTIL NEXT ELECTION**

Recommendation by the Office of the City Clerk: Adopt Ordinance No. 3166.

ORDINANCE NO. 3166 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ADDING SECTION 2.02.020 TO THE FULLERTON MUNICIPAL CODE RELATING TO THE FILLING OF CITY COUNCIL VACANCIES

**PUBLIC HEARINGS (Item 12)** Pursuant to California Government Code Section 65009, if you challenge the decision of the City Council/Redevelopment Agency/Public Financing

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Authority 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.

12. **PRIVATE PARTY IMPOUND (PPI) TOWING, ORDINANCE NO. 3142**

This item was originally scheduled for presentation to Council on September 21, 2010. The matter was continued to January 18, 2011, due to pending legislative action in Sacramento in the form of SB949, which was signed into law on September 30, 2010. This law adds language to section 21100 of the California Vehicle Code. The Police Department made a request of the Legislative Counsel of California, to provide a legal opinion of SB949. The legal opinion would provide information on the bearing, if any, of additional language as it relates to Ordinance No. 3142.

Recommendation by the Police Department:

Continue the Public Hearing of Ordinance No. 3142 relative to PPI Towing Operations to the April 19, 2011 City Council/Redevelopment Agency/Public Financing Authority meeting at 6:30 p.m.

**REGULAR BUSINESS (Items 13 through 17)**

13. **CITY REPRESENTATION – REGIONAL ADVISORY BODIES**

This is a request to review the City’s designated representation on regional advisory boards, appoint a representative and alternate to several regional advisory bodies, and make other changes as desired.

Recommendation by the City Clerk’s Office:

Appoint a representative and alternate to the following advisory bodies:

- Orange County Sanitation District
- Orange County Council of Governments
- Santa Ana River Flood Protection Agency
- Independent Cities Risk Management Authority
- Municipal Advisory Committee of Orange County/Municipal Water District of Orange County (MWDOC)
- Growth Management Authority
- Fullerton Investment Advisory Committee
- Fullerton Sports Fields Users’ Committee
- Fullerton Sister City Association
- Metropolitan Water District

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14. **MUNICIPAL CODE AMENDMENTS (PUBLIC NUISANCE)**

The amendments in these Ordinances modify existing sections of, and add one subsection to the Fullerton Municipal Code.

Recommendation by the Community Development/Community Preservation Departments:

Have first reading by title only, introduce and waive further reading of Ordinance Nos. 3162 and 3163, modifying portions of Title 6 and 8 of the Fullerton Municipal Code.


**ORDINANCE NO. 3163 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, AMENDING SECTIONS 8.75.040 AND 8.75.050 OF TITLE 8 OF THE FULLERTON MUNICIPAL CODE.**

15. **REQUEST FOR QUALIFICATIONS FOR THE DOWNTOWN CORE AND CORRIDORS SPECIFIC PLAN AND PROGRAM ENVIRONMENTAL IMPACT REPORT**

This item is a request to authorize the Community Development Department to issue the Request for Qualifications for the Downtown Core and Corridors Specific Plan (DCCSP) and Program Environmental Impact Report (PEIR).

Recommendation by the Community Development Department:


16. **FY2012 FEDERAL APPROPRIATION REQUEST PRIORITIES**

Each year the City Council considers a list of capital projects that are submitted to Fullerton’s federal representatives for consideration as part of the annual federal appropriations cycle. This agenda letter seeks Council approval of the FY2012 priority project list.

Recommendation by the Administration Department:

1. Review the draft project list prepared by staff;

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2. Provide direction to staff on the project list and prioritization of projects; and

3. Direct staff to transmit the approved priority project list to Fullerton’s federal representatives for consideration as part of the FY2012 appropriations cycle.

17. **OUTDOOR DINING AND PUBLIC RIGHT-OF-WAY ENCROACHMENTS**

This matter was previously agendized in October of 2010. At that time, Council moved to continue the matter to December 21, 2010. Because additional time is required for impacted downtown business owners to respond, staff is recommending continuance to the February 15, 2011 City Council/Redevelopment Agency/Public Financing Authority meeting.

Recommendation by the Engineering Department:

Continue this matter to the February 15, 2011 City Council/Redevelopment Agency/Public Financing Authority meeting at 6:30 p.m..

**COUNCIL/REDEVELOPMENT AGENCY/STAFF COMMUNICATIONS** (Council may ask a question for clarification, make a brief announcement, make a brief report on his/her own activities, request staff to report back at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.)

**AGENDA FORECAST**

FEBRUARY 1, 2011

- Richman Athletic Field Improvements
- Resident Permit Parking – 600 Block East Princeton, Almira Ave, Sycamore Ave, Melody Ave & 500 Block Princeton Circle West
- Mid Year Budget Report
- Fullerton Golf Course Irrigation Project
- F.R.I.E.N.D.S. Program (Firesetter Regional Intervention Educ. Network & Delivery System)
- Korean/American Festival Update
- Closed Session – Property Negotiations – Muckenthaler
- Presentation – SCAG Compass Blueprint Project Award
- MOU w/OCTA for State College Traffic Signal Synchronization Project
- MOU w/OCTA for Harbor Bl. Traffic Signal Synchronization Project
- Presentations – Townsend Public Affairs
- Acceptance of Donations to the PD
- Fullerton Community Center Proj. – Demolition and Grading Contracts

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• Closed Session – Labor Negotiations
• Closed Session – West Coyote Hills Water Rate Stabilization
• Disband Airport Noise and Safety Committee
• Affordable Housing NOFA Proposed Evaluation Process
• Approval and Budget Transfer of Cal Grip Grant

FEBRUARY 15, 2011

• Certification of Weed Abatement Costs (Fire) – R
• Outdoor Dining & Public Right-of-Way Encroachments (Eng) – R
• Presentation – Mothers Against Drunk Driving (MADD) – PD
• Resolution to Apply for OCTA Funding (Eng) – C
• Fox Block Temporary Parking Lot (Eng) – C
• Public Hearing – FTC Cost Recovery Fee (RDA)

MARCH 1, 2011

• Direct Appointment to TCC (SQ) (CC) – Appointments
• Closed Session – Potential Litigation (PD)

ADJOURNMENT - The next City Council/Redevelopment Agency closed session meeting will be held on February 1, 2011, at 5:00 p.m., in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California; and the next regular City Council/Redevelopment Agency/Public Financing Authority meeting will be held on February 1, 2011, at 6:30 p.m., in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

A tape of today’s Council/Redevelopment Agency/Public Financing Authority meeting will be rebroadcast on Time Warner Cable Channel 3 at 6:00 p.m. the Wednesday and Sunday immediately following the meeting.