CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS
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: Gretchen Beatty
   - Employee Organization: Police Management, Fullerton Firefighters Association
   - Under Discussion: Parameters of authority for negotiating salaries, benefits and working conditions

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Per Government Code Section 54956.9(d)(1)
   - Case Number: OCSC 30-2013 00675291

ADJOURNMENT
The next regular City Council / Successor Agency / Public Financing Authority meeting is April 1, 2014 at 6:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.
CALL TO ORDER

ROLL CALL

INVOCATION - Michael Swanson, In The Vine Church

PLEDGE OF ALLEGIANCE - Fullerton Union Band

CLOSED SESSION REPORT

PRESENTATIONS
1. PROCLAMATION: Mayor's Day of Service
2. PROCLAMATION: Donate Life Month
3. PROCLAMATION: Faces of Fullerton
4. PRESENTATION: OC Human Relations Commission Annual Report
5. PRESENTATION: Fullerton Elks Lodge #1993 Citizen of the Year

PUBLIC COMMENTS

The City Council / Successor Agency / Public Financing Authority will hear public comments on matters not appearing on the agenda but within City Council / Agency / Authority jurisdiction at this time. The City Council / Agency / Authority will also accept public requests for removal of Consent Calendar items for further discussion. Those wishing to speak on a regular business or a public
The public may inspect any writings or documents provided to a majority of the City Council regarding any item on this agenda 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 also post such writings and documents on the City's website at www.cityoffullerton.com.

CITY COUNCIL / SUCCESSOR AGENCY / STAFF COMMUNICATIONS

City Council may ask a question for clarification, make a brief announcement, make a brief report on his / her 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.

APPOINTMENTS

CITY COMMISSION / COMMITTEE / BOARD APPOINTMENTS

Recommendation by the Office of the City Clerk:

Appoint applicants to the following vacancies:

1. Council Member Whitaker

2. Economic Development Commission – One vacancy
   a. One At-Large appointment for term ending December 31, 2017.

3. Ratify appointments.

CONSENT CALENDAR (Items 1 through 8)

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

1. MARCH 18, 2014 MEETING MINUTES

Recommendation by the Office of the City Clerk:

Approve March 18, 2014 City Council / Successor Agency / Public Financing Authority Meeting Minutes.

2. TOWING OR IMPOUNDING OF VEHICLES AND ROTATIONAL TOW SERVICES - ORDINANCE NO. 3210 SECOND READING AND ADOPTION

Recommendation by the Office of the City Clerk:

Adopt Ordinance No. 3210.
3. **ACCEPTANCE OF DONATION TO THE POLICE DEPARTMENT**

Recommendation by the Police Department:

Accept $2000 donation from Fullerton Elks on behalf of Chief Hughes and Fullerton Police Department.

4. **301 EAST AMERIGE AVENUE – “15 MINUTE PARKING”**

Recommendation by the Public Works Department:

Adopt Resolution No. 2014-XX.


5. **DISABLED PERSONS PARKING SPACE AT 217 WEST VALENCIA DRIVE**

Recommendation by the Public Works Department:

Adopt Resolution No. 2014-XX.

RESOLUTION NO. 2014-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING A DISABLED PERSON’S PARKING ZONE IN FRONT OF 217 WEST VALENCIA DRIVE

6. **DISABLED PERSONS PARKING SPACE AT 119 & 132 WEST BROOKDALE PLACE**

Recommendation by the Public Works Department:

Adopt Resolution No. 2014-XX.

RESOLUTION NO. 2014-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, ESTABLISHING A DISABLED PERSON’S PARKING ZONE IN FRONT OF 119 & 132 WEST BROOKDALE

7. **TITLE VI PLAN FOR BASTANCHURY / VALENCIA MES A BIKE PATH PROJECT**

Recommendation by the Public Works Department:

Approve City of Fullerton Title VI Plan.
8. **CURB / GUTTER & SIDEWALK RECONSTRUCTION PROJECT FISCAL YEAR 2013-14 BUDGET TRANSFER**

Recommendation by the Public Works Department:

1. Approve $22,000 budget transfer from the Park Dwelling Fund and $25,000 from Street Maintenance Service and Operating Budget into Project 44785.

2. Authorize Director of Public Works to execute contract change order to add curb / gutter and sidewalk reconstruction locations not originally included in the contract.

**PUBLIC HEARING** (Item 9)

Pursuant to California Government Code Section 65009, if you challenge a City Council / Successor Agency / Public Financing Authority 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.


Proposed subdivision of 7.83 acre parcel into three lots and change Community Development Type of resulting and adjacent lots from “Religious Institution” to “Low Density Residential.”

Recommendation by the Community Development Department:

1. Adopt Negative Declaration.

2. Make findings as recommended per Planning Commission Resolution No. PC-2014-06.

3. Adopt Resolution No. 2014-XX.

**RESOLUTION NO. 2014-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPROVING A TENTATIVE PARCEL MAP TO SUBDIVIDE A 7.83 ACRE PARCEL INTO THREE LOTS AND A GENERAL PLAN REVISION TO CHANGE THE COMMUNITY DEVELOPMENT TYPE OF FOUR PARCELS FROM “RELIGIOUS INSTITUTION” TO “LOW DENSITY RESIDENTIAL”; THE PROJECT SITE ENCOMPASSES PROPERTIES LOCATED AT 2505 YORBA LINDA BOULEVARD AND 2442, 2450, 2456 & 2460 ALMIRA AVENUE**

**REGULAR BUSINESS** (Items 10 through 12)

10. **TEMPORARY NONCOMMERCIAL SIGN REGULATIONS**

Review of City’s regulations pertaining to temporary noncommercial signs.
Recommendation by the Office of the City Clerk:
Review temporary noncommercial sign regulations, including political signage.

11. **HILL AVENUE – EARLY MORNING PARKING EXEMPTION**

   Consideration of Transportation and Circulation Commission recommendation to repeal 2:00 a.m. to 5:00 a.m. “Early Morning Parking” restriction on south side of Hill Avenue between Malden Avenue and Harbor Boulevard.

   Recommendation by the Public Works Department:

   Adopt Resolution No. 2014-XX.

   **RESOLUTION NO. 2014-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, RESCINDING THE “EARLY MORNING PARKING” RESTRICTION ON SOUTH SIDE OF HILL AVENUE BETWEEN MALDEN AVENUE AND HARBOR BOULEVARD**

12. **AGREEMENT BETWEEN CITY OF FULLERTON AND FULLERTON FIRE MANAGEMENT ASSOCIATION**

   First review of proposed agreement between City of Fullerton and Fullerton Fire Management Association.

   Recommendation by the Human Resources Department:

   Review proposed agreement, direct staff to post on City’s website and schedule for final review on April 15, 2014.

**AGENDA FORECAST**

April 15, 2014

- Fireworks Lottery
- Airport Update Presentation
- Railroad Days Proclamation
- Child Abuse Prevention Month Proclamation
- Quarterly Financial Report
- Richman-Brookdale Sewer Project Contract Award
- Albert Grover & Associates (AGA) Contract Renewal
- Contract Award for Commonwealth Sewer and Roadway Reconstruction
- Water Main Replacement / Street and Sewer Improvements 2013-2014 Contract Award
- PLC Harborwalk Apartments

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- Legislative Platform
- Amerige Heights CFD#2 Bond Issuance
- District Elections Presentation
- Resident Only Permit Parking – Fern Dr, Glenwood Ave & Princeton Ave. (tentative)
- Towing Franchise Contracts
- Update on City Wide Improvements
- Resident Only Permit Parking – Derek Drive

**May 6, 2014**
- Transportation Corridor Agencies Presentation
- Fullerton Aquatics Swim Team Presentation
- Contract Award for Regional Traffic Signal Synchronization Project: Placentia Ave., Brea Blvd., Commonwealth Ave., and Lemon St. (tentative)
- T&CC April 7, 2014 Recommendations (tentative)
- AT&T cell site at Richman Park
- Street Light Replacement Project Contract Award
- FY 2014-15 One-Year Strategy / Action Plan
- Sex Offender Ordinance

**ADJOURNMENT**

The next City Council / Successor Agency closed session meeting is April 15, 2014 at 5:00 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

The next regular City Council / Successor Agency / Public Financing Authority meeting is April 15, 2014 at 6:30 p.m. in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

The City will rebroadcast this City Council / Successor Agency / Public Financing Authority meeting on Time Warner Cable Channel 3 at 6:00 p.m. the Wednesday and Sunday immediately following the meeting. The public may access meeting rebroadcasts on demand at www.cityoffullerton.com.