

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
March 24, 2015**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Workshop Meeting of the Fontana City Council was held on Tuesday, March 24, 2015, in the Fontana City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 5:30 p.m. with Mayor Pro Tem Tahan, Council Members Roberts, Salazar-Wibert and Sandoval present. Police Chief Rod Jones provided a presentation on Police Technological Programs. The Fontana City Council Meeting Agenda was reviewed and City Manager Comments were heard.

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the Fontana City Council was held on Tuesday, March 24, 2015, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:04 p.m.

ROLL CALL:

Present: Mayor Warren, Mayor Pro Tem Tahan, Council Members Roberts, Salazar-Wibert and Sandoval.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Principles of Faith Pastor Brody, the Pledge of Allegiance was led by Mayor Pro Tem Tahan.

PROCLAMATIONS:

A. National Service Recognition Day

Mayor Warren and the City Council proclaimed April 7, 2015, as National Service Recognition Day. Fontana Unified School District Board Member and AmeriCorps Vista Member for Fontana, Matthew Slowik was present to

accept.

SPECIAL PRESENTATIONS:

A. Police Department 2014 Employee of the Year

Mayor Warren and the City Council recognized Police Officer Sam Ferguson as the Police Department's 2014 Employee of the Year. Police Officer Ferguson was present to accept Certificates of Recognition from the Mayor and City Council, Ms. Christine Taylor, representing San Bernardino County Supervisor Janice Rutherford and Ms. Veronica Zendejas, representing Congresswoman Norma Torres.

PUBLIC COMMUNICATIONS:

A. Public Communications

Ms. Mary Urquizo, representing the Relay for Life and the American Cancer Society, announced the 15th Annual Relay for Life to be held on Saturday, May 16, 2015 at Summit High School.

Ms. Urquizo announced the Cancer Survivor's Event to be held on Thursday, April 9, 2015, at the Senior Center, from 6:00 p.m. to 8:00 p.m. Cake and ice cream would be served to celebrate their annual survivor birthday.

Ms. Urquizo announced an art auction to be held on Friday, April 17, 2015, from 6:00 p.m. to 9:00 p.m. at the Koehler Art Gallery. Ms. Urquizo stated that all funds that were raised from this event would benefit the American Cancer Society.

Ms. Tressy Capps, Fontana resident, spoke on toll lanes that were proposed in the Inland Empire.

Ms. Capps spoke on the San Bernardino Association of Governments (SANBAG), which is a transportation authority for San Bernardino County, and stated that there 25 City elected officials and five members of the County Board of Supervisors on the SANBAG board. Ms. Capps stated that Mayor Pro Tem Tahan was a SANBAG board member.

Ms. Capps stated that she had attended a Citizens Advisory Group (CAG) meeting regarding the toll lanes and made a video of the meeting. Ms. Capps stated that Mr. Matt Slowik and Mr. Phil Cothran were on the CAG. Ms. Capps stated that some CAG members did not want her to videotape the meeting. Ms. Capps stated that the video was on You Tube entitled "Toll Lane Scam". Ms. Capps stated her contact number was (951) 333-2000.

Ms. Capps stated that Assembly Bill 914 should be discussed with local legislators regarding the toll lane.

Mr. Ted Hunt, Fontana Police Officers Association, announced the Inland Valley All Star Classic Basketball Team game to be held on Sunday, April 19, 2015 at A. B. Miller High School. Mr. Hunt stated that the girls basketball team would play at 4:00 p.m. and the boys basketball team would play at 5:30 p.m. Mr. Hunt stated that tickets were \$6.00/ticket at the door.

Ms. Veronica Zendejas, District Director for Congresswoman Norma Torres, announced that a Senior Scam Stopper seminar would be held on Thursday, April 9, 2015, at the Dino Papavero Senior Center, from 10:00 a.m. to 11:30 a.m.

Ms. Zendejas announced that the nationwide art contest had ended on March 23, 2015; however, late art submittals would be accepted. Ms. Zendejas stated that the winner would be announced on April 7, 2015 in Pomona, California and the winner's art work would be displayed for one year in Washington, D. C., our nation's capital.

Mr. Danny Marquez, Veterans Partnering with Communities, thanked the Mayor and the City Council for their support of Women Veterans.

Mr. Marquez thanked Mayor Pro Tem Tahan for having been a huge supporter in the community and a supporter of the Veterans Resource Center since the beginning.

Mr. Marquez announced an Affordable Housing and Transportation Expo to be held on Friday, May 22, 2015 and representatives from SANBAG and HUD would be present to educate the public.

Mr. Vikvant Arora and Mr. Harish Kapuv, Fontana residents and business owners, thanked the Mayor and the City Council for a safe city to live in.

Mr. Arora and Mr. Kapuv spoke on A & B Express, their truck repair business at 10407 Elm Street in Fontana, and stated that they had received notice from Building and Safety that their operation would be shut down by April 6, 2015. Mr. Arora and Mr. Kapuv stated that they wished to work with City staff on the issues and requested additional time. Mayor Warren referred Mr. Arora and Mr. Kapuv to Community Development Director James Troyer and the Fontana Police Department for follow up.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Sandoval, and passed unanimously by a vote of 5-0 to approve Consent Calendars "A-J", with a correction to the minutes, adopt Ordinance No. 1725, and directing staff to return with an amended ordinance for the micro-chipping of dogs and cats (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the March 10, 2015 Regular City Council Meeting.

Council Member Sandoval noted a correction on Page 7 of the minutes, second paragraph, the sentence should read "this summer's drought is going to be bad".

B. Adoption of Ordinance No. 1725

Second Reading/Adopt **Ordinance No. 1725**, amending Article I of Chapter 4 of the Fontana Municipal Code to add Section 4 - 8 requiring mandatory micro-chipping of dogs and cats.

Police Chief Rod Jones stated that he was available to questions concerning the micro-chipping of dogs and cats. Chief Jones stated that staff looked at mandatory micro-chipping in Section 4-8 of the ordinance and a possible amendment would state that "all dogs and cats over the age of four months who are in the shelter must be implanted with an identifying microchip prior to being released."

Mayor Warren stated that this was a second reading and that the ordinance would be amended but the detail and specifics had not been discussed.

Mayor Warren stated more clarity was needed for people to understand it was not mandatory that every dog and cat must be micro-chipped, but only those dogs and cats that were picked up.

City Manager Ken Hunt stated that the ordinance was crafted with the intention of micro-chipping and requiring the animals that were picked up and taken to the shelter were micro-chipped before they were returned to their owners. Mr. Hunt stated that once the animals were picked up again they could be scanned and returned to their owners usually on the same day, which would save a trip to the shelter. Mr. Hunt stated that this was a way of reducing costs for the owners as well as the City.

Discussion ensued concerning mandatory micro-chipping of dogs and cats.

City Manager Hunt stated that his suggestion was to approve the ordinance and direct staff to bring back an amended ordinance that addressed the City Council's concerns.

C. Acceptance of Successor Agency "Government Purpose/Use" Properties

Adopt **Resolution No. 2015-017** approving the transfer of all properties identified as "Governmental Purpose/Use" within the Long Range Property Management Plan (LRPMP) from the Successor Agency to the City of Fontana.

D. Final Acceptance of the Jurupa Avenue Landscape Improvement Project

Accept as complete the work performed by Clean Cut Landscape for the construction of the Jurupa Avenue Landscape Improvement Project; approve the final construction amount of \$986,655.35; and authorize the City Engineer to execute and file the Notice of Completion (SB-13-DE-14).

E. Award of CDBG Funded Projects

Authorize the Purchasing Office to award to the lowest responsible bidders for the CDBG funded Senior Center Improvements, Fire Station 71 Fire Equipment Purchases, and Jack Bulik HVAC Replacement and Seville Park Fitness Equipment.

F. Adopt a Resolution Amending the Existing Circulation Impact Fee by Adding a Category for Industrial Buildings Under 200,000 Square Feet

1. Adopt **Resolution No. 2015-018** approving an amendment to the existing Circulation Impact Fee by adding a category for industrial buildings under 200,000 square feet in gross floor area.
2. Determine the project is exempt pursuant to Section 15061 (b)(3) of the California Environmental Quality Act (CEQA) and direct staff to file a Notice of Exemption.

G. Authorize and Execute Annual Purchase Order for Elevator Maintenance Services

Authorize the Purchasing Department to execute an annual Purchase Order issued to Thyssenkrupp Elevator Corporation based on amount approved in the annual operating budget.

H. California Wellness Foundation Grant - Authorization to Proceed

1. Authorize the Fontana Reentry Support Team to apply for the California Wellness Foundation Grant.
2. Authorize the Chief of Police or his assigned designee to sign the application for the California Wellness Foundation Grant.

I. Extension to Settlement Agreement Between the City of Fontana and Cole & Cole, LLC Regarding the Use of Property Located at 9987 Fontana Avenue, 10010 Beech Avenue, 15132 Valley Boulevard and 15252 Valley Boulevard

Approve a one-year extension to the settlement agreement between the City of Fontana and Cole & Cole, LLC regarding the properties

located at 9987 Fontana Avenue, 10010 Beech Avenue, 15132 Valley Boulevard and 15252 Valley Boulevard.

J. Award a Construction Contract for the Valley Boulevard at Poplar Avenue Traffic Signal and Street Improvement Project

1. Authorize the City Manager to award a construction contract with the lowest responsive/responsible bidder for the Valley Boulevard at Poplar Avenue Traffic Signal and Street Improvement Project and authorize a 10% contingency (Bid No. SB-24-DE-15).

2. Appropriate \$80,000.00 from Fund 246, Measure I Local funds to Project No. 3309.

3. Authorize the City Manager to execute any and all right of way agreements, utility agreements, utility easements, and any related items on behalf of the City for the Valley Boulevard at Poplar Avenue Traffic Signal and Street Improvement Project.

PUBLIC HEARINGS:

A. Quarterly Lien Action for Delinquent Sewer, Rubbish and Weed Abatement

Mayor Warren opened Public Hearing Item PH-A.

Management Services Director Lisa Strong provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Mayor Pro Tem Tahan, seconded by Council Member Salazar-Wibert, and passed unanimously by a vote of 5-0 to approve Public Hearing Item PH-A (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

1. Authorize staff to complete and record lien notices against real property for those sewer accounts sixty days or more delinquent as described in the Certified Lien List and direct staff to forward recorded liens to the County for collection.

2. Authorize staff to complete and record liens against real property for those rubbish accounts more than ninety days delinquent as described in the certified Lien List and direct staff to forward recorded liens to the County for collection.

3. Adopt **Resolution No. 2015-019** of the City Council of the City of Fontana

adopting the statement of unpaid expenses for weed abatement and imposing a lien against real property for payment thereof.

B. Adopt Resolution for Amended Fee Schedule for Animal Services Fees

Mayor Warren opened Public Hearing Item PH-B.

Police Chief Rod Jones and Captain Mark Weissmann provided the staff report.

Council Member Salazar-Wibert stated that she disagreed with the license fee increase for unaltered dogs, which would increase her fee by \$25 a year.

Council Member Sandoval stated that there would be an increase from \$75 to \$100, which would be an increase for the seniors in the community.

Mayor Pro Tem Tahan asked whether the fees applied to everyone that were already in the system.

Mayor Warren asked when was the last time the fees were reviewed and changed.

Chief Jones stated that the user fees were reviewed annually but did not recall when was the last time the fees had been changed.

Discussion arose concerning the fee increase for unaltered pets.

Council Member Sandoval asked whether the fee would be \$75 for the first year and increased during the second year.

Discussion arose concerning the first and second year increase in fees.

No one spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Council Member Sandoval, seconded by Council Member Salazar-Wibert, and passed unanimously by a vote of 5-0 to approve Public Hearing Item PH-B, with an amendment to reduce the 2-year unaltered and 1-year unaltered to existing amounts, (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

Adopt the proposed **Resolution No. 2015-020** deleting the City of Fontana's current animal services fees and adopting an amended fee schedule for animal services fees for the City of Fontana.

NEW BUSINESS:

A. Approval for Rook Armored Critical Response Vehicle (RACRV)

Police Chief Rod Jones and Captain Bob Ramsey provided the staff report.

Mayor Pro Tem Tahan inquired about the maintenance.

Police Chief Jones stated that the cost was \$5,000 a year and would be funded by the General Fund.

Mayor Pro Tem Tahan asked whether this was similar to the helicopter program and would the City obtain another vehicle.

Police Chief Jones stated that this equipment would be used once or twice a month and only one Rook vehicle would be purchased.

Mayor Pro Tem Tahan asked whether the equipment would be used regionally.

Police Chief Jones stated that the equipment would be used only for the Fontana Police Department and staff needed specialized training. Chief Jones stated that complete control of the equipment would be by the Fontana Police Department.

Mayor Warren asked whether this equipment would come under mutual aid.

Police Chief Jones stated that the equipment would assist the Police Department in accessing two-story houses, because the police officers could not get into the upstairs part of the house. Chief Jones stated that the equipment was a very significant officer safety tool.

Mayor Pro Tem Tahan asked whether the equipment could be used during earthquakes.

Police Chief Jones stated that the equipment could be used for grappling hooks and forks to move debris.

Discussion arose concerning the use of the equipment during earthquakes.

Council Member Sandoval asked whether the City had towing equipment.

Police Chief Jones stated that the City had the towing equipment.

Council Member Salazar-Wibert asked whether the City had enough money in the asset forfeiture fund to pay for the equipment and the hangar.

Police Chief Jones stated that he did have a secure agreement for the hangar property but had more than enough money to cover the equipment.

Discussion ensued regarding available funding.

Council Member Salazar-Wibert asked whether the equipment would be used for other warrants.

Police Chief Jones stated that depending upon the type of warrant, the equipment was a tool that was available to be used by the Police Department.

Discussion ensued regarding high risk warrants and the use of the equipment by SWAT teams.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Sandoval, and passed unanimously by a vote of 5-0 to approve New Business Item NB-A (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

1. Approve the purchase of one Rook Armored Critical Response Vehicle (RACRV).
2. Approve appropriation and allocate the amount of \$297,000 from Fund 223 "Federal Asset Seizure" and authorize the City Manager or his designee to execute all related contract documents.
3. Approve annual recurring costs for maintenance and operation expenses in the amount of \$5,000 from General Fund Account 40419101 (Inland Valley SWAT).

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Committee Reports

Council Member Sandoval announced that he attended a Chamber of Commerce Mixer for the Rio Ranch Market.

Council Member Sandoval announced that he attended the Senior Dance that was held at the Senior Center.

Council Member Sandoval announced that Little League Opening Ceremonies were held for Southridge Little League, Elks Little League and Pony Little League.

Council Member Sandoval announced that he had attended the State of Region that was held in Ontario.

Council Member Sandoval announced that he had attended the Kaiser High School Military Ball that was held at the Pomona Valley Mining Company restaurant.

Council Member Sandoval announced that he had attended the Thank a Shero event that recognized women veterans and their contributions, which was held at the Senior Center.

Council Member Sandoval announced that he attended the Mulan play that was held at Jurupa High School, and stated that there were a lot of talented students who were in the play.

Council Member Sandoval announced that the dedication service for the renovation of CrossPointe Church, 17244 Randall Avenue, would be held on March 29, 2015 at 10:30 a.m.

Council Member Sandoval announced that Pastor Emory James, would be celebrating his 30th Pastor Appreciation Service, to be held on March 29, 2015 from 4:00 p.m. to 5:00 p.m. at 16380 Merrill Avenue in Fontana.

Council Member Sandoval announced that Easter Ceremonies would be held at Don Day starting at 8:00 a.m., and Jesse Turner and Cypress Community Centers starting at 10:00 a.m. on April 5, 2015.

Council Member Sandoval announced that the second car show would be held on Friday, April 10, 2015 at 6:00 p.m. in the City Hall parking lot.

Council Member Sandoval announced that the Senior Prom would be held on April 10, 2015 at the Senior Center at 6:00 p.m.

Council Member Sandoval congratulated Mr. Norman Arredondo on completing his training at the Sheriff's Academy in Florida.

Council Member Sandoval inquired whether the City Council would support the HOT (High Occupancy Toll) Lane and whether the community would be informed.

Council Member Sandoval stated that when annexation from the County to the City occurred, the City's code was different from the County and had an impact on small businesses. Mr. Sandoval stated that small businesses brought in tax revenues and wanted to see how the City could work with them to comply or relocate them.

Council Member Sandoval stated that the City needed to educate the people who had been annexed on the City's code compliance procedures.

Council Member Sandoval announced that a Fontana Healthy Women's Program was being worked on for next year.

Council Member Sandoval wished his daughter Cecelia a happy birthday,

which would be on March 31, 2015.

Council Member Sandoval wished everyone a joyful Easter.

City Manager Ken Hunt inquired whether a town hall meeting would be held or reaching out to people in the annexed areas to provide information on the City's code.

Council Member Sandoval stated that his concern was for small businesses and the City needed to work with them so that they could be kept in the City.

Mayor Warren stated that the City had worked with the annexed people to educate them, and the names of the business owners that had contacted Council Member Sandoval should be provided to City Manager Hunt for follow up.

Council Member Roberts stated that most of the issues in the annexed areas were because original approvals were not obtained prior to annexation to the City. Council Member Roberts stated that the City had honored the County's entitlements.

City Manager Hunt stated that Council Member Sandoval asked to agendaize an item regarding the HOT lane and did the City Council support placing the item on the agenda.

Mayor Warren stated that the HOT lane subject had not been vetted completely and until the SANBAG study was available the subject was premature to discuss.

Council Member Sandoval stated that he did not know that SANBAG had taken a vote and needed to know whether the City Council supported the HOT lane issue or not.

Mayor Pro Tem Tahan stated that SANBAG would support the community on the study. Mayor Pro Tem Tahan stated that Fontana was unique because it was between the I-10 and I-15 Freeways. Mayor Pro Tem Tahan stated that SANBAG had done a good job on working with staff, and had allowed people to air their concerns through the establishment of Community Advisory Groups (CAG). Mayor Pro Tem Tahan stated that at the same time we disagreed with them on this project and have been consistent with this position.

Mayor Warren stated that her concern was that the City was part of the SANBAG Board and the City should continue to work with SANBAG. Mayor Warren stated that she would like Mayor Pro Tem Tahan to negotiate with the subcommittee and let them know the City's concerns. Mayor Warren stated that the City Council would be attending the City-County Conference and

could talk with local legislators at that time.

Council Member Roberts stated that SANBAG Representative Tahan had already voted against it.

Mayor Pro Tem Tahan stated that the reason he voted no was that the City Council did not support the HOT Lane based on the workshops that the City Council had on the topic. Mayor Pro Tem Tahan stated that the HOT Lane would have a major impact on Fontana when motorists exited the freeway and used Fontana's local streets.

Comments arose concerning agendaing the item for discussion.

City Manager Hunt stated that Discussion and Possible Action for a HOT Lane would be agendaed.

Council Member Roberts announced that he would be attending the City-County Conference to be held on March 26 and March 27, 2015 in Lake Arrowhead, California.

Council Member Roberts announced that he had attended the State of the Region and Dr. Husing's comments were very optimistic about the region moving forward.

Council Member Roberts commended the Fontana Rotary Club and all their volunteers who had volunteered their time at the Speedway for the race.

Council Member Roberts congratulated Police Officer Sam Ferguson as the Police Department's 2014 Employee of the Year.

Council Member Salazar-Wibert congratulated Mr. John Roberts, Jr., for his achievement on entering the Sheriff's Academy.

Council Member Salazar-Wibert announced that she had attended a field trip at the Fontana Sheriff's Substation.

Council Member Salazar-Wibert announced that she had attended a soccer game for North Tamarind versus South Tamarind and had a lot of fun.

Council Member Salazar-Wibert announced that she had attended the Sheriff's Academy graduation and congratulated the two new police officers.

Council Member Salazar-Wibert announced that she had attended Casino Night at the Senior Center, along with Council Member Sandoval and his wife, Mary.

Council Member Salazar-Wibert announced that she had attended the Little

League Opening Ceremonies for Southridge Little League, Elks Little League and Pony Little League, which were well attended.

Council Member Salazar-Wibert announced that she had attended the Reign Game in Ontario, California.

Council Member Salazar-Wibert thanked Mr. Danny Marquez for the Thank a Shero, which recognized women veterans and their contributions.

Council Member Salazar-Wibert thanked Mr. Mike Aragon from Burrtec Waste Industries and that she had a great time at the Speedway.

Council Member Salazar-Wibert announced that the Ronald McDonald Walk for Kids would be held on April 2, 2015, and all funds raised would benefit families that stayed at the Ronald McDonald House in Loma Linda, California.

Council Member Salazar-Wibert congratulated her friend, Mr. Marcus McClure, who would be attending pharmaceutical school.

Council Member Salazar-Wibert wished Council Member Sandoval's daughter, Cecelia, a happy birthday.

Council Member Salazar-Wibert sent get well wishes to Ms. Fran Givens.

Council Member Salazar-Wibert wished a good night to Ms. Nancy Koehler.

Council Member Salazar-Wibert asked everyone to continue to support our military troops.

Mayor Pro Tem Tahan announced that he had attended the Little League Opening Ceremonies.

Mayor Pro Tem Tahan announced that the race at the Speedway was a sell out.

Mayor Pro Tem Tahan announced that an application for the General Plan Advisory Committee (GPAC) for the City's General Plan update were found on the City's website and the submittal deadline was April 6, 2015.

Mayor Pro Tem Tahan asked whether there was a way to assist business owners and property owners to get into compliance with the City's codes.

Mayor Pro Tem Tahan referred to Ms. Tressy Capps comments regarding the HOT Lanes and stated that the project had been going on for four years and was glad that Ms. Capps was involved and engaged.

City Treasurer Janet Koehler-Brooks stated that the Sunshine Club Easter

Celebration would be held on Friday, March 27, 2015, 6:45 p.m., at the Heritage Center for the developmentally disabled and that all ages were welcome.

City Treasurer Koehler-Brooks congratulated Police Officer Sam Ferguson as the Police Department's 2014 Employee of the Year, which was well deserved.

Mayor Warren announced that the meeting would be adjourning in memory of Mrs. Frances Amicucci, who would have turned 100 years in May 2015.

Mayor Warren thanked everyone who had submitted an application for the GPAC and encouraged others to do so before the deadline. Mayor Warren stated that the selection of the GPAC members would be made by the City Council, and encouraged anyone who was not selected to stay involved and attend the GPAC meetings.

Mayor Warren thanked the Kaiser High School Military Group for inviting her as a guest speaker.

Mayor Warren announced that she had been a guest speaker at Lowe's store and had addressed all their female managers.

Mayor Warren announced that she had attended the 2015 State of the Region and County Chief Executive Officer Greg Deveareaux provided a really good forecast for this region and stated that the number one growth factor was logistics.

Mayor Warren thanked the group that organized the Thank a Shero event and that the program was great. Mayor Warren thanked them for the award that she had received.

Mayor Warren announced that she was working with Council Member Sandoval on a Healthy Women's program and more information would be provided.

Mayor Warren gave special thanks to Ms. Lena Cothran for assisting at the Speedway during the Nascar race.

Mayor Warren thanked the Fontana Rotary Club for coordinating 600 volunteers, who assisted at the Speedway during the Nascar race.

CITY MANAGER COMMUNICATIONS:

A. Discussion and Possible Action to Create a Public Safety Technology Ad hoc Sub-Committee of the City Council

City Manager Hunt stated that the purpose of creating a Public Safety

Technology Ad Hoc Subcommittee of the City Council was to discuss the pros and cons about public safety technology prior to the items coming before the City Council.

Discussion ensued regarding the possible action to create a Public Safety Technology Ad Hoc Subcommittee.

Mayor Warren stated that two members of the City Council would be on the Ad Hoc Subcommittee and would work with staff and bring information back to the full Council for discussion.

ACTION: Motion was made by Council Member Sandoval, seconded by Mayor Pro Tem Tahan, and passed unanimously by a vote of 5-0 to nominate Council Member Roberts and Council Member Salazar-Wibert to be members of the Public Safety Technology Ad Hoc Subcommittee (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None).

B. City Manager Communications

There were no additional City Manager Communications provided.

ADJOURNMENT:

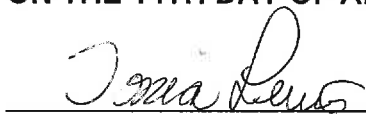
A moment of silence was held for Mrs. Frances Amicucci, long-time Fontana resident, who had recently passed. Mayor Warren stated that Mrs. Amicucci was a few months short of reaching 100 years.

The City Council Meeting adjourned in memory of Mrs. Frances Amicucci, a long-time Fontana resident, at 9:04 p.m. to the next Regular City Council Meeting to be held on Tuesday, April 14, 2015, with a Workshop at 5:30 p.m. in the City Hall Executive Conference Room and the Regular Meeting at 7:00 p.m. in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California.



Cecilia Lopez-Henderson
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL
ON THE 14TH DAY OF APRIL, 2015.**



Tonia Lewis
City Clerk