

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
April 14, 2015**

WORKSHOP:

A. 5:30 P.M. Joint City Council and Planning Commission Workshop

A Joint Fontana City Council and Planning Commission Workshop Meeting was held on Tuesday, April 14, 2015, in the Fontana City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 5:32 p.m. with Mayor Pro Tem Tahan, Council Members Roberts, Salazar-Wibert and Sandoval present. Planning Commission Chair Cothran and Planning Commissioners Meyer, Garcia and Quiroga were present; Planning Commissioner Rowland was absent.

Director of Engineering Ricardo Sandoval and Administrative Analyst II Monique Reza introduced Consultant Brian Hannegan, who presented the San Sevaime Trail Alignment Master Plan. 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, April 14, 2015, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:02 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 Relevant Church-Inland Empire Senior Pastor Charles Henderson, the Pledge of Allegiance was led by Council Member Roberts.

PROCLAMATIONS:

A. Arbor Day

Mayor Warren and City Council proclaimed April 16, 2015, as Arbor Day. Public Works Director Chuck Hays was present to accept. Mr. Hays announced that Arbor Day would be held on April 16, 2015, 10:00 a.m., at the Mary Vagle Nature Center, 11101 Cypress Avenue in Fontana. More information could be obtained by calling (909) 349-6994.

B. Child Abuse Prevention Month

Mayor Warren and City Council proclaimed April 2015 as Child Abuse Prevention Month. Children's Network Child Abuse Staff Analyst Janki Naik was present to accept. Ms. Naik provided background on child abuse and encouraged everyone to use 211 to help save a child and help a family in need.

C. National Public Safety Telecommunicators Week

Mayor Warren and City Council proclaimed the week of April 12-18, 2015 as National Public Safety Telecommunicators Week. Police Chief Jones was present to accept. Chief Jones recognized Police Department Dispatchers Ms. Wendy Hostetter, Ms. Jennifer Schlotterbeck and Ms. Tina Sanchez and thanked them for all their hard work and for helping to keep Fontana safe.

SPECIAL PRESENTATIONS:

A. Special Recognition of Ms. Monica Samaniego, A.B. Miller High School

Mayor Warren and City Council recognized Ms. Monica Samaniego, a Senior at Fontana A.B. Miller High School for taking first place in the CIF State Girls Wrestling Championship of February 28, 2015. Ms. Samaniego, and Coaches Ramagnoli and Krano, were present to accept.

B. Police Department January Employee of the Month

Mayor Warren and City Council recognized Officer Justin Laing as the Police Department's January Employee of the Month. Officer Laing was present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Mayor Warren announced that this was an opportunity for members of the public to address the Council. Mayor Warren stated that some members of

the public may feel strongly about a particular subject. Mayor Warren stated that the Council wished to protect the right of members of the public to address the Council.

City Clerk Tonia Lewis called the speakers in groups of three to address the Council at the podium.

Ms. Leslie Jimenez, Greater Fontana Hispanic Chamber of Commerce, announced that the 1st Annual Health Fair would be held on Saturday, April 25, 2015, during the hours of 9:00 a.m. to 5:00 p.m., at La Tapatia's Parking Lot, 17490 Arrow Boulevard in Fontana. For more information, the contact number provided was (909) 355-3661.

Ms. Socorro Enriquez, Greater Fontana Hispanic Chamber of Commerce, announced that a Spring Dance and Dinner would be held on Saturday, April 18, 2015, from 6:00 p.m. to 11:00 p.m., at Knights of Columbus, 16432 Merrill Avenue in Fontana. Suggested donations were \$20 per person or \$35 per couple, which included dinner and soft drinks.

Mr. Danny Marquez, Veterans Partnering with Communities, spoke on the many services and resources that were provided by the Veterans Resource Center. Mr. Marquez thanked the Mayor and City Council for their continued support.

Ms. Kathy Ponce, Fontana resident, announced that a Fontana Tea Party was being formed, which was a grass roots organization that would serve Fontana, Rancho Cucamonga and Rialto. Ms. Ponce stated that the Fontana Tea Party would meet on the third Tuesday of the month, at Logan's Roadhouse, and invited everyone who was interested in their civil rights to attend.

Ms. Rosa Hernandez, Fontana resident, spoke about her children having been enrolled in the Ballet Folklorico program that would no longer be offered at the Cypress Center. Ms. Hernandez stated that her children enjoyed the program and was concerned that insufficient notice had been provided to the parents concerning the cancellation. Mayor Warren referred Ms. Hernandez to Community Services Director Garth Nelson 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 Calendar Items "A-L" (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: Roberts on Item CC-K; ABSTENTION: Tahan on Item CC-G) as follows:

A. Approval of Minutes

Approve the Minutes of the February 18, 2015 Special City Council

Meeting and March 24, 2015 Regular City Council Meeting.

B. Accept Donation From Reach Out

Accept donation from Reach Out in the amount of \$800.00 for use towards the cost of guest speakers at the Teen Summit on Anti-Bullying Event.

C. Accept Donation From Caremore

Accept two (2) donations from Caremore, one in the amount of \$500.00 for use towards the 2015 Fontana Car Show, and the second in the amount of \$2,500.00 for use toward the 60th Annual Fontana Days Run.

D. Accept Donation From Manheim Southern California

Accept donation from Manheim Southern California in the amount of \$2,500.00 for use towards the 60th Annual Fontana Days Run.

E. Final Acceptance of Improvements on Terra Vista Drive within Tract No. 18820

Accept as complete the public street on Terra Vista Drive between Sierra Avenue and the City/Rialto City limits within Tract No. 18820.

F. Approve a Partial Satisfaction of Circulation Development Impact Fees/Credit Agreement with Goodman Citrus SPE, LLC.

Authorize the City Manager to execute a Partial Satisfaction of Circulation Development Impact Fees/Credit Agreement with Goodman Citrus SPE, LLC. for an industrial building development (Design Review No. 14-005), located at the southwest corner of Citrus Avenue and Santa Ana Avenue (11188 Citrus Avenue)

G. Amendment No. 1 to the Agreement with AECOM for the I-15/Duncan Canyon Interchange

Authorize the City Manager to execute Amendment No. 1 to a Professional Services Agreement with AECOM Corporation for the I-15/Duncan Canyon Interchange (Agreement No. MS-256-DE-12).

H. Security Video Recording System Upgrade

Award competitive bid SB-23-IT-15 to Cloudcover.it and Vector Resources, Inc. in the amounts of \$11,232.43 and \$37,769.08, respectively, to replace the legacy CCTV recording system currently in use at the Fontana Community Senior Center and the Lewis Library and Technology Center.

I. US Department of Agriculture Farmers' Market Promotion Program

Approve United States Department of Agriculture (USDA) Farmers' Market Promotional Program (FMPP) Grant for \$77,653 and approve an appropriation and an increase in revenues in the amount of \$77,653 in the Grant Fund to increase the community's access to fresh fruits and vegetables.

J. NRPA Out-of-School Time Programs Grant

1. Approve the Out-of-School Time Programs Grant from the National Recreation and Park Association (NRPA) in the amount of \$27,200 to increase participation in after school and summer meals during out-of-school times.

2. Approve an appropriation of and an increase in estimated revenues in the amount of \$27,200 in the Grant Fund (301).

K. Approve a Proposal for a Marketing and Communications Strategy

Authorize the City Manager to execute a contractual service agreement between the City of Fontana and 20/20 Network to work with the City of Fontana to assess our current marketing/communication activities and to develop a marketing/communication strategy for implementation by the City of Fontana in an amount not to exceed \$10,000.

L. Place an Advertisement in the Commemorative Program Book for the Inland Valley News 18th Annual Celebration of Excellence Awards Gala

Authorize the City Manager to place an advertisement in the Commemorative Program Book for the Inland Valley News 18th Annual Celebration of Excellence Awards Gala

Council Member Sandoval asked what was the circulation of the newspaper and how was the money to be used.

Mayor Warren stated that the advertisement would be placed in the Inland Valley News, which covered Fontana, Ontario, Rancho Cucamonga, Rialto and Pomona. Mayor Warren stated that the purpose of the advertisement was for the Commemorative Program Book for the Inland Valley News 17th Annual Celebration of Excellence Awards Gala, which would focus on the services and programs that the City of Fontana provided to the community. Mayor Warren stated that the advertisement would assist with the City's outreach program to community groups, churches, schools and residents and had been approved in the past.

PUBLIC HEARINGS:

A. FY 2014-2015 Action Plan Substantial Amendment

Mayor Warren opened Public Hearing Item PH-A.

Administrative Services Deputy City Manager David Edgar provided the staff report.

Mayor Warren left the dais at 8:46 p.m. and returned to the dais at 8:47 p.m.

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 Sandoval, 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. Conduct Public Hearing and adopt the Fiscal Year (FY) 2014-2015 Action Plan Substantial Amendment
2. Adopt the Substantial Amendment to the 2014-2015 Action Plan; and
3. Authorize the City Manager to execute any and all documents necessary to effectuate said approvals.
4. Re-appropriate revenue and expenditure budgets from CDBG Project 9385900362 in the amount of \$306,000 to CDBG Business Units 20401362, 20402362, 20403362, 20404362 to allow for the purchase of items noted in the CDBG Substantial Amendment.

B. Public Hearing and Adoption of HUD Planning Documents Including the Five-Year Consolidated Plan (2015-2019), One-Year Action Plan (2015-2016) and Analysis of Impediments to Fair Housing Choice

Mayor Warren opened Public Hearing Item PH-B.

Administrative Services Deputy City Manager David Edgar provided the staff report.

Mayor Pro Tem Tahan asked what was covered under the 20% cap for administration.

Deputy City Manager Edgar stated that CDBG administration included the staff costs, legal fees and publication costs. Mr. Edgar stated that the 20% cap was a requirement of the program and could not go any higher. Mr. Edgar stated that the \$35,000 figure was part of the 20% cap.

Mayor Pro Tem Tahan asked how the \$450,000 for strengthening economic

opportunities was to be spent.

Deputy City Manager Edgar stated that the money was a place holder under the category of Commercial Rehabilitation Program and no specific business had been identified yet.

Council Member Salazar-Wibert asked whether any of the grant funds could be used to pay for police officers' salaries.

Mr. Rudy Munoz, CDBG consultant with MDG Consulting, stated that CDBG funds could not be used for actions of general government conduct and could not be used for police department salaries.

Mayor Pro Tem Tahan asked whether the whole city or sectors of the city were used to qualify for CDBG funds.

MDG Consultant Rudy Munoz stated that the entire City's demographics was used, and the use of CDBG funds must primarily benefit the low to moderate income community.

Mayor Warren stated that the City had a history of using CDBG funds to assist the senior housing programs.

Deputy City Manager Edgar stated that Housing and Urban Development (HUD) determined individual eligibility and area eligibility and provided specific census tract areas.

Discussion ensued regarding HUD eligible areas.

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 Wibert, and passed unanimously by a vote of 5-0 to approve Public Hearing Item PH-B (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

1. Adopt the draft Five-Year Consolidated Plan (2015-2019); and
2. Adopt the draft One-Year Action Plan (2015-2016); and
3. Adopt the draft Analysis of Impediments to Fair Housing Choice Update (2015-2019); and
4. Authorize the City Manager to execute and transmit any documents necessary or desirable to ensure the City's timely receipt of Community

Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grants (ESG) funding.

C. Public Hearing on Formation of Community Facilities District #80 (Bella Strada)

Mayor Warren opened Public Hearing Item PH-C.

Management Services Director Lisa Strong provided the staff report.

No one else spoke in favor or opposition.

The Public Hearing was closed.

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

1. Adopt **Resolution No. 2015-021** of the City Council of the City of Fontana of formation of the City of Fontana Community Facilities District No. 80 (Bella Strada), authorizing the levy of a special tax within the community facilities district and establishing an appropriations limit for the community facilities district.

2. Adopt **Resolution No. 2015-022** of the City Council of the City of Fontana deeming it necessary to incur bonded indebtedness within the City of Fontana Community Facilities District No. 80 (Bella Strada).

3. Adopt **Resolution No. 2015-023** of the City Council of the City of Fontana calling special election for City of Fontana Community Facilities District No. 80 (Bella Strada).

Mayor Warren called for the results of the election.

City Clerk Tonia Lewis opened the ballot and announced that the results of the election were in favor.

Management Services Director Strong stated that the City Council would not be authorizing the execution and delivery of a Letter of Credit and Funding Agreement, which was removed from the recommendation and motion.

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

4. Adopt **Resolution No. 2015-024** of the City Council of the City of Fontana declaring results of special election and directing the recording of notice of

special tax lien.

5. Waive further reading of and introduce **Ordinance No. 1776** levying special taxes within the City of Fontana Community Facilities District No. 80 (Bella Strada); and that the reading of the title constitutes the first reading thereof.

D. Master Case No. 15-017 and Zoning Code Amendment No. 15-008 (Zoning and Development Code Amendment for R-2 Development Standards)

Mayor Warren opened Public Hearing Item PH-D.

Community Development Director James Troyer and Associate Planner Catherine Lin 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 Sandoval, and passed unanimously by a vote of 5-0 to approve Public Hearing Item PH-D (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: None) as follows:

1. Determine that the ordinance will have no significant impact on the environment; therefore, a Notice of Exemption has been prepared pursuant to sections 15378 (Project) and 15061 (B)(3) (Review for Exemption), of the California Environmental Quality Act; and,

2. Waive further reading of and introduce **Ordinance No. 1727**, an ordinance amending Chapter 30, Article V (Residential Zoning Districts), Sections 30-159 and 30-160 of the Municipal Code to amend development standards for the medium density residential (R-2) zoning designation.

NEW BUSINESS:

A. Adoption of Ordinance Amending Section 4-8 of Article I of Chapter 4 of the Fontana Municipal Code Regarding Mandatory Microchipping of Dogs and Cats

Police Chief Rod Jones provided the staff report.

No one spoke in favor or opposition.

ACTION: Motion was made by Council Member Salazar-Wibert, seconded by Council Member Roberts, 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:

Introduce and waive further reading of **Ordinance No. 1728**, an Ordinance of the City Council amending Section 4-8 of Article I of Chapter 4 of the Fontana Municipal Code Regarding Mandatory Microchipping of Dogs and Cats, and move that the reading of the title constitutes the first reading thereof.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Discussion and Possible Action regarding the Proposed High Occupancy Toll/Express Lanes

Mayor Warren inquired about the type of information the City Council would like to hear.

Council Member Sandoval stated that he would like to hear comments from the public.

Council Member Roberts stated that he would like to hear about the status of the environmental document.

Council Member Salazar-Wibert stated that she would like to hear about how the project would be funded. Mrs. Salazar-Wibert stated that she was concerned that the public was not aware of the project and wanted more outreach about the project and how the project would impact seniors and young people.

San Bernardino Associated Governments (SANBAG) Executive Director Ray Wolfe stated that the environmental document would be ready in approximately one to two years. Mr. Wolfe stated that 80 community meetings had been held at various community centers, chambers of commerce, and other sites. Mr. Wolfe stated that SANBAG was looking at a 20 year horizon for traffic impacts. Mr. Wolfe stated that expanding the I-10 Freeway from Ontario to Redlands would not be enough; therefore, SANBAG was looking at what would work in 20 years.

SANBAG Executive Director Wolfe stated that three CAGs (Community Advisory Group) had been formed and the groups comprised of members from the community and had met over the last 1-1/2 years to talk about the project. Mr. Wolfe stated that the SANBAG Board would not take a position until the environmental document had been done and SANBAG was very interested in public input.

Mayor Pro Tem Tahan stated that he was opposing the HOT/Express Lanes and his position had been consistent over the last four years. Mayor Pro Tem Tahan stated that \$101 million dollars would be spent before a decision was made and stated that blue collar workers in this region could not afford to use the HOT/Express Lanes. Mayor Pro Tem Tahan stated that other alternatives

had not been discussed.

Mayor Pro Tem Tahan stated that the \$101 million would come from Measure I funds and \$650.0 million would need to come from bonds, as the project had changed from proposing one lane to two lanes. Mayor Pro Tem Tahan stated that the I-10 Freeway could not be improved without improving the I-15 Freeway, which could be \$5-6 billion. Mayor Pro Tem Tahan stated that businesses would be impacted once vehicles exited the freeways and used local streets and the Police Department would be getting calls, which would impact the City's General Fund.

Mayor Pro Tem Tahan inquired whether staff had talked to SANBAG concerning the City's traffic concerns, extra costs with the interchange, and Police Department costs.

City Manager Ken Hunt stated that the SANBAG staff was present to respond.

SANBAG Executive Director Wolfe stated that the SANBAG Board voted to continue to study this project. Mr. Wolfe stated that the estimated cost of the project was \$101 million and would go from Haven Avenue in Ontario to Ford Street in Redlands, along the I-10 Freeway which would be an additional lane in each direction. Mr. Wolfe stated that the advantage of adding the HOT Lane was to manage traffic impacts.

SANBAG Executive Director Wolfe stated that funds were not available to do anything on the I-15 Freeway. Mr. Wolfe stated that travel programs on the I-15 Freeway needed to be looked at because the traffic was coming from outside San Bernardino County and going to places such as, Lake Havasu and Las Vegas.

Discussion ensued regarding incoming traffic from outside the region.

SANBAG Executive Director Wolfe stated that the model that SANBAG had used to determine the price could be adjusted along the route and be lowered depending on use. Mr. Wolfe explained that the HOV system in Ontario along the I-10 Freeway there were peak hours that it was congested and off peak hours that it was not congested.

Mayor Pro Tem Tahan stated that he did not believe that residents in this area would use the HOT lanes because they could not afford the use of the HOT lanes.

SANBAG Executive Director Wolfe stated that managing traffic would be successful long term with the HOT lanes.

Discussion ensued regarding whether Route 241 had been successful for the

money that had been invested.

SANBAG Executive Director Wolfe stated that a \$550 million budget covered one HOT lane in each direction.

Discussion ensued regarding the costs for additional lanes.

SANBAG Director of Project Delivery Garry Cohoe stated that the toll lane costs in 2024, from Los Angeles County line to Ford Street in Redlands, would be \$7.15 per vehicle during the peak hour. Mr. Cohoe stated that 1,000 people had been surveyed on the value of the time and was confident in SANBAG's model.

Mayor Pro Tem Tahan asked whether another option had been studied other than the HOT/Express Lanes.

SANBAG Executive Director Wolfe stated that SANBAG was looking at moving people along the I-10 and I-15 Freeways and this project was about moving them along the corridors. Mr. Wolfe stated that the I-10 project environmental document would cover three options: (1) no build; (2) extension of the HOT lane by one lane; and (3) express lanes. Mr. Wolfe stated that the SANBAG Board in July 2014 voted to allow the express lanes as the locally accepted alternative. Mr. Wolfe stated that the I-15 Freeway project had only two options: (1) no build; and (2) express lanes and there was not enough money.

Mayor Warren called for speakers who had submitted public communication cards to address the City Council.

Ms. Tressy Capps, Fontana resident, spoke on the express lanes and thanked Mayor Pro Tem Tahan for his comments. Ms. Capps referred the audience to Toll Free IE on Facebook regarding the toll lanes that were proposed by SANBAG. Ms. Capps stated that toll express lanes were not a good idea and considered a toll lane double taxation.

Mr. Ed Lasak, Inland Action, Inc., spoke on the express lanes and stated that Inland Action was a non-profit coalition of business leaders that were committed to the well being of the Inland Empire. Mr. Lasak stated that there was strong support for the express lanes from the business community. Mr. Lasak stated that there were limited opportunities to address the needs of the growing population, and that the transportation system must be planned for the next 20 to 30 years for the people who were living here and businesses that were here. Mr. Lasak stated that San Bernardino County would be left behind if the express lanes were not constructed and asked the City Council to permit continued study and not take a position yet.

Mr. Danny Marquez, Community Advisory Group (CAG) member, spoke on

the proposed toll lanes on the I-10 Freeway and stated that two express lanes would increase capacity by 33%. Mr. Marquez stated that if someone needed to arrive quicker they could choose to use the toll lanes. Mr. Marquez stated that before a decision was made that the study should be completed first and people would have an opportunity to provide their comments. Mr. Marquez stated that the price structure would be addressed.

Mr. Hasan Ikhata, Southern California Association of Governments (SCAG), stated that SCAG was a planning agency for six counties: Riverside, Orange, San Bernardino, Imperial, Los Angeles and Ventura. Mr. Ikhata spoke on the toll lanes and stated that SCAG supported the SANBAG project and that there was data that explained how the project would work and asked that the City Council keep an open mind. Mr. Ikhata stated that SCAG had used factors and models and had actual data from the region. Mr. Ikhata stated that freeways were called freeways because they were free flowing and not because they were free.

Mayor Warren stated that SANBAG was a regional transportation planning agency for the entire county, which takes consensus building. Mayor Warren stated that the interchanges at Citrus and Cherry Avenues and the Duncan Canyon interchange were from working with SANBAG. Mayor Warren stated that there were limited funds available to construct future infrastructure. Mayor Warren stated that the planning at this stage would be for the next 20 to 40 years. Mayor Warren explained that SANBAG had not voted to approve the express lanes yet; SANBAG had approved to study the issue and which would be concluded in 2017. Mayor Warren stated that any action at this time from the City Council would be premature.

Mayor Pro Tem Tahan concurred that SANBAG had not voted on the express lanes yet. Mayor Pro Tem Tahan stated that as long as Fontana's General Fund would not be impacted that the matter should be given more time. Mayor Pro Tem Tahan stated that SANBAG should complete the study and that the City's concerns can be addressed at that time.

Council Member Salazar-Wibert asked for more outreach to the public because many people were unaware of the project.

SANBAG Director Garry Cohoe stated that SANBAG had 70-80 meetings with a variety of groups, such as, Rotary, chambers of commerce, and grass roots outreach groups and had provided information to the public. Mr. Cohoe stated that three Community Advisory Groups (CAGs) had been formed for the region: west valley, east valley, and high desert.

Council Member Salazar-Wibert asked how much had been spent on the outreach program.

SANBAG Director Cohoe stated that 1/2 million had been spent for the

outreach study.

Council Member Salazar-Wibert inquired about the cost of the study.

SANBAG Director Cohoe stated that the cost was \$40 million, which included all the environmental work and information and taking the item to the SANBAG Board for review and consideration.

Discussion ensued regarding the CAG members that represented Fontana.

Council Member Roberts had no comments.

Council Member Sandoval thanked his fellow City Council members and SANBAG staff for the great discussion.

B. Designation of Voting Delegate and Alternate - Southern California Association of Government's (SCAG) 2015 General Assembly

City Manager Ken Hunt stated that a Voting Delegate and an Alternate Voting Delegate were necessary to represent the City at the Southern California Association of Government's (SCAG) General Assembly to be held May 7 – 8, 2015 at the J.W. Marriott Desert Springs Resort & Spa in Palm Desert, California.

Discussion ensued regarding the voting and alternate delegates for SCAG's General Assembly.

City Attorney Jeff Ballinger was selected to represent the City of Fontana as a Voting Delegate and Alternate Voting Delegate at the Southern California Association of Government's (SCAG) General Assembly.

C. Elected Officials Communications/Committee Reports

City Clerk Tonia Lewis announced that the Fontana Community Prayer Dinner would be held on May 7, 2015, 5:30 p.m., at Sierra Lakes Golf Club Banquet Room, and the guest speaker would be San Bernardino County Supervisor Janice Rutherford, with a special musical performance by recording artist Tim Kepler. Mrs. Lewis announced that a buffet dinner would be served and suggested donations were \$10. Mrs. Lewis stated that reservations were required no later than April 23, 2015 by contacting (909) 854-8054 or FontanaPrayerEvent@gmail.com.

City Treasurer Janet Koehler-Brooks wished City Clerk Tonia Lewis and Mr. Don Lewis a happy 55th wedding anniversary.

A city video was shown announcing the Kicks for Scholars to be held on May 13, 2015, at Fontana High School Stadium, for a soccer game between the City of Fontana versus Fontana Unified School District. All proceeds would

benefit student scholarships.

Mayor Pro Tem Tahan announced the Kicks for Scholars soccer game and invited the community to bring their family to have a fun and the event was free.

Mayor Pro Tem Tahan asked about the selection process for the General Plan Advisory Committee (GPAC).

Mayor Warren stated that the subcommittee had been working with the Community Development Director and the GPAC would have 25 members. Mayor Warren stated that each Council Member would nominate two members and explained that the GPAC was a citizens' advisory committee and not set up for elected officials. Mayor Warren advised the members of the City Council to submit their names to City Manager Hunt for placement on the agenda for discussion.

Mayor Pro Tem Tahan asked whether they were limited to two people.

Mayor Warren stated that the idea was to have representation from the whole city. Mayor Warren stated that members on a GPAC can change, due to job change or move to another city, and it made logical sense to have two people selected from the list by each Council Member, which would comprise ten people. Mayor Warren stated that a youth and senior citizen needed to be included. Mayor Warren stated that the subcommittee can then work with the consultant to select the other 15 people that will be on the GPAC.

Discussion ensued regarding the selection of the GPAC members and agendizing the discussion of the GPAC.

Council Member Salazar-Wibert announced that she had attended the Dino Papavero 35th Anniversary.

Council Member Salazar-Wibert announced that she had attended the League of California Cities dinner in Chino and that it was great to hear District Attorney Michael Ramos and County Sheriff John McMann.

Council Member Salazar-Wibert announced that she had attended a field trip with South Tamarind Elementary School to the Art Depot After School program.

Council Member Salazar-Wibert announced that she had attended the Easter Egg Hunt at Seville Park and gave a shout out to Karen and Tara for all their hard work.

Council Member Salazar-Wibert announced that she had attended the Senior Prom and dinner, which was a great event and congratulated Mr. David

Rosas for being crowned Prom King and Ms. Melba Kirby for being crowned Prom Queen. King Rosas was 95 years old.

Council Member Salazar-Wibert gave a shout out to Community Services Department staff for a great job on the Senior Prom and that it was a fun night.

Council Member Salazar-Wibert announced that she had attended the Job Fair that was held on Saturday, April 18, 2015 at the Senior Center. Mrs. Salazar-Wibert stated that Human Resources Director Annette Henckel had done a thorough job on the applications and thanked her and her staff for doing a great job.

Council Member Salazar-Wibert announced that she had attended the Walk for Kids and thanked Mayor Warren for her attendance and for presenting a Certificate of Recognition to the Ronald McDonald House.

Council Member Salazar-Wibert thanked Mr. Jack Long, Foundation of Hope, for his donation to the Walk for Kids.

Council Member Salazar-Wibert announced the Multiple Sclerosis Walk to be held on Saturday, April 18, 2015, 9:30 a.m., at the Citizens Bank Arena in Ontario. Registration to be opened at 8:00 a.m.

Council Member Salazar-Wibert sent get well wishes to her friend, Richard Porras, from the Fountains.

Council Member Salazar-Wibert sent get well wishes to Pastor Boyd.

Council Member Salazar-Wibert announced that she had attended the Kaiser High School Reserve Officers' Training Center (ROTC) Event.

Council Member Salazar-Wibert announced that she had attended a Walk-A-Thon for Miracle Children's Network - Hospitals Helping Local Children event, that was hosted by American Legion Post 772.

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

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

Council Member Roberts stated that there were several great Easter events and thanked Community Services Department Director Garth Nelson for facilitating the events and everything turned out well.

Council Member Roberts stated that the car show was at capacity and the parking lot was filled. Mr. Roberts stated that he would like to consider

alternatives to expanding it and obtain more space.

Council Member Sandoval announced that he had attended the City-County Conference in Lake Arrowhead.

Council Member Sandoval thanked Police Chief Rod Jones for attending the League of California Cities. Mr. Sandoval stated that the League talked about redoing playgrounds, grants for veterans housing, the drought, and rebates for converting lawns.

Council Member Sandoval stated that the City code needed to be in compliance to deal with the drought and maintenance of lawns.

Council Member Sandoval wished his son, Jesse Sandoval, Jr., a happy birthday, whose birthday was on Monday.

Mayor Warren announced that the sidewalk construction on Sierra Avenue between Arrow Boulevard and Valencia Avenue would be starting.

Mayor Warren congratulated San Bernardino County Supervisor Josie Gonzalez for the Bloomington Center on Valley Boulevard. Mayor Warren stated that the project would include a library, community resources, and affordable housing.

Mayor Warren announced that the car show had grown and everyone had a great time at the car show.

Mayor Warren announced that the Safe and Sober Prom program was helpful to young people and encouraged them not to drink. Mayor Warren stated that the Safe and Sober Prom program was a joint program between the City, School Districts, and Police Department. Mayor Warren stated that videos had been done by students.

Mayor Warren announced that Evangelist Jerry Musgrove was at the Orange Show, which was a great program.

Mayor Warren announced that she would be meeting with Assembly Member Cheryl Brown to talk about having the vehicle license fees (VLF) returned to the City.

Mayor Warren announced that the State of the County would be held on Wednesday, April 15, 2015 at Citizens Bank Arena in Ontario.

Mayor Warren announced that the annual legislative trip to Washington, D.C., would be held on Tuesday, April 21 through Thursday, April 23, 2015 and she was looking forward to talking with legislators.

CITY MANAGER COMMUNICATIONS:

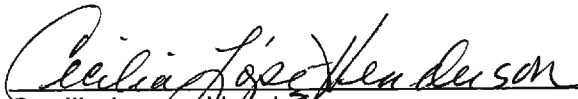
A. City Manager Communications

There were no City Manager Communications received.

ADJOURNMENT:

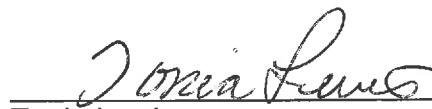
Mayor Warren adjourned the meeting and asked that prayers be offered for the youth who would be attending graduations and proms and that they would be safe.

The City Council Meeting adjourned at 9:50 p.m. to the next Regular City Council Meeting on Tuesday, April 28, 2015, with a workshop at 5:30 p.m. and Closed Session at 6:00 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 located at 8353 Sierra Avenue, Fontana, California.



Cecilia Lopez-Henderson
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL
ON THE 28TH DAY OF APRIL 2015.**



Tonia Lewis
City Clerk