

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
June 09, 2015**

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**WORKSHOP:**

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

The Fontana Joint City Council and Planning Commission Workshop was held on Tuesday, June 9, 2015, in the Fontana City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 5:35 p.m. with Mayor Pro Tem Tahan and Council Members Roberts, Salazar-Wibert and Sandoval present. Planning Commission Chair Cothran and Planning Commissioners Meyer, Garcia and Quiorga were present; Planning Commissioner Rowland was absent.

Director of Community Development James Troyer and Associate Planner Paul Gonzales presented the workshop item on the Monarch Hills development. Mr. Craig Cristina, Richland Communities, provided an overview of the proposed development concept. 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, June 9, 2015, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:07 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 Mayor Pro Tem Tahan, the Pledge of Allegiance was led by Council Members Roberts.

**SPECIAL PRESENTATIONS:**

### **A. Miss Fontana Teen Contestants**

Mayor Warren introduced Miss Fontana Teen Contestants' Director Phil Cothran and self introductions were made by the 2015 Miss Fontana Teen Contestants. A total 87 contestants were introduced; 24 contestants would be competing for the title of Miss Fontana (ages 18-25), and 63 would be competing for the title of Miss Teen Fontana (ages 15-17) at a pageant to be held on Saturday, June 13, 2015, 6:00 p.m., at Fontana High School Auditorium.

### **B. Mayor's Youth Advisory Council Special Recognition**

Mayor Warren and the City Council presented the California Park and Recreation Society Award of Excellence in Youth Development to the Mayor's Youth Advisory Council for the Teen Summit on Anti-Bullying events. Community Services Supervisor Mariana Mitchell and Community Services Coordinator Jason Hendrix introduced the members of the Mayor's Youth Advisory Council.

### **C. Police Department Swearing In Ceremony**

Mayor Warren and the City Council swore in new Fontana Police Officers' Johnathan Cory, Edward Bautista and Andrew Hackett. Police Officers Cory, Bautista and Hackett and family members were present.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

Mr. Eddie McCloud, Fontana resident, spoke on concerns regarding the proposed higher density in the Westgate Specific Plan and that more police officers would be needed if the proposed development was approved.

Mr. Ken Friedman declined to comment and withdrew his public communication card.

Mr. Derrick Bush, Young Warrior organization, spoke on suicide prevention and counseling services that the organization would provide to the community.

Ms. Cathy Ritchey, Fontana Kiwanis Club, announced the winners of the Fontana Chicken Derby and presented Mayor Warren with the first place award. Ms. Ritchey announced that Mr. Jim Nunn won second place, Ms. Shana Rodriguez won third place, and last place was won by Ms. Mary Petersen.

Mr. Keith Klinger, Fontana resident, presented a proposal to build a giant letter "F" along side a hill in south Fontana. Mr. Klinger announced that the

project was to engage the community, and would be built with railroad ties as the base and white rocks painted with Fontana residents' names would be placed on the railroad ties. Mayor Warren referred Mr. Klinger to City staff for follow up.

Ms. Kathy Ponce, Freedom Tea Party, announced a tea party meeting to be held on Tuesday, June 16, 2015, 7:00 p.m., at Logan's Roadhouse Restaurant in Fontana.

Ms. Kathy Ponce, Fontana resident, complained about the 50 units per acre development proposed in the Westgate Specific Plan area and the problems that would be created with the higher density.

Mr. Danny Marquez, Veterans Partnering with Communities, spoke on the many services and resources that were provided by the Veterans Resource Center in Fontana.

Ms. Becky Peck, Fontana Art Association, thanked the Fontana Exchange Club for the wonderful Fontana Days event and parade.

Ms. Becky Peck announced that 2015 was the Fontana Art Association's 50th year, which was founded in 1965. Ms. Peck announced that a reception gala would be held on Saturday, June 20, 2015, 6:00 p.m. to 9:00 p.m. at the Koehler Gallery, 8536 Sierra Avenue, Fontana. Ms. Peck stated that art submissions for the event would be accepted on June 11, 2015 from 1:00 p.m. to 7:00 p.m.

Ms. LaJuana Johnson, Fontana resident, stated that property values would decline if the proposed higher density in the Westgate Specific Plan was approved.

Ms. DiChrista Johnson, Fontana resident, stated that she did not agree with the higher density proposed in the Westgate Specific Plan because more traffic would be created and children would be at risk when crossing the street. Ms. Johnson stated that more retail was proposed and there were vacant stores that needed to be filled. Ms. Johnson stated that in light of the drought, water availability to the proposed development would be a concern.

Mayor Warren stated that concerning the Westgate Specific Plan the City Council were stewards and responsible for allowing everyone to be represented in the process. Mayor Warren stated that in America property owners can submit an application to develop their property and the Planning Commission was the body to consider the application. Mayor Warren stated that a decision had not been made by the Planning Commission or the City Council.

## **CONSENT CALENDAR:**

**ACTION:** Motion was made by Mayor Pro Tem Tahan, seconded by Council Member Roberts, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-I" (AYES: Warren, Roberts, Tahan, Salazar-Wibert and Roberts; ABSTENTIONS: Sandoval on Item CC-I-1; Warren and Tahan on Item CC-I-2; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the May 26, 2015 Regular City Council Meeting.

**B. Adoption of Ordinance No. 1730**

Second Reading/ Adopt **Ordinance No. 1730**, an ordinance of the City of Fontana approving Specific Plan No. 14-005, amending the Speedway Industrial District (SID) to allow the outdoor storage of construction equipment, materials and special event apparatus as a conditional use permit.

**C. Co-Sponsorships for Fiscal Year 2015-2016**

Review and approve the twenty-two Co-Sponsorship applications for Fiscal Year July 1, 2015 – June 30, 2016, for a total funding amount of \$37,920 as recommended by Parks & Community Services Commission.

Community Services Director Garth Nelson and Community Services Manager Jennifer Hunt provided the staff report.

Mayor Pro Tem Tahan asked why Calvary Chapel's request for an Easter event was not approved.

Community Services Manager Hunt stated that Calvary Chapel's event was similar to events that were held by the City and the Parks and Community Services Commission considered the request a duplication of effort.

Council Member Sandoval stated that the Parks and Community Services Commission wanted to stay within budget and wanted to make sure that there was no duplication of effort.

Community Services Manager Hunt stated that the staff would move forward with 22 applications that met the criteria.

Mayor Pro Tem Tahan stated that the budget was \$37,500 and that the community groups were doing a great service and had saved the City a lot of money and that the budget amount needed to be increased.

Mayor Warren stated that this item could be discussed during the City's budget meeting.

Mayor Warren stated that Calvary Chapel had two additional applications that were approved as well. Mayor Warren stated that Calvary Chapel's request to fund an Easter event was denied because the Parks and Community Services Commission wanted to stay within budget. Mayor Warren stated that she supported the Parks and Community Services Commission recommendation.

Discussion ensued regarding increasing the budget.

Council Member Sandoval inquired whether these were new events or recurring events.

Community Services Manager Hunt stated that two events were recurring and two events were new.

Council Member Sandoval stated that the Parks and Community Services Commission worked very hard to stay within budget and the Commissioners were advisors to the City Council. Mr. Sandoval stated that he supported the Parks and Community Services Commission recommendation.

#### **D. Fontana Art Association Quarterly Report**

Receive and file the Fontana Art Association quarterly report.

Community Services Director Garth Nelson and Community Services Manager Jennifer Hunt provided the staff report.

Council Member Sandoval stated that the air conditioning unit at the art association did not work properly and asked whether staff would be working with the art association.

Council Member Sandoval stated that a lot of people visit the art association and the air conditioning unit was not sufficient.

Community Services Manager Hunt stated that staff would look into the matter and added that the air conditioning unit had been enhanced.

Council Member Sandoval stated that the art association was called the Fontana Art Association and asked whether the name would be changed to the Koehler Art Association.

Community Services Manager Hunt stated that the association can decide to change the name but would follow up.

#### **E. Purchase of FLIR for Airship**

1. Approve the purchase agreement with FLIR Surveillance, Inc. in the amount of \$120,000 to provide one Refurbished U7500B Digital Image

Processing System

2. Authorize the City Manager or his designee to sign the agreement, all related documents and any amendments related to the Digital Image Processing System

Police Chief Rod Jones provided the staff report.

Council Member Sandoval asked which airship would the FLIR be installed.

Chief Jones stated that the FLIR would be installed on the first R-44, which was \$100,000 cheaper and not used as often.

Council Member Sandoval inquired whether the cost was \$100,000 more than a new one.

Chief Jones stated that the first R-44 was not used as often.

Council Member Sandoval stated that he just wanted to make sure that the City's police officers were getting the equipment that they needed.

#### **F. GEO Corrections and Detention, LLC. Contract Agreement**

1. Approve a contract agreement with GEO Corrections and Detention, LLC. of Anaheim, California in the amount of \$494,870.15 to provide booking, jail and transport services.
2. Authorize the City Manager or his designee to sign the contract, all related documents and any amendments for the term of the contract.

Police Chief Rod Jones provided the staff report.

Council Member Sandoval stated that the company was located in Anaheim, California and asked whether there was a company in San Bernardino or Riverside Counties that could do the work.

Chief Jones stated that there were only two companies that provided the services that were needed, GEO Corrections and Detention and Wakeskit. Chief Jones stated that he was very comfortable with the services that were provided by GEO and had a good working relationship with them.

#### **G. Helistream Maintenance Purchase Order (Helicopter)**

Authorize the Purchasing Office to issue a purchase order to HeliStream, Inc. of Costa Mesa, CA for the maintenance of both the R44 and R66 airships.

#### **H. Adoption of Paid Sick Leave Administrative Policy**

Adoption of Minimum Paid Sick Leave Administrative Policy.

Human Resources Director Annette Henckel provided the staff report.

Council Member Salazar-Wibert stated that her questions had been answered when she had met with staff. Mrs. Salazar-Wibert stated she was comfortable with Human Resources staff bringing this item back in October 2015.

**I. Intention to Levy Assessments for Fiscal Year 2015-2016 for Landscape and Lighting Maintenance Districts**

1. Adopt **Resolution No. 2015-029**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 1 ("LMD #1") for Fiscal Year 2015-2016 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.

2. Adopt **Resolution No. 2015-030**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 2 ("LMD # 2") for Fiscal Year 2015-2016 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.

3. Adopt **Resolution No. 2015-031**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 3 ("LMD # 3") for Fiscal Year 2015-2016 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.

4. Adopt **Resolution No. 2015-032**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Landscape Maintenance District No. 3-1 ("LMD # 3-1") for Fiscal Year 2015-2016 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.

5. Adopt **Resolution No. 2015-033**, of the City of Fontana, California, Declaring its Intention to Levy and Collect Assessments within Local Lighting Maintenance District No. 3 ("LLMD # 3") for Fiscal Year 2015-2016 and Giving Notice of and Setting the Time and Place of the Hearing on the Levy of the Proposed Assessment.

City Manager Ken Hunt announced that Council Member Sandoval would be abstaining from Consent Calendar Item CC-I-1, Mayor Warren would be abstaining from Consent Calendar Item CC-I-2, and Mayor Pro Tem Tahan would be abstaining from Consent Calendar Item CC-I-2.

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**A. Elected Officials Communications/Committee Reports**

City Treasurer Janet Koehler-Brooks announced the City's annual budget meeting to be held on Monday, June 15, 2015, 6:00 p.m., in the Fontana City Council Chambers.

City Treasurer Koehler-Brooks congratulated Mr. Evan Brooks for finishing the half-marathon in the Fontana Days Run.

City Clerk Tonia Lewis announced that the Fire Museum, located on Arrow Boulevard, would be open on the first and third Saturday of every month, from 10:00 a.m. to 2:00 p.m. Mrs. Lewis thanked the fire department staff for loaning her the "little water vehicle" during the Fontana Days Festival.

City Clerk Lewis announced that City Attorney Jeff Ballinger bicycled to and from San Francisco to help raise funds for his favorite charity.

City Attorney Jeff Ballinger announced that he had participated in the AIDS Life Cycle event and the City of Fontana elected officials and staff had donated the most funds of all his clients.

Mayor Pro Tem Tahan congratulated everyone on the wonderful Fontana Days event and a great Fontana Days Run. Mayor Pro Tem Tahan thanked everyone who helped make Fontana shine.

Mayor Pro Tem Tahan stated that for proposed developments that are scheduled for workshops that sometimes a developer must return a few times to address City Council's concerns and requirements. Mayor Pro Tem Tahan stated that there was a process that must be followed.

Council Member Salazar-Wibert congratulated all the graduates and their families.

Council Member Salazar-Wibert thanked Congresswoman Norma Torres for visiting Fontana and listening to the City's concerns.

Council Member Salazar-Wibert thanked Mr. Jesse Armendarez and the Fontana Exchange Club for a wonderful Fontana Days event.

Council Member Salazar-Wibert thanked Rio Ranch Market for sponsoring the car show.

Council Member Salazar-Wibert stated that she reviewed the budget books and met with City staff and thanked them for meeting with her.

Council Member Salazar-Wibert thanked Sargent Brian Heaviside for coordinating the healthy pet shot and spey clinic.

Council Member Salazar-Wibert thanked the Fontana Police Department bike



patrol teams.

Council Member Salazar-Wibert congratulated the Miss Fontana and Miss Fontana Teen contestants and was very proud of all of them.

Council Member Salazar-Wibert announced the Senior Softball Tournament and the City had been well represented by Council Member Sandoval.

Council Member Salazar-Wibert announced a yard sale to be held at the Senior Center on Saturday, June 20, 2015, from 8:00 a.m. to 2:00 p.m., and \$20 to rent a space.

Council Member Salazar-Wibert announced a senior dance to be held on Friday, June 12, 2015, 6:00 p.m. to 8:00 p.m. at the Senior Center.

Council Member Salazar-Wibert announced the car show to be held on Friday, June 12, 2015, 5:00 p.m. to 9:00 p.m. in the City Hall parking lot.

Council Member Salazar-Wibert announced the concert at Miller Park to be held on Thursday, June 11, 2015, 7:00 p.m., featuring the Bumptown Band.

Council Member Salazar-Wibert announced the job fair to be held on Saturday, June 13, 2015 at the Senior Center, 9:00 a.m. to 1:00 p.m., for Community Services Assistant positions.

Council Member Salazar-White stated that the giant letter "F" project would need to be agendized.

Mayor Warren stated that she would like to meet with Council Member Salazar-Wibert and City Manager Hunt to discuss first.

Council Member Salazar-Wibert said hello to Mr. Ed White.

Council Member Salazar-Wibert wished Council Member Roberts a happy birthday.

Council Member Salazar-Wibert wished City Clerk Tonia Lewis a happy birthday.

Council Member Salazar-Wibert wished Mayor Warren, son, a happy birthday.

Council Member Salazar-Wibert wished her husband, David, a happy birthday.

Council Member Salazar-Wibert asked that everyone provide their support to the Police Department.

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

Council Member Sandoval announced that he had attended the senior games in Pasadena, California and over the last four years the Senior Softball Team had not won any games. Mr. Sandoval stated that this year they played five games and won one game. Mr. Sandoval stated that he would like to invite them to the City Council to be recognized for having represented the City.

Council Member Sandoval thanked City Manager Hunt and City staff for assisting with the Senior Softball game.

Council Member Sandoval wished Council Member Roberts a happy birthday.

Council Member Sandoval wished a happy Father's Day to all the fathers.

Council Member Roberts announced that the presence of Council Member Sandoval at the senior softball game was very helpful and that he had helped them win a game. Mr. Roberts stated that Council Member Sandoval was the youngest member on the senior softball team.

Council Member Roberts complimented staff on an excellent budget book and looked forward to the budget meeting.

Council Member Roberts announced that the Miss Fontana and Miss Teen Fontana pageant would be held on Saturday, June 13, 2015, 6:00 p.m. at Kaiser High School Auditorium.

Mayor Warren announced that the Fontana Days Run was magnificent.

Mayor Warren announced that she would be working on President Obama's initiative to fight homelessness in veterans and looked forward to working with the Department of Housing and Urban Development (HUD).

Mayor Warren announced that she would be holding a Town Hall Meeting on water conservation, Wednesday, June 17, 2015, 6:30 p.m., in the City Council Chambers. Mayor Warren stated that representatives from the City's water purveyors would be providing smart water saving tips.

Mayor Warren stated that Cucamonga Valley Water District, that served residents in the Village of Heritage had held a water conservation and water rate increase meeting on Wednesday, June 10, 2015, at 6:00 p.m. at the District's office.

Mayor Warren announced that Fontana Water Company would be holding a water conservation meeting on Tuesday, June 16, 2015, 5:30 p.m., at the

Steelworkers Auditorium.

Mayor Warren congratulated the Etiwanda Golf Tour that was held at Sierra Lakes and raised funds for the Etiwanda School District.

Mayor Warren gave special thanks to Mr. Jesse Armendarez and the Fontana Exchange Club and all the volunteers for the wonderful Fontana Days Festival.

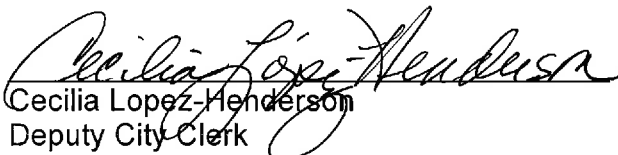
## **CITY MANAGER COMMUNICATIONS:**

### **A. City Manager Communications**

There were no City Manager Communications received.

## **ADJOURNMENT:**

The City Council Meeting adjourned at 9:02 p.m. to the Adjourned Regular City Council Meeting on Monday, June 15, 2015, with a Closed Session at 5:30 p.m. in the City Hall Executive Conference Room followed by the Adjourned Regular City Council Meeting at 6:00 p.m. in the Grover W. Taylor Council Chambers located at 8353 Sierra Avenue, Fontana, California, and then to the next Regular City Council Meeting on Tuesday, June 23, 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 located at 8353 Sierra Avenue, Fontana, California.

  
Cecilia Lopez-Henderson  
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL  
ON THE 23RD DAY OF JUNE, 2015.**

  
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Tonia Lewis  
City Clerk