

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
July 28, 2015**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

The Fontana City Council Workshop was held on Tuesday, July 28, 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 and Council Members Roberts, Salazar-Wibert and Sandoval present.

Director of Public Works Chuck Hays and Director of Community Services Garth Nelson presented the Amphitheater Design Alternatives. The Fontana City Council 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, July 28, 2015, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:00 p.m.

ROLL CALL:

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

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Calvary Chapel Pastor Daniel Vasquez, the Pledge of Allegiance was led by Mayor Pro Tem Tahan.

SPECIAL PRESENTATIONS:

A. Retirement Recognition for Lieutenant Bill Megenney and Sergeant Jim Clay

Mayor Warren and City Council recognized Fontana Police Lieutenant Bill Megenney and Sergeant Jim Clay on their retirement. Captain Bob Ramsey introduced Lieutenant Megenney and Sergeant Clay; both were present to accept. Certificates of Recognition were presented by the following:

- Mr. Henry Castillo representing Senator Connie Leyva;
- Mr. Michael Cervantes representing Congresswoman Norma Torres;
- Ms. Lisa Blacksher representing Assemblymember Cheryl Brown;
- Mr. Christopher Craig representing Assemblymember Freddie Rodriquez;
- Ms. Christina Taylor representing San Bernardino County Supervisors Janice Rutherford and Josie Gonzalez; and
- A certificate was presented on behalf of Governor Jerry Brown.

PUBLIC COMMUNICATIONS:

A. Public Communications

Ms. Melba Kirby, Fontana resident and Queen of the Senior Prom, stated that the senior center was doing great.

Ms. Mary Visor, Director of First Step, invited everyone to the art show to be held on August 18, 2015, at the Koehler Art Gallery in Fontana. The theme was Kaleidoscope, which would display art from the developmentally disabled community.

Ms. Lynda Dykes, Fontana resident, invited everyone to join a Parent-Teachers Association (PTA) in Fontana. The children needed volunteers and volunteers were not required to have a child in school.

Ms. Dykes asked why International Days was no longer offered by the City. Mayor Warren referred Ms. Dykes to Community Services Director Nelson for follow up.

Ms. Tressy Capps, Fontana resident, requested that the July 14, 2015 City Council workshop minutes be revised as follows: (1) clarification on her comments regarding the Climate Action Plan and that she had referred to Fran Pavley's bill; (2) on Page 3 of the minutes regarding the Westgate Specific Plan and the density increasing from 2,300 units to 5,800 units; and (3) clarification on her comments regarding the Fontana Re-Entry Support Team (FRST) and their \$600,000 annual budget, 12 meetings, and \$50,000 per meeting; and (4) SWAT officers that were at the Westgate community meeting and asked who approved that and Mr. Hunt indicated that he had ordered the SWAT officers to be there. Ms. Capps stated that she understood that undercover officers were at that meeting.

Ms. Capps stated that the Westgate meeting had been uploaded to the City's

website but wanted easier access for the public.

Ms. Capps questioned the content of the uploaded video and at the Charleston meeting she had asked the Chief a very specific question about the cost of the FRST program and that this part had been edited out and wanted to know who made the decision to cut up the video. Ms. Capps requested that the unedited video be uploaded.

Mr. Michael Cervantes, representative for Congresswoman Norma Torres, announced a Senior Scam Stopper to be held on Wednesday, August 5, 2015, from 9:00 a.m. to 10:30 a.m., at the Fontana Community Senior Center.

Mr. Cervantes announced Saturday office hours with Congresswoman Torres to be held on August 8, 2015, 10 a.m. to 12 noon in Ontario, California.

Pastor Daniel Vasquez, Calvary Chapel, spoke on the many services and programs that were offered by the church.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Sandoval, and passed by a vote of 5-0 to approve Consent Calendar Items "A-G" with corrections to the minutes as noted (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None; ABSTAIN: Tahan on Item CC-A/minutes) as follows:

A. Approval of Minutes

Approve the Minutes of the July 14, 2015 Regular City Council Meeting.

As requested by Council Member Roberts, the minutes were corrected to read as follows:

July 14, 2015 Joint City Council/Planning Commission Workshop Minutes:

Ms. Tressy Capps inquired how would SB 32-Fran Pavley's bill affect the plan. Mayor Warren asked that the bill be described. Ms. Capps stated that the bill would make the emission standards that much lower.

July 14, 2015 Regular City Council Meeting Minutes (Page 3):

Ms. Tressy Capps stated that the Westgate workshop that took place at Village of Heritage was not well attended and that the presentation had been filmed. Ms. Capps stated that she was looking forward to having it put on line, so that residents in Fontana could access it and learn more about the project. Ms. Capps stated that her basic concern was that the density rate went from 2,800 units to 5,800 units in that area, which was double plus 1,200 units. The plan should be rejected because it was going to bring crime, traffic and crowd the schools, such as, Etiwanda School District.

Ms. Capps stated that one thing that really bothered her was that there were two SMASH Officers who were on duty and may be Chief Jones can answer why, or someone on the Council, that the citizens of Fontana would be so dangerous that two SMASH officers had to attend.

Ms. Capps stated that the City has a FRST (Fontana Re-Entry Support Team) program that was basically a social program and Mr. Tahan had asked some really good questions. The FRST program met once a month, and the people who showed up at the meeting were mandated to go by their probation officers, and needed to attend the meeting for at least 30 minutes. Ms. Capps asked what was costing so much, and stated that if \$600,000 were divided by one meeting a month that was \$50,000 per meeting for what was a very simple meeting. There were 40 staff and 40 people from the public that showed up for the meeting. Ms. Capps stated that she would like to know the details about what was actually accomplished and the results. They talked about getting jobs that paid \$20-\$30 an hour.

City Manager Ken Hunt stated the decision to have security at meetings was his to make and had asked the Chief to provide security, which was pretty standard. Security was generally provided when the City had off site meetings. Mr. Hunt stated that it was his call on who we had and had asked the Chief to provide security, as was done at most of the City's meetings off site.

City Manager Hunt stated that he had read through a summary on the FRST program and a list of accomplishments and asked if Ms. Capps would like a copy to contact Assistant to the City Manager Amy Colbrunn to obtain a copy.

B. Approval of Final Map for Tract No. 18689

Approval of Final Map for Tract 18689 located south of Randall Avenue and west of Juniper Avenue; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider for said tract.

C. Approval of Final Map for Tract No.'s 18859-4, 18859-5, 18859-6 and 18859 within the Promenade Specific Plan

Approval of Final Map for Tract No.'s 18859-4, 18859-5, 18859-6 and 18859 within the Promenade Specific Plan, north of Baseline Avenue and west of Sierra Avenue; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider for said tracts.

D. Amendment No. 4 to the Construction Management Contract for the I-15 Duncan Canyon Interchange Project

Approve and authorize the City Manager to execute Amendment No. 4 to the Construction Management Services Contract, No. SP-10-DE-12, for the I-15/Duncan Canyon Interchange Project to extend the term of

the agreement.

E. Approve Agreement with San Bernardino County Flood Control District

Approve Agreement with San Bernardino County Flood Control District for the construction of the West Fontana Channel Stormwater Flood Reduction Project and authorize the City Manager or his designee, the Director of Public Works to sign and execute.

Public Works Director Chuck Hays summarized the staff report to approve the agreement with San Bernardino County Flood Control District, for the construction of the West Fontana Channel Stormwater Flood Reduction Project, and authorize the City Manager or his designee, the Director of Public Works to sign and execute the agreement.

Council Member Sandoval stated that once the flood control channel has been constructed, homeowners can take a look at whether they need flood insurance because it can be very expensive. Mr. Sandoval added that it was good to hear that residents may see a savings.

F. Amend Agreement with the California Department of Water Resources Regarding the Prop 1E Stormwater Flood Management Grant to Transfer the Funding from the Vulcan Pit Flood Control Recharge Project to the County of San Bernardino for the West Fontana Channel Stormwater Flood Reduction Project

1. Approve Amendment No. 1 to Grant Agreement No. 4600009609 between the State of California Department of Water Resources and City of Fontana regarding the Proposition 1E Stormwater Flood Management Grant in order to transfer the grant funding to the County of San Bernardino for the West Fontana Channel Stormwater Flood Reduction Project .

2. Authorize the City Manager or his designee, the Director of Public Works, to sign and execute Amendment No. 1 to the Agreement.

Director of Public Works Chuck Hays summarized the staff report to approve Amendment No. 1 to Grant Agreement No. 4600009609, between the State of California Department of Water Resources and City of Fontana, regarding the Proposition 1E Stormwater Flood Management Grant in order to transfer the grant funding to the County of San Bernardino for the West Fontana Channel Stormwater Flood Reduction Project .

Council Member Sandoval inquired if the City had gotten hold of the Vulcan Pit, the City could had been able to recharge and reclaim water to use for city landscaping instead of recycled water.

Public Works Director Hays stated that the plan was to capture about 3,000

acre feet of storm water on an average year, and also match that with 3,000 acre feet of recycled water, and recharge that back into the Chino Basin Aquifer and obtain credit for that.

Council Member Sandoval stated that all residents would have benefitted if the City had their own reclaimed/recharged water, but the City's residents have benefitted from the flood control project being turned over to San Bernardino County.

Mayor Pro Tem Tahan inquired about completion of project construction.

Public Works Director Hays stated December 2019.

Discussion ensued regarding funding availability and time line schedule.

G. Sale of Property – 9420 Sierra Avenue Dix Development Incorporated

Adopt **Resolution No. 2015-061** setting the date, time and location of the public hearing to be held on Tuesday, August 25th, 2015 to consider the possible sale of City owned property located at 9420 Sierra Avenue to Dix Development Incorporated.

PUBLIC HEARINGS:

A. 3rd General Plan Update for 2015 (General Plan Amendment Nos. 14-006 and 14-008)

Mayor Warren opened the Public Hearing on Public Hearing Items PH-A, PH-B and PH-C.

Council Member Sandoval inquired whether the items could be separated for discussion.

City Attorney Jeff Ballinger stated that discussion for the General Plan Update would cover the zone changes and separate actions would be taken.

Assistant Planner Dawn Rowe and Senior Planner Orlando Hernandez provided the staff reports.

Regarding Public Hearing Item PH-B, Council Member Sandoval stated that the 4,000 square foot lot sizes were really small and larger lot sizes needed to be considered on the east side of the City. Mr. Sandoval stated that he had concerns with smaller lot sizes.

Mayor Warren recalled that a joint City Council/Planning workshop had been held to discuss lot sizes.

Senior Planner Hernandez stated that a joint workshop had been held in July

2014.

Mr. Hernandez stated that 4,000 minimum square foot lot sizes were permitted in the R-2 zoning. Mr. Hernandez added that staff had brought forward an item to amend the development code to 5,000 square foot lot sizes, but that the project had been submitted prior to the change.

Regarding item PH-B, Council Member Roberts stated that the project required a zone change, and inquired about whether the applicant was entitled, based on City codes, to have 4,000 square foot lots.

City Attorney Ballinger stated that the project required both a general plan amendment and a zone change.

Mayor Warren asked if the 4,000 square foot lot sizes were not approved would that change the amenity package.

Discussion ensued regarding the lot sizes.

Regarding Public Hearing Item PH-C, Mayor Pro Tem Tahan inquired about the proposed zoning from commercial to residential.

Assistant Planner Rowe stated that the proposed project was commercial and during staff analysis, it was determined that commercial would not have access to a larger street but only on a collector street. The R-2 zoning was adjacent to the project.

Regarding item PH-B, City Manager Hunt stated that the property was currently zoned for apartments. There had been discussion to change the project to single family houses. There was a project immediately to the east of the project and there had been discussion about replicating that project and changing the zoning to single family houses. Mr. Hunt stated the project came forward to a Joint Planning Commission/City Council workshop. There was direction to modify the park and add a few amenities. The project went through the process and was sent to the Planning Commission (PC) and the PC supported it. The underlying zoning is for apartments and was moving from an apartment designation to a single family residential designation. The ongoing discussion had been to change the R-2 designation and a few meetings had taken place and the amenities were discussed. Mr. Hunt stated that eventually the conclusion was to make the minimum lot size 5,000 square foot lots. Mr. Hunt stated that the project had been submitted, reviewed and processed and that was why staff did not apply the 5,000 square foot lot size minimum to the project.

Discussion ensued regarding the joint Planning Commission/City Council workshop meeting.

Mayor Pro Tem Tahan inquired about the Planning Commission vote that was taken on the proposed project.

Senior Planner Hernandez stated that the Planning Commission's vote was 3-2 in favor.

Mr. Ray Allard, applicant, stated that he had a long history on Public Hearing Items PH-B and PH-C and that the item would have been before the City Council when the Hal Woods project to the east was approved, but because of changes to the map the process had taken longer. Mr. Allard added that the conditions had been reviewed for both projects and all the conditions had been agreed upon as presented. Mr. Allard stated that Mr. Berzansky (Steven Walker Communities), who had been representing the project over the past few years to the Planning Commission and City Council, was unavoidably out of town and did not want the meeting to be continued to the next general plan amendment cycle. Mr. Allard stated that there had been a public meeting with the neighbors regarding item PH-C and that the public had been in great favor of the apartment project that had been submitted.

Ms. Kathy Ponce, Freedom Tea Party, stated that the items should be taken separately and voted on separately. Ms. Ponce stated that item PH-C was wonderful and that access would be too difficult for commercial, and that residential and the lot sizes were great.

Regarding item PH-B, Ms. Ponce stated that her preference was to see single family homes and not apartments. She added that multi-family to medium density was a win situation.

The public hearing was closed on items PH-A, PH-B and PH-C.

Council Member Roberts stated that both projects were for single family, but the issue was the lot size, either 4,000 or 5,000 square foot lots.

Mayor Warren stated that a previous project adjacent to the proposed project had been approved with 4,000 square foot lots. The applicant had been advised to include the amenities, and if the project were sent back to the Planning Commission the amenities would be lost. Mayor Warren added that the applicant had processed their project before the change in lot sizes had occurred.

City Manager Hunt stated that if the Council denied item PH-B, the applicant could come back and ask for a zone change; the applicant was entitled and had a right to build apartments.

Mayor Warren stated that staff had done a lot of work with the applicant on the amenities.

Mayor Pro Tem Tahan asked whether the item could be continued.

Discussion ensued regarding 4,000 and 5,000 square foot lots.

Senior Planner Hernandez stated that because staff had to bundle the general plan amendments included in the 3rd cycle, the applicant had to wait on the process. Mr. Hernandez added if the project were continued, the applicant would need to wait until the 4th cycle in December 2015.

Discussion ensued regarding approval or denial of the projects.

City Attorney Ballinger stated that the Council could approve Item A, which would approve the general plan for both projects, continue or deny Item B, and then take whatever action on Item C. Mr. Ballinger explained that if all of Item A was approved, then the designation for the project in Item B would change to multi-family/R-2.; the City Council could take the zone change and tract map at a later date. Mr. Ballinger stated that the City Council could approve the general plan amendment and save the project for a later date.

Mr. Allard, applicant, stated that he would like to move the project forward. Mr. Allard added that he believed it was disingenuous to approve the General Plan Amendment and not the project and felt that it was a good project.

Mayor Warren stated that the applicant would then need to wait until December. Mayor Warren stated that the Planning Commission and City Council discussed the item with the applicant and felt the Council needed to keep their word.

Discussion ensued regarding separating item PH-A, due to inclusion of two zone changes that impacted the first property in item PH-B and the second property in item PH-C.

Council Member Sandoval asked if the proposed zoning in item PH-A was changed to R-2, could the applicant build apartments.

Mr. Allard, applicant, stated that was correct.

Discussion continued regarding items PH-A, PH-B and PH-C.

City Attorney Ballinger stated that item PH-A needed to be approved first, because the general plan had precedence.

Mayor Pro Tem Tahan stated that he liked item PH-C because it was a great use on commercial development and understood the necessary access.

Mayor Pro Tem Tahan stated that regarding item PH-B, 5,000 square foot lots

was his preference.

Council Member Salazar-Wibert stated that she was good with item PH-C and the 5,000 square foot lots.

Council Member Roberts stated that he supported item PH-A and PH-C, but did not support item PH-B.

Council Member Sandoval stated he supported item PH-A, did not support item PH-B and supported item PH-C.

No one else spoke in favor or opposition.

ACTION: Motion was made by Council Member Roberts, seconded by Mayor Pro Tem Tahan, and passed by a vote of 4-1 to approve Public Hearing Item PH-A (AYES: Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: Warren; ABSTAIN: None) as follows:

Adopt **Resolution No. 2015-062**, a resolution of the City of Fontana:

1. Find that the projects will not have a significant effect on the environment, adopt the Mitigated Negative Declaration, Mitigation Monitoring Program for both, GPA's #14-006 and #14-008 and direct staff to file Notice of Determinations pursuant to the California Environmental Quality Act (CEQA).
2. Approving General Plan Amendment No. 14-006, an amendment to the General Plan Land Use Map to change the existing land use designation on approximately 19.8 acres of property (APNs: 1108-022-09, -10 and -11) from Multi-Family Residential (R-MF) to Medium Density Residential (R-M) located on the southeast corner of Sierra Lakes Parkway and San Sevaime Road.
3. Approving General Plan Amendment No. 14-008, an amendment to the General Plan Land Use Map to change the existing land use designation on approximately 3.5 acres of property (APNs: 1110-391-03) from General Commercial (C-G) to Medium Density Residential (R-M) located on the north side of Foothill Boulevard, east of Lime Avenue.

B. Zone Change No. 14-007 and Tentative Tract Map No. 14-005 (Tract 18987) - A Zone Change Request from Multi-Family Residential (R-3) to Medium Density Residential (R-2) and a Subdivision of Approximately 19.8 Acres into 114 Single-Family Residential Lots

ACTION: Motion was made by Mayor Pro Tem Tahan, seconded by Council Member Sandoval, to reject Public Hearing Item PH-B by a vote of 4-1 (AYES: Roberts, Tahan, Salazar-Wibert and Sandoval; NOES: Warren) as follows:

1. Find that the project will not have a significant effect on the environment,

adopt the Mitigated Negative Declaration, Mitigation Monitoring Program and direct staff to file a Notice of Determination pursuant to the California Environmental Quality Act (CEQA).

2. Waive further reading of and introduce **Ordinance No. _____**, an Ordinance of the City of Fontana approving Zone Change No. 14-007, a zone change to the Zoning District Map to change approximately 19.8 adjusted gross acres of property (APNs: 1108-022-09, -10 and -11) from Multi-Family Residential (R-3) to Medium Density Residential (R-2), located on the southeast corner of Sierra Lakes Parkway and San Sevaine Road; and, that the reading of the title constitutes the first reading thereof; and,

3. Approve Tentative Tract Map No. 14-005 (TTM No. 18987), subject to the attached findings and conditions of approval.

C. Zone Change No. 14-009 and Tentative Tract Map No. 14-007 (Tract 18975) - A Zone Change request from General Commercial (C-2) to Medium Density Residential (R-2) and a Subdivision of Approximately 3.5 Acres into 16 Single-Family Residential Lots

ACTION: Motion was made by Mayor Pro Tem Tahan, seconded by Council Member Salazar-Wibert, and passed 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. Find that the project will not have a significant effect on the environment, adopt the Mitigated Negative Declaration, Mitigation Monitoring Program and direct staff to file a Notice of Determination pursuant to the California Environmental Quality Act (CEQA).

2. Waive further reading of and introduce **Ordinance No. 1731**, an Ordinance of the City of Fontana approving Zone Change No. 14-009, a zone change to the Zoning District Map to change approximately 3.5 adjusted gross acres of property (APN 1110-391-03) from General Commercial (C-2), to Medium Density Residential (R-2), located at 15634 Foothill Boulevard (north of Foothill Boulevard and east of Lime Avenue); and that the reading of the title constitutes the first reading thereof; and,

3. Approve Tentative Tract Map No. 14-007 (TT No. 18975), subject to the attached findings and conditions of approval.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Appointments to San Bernardino County Association of Governments (SANBAG) Board of Directors

Ms. Tressy Capps, Fontana resident, stated that she would really like to see Mr. Tahan stay on SANBAG. Ms. Capps stated that she had attended

SANBAG meetings, and Mr. Tahan, Mr. Yates from Chino, and Supervisor Gonzales went against the tide concerning toll lanes.

Mayor Warren summarized the role of the SANBAG Board of Directors (San Bernardino County Association of Governments). Mayor Warren announced that as Mayor of the City she was requesting to be appointed to the SANBAG Board and that she had been attending the meetings over the last six months and had been reviewing their agendas. Mayor Warren stated that Mayor Pro Tem Tahan had continued to oppose the express lanes.

Mayor Pro Tem Tahan stated that he had been appointed to the SANBAG Board and had been on the board for over 5-1/2 years. Mr. Tahan stated that the SANBAG agendas included other items other than the express lanes. Mr. Tahan stated that he had worked on the Right of Way Committee and Metro Valley Committee. Mr. Tahan stated that his voting record had been good and his position to oppose the express lanes was not new and that the City Council had expressed concerns.

Council Member Roberts stated that he had been a representative of SANBAG prior to Council Member Tahan and that the City Council recognized his expertise in transportation and thought that he would be an excellent representative for the City. Mr. Roberts added that SANBAG rules and guidelines were set up to have mayoral representatives. SANBAG was comprised of 29 board members; 24 cities and five members from the County Board of Supervisors. Mr. Roberts stated that he personally disagreed with how the SANBAG Board was made up because it was not based on population. Mr. Roberts stated that if the Mayor wanted to be the representative on SANBAG that he had no problem with it.

Council Member Sandoval inquired whether only Mayors were appointed to the SANBAG Board.

Mayor Warren stated that most of the SANBAG Board Members were an elected Mayor and a few rotations.

Council Member Sandoval stated that a SANBAG representative was not always a mayor. Mr. Sandoval added that before an issue was presented, the issue should come back to Council for an official position so that the issue could be discussed as a whole body.

Council Member Salazar-Wibert stated that she would like more information about the SANBAG Board of Directors and the appointment process. She added that she hoped that Mayor Warren and Mayor Pro Tem Tahan could possibly have a healthy conversation regarding this and bring back a resolution at the next Council meeting.

Discussion ensued regarding appointments to SANBAG Board of Directors.

Mayor Pro Tem Tahan stated that perhaps the Council could wait until 2016, in seven to eight months, to bring the matter back for discussion.

ACTION: Motion was made by Council Member Roberts, seconded by Mayor Warren, and failed by a vote of 2-2-1 to appoint the Mayor to the SANBAG Board of Directors (AYES: Warren, Roberts; NOES: Tahan, Sandoval; ABSTAIN: Salazar-Wibert).

Mayor Warren announced that the item would be placed on the next agenda for discussion and possible action.

B. Elected Officials Communications/Committee Reports

City Treasurer Janet Koehler-Brooks welcomed Boy Scout Troop 614-Upland and thanked them for attending the meeting.

City Treasurer Koehler-Brooks announced that she had the privilege of attending the Opening Ceremony of the Special Olympics at the Los Angeles Coliseum and that it was wonderful.

City Treasurer Koehler-Brooks wished a happy birthday to her sister, Ms. Nancy Koehler, and to her son, Mr. Matthew Brooks.

City Clerk Tonia Lewis congratulated Police Lieutenant Megenney and Sergeant Clay on their retirements and that they were wonderful people and had known them for many years.

City Clerk Lewis announced that she had attended the 90th Anniversary Celebration of Fontana Community Church, which was a very pleasant affair.

City Clerk Lewis congratulated the Sandoval Family as they were expecting a new member.

City Clerk Lewis sent condolences to the James Family; the family had been in this community for a very long time.

Council Member Roberts congratulated Lieutenant Megenney and Sergeant Clay on their retirements, and that they were two of the finest officers to have served Fontana.

Council Member Roberts congratulated the Community Services Department on the Concerts in the Park and the Fontana Art Festival.

Council Member Roberts congratulated his son for completing three weeks in the Sheriff's Academy.

Council Member Salazar-Wibert invited everyone to the Concert in the Park

to be held on Thursday, July 30, 2015 at Miller Park in Fontana.

Council Member Salazar-Wibert gave a shout out to Tiffany, Courtney and Mike for the great concert at the Senior Center and thanked Community Services Director Garth Nelson and staff.

Council Member Salazar-Wibert announced that the Special Olympics Torch Run had been the best event.

Council Member Salazar-Wibert announced that she had attended the 90th Anniversary Celebration at Fontana Community Church.

Council Member Salazar-Wibert announced that the Girls Baseball Team went to the state of Montana and thanked the Fontana Foundation of Hope for their assistance.

Council Member Salazar-Wibert announced that she had attended the Explorers Academy graduation.

Council Member Salazar-Wibert announced that the Fontana Arts Festival had been great.

Council Member Salazar-Wibert announced that she was at Sons of Italy for Bocce Ball.

Council Member Salazar-Wibert gave a shout out to Community Services Supervisor Kristy Samples for her assistance at community events and a shout out to Community Services Coordinator Nathan Hunt for a great art festival.

Council Member Salazar-Wibert thanked Police Captain Weissmann for his assistance.

Council Member Salazar-Wibert sent well wishes to Ms. Fran Givens, as she has been ill.

Council Member Salazar-Wibert thanked Mayor Warren for working on homelessness and supporting homeless veterans.

Council Member Salazar-Wibert congratulated all the athletes.

Council Member Salazar-Wibert congratulated Lieutenant Megenney and Sergeant Clay on their retirements.

Council Member Salazar-Wibert sent condolences to K-9 Officer Corey on the the passing of K-9 Niko, who died in the line of duty.

Council Member Salazar-Wibert wished a good night to Ms. Nancy Koehler and asked everyone to continue to support our military troops.

Council Member Sandoval announced that he had played Bocce Ball with the seniors and was a very interesting game.

Council Member Sandoval announced that there was a new Farmer's Market to be held beginning Saturday, August 1, 2015, 8 a.m. to 1:00 p.m. at the Don Day Center.

Council Member Sandoval announced a car show to be held on Friday, August 7, 2015, 5:00 p.m. to 9:00 p.m.

Council Member Sandoval announced a water drought informational meeting to be held by Congresswoman Norma Torres on August 7, 2015.

Council Member Sandoval congratulated Lieutenant Megenney and Sergeant Clay on their retirements.

Council Member Sandoval thanked Police Captain Ramsey for assisting a needy family.

Council Member Sandoval wished his wife, Mary, a happy birthday.

Council Member Sandoval congratulated his daughter, Teresa, for having a baby, scheduled to arrive in January or February 2016.

Mayor Pro Tem Tahan wished Mayor Warren a happy birthday.

Mayor Pro Tem Tahan announced that he had attended the 90th Anniversary Celebration at Fontana Community Church.

Mayor Pro Tem Tahan announced that he had attended the Explorers Academy graduation and had talked with employees from Fontana Police Department and School Police and it had been great.

Mayor Pro Tem Tahan stated that the summer concerts in the park were great.

Mayor Pro Tem Tahan stated that his children would be starting school on August 6, 2015.

Mayor Warren announced that she had accepted the challenge to address homelessness, and congratulated the San Bernardino County Board of Supervisors for pulling agencies together to address homelessness for veterans. Mayor Warren gave special thanks to County Board Supervisors Janice Rutherford and Josie Gonzales.

Mayor Warren announced that she was in San Francisco to visit the USDA (United States Department of Agriculture) and that they had so many good programs.

Mayor Warren invited everyone to visit the newest Farmer's Market--Farm to Fork--to be held on Saturday, August 1, 2015 at the corner of Cherry and Live Oak in Fontana.

Mayor Warren announced that she had attended the Opening Ceremony for the Special Olympics, which that had been absolutely wonderful and congratulated the Police Department for their participation. Mayor Warren gave special kudos to Kristy Samples for doing a great job.

Mayor Warren announced that she had attended the Fontana Unified School District (FUSD) retreat for administrators and teachers, and gave major kudos to FUSD Board Members Jesse Armendariz and Matt Slowik for setting the tone for what was to be expected.

Mayor Warren announced that, as Mayor, she would continue to ask her colleagues for their support to be the SANBAG representative would bring back the item for discussion regarding SANBAG. Mayor Warren stated that it was vital to the future of the community that the City was represented on boards and commissions, and that the representative report back to their colleagues on what was going on in terms of decision making; and second, that the City participate on SANBAG and follow their bylaws.

Mayor Warren announced that the City Council meeting would be adjourning in honor of Mr. Buck James, long time Fontana resident, and father of Mr. Mike James.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

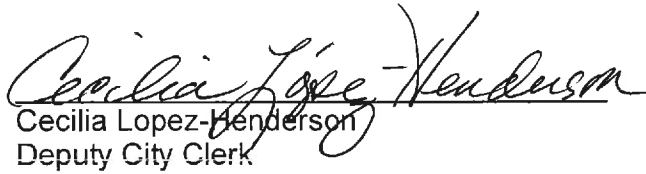
City Manager Hunt announced that the City Council meeting would be adjourning to National Night Out to be held on Tuesday, August 4, 2015, 6:00 p.m. to 8:00 p.m., at Fontana Park.

ADJOURNMENT:

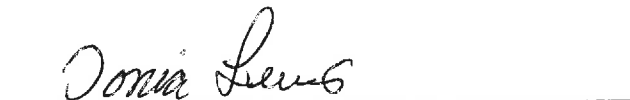
A moment of silence was held for Mr. Buck James, long time Fontana resident.

The City Council Meeting adjourned at 9:16 p.m. in memory of Mr. Buck James, long time Fontana resident, and father of Mr. Mike James to the 32nd Annual "National Night Out" on Tuesday, August 4, 2015, to be held at Fontana Park, and then to the next Regular City Council Meeting which will

be held on Tuesday, August 11, 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 11TH DAY OF AUGUST, 2015.**



Tonia Lewis
City Clerk