

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
August 25, 2015**

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**WORKSHOP:**

**A. 5:30 P.M. WORKSHOP**

Workshop Meeting of the Fontana City Council was held on Tuesday, August 25, 2015 in the Fontana City Hall Executive Conference Room located 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.

The following appeal hearing was cancelled at the request of the appellant.

- 7-13-15 Notice of Appeal - Public Nuisance Cost Recovery (Shallan Family Trust)/15526 FOOTHILL BLVD

The Fontana City Council Regular Meeting Agenda was reviewed and City Manager Comments were heard. The Workshop Meeting adjourned at 5:55 p.m. to Closed Session.

**CLOSED SESSION:**

**A. 6:00 P.M. CLOSED SESSION**

Closed Session was held on Tuesday, August 25, 2015, 6:00 p.m., in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California, with Mayor Warren, Mayor Pro Tem Tahan, Council Members Roberts, Salazar-Wibert and Sandoval present.

**PUBLIC COMMUNICATION:**

There were no public communications received on the following Closed Session Items:

EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Government Code 54957

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One or more potential cases)

## **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, August 25, 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 and Council Members Roberts, Salazar-Wibert and Sandoval.

Absent: None.

### **INVOCATION/PLEDGE OF ALLEGIANCE:**

Following the Invocation by Council Member Roberts, the Pledge of Allegiance was led by Council Member Sandoval.

### **CLOSED SESSION ANNOUNCEMENT:**

City Attorney Jeff Ballinger announced that there were no reportable actions on the Closed Session Items.

## **SPECIAL PRESENTATIONS:**

### **A. Check Presentation from Southern California Edison**

Mayor Warren and the City Council accepted a \$1,000 check from Southern California Edison for the Community Emergency Response Team (CERT) and Workforce Training Programs. Southern California Edison Region Manager for Local Public Affairs Ms. Jennifer Menjivar-Shaw presented the check.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

Mr. Omar Flores, Calvary Chapel Summit Church, thanked the City for sponsoring the Back to School Revive event. Mr. Flores announced the upcoming events: Classical Christian Home Education, Small Group Men and Women Bible Study, Harvest Christian Crusade to be held on Friday, Saturday and Sunday (August 28th through 30th), School Partnership Bible Study Program; Mid-Week Bible Study to be held on Wednesdays at Jessie Turner Center from 7:00 p.m. to 9:00 p.m.; and Sunday Services to be held at Summit High School at 10:00 a.m.

Mr. Edward Ornelas, introduced new business partners/owners Bryan

Hurlburt and Sherril Hein. Hurlburt and Hein opened up "The Joint" Chiropractic Office at 16155 Sierra Lakes Parkway in the Ralphs' Shopping Center. Mr. Hurlburt extended an invitation to Mayor Warren and City Council to the Ribbon Cutting Ceremony with the Chamber of Commerce to be held on Friday, August 28, 2015, and a Grand Opening on Saturday, August 29, 2015. The Week of September 8th the chiropractic will be having a First Responders' Week. This will be an opportunity for first responder fire, police, military personnel and their families to receive free adjustments.

Ms. Sonia Campos, Head Coach for South Tamarind Elementary School, provided an update on the 100 Mile Club. Over 200 students have accomplished 20,000 miles in the past twelve months. Ms. Campos extended an invitation to the City Council and the community to a kick-off running rally to be held on Friday, September 18, 2015 at 4:30 p.m.

## **CONSENT CALENDAR:**

**ACTION:** Motion was made by Council Member Salazar-Wibert, seconded by Council Member Sandoval, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-E" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

### **A. Approval of Minutes**

Approve the Minutes of the August 11, 2015 Regular City Council Meeting.

### **B. Adoption of Ordinance No. 1732**

Second Reading/ Adopt **Ordinance No. 1732**, an Ordinance of the City of Fontana adding Sections 5-602 through 5-608 to Article XX of Chapter 5 of the Fontana Municipal Code to Provide an Expedited Permitting Process for Small Residential Rooftop Solar Systems.

### **C. Approve a Bond Reduction for Tract No's. 18676 and 18676-1**

Approve a reduction of the performance/labor and materials bond posted by Lennar Homes of California, Inc. for Tract No's. 18676 and 18676-1, Bond No. 915671.

### **D. Award Council Chambers Technology Update RFP SP-22-IT-15**

Authorize the City Manager to enter into an agreement with Matrix Audio Visual Design of Burbank, CA to provide equipment and services described in their proposal response to RFP SP-22-IT-15 to update and upgrade the audio and video broadcast production technologies in the Council Chambers, Executive Conference Room and Overflow Room (Multi-purpose room) in the amount of \$253,204 and authorize a 15% contingency in the amount of \$37,980.60.

**E. Final Acceptance of the Street and Sidewalk Improvements at Marygold Avenue, Maple Avenue, and Harvey Avenue**

Accept as complete the work performed by Global Power Group, Inc. for construction of the Street and Sidewalk Improvements at Marygold Avenue, Maple Avenue, and Harvey Avenue; approve the final construction amount of \$263,662.49. (Bid No. SB-09-DE-15).

**PUBLIC HEARINGS:**

**A. Purchase & Sale Agreement – Dix Development Inc.**

Mayor Warren opened Public Hearing Item PH-A.

Deputy City Manager David Edgar provided the staff report.

No one else spoke in favor or opposition.

The public hearing was closed.

**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 Public Hearing Item PH-A (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

1. That the City Council conduct a public hearing, and;
2. Adopt **Resolution No. 2015-063** approving a Purchase and Sale Agreement with Dix Development Incorporated for the property located at 9420 Sierra Avenue, and;
3. Authorize the City Manager to execute any documents necessary or appropriate to complete the proposed sale.

**B. Development Services User Fee Updates**

Mayor Warren opened Public Hearing Item PH-B.

Deputy City Manager Debbie Brazill provided the staff report.

Mayor Pro Tem Tahan stated that throughout the process they were able to get input from BIA (Building Industrial Association) and different organizations on the proposed/ revised fees.

Council Member Salazar-Wibert thanked Mayor Warren and Mayor Pro Tem Tahan for taking the time to review the proposed fee increases, decreases and deletions, information gathering and bringing back a great report to City Council.

Council Member Sandoval requested clarification on the \$450 Tree Removal and /or Relocation new fee.

Deputy City Manager Debbie Brazill stated there is a Tree Ordinance regarding significant heritage trees. The proposed fee is replacing the fee that was already in existence and was removed in 2010.

Director of Community Development James Troyer stated that the applicant has an option to get an outside arborist or use City arborist (consultant) to review the permit and make recommendations. The \$450 fee is staff cost to review the application.

Mayor Warren stated that the Tree Removal and /or Relocation fee was a cost that was derived years ago to accommodate all the tree species in Village of Heritage. The aim was to ensure trees didn't get removed without review and recommendation.

No one else spoke in favor or opposition.

The public hearing was closed.

**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 Public Hearing Item PH-A (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

Adopt **Resolution No. 2015-064** adopting certain new fees and increasing, decreasing or deleting certain existing fees for various City services.

## **NEW BUSINESS:**

### **A. Approve Amendment to City of Fontana Municipal Code, Division 3 of Article III of Chapter 4, Vicious Dogs, Biting Dogs and Quarantine of Such Dogs**

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

No one else spoke in favor or opposition.

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

Introduce and waive further reading of **Ordinance No. 1733**, amending Article III of Chapter 4 of the Fontana Municipal Code Sections 4-131, 4-132, and 4-

133 which address Vicious Dogs, Biting Dogs, and the Quarantine of Such Dogs, and that the reading of the title constitutes the first reading thereof.

## **ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

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

Council Member Sandoval announced he took a couple of days off for vacation in Houston, Texas. Mr. Sandoval and his family (daughter, son-in-law and grandson) witnessed an armed robbery at a gas station in Houston. He was glad to be back in Fontana where it is safe.

Council Member Sandoval wished his grandson Christopher a Happy Birthday.

Council Member Sandoval announced the passing of Fontana residents: Mr. Luis Bravo Sr. (the father of City of Fontana's Parks and Community Services Commissioner Carlos Bravo), former principal of Fontana High School Ms. Kay Rager, and Mrs. Christina Ralles.

Council Member Roberts expressed his condolences to the Bobeng, Rager and Rohde families for the passing of Deputy Sheriff Eugene Bobeng, former Fontana High School Principal Kay Rager, and retired Building Official Loren Rohde.

Council Member Roberts stated Mr. Bobeng was born and raised in Fontana, a great guy, was always involved in civic service and was an active member in the Lions Club. Mr. Roberts asked that the community have Mrs. Doreen Bobeng in their prayers.

Kay Rager's family has long history ties to Fontana and Mrs. Rager was mostly noted for her great work at Fontana High School.

Retired Building Official Loren Rohde is notable for hiring the current City Manager Executive Secretary Karen Porlas. Ms. Porlas runs the administrative activities in the City Manager, Mayor and Council offices.

Council Member Roberts asked that the community have the families of Mr. Bobeng, Ms. Kay Rager and Mr. Loren Rohde in their prayers.

Mayor Pro Tem Tahan echoed the condolences to the community for the loss of the noted residents.

Mayor Pro Tem Tahan announced his attendance at the Fathers Engagement event at Fontana Middle School and the Calvary Chapel Back to School event. Both events were held on August 21, 2015. Mr. Tahan congratulated the organizers of both programs for putting together great events.

Mayor Pro Tem Tahan concluded by commenting on the 92335 zip code City Sidewalk Plan and requested that a workshop presentation be scheduled for the future to address some of the needs in the core central part of the city.

Mayor Warren concurred that 92335 City Sidewalk plan be brought back to the City Council in a workshop.

Council Member Salazar-Wibert commented on her discussion with City Manager Hunt regarding Fontana residents not wanting high density and new home projects. Ms. Salazar-Wibert suggested looking for funds through Community Development Block Grant (CDBG) to rehabilitate the high density apartments, and in line with the City Sidewalk Plan, bring the two items back to the City Council for discussion at a workshop.

Council Member Salazar-Wibert announced her attendance at the Grand Opening of Farmer Boys located on Foothill Avenue.

Council Member Salazar-Wibert thanked the Fontana Foundation of Hope Organization for visiting the Children Assessment Center in San Bernardino, supporting the Calvary Chapel Community Outreach Back to School event, and extending support to the Fontana Explorer Post and Pop Warner Football teams.

Council Member Salazar-Wibert conveyed a thank you message from Fontana resident Ms. Fran Givens. Ms. Givens thanked the KFON staff for playing the beautiful music on Channel 3, and Pat who took the noise out of her air conditioning unit.

Council Member Salazar-Wibert wished City Manager Hunt and City Attorney Ballinger a Happy Birthday.

Council Member Salazar-Wibert wished Mr. McKenzie (father-in-law of Fontana Unified School District Board Member Jessie Armendarez) and Mr. Francisco the student she works with at Citrus High School a quick recovery.

Council Member Salazar-Wibert announced that the services for Commander Dennis Edward Joseph Starkey will be held on Thursday, August 27, 2015 at 10:45 a.m. at Riverside National Cemetery on Van Buren in Riverside.

Council Member Salazar-Wibert expressed her condolences to the families of the deceased loved ones.

Council Member Salazar-Wibert thanked the public for sending her messages.

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

Council Member Wibert asked the community to remember to support our troops and their families.

Mayor Warren expressed her condolences to the families of the deceased Fontana residents and that the meeting would be adjourned in their memory.

Mayor Warren announced her attendance at the Fontana Art Show and the Fontana Boys and Girls Car Give-Away event organized by George's Shell. Mayor Warren thanked the organizers of both events for giving her the opportunity to be part of the events.

Mayor Warren encouraged the community to attend the Annual Mayor's Gala to be held on October 3, 2015 at the Jessie Turner Center. All proceeds will directly benefit the Boys and Girls Club of Fontana. Currently there is a 2 for \$50 ticket sale. Ms. Warren reminded Fontana residents to support the Boys and Girls Club. The club plays a major role in our community.

Mayor Warren reminded the community to pick up a copy of the September – December 2015 Fontana Activities, Services and Programs book.

Mayor Warren thanked the residents and parents of Summit High School that attended the meeting last week.

Mayor Warren thanked the community for all their support through calls, letters, emails and texts, and stated the goal is to ensure the community has a better quality of life.

Mayor Warren asked for the community to pray for Ms. Brenda Green Squalls, a great community resident. Ms. Warren asked the community to pray for Brenda's healing, and also to keep the families of the deceased loved ones in prayer.

Council Member Sandoval acknowledged the presence of Colton Unified School District Board Member Randall Ceniceros in the audience. Fontana Unified School District Board Members Lorena Corona, Mary Sandoval, and Matthew Slowik were at the meeting as well.

Mayor Warren announced that the meeting would be adjourned in memory of Retired Building Official Loren Rohde, Deputy Sheriff Eugene Bobeng, Rose Gurslin, Dennis Edward Joseph Starkey, Luis Bravo Sr., Kay Rager and Christina Ralles.

## **CITY MANAGER COMMUNICATIONS:**

- A. Consider Relocating the December 8th City Council Meeting to the Steelworkers Auditorium and Consider Cancelling the December 22nd City Council Meeting**



City Manager Ken Hunt presented the discussion item regarding the possible relocation of the December 8, 2015 City Council Meeting to the Steelworkers Auditorium to facilitate Council Chamber's Technology Update Project, and the possible cancellation of the December 22, 2015 City Council meeting due to City Holiday Closure.

**ACTION:** Motion was made by Mayor Pro Tem Tahan, seconded by Council Member Sandoval, and passed unanimously by a vote of 5-0 to relocate the December 8, 2015 City Council Meeting to the Steelworkers Auditorium and cancel the December 22, 2015 Regular City Council Meeting (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None).

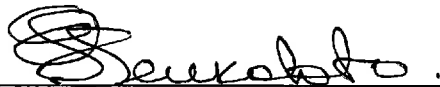
### **B. City Manager Communications**

There were no City Manager Communications received.

### **ADJOURNMENT:**

A moment of silence was held for Retired Building Official Loren Rohde, Sheriff's Deputy Eugene Bobeng, Rose Gursslin, Dennis Edward Joseph Starkey, Luis Bravo Sr., Kay Rager and Christina Ralles.

The City Council meeting adjourned in memory of Retired Building Official Loren Rohde, Sheriff's Deputy Eugene Bobeng, Rose Gursslin, Dennis Edward Joseph Starkey, Luis Bravo Sr., Kay Rager and Christina Ralles at 7:52 p.m. to the next Regular City Council Meeting on Tuesday, September 8, 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.



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Evelyne C. Ssenkoloto  
Administrative Analyst

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL  
ON THE 8TH DAY OF SEPTEMBER, 2015.**



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Tonia Lewis  
City Clerk