

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
September 22, 2015**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Workshop Meeting of the Fontana City Council was held on Tuesday, September 22, 2015 in the Fontana City Hall Executive Conference Room, located at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 5:31 p.m. with Council Members Roberts, Salazar-Wibert and Sandoval present. Mayor Pro Tem Tahan arrived at 5:33 p.m.

Industrial Support Services (ISS) Organization, Executive Director Sylvia Anderson, presented an overview of the ISS organization. The Fontana City Council Regular Meeting Agenda was reviewed and City Manager Comments were heard.

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

A Closed Session was held on Tuesday, September 22, 2015, 6:00 p.m., in the Fontana 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 Item:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)
Liberty Mutual Fire Insurance Company v. City of Fontana
Superior Court of the County of San Bernardino – Court Case Number:
CIVDS 1417976

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, September 22, 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 and 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 Member Roberts.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Ballinger announced that there was no reportable action on the Closed Session Item.

SPECIAL PRESENTATIONS:

A. Fontana Days Run Sponsors

Mayor Warren and the City Council recognized the Sponsors of the 2015 Annual Fontana Days Run. Community Services Coordinator Bianca Morales introduced the Contributing Sponsors: Manheim Southern California, Kaiser Permanente, San Antonio Regional Hospital (present to accept), and Massage Envy (present to accept).

B. San Bernardino County Healthy Communities Update

San Bernardino County Healthy Communities presentation and update was provided by Healthy Policy and Promotion Program Manager Ruben Brambila and Community Services Supervisor Michael Wright.

C. Police Department July Employees of the Month

Mayor Warren and the City Council recognized Corporal Marc Gonzales, Officers Richard Guerrero, Kevin Anderson, Christopher Gonzales and Community Policing Technician Wendy Ratcliffe as the Police Department's July 2015 Employees of the Month. All were present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

The Etiwanda High School Marching Eagle Regiment Drum Majors Josh Patel and Sabria Joaquin invited the Mayor and the City Council to join in

welcoming Chancellor Robert David, the Queen of England's Deputy Lieutenant and Senior Patron of London's New Year's Day Parade, on Thursday, October 1, 2015, 10:00 a.m., at Etiwanda High School. The Etiwanda High School Marching Eagle Regiment has been chosen due to their reputation as a premier marching band, and have been asked to perform in the London New Year's Day Parade on January 1, 2017. Drum Majors Patel and Joaquin thanked the Mayor and the City Council for their continued support of school activities.

Ms. Lexi Rosenzweig, Ms. Jessica Nimerick, Ms. Grace Nelson and Ms. Molly Davis, The Transformers Robotics First Lego (FLL) Team, announced that their community project was to address trash and how to make less trash or improve on the way people created trash. The FLL Team will work with Burrtec on how to address the issue, and asked what were the biggest problems the City faced with addressing trash. Mayor Warren stated that this issue was not on the agenda but would keep it under advisement and supported the FLL Team's efforts.

Mr. Lee McDougal, Past President of the Governing Board, Chaffey Community College, introduced Current Board President Gary George and Vice President Paul Gomez. Mr. McDougal invited the Mayor and the City Council to the Chaffey College 16th Annual Report to the Community Luncheon to be held on Tuesday, October 13, 2015, 11:30 a.m. - 1:30 p.m., at the DoubleTree Hotel in Ontario. Mr. McDougal summarized the accomplishments of Chaffey College and announced that enrollment was over 71,000 students and that more than 4,000 students attended classes at the Fontana Chaffey College Campus. Mr. McDougal thanked the Mayor and the City Council for their support.

Ms. Kathy Potts, Fontana Community Senior Center Chair, announced a community parking lot sale to be held at the Senior Center on October 17, 2015, 8:00 a.m. - 2:00 p.m. Ms. Potts announced that parking lot vendor stalls would be \$20/one and \$30/two. Registrations would begin on October 10, 2015, 9:00 a.m. - 11:30 a.m., Monday through Friday, cash only.

Ms. Lynda Dykes, Palmetto Parent Teachers Association (PTA), announced that the PTA would like to give incentives to students for increasing attendance and decreasing absenteeism. Ms. Dykes stated that donations would be welcome and to contact the Palmetto PTA.

Ms. Terri Schneider, Ms. Cynthia Coronado and Ms. Andy Avala, Boys & Girls Club, announced the Mayor's Gala to be held on Saturday, October 3, 2015 and that proceeds would benefit the Boys & Girls Club of Fontana. In the spirit of this year's gala Hollywood theme, Ms. Coronado and Ms. Avila were dressed as usherettes and would be assisting at the gala.

Commander Joseph Garcia, American Legion Post 262, stated that they were

a veterans organization that helped veterans and their children. Commander Garcia explained that the roof at Post 262 needed to be repaired and that their funds were limited, and requested monetary support to repair the roof at Post 262. Mayor Warren suggested that a meeting be set up to discuss how to approach the issue.

Mr. Mike Rossiter, American Legion Post 262, emphasized the need to repair the roof and they were in desperate need of the City's support.

Ms. Mary Visor, First Step Day Program, thanked the Mayor for attending their event for intellectually disabled adults and presented a plaque in appreciation to Mayor Warren for her continued support.

Mr. Oskar Zambrano, Fontana resident, announced that a voter registration day was held at Chaffey College and over 50 students from local schools and residents were registered. Mr. Zambrano stated that he lived in Southridge and that Fontana was known as a family-oriented city, but the south side was now filled with warehouses that once had beautiful homes. He added that at Citrus and Jurupa Avenues more warehouses were to be built, and that industrial development was being pushed onto the south side of the City. Mr. Zambrano summarized his concerns that the City had a lot of kids with asthma and other health conditions, and that warehouse jobs were difficult to get. In closing, Mr. Zambrano suggested that another university, such as, Cal State be brought into the City, thanked the City Council for keeping Mayor Pro Tem Tahan on SANBAG, and expressed that live feeds from businesses into the police department was a concern.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Sandoval, seconded by Mayor Pro Tem Tahan, 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 September 8, 2015 Regular City Council Meeting.

B. Approve a Bond Reduction for Tract No. 18919

Approve a reduction of the faithful performance/labor and materials bond posted by Frontier Enterprises for Tract No. 18919, Bond No. 389008S.

C. Approve the Measure I Five Year Capital Project Needs Analysis and the Five Year Local Street Capital Improvement Program

Adopt **Resolution No. 2015-067**, adopting the Measure I Five Year

Capital Project Needs Analysis (CPNA) and the Five Year Local Street Capital Improvement Program (CIP).

D. Approve an Increase to the Construction Contingency for Valley Boulevard at Poplar Avenue Traffic Signal and Street Improvement Project

1. Approve an increase to the Construction Contingency in the amount of \$75,000.00 and authorize the City Manager to execute construction contract change orders for the Valley Boulevard at Poplar Avenue Traffic Signal and Street Improvement Project (Bid No. SB-24-DE-15).

2. Authorize an appropriation of \$75,000.00 in Measure I Local funds to Project No. 3309 - Valley Boulevard at Poplar Avenue Traffic Signal.

E. Final Acceptance of Sewer and Storm Drain for Mango Avenue

Accept as complete the work performed by Sierra Industrial Property Owner, LLC for construction of the Mango Avenue Sewer and Storm Drain Improvements and approve the final construction amount of \$1,419,163.68.

PUBLIC HEARINGS:

A. Adopt a Resolution Approving a Freeway Agreement for Interstate 10 from Etiwanda Avenue to Alder Avenue

Mayor Warren opened Public Hearing Item PH-A.

Engineering Manager Noel Castillo 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 Sandoval, 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. Adopt **Resolution No. 2015-068** of the City Council of the City of Fontana, approving a Freeway Agreement with the California Department of Transportation for Interstate 10 from Etiwanda Avenue to Alder Avenue.

2. Authorize the Mayor or designee to sign the Agreement on behalf of the City.

B. Quarterly Lien Action for Delinquent Sewer, Rubbish and Weed

Abatement Accounts

Mayor Warren opened Public Hearing Item PH-B.

Accounting Manager Dawn Brooks provided the staff report.

No one else spoke in favor or opposition.

The public hearing was closed.

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

1. Authorize staff to complete and record lien notices against real property for those sewer accounts sixty days or more delinquent as described in the Certified Lien List and direct staff to forward recorded liens to the County for collection.
2. Authorize staff to complete and record liens against real property for those rubbish accounts more than ninety days delinquent as described in the certified Lien List and direct staff to forward recorded liens to the County for collection.
3. Adopt **Resolution No. 2015-069** of the City Council of the City of Fontana adopting the statement of unpaid expenses for weed abatement and imposing a lien against real property for payment thereof.

C. Public Hearing and Adoption of Fiscal Year 2014-2015 Action Plan Substantial Amendment #3

Mayor Warren opened Public Hearing Item PH-C.

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 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, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

1. Conduct a Public Hearing and adopt the Fiscal Year (FY) 2014-2015 Action Plan Substantial Amendment;

2. Adopt Substantial Amendment #3 to the 2014-2015 Action Plan; and
3. Authorize the City Manager to execute any and all documents necessary to effectuate said approvals.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Committee Reports

City Treasurer Janet Koehler-Brooks wished Mayor Pro Tem Tahan a happy birthday.

City Treasurer Koehler-Brooks reminded everyone to check the City's activities booklet for special needs programs. She announced that she had attended a sports night event for individuals with special needs on September 11, 2015, which was a fabulous event.

City Clerk Tonia Lewis announced that on Saturday, September 19, 2015 she had attended the Volunteer Appreciation Event, and had a medical emergency and was so amazed at the people who came to her aid. Mrs. Lewis thanked Police Chief Jones who was wonderful in assisting her, and also thanked the staff of the Aquatics Center for their assistance in providing oxygen and ice packs. Many thanks to everyone.

Council Member Sandoval announced that he had attended the Hispanic Heritage Celebration that was held on September 15, 2015. Mr. Sandoval stated that a larger stage or amphitheater was needed, due to multiple events that had occurred at the library and auditorium on the same day.

Council Member Sandoval stated that he would like to see an increase in the co-sponsorship funding, which was \$37,500 and would like to increase the amount. Mr. Sandoval stated that there was a second round of co-sponsorships coming up and there was no funding available. He stated that the community was growing and more people needed the City's help.

Council Member Roberts wished Mayor Pro Tem Tahan a happy birthday.

Council Member Roberts announced that he was very glad that City Clerk Lewis felt better.

Council Member Roberts congratulated the Community Services Department staff for all their events, and thanked them for assisting City Clerk Lewis.

Council Member Roberts thanked the Community Services Department staff for relocating the Kia Dealership groundbreaking event to the Council Chambers, with special thanks to Community Services Supervisor Kristy Samples, who had a smile on her face through the entire event.

Mayor Pro Tem Tahan thanked everyone for the birthday wishes.

Mayor Pro Tem Tahan announced that he was glad that City Clerk Lewis was doing okay.

Mayor Pro Tem Tahan announced that he had attended SANBAG's goal setting conference. Mr. Tahan stated that a lot of discussion took place concerning restructuring their organization and funding for projects.

Mayor Pro Tem Tahan announced that Ontario Airport will be an economic stimulus for this region and will help grow this region and create more jobs and tourism.

Mayor Pro Tem Tahan congratulated Kia Dealership on their new facility at the auto center and that the ground breaking event had been great. The event showed the commitment of the Council for bringing businesses to Fontana and trying to meet the expectations of the community.

Mayor Pro Tem Tahan reported that he and Mayor Warren had a few committee meetings on economic development over the last couple of weeks, and have worked very hard to look at opportunities to work with regional business partners to bring more resources and jobs to the community of Fontana.

(City Clerk Lewis left the dais at 8:28 p.m. and returned at 8:30 p.m.)

Council Member Salazar-Wibert thanked Kathy and Lynne for the memorial services at the Senior Center and appreciated everything they do.

Council Member Salazar-Wibert wished a happy birthday to Mayor Pro Tem Tahan, her daughter, Michelle and grandson, Junior, and Captain Weissmann.

Council Member Salazar-Wibert congratulated Mayor Warren, on a number of awards that she had received, over the last two weeks.

Council Member Salazar-Wibert congratulated Ephesians Church new Bishop Emory James, whose event was well attended.

Council Member Salazar-Wibert announced the Thank a Police Officer Day event to be held at Goerge's Sierra Shell, Saturday, September 26, 2015, 10:00 a.m. - 12 noon, and thanked Mr. George Whiteman for sponsoring the event.

Council Member Salazar-Wibert sent well wishes to Mr. Felix Sepulveda.

Council Member Salazar-Wibert asked City Manager Hunt for an update on

the apartments and cleaning up the core area that had many apartments and condos, because a lot of care was needed and complaints had been received about the high density.

City Manager Hunt stated that he could bring it back to the City Council for an update.

Council Member Salazar-Wibert stated that she would like the General Plan Advisory Committee (GPAC) meetings moved to another location; the venue at the Steelworkers' Auditorium was not well received.

Council Member Salazar-Wibert announced that the 9-11 Memorial Service had been a great event and thanked the staff. Mrs. Salazar-Wibert added that disabled parking spots were needed and that her parking space could be used for disabled parking.

Council Member Salazar-Wibert gave a shout out to Ms. Karina Rubacalva, Senior Dance event.

Council Member Salazar-Wibert announced that it was good to see Ms. Fran Givens, as she was doing much better.

Council Member Salazar-Wibert announced that she had attended the Ronald McDonald House groundbreaking ceremony, which was a great event.

Council Member Salazar-Wibert gave a shout out to Mr. Andrew Quiroz and thanked him for the invitation to speak at Beech Elementary School on leadership.

Council Member Salazar-Wibert announced that she had attended the Fontana Unified School District Board meeting, which was well attended with Citrus High School winners.

Council Member Salazar-Wibert announced that the South Tamarind 100 Mile Walk had been a great event, was very happy to be a part of the event, and thanked the sponsors and great students.

Council Member Salazar-Wibert thanked all the posts that had participated in the POW/MIA event.

Council Member Salazar-Wibert announced that the Unforgetables had a car wash fund raiser, which was a great event and noted that John, Jr. had attended.

Council Member Salazar-Wibert announced that help would be forthcoming for Post 262.

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

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

Mayor Pro Tem Tahan stated that he agreed with Council Member Sandoval's comments regarding the co-sponsorship budget and would like to review it sooner than later. Mr. Tahan asked whether the Council could review it now or wait for mid year budget review.

City Manager Hunt stated that the item could be agendaized for discussion and did not need to wait for mid year budget review.

Mayor Warren suggested that City Manager Hunt provide a recommendation and send it to Council.

City Manager Hunt stated that another co-sponsorship process would be forthcoming and did not know how much the City will have in requests. Mr. Hunt stated that \$37,500 that had been allocated in the budget had been exhausted. He stated that staff may receive requests for \$1,000 or \$100,000, but once those requests were reviewed, they could be dealt with on an as needed basis as opposed to coming up with a number, such as, \$50,000.

Mayor Pro Tem Tahan announced that Fontana Unified School District (FUSD) Board Members Barbara Chavez, Mary Sandoval, Matt Slowik and Lorena Corona were in the audience and welcomed them.

Mayor Warren announced that she would like to have a joint meeting with the FUSD Board Members.

Mayor Warren thanked the entire community for the honor and stated that when she received an award, it was also for everyone.

Mayor Warren noted Community Services Coordinator DeDe Benson's work on the Healthy Fontana program, and that she was an icon in the health programs environment. Mayor Warren noted that she was very happy that Ms. Benson attended the meeting with First Lady Obama.

Mayor Warren announced that she spoke at Career Day that was held at Summit High School and that it was a wonderful program. Mayor Warren noted that Etiwanda Intermediate School had a similar leadership program.

Mayor Warren thanked everyone who contributed to the Arrowhead Boy Scouts and thanked master of ceremony Mr. Ray Allard for doing a great job.

Mayor Warren announced the Thank a Police Officer Day to be held on

Saturday, September 26, 2015, 10:00 a.m. - 12 noon at George's Sierra Shell.

Mayor Warren announced the Mayor's Gala to be held on Saturday, October 3, 2015, 6:00 p.m. - 11:00 p.m. at the Jesse Turner Center. Mayor Warren added that every dime would go toward the Fontana Boys & Girls Club.

Mayor Warren wished Mayor Pro Tem Tahan a happy birthday.

Mayor Warren announced that the City Council meeting would be adjourning to the next regular City Council meeting.

CITY MANAGER COMMUNICATIONS:

A. Report on the Fontana Re-Entry Support Team (F.R.S.T.) Program

Police Chief Rod Jones provided the update on the Fontana Re-Entry Support Team (FRST) program.

Mayor Pro Tem Tahan added that cell phones were not mentioned in the staff report.

Chief Jones stated that cell phones were included in the program costs but did not recall how many.

Council Member Sandoval stated that 48% of the clients were in San Bernardino County and asked whether that number was in the County unincorporated sphere of influence.

Chief Jones stated that many of the clients were in the county but that they could also be in Rialto but most were in the unincorporated area of Fontana.

The report was received and filed.

B. City Manager Communications

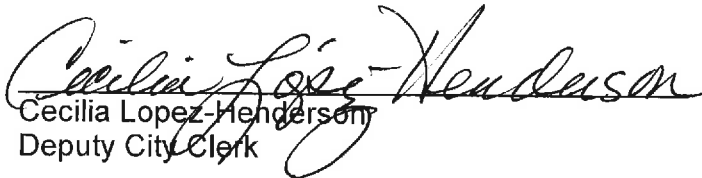
City Manager Hunt announced that the City Council meeting would not be adjourning to the 2015 League of California Cities Annual Conference in San Jose from September 30 - October 2, 2015, as a quorum of the Council would not be present. Mr. Hunt stated that the City Council meeting would be adjourning to the next Regular City Council Meeting on Tuesday, October 13, 2015.

City Manager Hunt thanked Community Services Department staff, in particular, Ms. Kristy Samples for the wonderful job that was done to relocate the Kia Dealership ground breaking ceremony to the Fontana City Council Chambers. Mr. Hunt stated that the ground breaking event was moved due


to the heavy rain storm that occurred on the day of the event.

ADJOURNMENT:

The City Council meeting adjourned at 8:43 p.m. to the next Regular City Council Meeting on Tuesday, October 13, 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 13TH DAY OF OCTOBER, 2015.**



Tonia Lewis
City Clerk