

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
November 24, 2015**

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**WORKSHOP:**

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

A Joint Workshop Meeting of the Fontana City Council and Planning Commission was held on Tuesday, November 24, 2015 in the Fontana City Hall Executive Conference Room, located at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 5:33 p.m., with Council Members Roberts, Salazar-Wibert and Sandoval present. Mayor Pro Tem Tahan arrived at 5:40 p.m. Planning Commission Chair Cothran and Planning Commissioner Meyer were present; Planning Commissioners Quiroga, Rowland and Garcia were absent.

City Manager Hunt's summarized comments included body worn cameras, license plate readers, a cost estimate, and developing a master plan for camera locations in the community. Police Chief Rod Jones presented the Public Safety Technology Power Point. The Fontana City Council Regular 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, November 24, 2015, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:04 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 Council Member Salazar-Wibert, the Pledge of

Allegiance was led by Mayor Pro Tem Tahan.

## **SPECIAL PRESENTATIONS:**

### **A. Special Recognition of Mayor Acquanetta Warren as Recipient of the California Center for Public Health Advocacy (CCPHA) 2015 Health Champion Award**

Mayor Warren received the California Center for Public Health Advocacy 2015 Health Champion Award for Southern California Elected Officials. CCPHA's Project Manager Belinda Campos outlined the City's health advocacy program and presented the award to Mayor Warren. Assembly Member Cheryl Brown presented a Certificate of Recognition to the Mayor.

### **B. Special Recognition of Dr. Charles Koehler Veterans Day Writing Contest Winners**

Mayor Warren and the City Council recognized the 2015 Dr. Charles Koehler Veterans Day Writing Contest Winners. Community Services Coordinator Bianca Morales introduced First Place Winner Miss Juliet Aguh from Alder Middle School and Second Place Winner Miss Briana Biswas from Hemlock Elementary School. Third Place Winner Mr. Nicolas Weis from Los Osos High School was not present. Miss Aguh and Miss Biswas read their Veterans Day essays.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

Ms. Lynda Dykes, Fontana resident, announced that the Fontana Santas would be collecting toys and drop off locations would be located at the schools.

Ms. Dykes announced a Breakfast with Santa to be held on December 3, 2015, 8:00 a.m. to 10:00 a.m. at Applebee's Restaurant in Fontana. Proceeds would support Palmetto Elementary School.

Ms. Dykes announced that holiday donations were requested for holiday food baskets for needy families. Donations of non-perishable food items would be greatly appreciated and could be dropped off at Palmetto Elementary School office until December 15, 2015.

Ms. Dykes, Fontana resident, spoke on her concerns regarding a proposed plant at the corner of Slover Avenue and Cypress Avenue and that the plant would be too close to homes and did not want the plant. Ms. Dykes added that a petition was to be circulated in protest of the plant.

Mr. Matt Slowik, Fontana resident, wished everyone a Happy Thanksgiving.

Mr. Slowik announced a Give Big San Bernardino County fund raiser to be held on Tuesday, December 1, 2015. The fund raising campaign would be held on line at [www.GiveBigSBCounty.gov](http://www.GiveBigSBCounty.gov) for non profit organizations in the county, as well as, in the Fontana community.

Mr. James Troyer, Fontana Community Development Director, stated that the City's General Plan update was an 18-month process and a general plan was updated every 8-10 years. Mr. Troyer announced that he expected to have a draft of the general plan before the City Council in 2017. Mr. Troyer announced that Neighborhood Open Houses for the General Plan Update would be held on Monday, December 7 through Wednesday, December 9, 2015 at various elementary and middle schools throughout the community. Mr. Troyer added that the public outreach for the Open Houses was broken down into four areas, plus an Open House to be held for the sphere of influence. For more information, residents could log on to [www.FontanaForward.com](http://www.FontanaForward.com).

Ms. Patty Espinoza, General Plan Advisory Committee Chair, invited all Fontana residents to the Neighborhood Open Houses for the General Plan Update. The announcement was provided in English and Spanish.

Ms. Deborah Hall Lindsey, Concerned Citizens for the Development of North Fontana, announced a parade and expo to be held in February 2016 and thanked the Mayor and City Council and Community Services Department staff for their assistance and support. Ms. Lindsey provided thank you gifts and certificates to the elected officials and staff.

Mr. Christopher Trevino, student at Etiwanda High School, inquired about the necessary steps to reach out to local businesses to maximize Black Friday in Fontana. Mayor Warren referred Mr. Trevino to staff for follow up.

Bishop Emory James, Ephesians New Testament Church, announced A Celebration of Jazz in honor of Dr. Martin Luther King, Jr. to be held on Friday, January 15, 2016, 8:30 p.m., at the Steelworkers Auditorium in Fontana. Bishop James announced that The Jeanette Harris Band, Jazz Guitarist Ray Fuller and Special Guest Star Makeda Francisco (lead singer with Rose Royce) would be featured at the event. Bishop James added that C.O.P.E. Reverend Samuel Casey would be the guest speaker and Fontana Community Choir Ms. April May Cooper would be the special guest.

Ms. Maribelle Lopez-Tyus announced that Fontana Unified School District would be opening the Dolores Huerta International Academy, a charter school, at Alder Avenue and Merrill Avenue in the fall of 2016. Ms. Lopez-Tyus stated that the program would be provided in English and Spanish and applications would be accepted until December 16, 2015. The grand opening would be held on August 16, 2016.

## **CONSENT CALENDAR:**

**ACTION:** Motion was made by Council Member Roberts, seconded by Council Member Salazar-Wibert, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-I" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: Sandoval-Item CC-B) as follows:

**A. Approval of Minutes**

Approve the Minutes of the November 10, 2015 Regular City Council Meeting.

**B. Adoption of Ordinance No.1734**

Second Reading/ Adopt **Ordinance No. 1734**, an Ordinance of the City Council amending Article IV of Chapter 28 of the Fontana Municipal Code Regarding Landscaping and Water Conservation.

Mayor Pro Tem Tahan inquired whether the ordinance was temporary or long term.

City Manager Hunt stated that it was a mandatory item that addressed the landscaping issue and would bring the City into compliance with state law.

Mayor Pro Tem Tahan inquired whether the ordinance would be lifted when the drought ended.

City Manager Hunt stated that the item was separate from the drought.

Mayor Pro Tem Tahan stated that perhaps the item should be reviewed in two to three years.

City Manager Hunt stated that with City Council direction the item could be brought back for review.

Discussion ensued regarding reviewing the item in three to five years.

Mayor Warren stated that this was an on-going project because the City was always looking at water conservation and was an issue that would be revisited all the time.

City Manager Hunt stated that the issue would be brought back to the City Council for a workshop in two years.

**C. Adoption of Ordinance No.1735**

Second Reading/Adopt **Ordinance No. 1735** establishing new speed reduction (speed limit) zones within the City of Fontana.

**D. Accept Donation from San Bernardino County Department of Public Health**

Accept donation from San Bernardino County Department of Public Health in the amount of \$1,000.00 for use towards the 2015 "Let's Move on the Trail" event.

**E. Approve a Cooperative Agreement with Caltrans for the Construction of the Line "A" Storm Drain Project at Duncan Canyon Road/I-15 Freeway**

Adopt **Resolution No. 2015-077**, approving Cooperative Agreement 08-1614 with the California Department of Transportation (Caltrans) for the construction of the Line "A" Storm Drain Project at Duncan Canyon Road/I-15 freeway, replacing Resolution No. 2012-101 and Cooperative Agreement 08-1551.

**F. Approve a Cooperative Agreement with San Bernardino County Transportation Commission for the Fontana Metrolink Station Accessibility Improvement Project**

Approve and Authorize the City Manager to execute a Cooperative Agreement with San Bernardino County Transportation Commission for the Fontana Metrolink Station Accessibility Improvement Project, Agreement No. 15-1001130.

**G. Annual Ford Vehicle Purchase Contract, Service and OEM Parts Contract (SB-0-PW-16)**

1. Award Bid to Sunrise Ford of Fontana, CA to purchase new and used vehicles, service and OEM parts for two years with an option for three additional one year increments and;

2. Authorize the Purchasing Office to dispose of surplus vehicles.

**H. Agreement for the Provision of Sewer and Recycled Water Service by IEUA to a Portion of the County Unincorporated Area**

1. Approve agreements with Inland Empire Utilities Agency, California Steel Industries, Auto Club Speedway, and Prologis to provide wastewater and recycled water services to a portion of the unincorporated area of San Bernardino County.

2. Approve the Memorandum of Understanding with Inland Empire Utilities Agency pertaining to future sewer service and pre-annexation agreements.

3. Authorize the City Manager to sign the Agreements and the Memorandum of Understanding.

**I. Water of Life - Community Assistance Program (CAP) 2015**

1. Approve the contract for the Community Assistance Program.

2. Authorize the City Manager or his assigned designee to sign the agreement.

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

### **A. Discussion and Possible Action Regarding Naming of Fire Station 73 and Fire Station 78**

Mayor Warren announced that the item for discussion and possible action was the naming of Fire Station 73 and Fire Station 78.

Council Member Roberts stated that Fire Station 78 had been built a few years ago and had been dedicated in honor of Fire Chief Keen and his name needed to be added to the monument sign. Mr. Roberts stated that the names of Fire Chiefs Cunningham and Green needed to be added to the monument signs in front of the building of Fire Station 73.

Discussion ensued regarding the naming of Fire Stations 73 and 78 and placement of the monument signs.

**ACTION:** Motion was made by Council Member Roberts, seconded by Mayor Warren, and passed unanimously by a vote of 5-0 to approve the naming of Fire Station 78 in honor of Fire Chief Keen, and the naming of Fire Station 73 in honor of Fire Chiefs Cunningham and Green. The placement of the monument signs would be in front of the buildings similar to Fire Station 71 (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None).

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

City Treasurer Koehler-Brooks congratulated the winners of the Dr. Koehler Veterans Day essay contest. Her father, Dr. Charles Koehler, would have been very proud of the young people.

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

City Clerk Lewis sent condolences to the family of Eugene Dobos, who had been a Fontana educator.

City Clerk Lewis sent condolences to Deputy City Clerk Cecilia Lopez-Henderson for the loss of her sister, Josie Delgadillo.

City Clerk Lewis sent prayers to her son, Michael, in San Antonio who was ill.

City Clerk Lewis wished her granddaughter, Molly, a happy 21st birthday.

Council Member Sandoval sent condolences to the Dobos Family.

Council Member Sandoval stated that a Veterans fund raiser should be held to help raise funds to repair the roof and suggested a horse shoe tournament.

Council Member Sandoval announced that over 180 World War II veterans had lived in Fontana and suggested that a monument be placed at the Rose Garden in their memory. Three of the veterans were related to the Stater's Family. Mr. Sandoval requested that City Manager Hunt bring back more information.

Mayor Warren suggested that Council Member Sandoval work with City Manager Hunt to bring it back to the City Council. It was the consensus of the City Council for information to be brought back regarding a WW II veterans monument to be placed at the Rose Garden.

Council Member Sandoval sent well wishes to his daughter Theresa and that everything would be fine with Sebastian.

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

Council Member Sandoval announced that Summit Church had donated 10 turkeys.

Council Member Roberts wished everyone a pleasant Thanksgiving.

Council Member Roberts announced that Mayor Pro Tem Tahan and his wife Rima, had donated turkeys to the Senior Center.

Mayor Pro Tem Tahan sent condolences to the families who had lost loved ones.

Mayor Pro Tem Tahan thanked everyone who helped out and thanked all the vendors and donations.

Mayor Pro Tem Tahan wished everyone a happy Thanksgiving and to have a wonderful holiday and to keep shopping in Fontana.

Council Member Salazar-Wibert announced that she had attended a Veterans Day ceremony on Spring Street and thanked the staff and everyone who had attended.

Council Member Salazar-Wibert announced that she had attended a fundraiser for Post 262.

Council Member Salazar-Wibert announced that her new grandson had been born and congratulated her daughter, Michelle.

Council Member Salazar-Wibert apologized to Water of Life Church Pastor Dan Carroll for missing the dedication.

Council Member Salazar-Wibert thanked the Inland Empire Scrollsaw Association for their donation.

Council Member Salazar-Wibert announced that she had attended a community meeting at Palmetto Elementary School and thanked Police Officer Obie Rodriguez for doing a great job.

Council Member Salazar-Wibert announced that she had attended a multiple sclerosis meeting at the Senior Center, which had been very informative.

Council Member Salazar-Wibert announced that the Veterans Day Art Show had been great and thanked Ms. Becky Peck.

Council Member Salazar-Wibert announced that she had attended the Joint City Council and Parks and Community Services Commission meeting that was held on the general plan update.

Council Member Salazar-Wibert congratulated the Junior FLIP (Fontana Leadership Intervention Program) members on the Pinewood Derby.

Council Member Salazar-Wibert announced an Eat and Be Well dinner to be held on Wednesday, November 25, 2015, 11:00 a.m. at Seville Park in Fontana.

Council Member Salazar-Wibert announced that the George White Center would be hosting a Thanksgiving dinner at 11:00 a.m. and thanked Ms. Selena Johnson for raising the funds.

Council Member Salazar-Wibert announced that the Christmas Tree Lighting Ceremony would be held on Wednesday, December 2, 2015, at 6:00 p.m.

Council Member Salazar-Wibert announced the Fontana Santas annual collection drive would be held, and that toys could be dropped off at local school offices or see Ms. Lynda Dykes for more information.

Council Member Salazar-Wibert thanked the Fontana Foundation of Hope for helping those in need.

Council Member Salazar-Wibert sent condolences to the Dobos, Henderson and Dominquez families for the loss of their loved ones.

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



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

Council Member Salazar-Wibert wished everyone a happy Thanksgiving.

Council Member Salazar-Wibert thanked everyone for the very sweet birthday wishes and flowers.

Mayor Warren encouraged everyone to see the dedication at the Water of Life Church.

Mayor Warren thanked the community for the donations for the roof repair.

Mayor Warren gave special kudos to Calvary Chapel-Summit for their help with removing the roof at the American Legion.

Mayor Warren thanked the Fontana Water Company for the donation of turkeys.

Mayor Warren announced that Pastor Brody held a turkey give away.

Mayor Warren thanked Stater's Market for permitting her to purchase more than the two turkey limit and the turkeys had been donated to Pastor Brody's church.

Mayor Warren thanked Living Way Church Pastor Zamora for holding a community food give away.

Mayor Warren thanked CityLink who helped over 500 families with turkeys and food bags and thanked all the volunteers who assisted.

Mayor Warren stated that for 2016 she encouraged residents that needed assistance to reach out and ask for help and to find out if they were eligible for City programs.

Mayor Warren reminded everyone that in memory of the recent incident that occurred in Paris, France that the community had come together to pray. Mayor Warren stated that the community needed to make sure that everyone stayed in tune with one another and encouraged Neighborhood Watch Programs.

Mayor Warren wished everyone a great Thanksgiving, enjoy our families, love one another, and be grateful.

## **CITY MANAGER COMMUNICATIONS:**

### **City Manager Communications**

**A.**

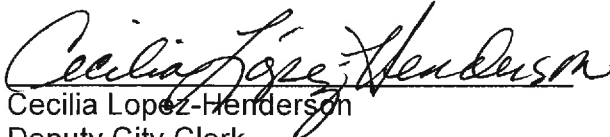
City Manager Hunt announced that the City's Christmas Tree Lighting ceremony would be held on Wednesday, December 2, 2015, 6:00 p.m., in front of City Hall.

City Manager Hunt announced that the City Council would be adjourning to the next Regular City Council Meeting to be held on Tuesday, December 8, 2015, at the Steelworkers Auditorium.

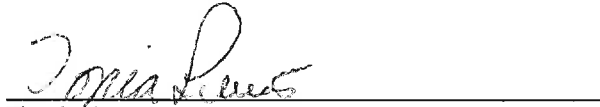
**ADJOURNMENT:**

A moment of silence was held for Mr. Eugene Dobos, long time Fontana resident, Mr. Vincent Alarid, son to Mr. and Mrs. Leonard and Rosa Dominquez of Colton, and Mrs. Josie Delgadillo, former Fontana resident and eldest sister to Deputy City Clerk Cecilia Lopez-Henderson.

The City Council Meeting adjourned at 8:30 p.m. in memory of Mr. Eugene Dobos, Mr. Vincent Alarid, and Mrs. Josie Delgadillo and to the next Regular City Council Meeting to be held on Tuesday, December 8, 2015, with a Workshop at 5:30 p.m. in the Lewis Library Conference Room and the Regular Meeting at 7:00 p.m. in the Steelworkers Auditorium located at 8437 Sierra Avenue, Fontana, California.

  
Cecilia Lopez-Henderson  
Deputy City Clerk

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

  
Tonia Lewis  
City Clerk