

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
December 8, 2015**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Workshop Meeting of the Fontana City Council was held on Tuesday, December 8, 2015 in the Steelworkers Auditorium Library Meeting Room, located at 8437 Sierra Avenue, Fontana, California. Mayor Pro Tem Tahan called the meeting to order at 5:31 p.m., with Council Members Roberts, Salazar-Wibert and Sandoval present. Mayor Warren arrived at 5:32 p.m.

Metropolitan Water District (MWD) Pipeline Repair Program Manager/Customer Service/ External Affairs staff presented the Power Point. The Fontana City Council Regular Meeting Agenda was reviewed and City Manager Comments were heard.

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

The Closed Session was held at 6:00 p.m. in the City Hall Executive Conference Room 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:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one or more potential cases).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Properties: The land located South of the 210 Freeway, West of Citrus Avenue, East of Catawba and North of South Highland Avenue.

Negotiating Parties: City of Fontana and Irish Commercial Brokerage, Coast to Coast Commercial, LLC. & Studio Movie Grill

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

Prior to the Regular Meeting of the Fontana City Council, Mr. Todd Vigeletti and the Center Stage Stargazer singers sang holiday Christmas songs.

The Regular Meeting of the Fontana City Council was held on Tuesday, December 8, 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, Council Members Roberts, Salazar-Wibert and Sandoval.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation given by Fontana Police Department Chaplain Gregory Peck, the Pledge of Allegiance was led by Mayor Warren.

CLOSED SESSION ANNOUNCEMENT:

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

SPECIAL PRESENTATIONS:

A. Special Recognition of Mayor Warren and City Council

Mayor Warren and the City Council were recognized by the Boys and Girls Club for their support on the 2015 Mayor's Gala. Ms. Terrie Schneider, Director of the Boys and Girls Club of Fontana, presented framed Hollywood stars to the Mayor and the City Council containing their individual names.

B. Special Recognition of Lowe's Heroes Project Representatives

Mayor Warren and the City Council recognized Lowe's Heroes Project Representatives for the work they had done in the Village of Heritage. Public Works Director Chuck Hays summarized the Lowe's water wise project that was developed in the Village of Heritage.

Mayor Warren thanked the team for the beautiful work that was done at the Village of Heritage and added that it was a demonstration project.

C. Police Department Employee of the Month

Mayor Warren and the City Council recognized Sergeant Ron Koval as the Police Department's October 2015 Employee of the Month. Sergeant Koval was present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Mr. Rafe Garcia, private citizen, extended his condolences to the victims and families of the shooting that had occurred in San Bernardino, California, and saluted law enforcement for placing themselves on the line. Mr. Garcia proposed that state, federal and local governments consider the concept of police reserves to assist in emergencies.

Ms. Betty Sandoval, Fontana resident, spoke on the lock down that occurred at the Senior Center as a result of the shooting that took place in San Bernardino, California. Ms. Sandoval stated that she was very impressed with the staff at the senior center, who were calm and helpful during the lock down.

Mr. Ted Hunt, Fontana Police Officers Association Executive Director, spoke on the response to the tragedy by Inland Empire law enforcement and stated that it had been "world class". Mr. Hunt stated that the Fontana Police Department had assisted law enforcement personnel during the shooting that occurred in San Bernardino, California and added that this was a result of mutual aid agreements that were in place.

Ms. Fran Givens, Fontana resident, spoke about December 7 Pearl Harbor Remembrance Day and the tragic loss of life as a result of the bombing of Pearl Harbor by Japan.

Ms. Givens stated that on November 22 she had seen her niece talking about her brother on the news. Her nephew had been shot to death by Fontana Police Department and that this had been a tragedy.

Ms. Givens stated that gun control was needed and everyone needed to be careful about how we react to these tragedies, because hatred could cause a lot of bad things to happen.

Ms. Becky Peck, Fontana Art Association President, sent condolences to the victims and their families of the shooting in San Bernardino, California.

Ms. Peck announced that the Fontana Art Association's 50th year was coming to an end and summarized the many events and art shows that had been held, such as, Fontana high schools art show, Relay for Life, San Bernardino County Mental Health, and an art show paying tribute to veterans. Ms. Peck thanked the Mayor and the City Council for their support.

Ms. Peck announced a Christmas show to be held on December 17, 2015, 6:00 p.m., Fontana Art Association, 8536 Sierra Avenue in Fontana.

Mr. Michael Cervantes, representative for Congresswoman Norma Torres, sent condolences to the victims and their families of the tragedy that occurred in San Bernardino, California. Mr. Isaac Amanios and Ms. Yvette Velasco were part of the Fontana community and added that his office staff were available to assist their families.

Mr. Steven Perales, Calvary Chapel-Summit, sent condolences to the victims and their families of the recent tragedy and offered the church's services and support. More information could be obtained at www.SummitChurchFontana.com.

Ms. Linda Gonzales, San Bernardino Democratic Party, sent condolences to the families and victims of the recent tragedy in San Bernardino, California.

Ms. Gonzales donated toys for the Christmas drive.

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 "CC - A-L" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the November 24, 2015 Regular City Council Meeting.

B. Accept Donations for 2015 Red Ribbon Breakfast

Mayor Warren and City Council to accept donations from multiple donors for the Police Department Red Ribbon Breakfast.

C. Adopt the San Sevaine Trail Connectivity Plan

1. Adopt the Statutory Exemption prepared for the project under the California Environmental Quality Act (CEQA) Guidelines, and direct staff to file a Notice of Exemption.

2. Adopt the San Sevaine Trail Connectivity Plan.

D. Approve a Reimbursement Agreement with Ridge Development Company, LLC

Approve and Authorize the City Manager to execute a Reimbursement Agreement with Ridge Development Company, LLC, for the extension of the Catawba Avenue Storm Drain.

E. Approve the Qualified Contractors List for Rehabilitation and Construction Services

1. Approve the Qualified Contractors list to provide for rehabilitation and/or construction services of various properties throughout the City and;

2. Authorize the City Manager to execute an agreement with the selected contractors to provide these services.

F. Award Agreement for Tree Maintenance Services, #SB-01-PW-16

Award bid and authorize the City Manager to enter into an agreement with West Coast Arborists, Inc. for Tree Maintenance Services, SB-01-PW-16 for a period of two (2) years, renewable for eight (8) additional one (1) year extensions at the City's sole

discretion.

G. Award a Construction Contract and a Materials Purchase Contract for the Oleander Avenue and South Highland Avenue Traffic Signal Project

1. Award and authorize the City Manager to execute a construction contract with the lowest responsive/responsible bidder for the Oleander Avenue and South Highland Avenue Traffic Signal Project and authorize a 10% contingency (Bid No. SB-21-DE-16).

2. Award and authorize the City Manager to execute a Materials Purchase Contract with the lowest bidder to pre-purchase traffic signal poles and appurtenances in advance of the installation of traffic signal.

3. Authorize the City Manager to execute any and all utility agreements, utility easements, and any related items on behalf of the City of Fontana for the Oleander Avenue and South Highland Avenue Traffic Signal Project.

H. Agreement for Acquisition of Off-Site Property for Tract Map No.18244 Located Near the Northwest Corner of Citrus Avenue and Baseline Avenue in the Providence Pointe Specific Plan

Approve and Authorize the City Manager to execute an agreement between the City of Fontana and D.R. Horton Los Angeles Holding Company, Inc., a California Corporation, for the acquisition of off-site property for Tract Map No. 18244, pursuant to Government Code Section 66462.5.

I. Annual Report on Development Impact Fees

Adopt **Resolution No. 2015-078** of the City Council of the City of Fontana, approving the Annual Report on Development Impact Fees and making findings as to unexpended funds.

J. Center Stage Theater Operating Agreement

Approve and authorize the City Manager to enter into a three year agreement with an optional two year extension with Stargazer Productions for management and operation of the Center Stage Theater and authorize the City Manager to execute any documents necessary to effectuate said agreement. This agreement will commence on July 1, 2016.

K. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015

Approve the City of Fontana's Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended June 30, 2015.

L. Resolution Declaring Support for San Bernardino Regional Energy Partnership

Adopt **Resolution No. 2015-079** of the City Council of the City of Fontana Declaring Support for the San Bernardino Regional Energy Partnership.

PUBLIC HEARINGS:

A. Quarterly Lien Action for Delinquent Sewer, Rubbish and Weed Abatement Accounts

Mayor Warren opened Public Hearing Item PH-A.

Accounting Manager Dawn Brooks provided the staff report.

An email dated December 8, 2015 was received from property owner Edward Selich, who requested to be removed from the weed assessment lien list (APN 0227-141-70).

Council Member Sandoval inquired about Mr. Selich's request and whether the issue had been resolved.

City Manager Ken Hunt stated that the property owner had been working with Code Enforcement and staff works with the property owner up until the day that the issue can be resolved and then they can be removed; however, the issue had not been resolved. Mr. Hunt stated that staff was asking that the Council adopt the staff recommendation as presented.

Police Chief Rod Jones stated that the total cost was \$686.00, and that three prior contacts with the property owner had been made to resolve the issue. Chief Jones stated that the property owner had addressed two issues and one issue was still unresolved.

No one else spoke in favor or opposition.

The Public Hearing was closed.

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 Public Hearing Item "PH-A" 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. 2015-080** 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.

B. Home Shopping Agreement (HSN) Operating Covenant Agreement (OCA)

Mayor Warren opened Public Hearing Item PH-B.

Administrative Services Deputy City Manager David Edgar provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

That the mayor and city council take the following actions:

1. Conduct a public hearing;
2. Approve **Resolution No. 2015-081** of the City Council of the City of Fontana, California, accepting the Economic Development Subsidy Report prepared pursuant to Government Code Section 53083 regarding an Operating Covenant Agreement by and between the City of Fontana and HSN, Inc;
3. Approve **Resolution No. 2015-082** a resolution of the City Council of the City of Fontana, California, approving the Operating Covenant Agreement between the City of Fontana and HSN, Inc. and making related findings;
4. Authorize the City Manager to execute any documents necessary or appropriate to effectuate said approvals and/or agreements.

C. General Plan Amendment No. 14-009 (ZC No. 14-010/TTM No. 18981- Northwest Corner of Curtis Avenue and Citrus Avenue) and General Plan Amendment No. 14-011 (Fire Hazard Overlay District)

Mayor Warren opened Public Hearing Item PH-C.

Senior Planner Orlando Hernandez provided the staff report.

Council Member Sandoval asked whether the overlay was because the lots were smaller.

Senior Planner Hernandez stated that the action was to amend the General Plan land use from R-PC (Residential-Planned Community) to R-1 (Single Family Residential) and the overlay established a Fire Overlay District.

Council Member Sandoval asked whether the overlay was needed to reduce the lot sizes.

Senior Planner Hernandez stated that the overlay was necessary for reducing lot sizes from 10,000 square feet to 7,200 square feet.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

Adopt **Resolution No. 2015-083**, and

1. Find that the General Plan Amendment No. 14-009 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.
2. Approving General Plan Amendment No. 14-009, an amendment to the General Plan Land Use Map to change the existing land use designation on approximately 25.4 adjusted gross acres of property (APN: 0226-191-21, 22, -23, and -24) from Residential Planned Community (R-PC) to Single-Family Residential (R-SF), located on the northwest corner of Curtis Avenue and Citrus Avenue.
3. Determine that there will be no significant environmental impacts caused by General Plan Amendment No. 14-011, as concluded by the Initial Study prepared for this project; therefore, Approve an Addendum to the General Plan Environmental Impact Report that has been prepared pursuant to Section 15164 of the California Environmental Quality Act (CEQA).
4. Approving General Plan Amendment No. 14-011 to amend Chapter 3 (Land Use Element) of the General Plan, creating a Fire Hazard Overlay District and adding a new overlay district to the General Plan Land Use Map as well as insert language defining the Fire Hazard Overlay District.

**D. Zone Change 14-010 and Tentative Tract Map No. 14-007 (Tract No. 18981)
Located at the Northwest Corner of Curtis Avenue and Citrus Avenue**

Mayor Warren opened Public Hearing Item PH-D.

Senior Planner Orlando Hernandez provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

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-D" (AYES: Warren, Tahan, Roberts and Salazar-Wibert; NOES: Sandoval) 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.
2. Waive further reading of and introduce **Ordinance No. 1736**, an Ordinance of the City of Fontana approving Zone Change No. 14-010, a zone change to the Zoning District Map to change approximately 25.4 adjusted gross acres of property (APNs: 0226-191-

21, -22 -23 and -24) from Residential Planned Community (R-PC) to Single-Family Residential (R-1), located on the northwest corner of Curtis Avenue and Citrus Avenue; and, that the reading of the title constitutes the first reading thereof; and,

3. Approve Tentative Tract Map No. 14-007 (TTM No. 18981), subject to the attached findings and conditions of approval.

E. Zone Change No. 14-015 for the Fire Hazard Overlay District

Mayor Warren opened Public Hearing Item PH-E.

Community Development Director James Troyer and Associate Planner Catherine Lin provided the staff report.

Council Member Sandoval asked whether the overlay covered the entire city and the city's sphere of influence.

Associate Planner Lin stated that the overlay covered two areas.

Fire Marshall Brian Headley stated that the overlay covered the areas that were identified by Cal Fire and staff used their map as a guide.

Mayor Pro Tem Tahan asked about the challenges that the overlay may have on homeowners' insurance policies.

Associate Planner Lin stated that staff had spoken with insurance companies and the overlay would help homeowners with their insurance policies.

No one spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Council Member Roberts, seconded by Mayor Pro Tem Tahan, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "PH-E" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

1. Determine that there will be no significant environmental impacts caused by this project as concluded by the Initial Study prepared for this project; therefore, Approve an Addendum to the General Plan Environmental Impact Report that has been prepared pursuant to Section 15164 of the California Environmental Quality Act (CEQA).

2. Waive further reading of and introduce **Ordinance No. 1737**, an ordinance to approve Zoning Code Amendment (ZCA) No. 14-015 to amend Chapter 30, Article IX (Overlay Districts), Division 11 of the Municipal Code, establishing regulations governing new residential developments within the proposed Fire Hazard Overlay District and add the new overlay district to the Zoning Map.

F. Appeal No. 15-002 is a Request by Unitex Management Corporation, to appeal the Planning Commission's decision on October 20, 2015, which

**denied GPA No. 09-001, GPA No. 15-001, ZCH No. 09-001, and SPL No.09-001
for the Westgate Specific Plan**

Mayor Warren opened Public Hearing Item PH-F.

Associate Planner DiTanyon Johnson provided the staff report.

Correspondence dated December 8, 2015 was received from the City of Rancho Cucamonga regarding the environmental impact report comments.

Mr. Kevin Forester, Fontana resident, stated that the plan was unacceptable and did not support the extension of the appeal to permit the same plan.

City Manager Hunt stated, for clarification, that the applicant was requesting a continuance to work on the plan and to work out something different. It was the applicant's desire to make changes and bring something back.

Ms. Linda Gilchrist, Fontana resident, stated that she was against the Westgate plan. Ms. Gilchrist added that the Environmental Impact Report did not seem to have any mitigation measures to address traffic and air pollution. Ms. Gilchrist hoped that the developer would take the concerns of the residents seriously before returning to the Planning Commission and City Council.

Mr. Eddie McCloud, Fontana resident, spoke in opposition to the Westgate plan and added that the plan should have been stopped a long time ago. Mr. McCloud stated that the City Council needed to do the right thing, and make the developer do the right thing and build something that people can grow their families.

Mayor Warren stated that the item before the City Council was to continue to allow the applicant to work with the community and the Planning Commission and City Council. Mayor Warren added that the property owner had rights, the City Council has rights and so did the general public. Mayor Warren stated that the City Council had to make sure that everyone was heard, and more importantly the City Council had to think about the entire community. Mayor Warren stated that a lot of acreage was being discussed and the City's future as well.

Mayor Warren suggested that an ad hoc committee be formed with two Council Members and two Planning Commissioners leading the committee to select two community members to assist the developer in developing a plan that everyone could live with. Mayor Warren stated that as leaders their opinion should not be given to the public when an item was before the City Council.

Mayor Pro Tem Tahan stated that he had met with the developer over five to six months and that they had a chance with the Planning Commission to do what they were supposed to do and they did not take that chance. Mr. Tahan clarified that it was the City Council's decision about whether the item went forward. Mr. Tahan stated that he had met with community members and the developer over the last few days and suggested three options: 1) the developer can be told to go home; 2) the developer has an approved specific plan and they can build a 4 million square foot warehouse; and 3) if the developer wants to work with the City's demands and what the community wants to see,

then he would like to have himself and Council Member Sandoval, two Planning Commissioners and two members of the community address 7,200 and 10,000 square foot lots, and address school and traffic issues.

Council Member Salazar-Wibert stated that as representatives of the public that the City Council needed to listen to the public and also needed to let them know the challenges that were faced by the City Council. Mrs. Salazar-Wibert added that the Planning Commission was the buffer and was responsible for reviewing the applications before they came before the City Council and their decisions needed to be respected.

Council Member Sandoval stated that he could not support the plan as presented; the developer was not bringing in something different and was requesting a continuance. Mr. Sandoval stated that the Mayor wanted to create a committee to see what the developer provided but the community wanted 10,000 square foot lots.

Council Member Roberts stated that the property owner had owned the land a very long time, which was strategically located in the Inland Empire and was probably the most valuable piece of land. Mr. Roberts stated that until there was something before the City that was an asset to the community and was enthusiastically approved, there was no need to be in a big hurry because the plan still needed to be worked on.

Mr. Doug Ford, representative for the applicant and owner of the property, stated that they had heard the City Council and the community and would like to go back and work with the community. Mr. Ford stated that they would look at an outreach program, and committed to revising the plan to bring in more 7,200 square foot lots and more single family homes. Mr. Ford summarized that they were willing to take the time to make it happen and believed in building quality communities. Mr. Ford stated that it did require consideration and more effort on everyone's part and asked for the time and continuance.

Mayor Pro Tem Tahan asked how much time was need to redo the plan.

Mr. Ford stated that a minimum of three to six months.

Council Member Salazar-Wibert asked how soon would the public outreach begin.

Mr. Ford stated that the public outreach would start in January 2016.

Council Member Salazar-Wibert stated that it was very important for the community to be heard and suggested that a status report be provided on the public outreach.

Discussion continued regarding creation of an ad hoc committee to discuss changes to the proposed Westgate Specific Plan.

Mayor Pro Tem Tahan recommended that Council Member Sandoval and himself, Planning Commissioners Cothran and Garcia, and two residents be on the ad hoc committee.

No one else spoke in favor or opposition.

The Public Hearing was closed.

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-F" (AYES: Warren, Tahan, Roberts and Salazar-Wibert; NOES: Sandoval) as follows:

Continue Appeal No. 15-002, to a date uncertain to further discuss the Westgate Specific Plan as requested by the applicant.

NEW BUSINESS:

A. Appointment of Mayor Pro Tem for a Term of One Year

Mayor Warren stated that the annual appointment of the Mayor Pro Tem for a term of one year would be discussed. Mayor Warren stated that each year the City Council can change the Mayor Pro Tem and rotate the position based on senior experience on the council, such as, Council Member Roberts, Council Member Tahan, Council Member Salazar-Wibert and next in line would be Council Member Sandoval.

Discussion ensued regarding the appointment process and nominations.

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 New Business Item "NB-A" (AYES: Warren, Tahan, Roberts, Salazar-Wibert and Sandoval; NOES: None) as follows:

To appoint Council Member Lydia Salazar-Wibert as Mayor Pro Tem for a term of one year.

Mayor Warren announced that when the City Council returned in January 2016 the seating arrangement at the dais would be changed as follows: Council Member Sandoval would be seated to her right at the dais, and Mayor Pro Tem Salazar-Wibert would be seated next to Council Member Roberts.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Committee Reports

City Treasurer Janet Koehler-Brooks stated that the audit had been recently completed and had been successful, and the information would be available on line. Mrs. Koehler-Brooks thanked Management Services Director Lisa Strong and Accounting Manager Dawn Brooks and the staff, for all of their hard work.

City Treasurer Koehler-Brooks sent condolences to all those affected by the recent tragedy in San Bernardino, California.

City Treasurer Koehler-Brooks wished everyone a Merry Christmas.

City Clerk Tonia Lewis wished everyone a blessed holiday season and that everyone

learn to respect and live with one another.

Mayor Pro Tem Tahan stated that the recent incident in San Bernardino had hurt many lives and families and sent condolences to the victims' families.

Mayor Pro Tem Tahan stated that it was impressive how the Fontana Police Department responded to the incident in San Bernardino and that multiple agencies had worked as a team. The police officers were calm and they knew what to do and that was an investment that the City had made.

Mayor Pro Tem Tahan stated that everyone needed to be strong as a community and that our nation's values needed to be respected. Mr. Tahan stated that he appreciated everyone for coming out in the region and showing support, and that it was imperative that everyone come together and understand and respect each other and live in harmony.

Mayor Pro Tem Tahan wished everyone a happy holiday.

Council Member Salazar-Wibert stated that the Eat and Be Well Dinner at Seville Park for Fontana residents had been well attended.

Council Member Salazar-Wibert stated that a dinner had been hosted at the George White Center.

Council Member Salazar-Wibert announced that she had attended the Police Department Volunteer Dinner and had thanked them.

Council Member Salazar-Wibert announced that the FLIP (Fontana Leadership Intervention Program) graduation had been fabulous.

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

Council Member Salazar-Wibert wished her best friend, Jack, a happy birthday.

Council Member Salazar-Wibert invited everyone to a toy giveaway to be held on Saturday, December 19, 2015 with the Fontana Santas at the Fontana School District.

Council Member Salazar-Wibert thanked Ms. Kathy Potts and the Senior Advisory Committee for the Senior Center Memorial/Celebration of Life Service that was held.

Council Member Salazar-Wibert announced a Senior Dance to be held on Friday, December 11, 2015, 6:00 p.m. to 9:00 p.m.

Council Member Salazar-Wibert stated that it was good to see Mr. Don McFadden out and about.

Council Member Salazar-Wibert announced a goal setting session to be held in January 2016 and would like to have 29 general plans reviewed, and to review what had been planned and approved in Fontana. Mrs. Salazar-Wibert added that she would like to have this done with the Planning Commission.

Mayor Warren stated that when the City Council held its strategic planning session, at that time the Council can provide direction to staff to have housing reviewed.

City Manager Hunt stated that he would be happy to do so with City Council direction.

Council Member Salazar-Wibert stated that she would like to know what has been approved.

City Manager Hunt stated that staff can provide information on specific plans and what has been approved so far, and then schedule a discussion of that information.

Mayor Warren stated that a report can be provided and then if Council had questions they may contact the City Manager to discuss.

Council Member Salazar-Wibert inquired about the setback regarding the railroad crossing and whether anything could be done to push the schedule along.

City Manager Hunt stated that the project had been turned over to SANBAG (San Bernardino Associated Governments) and SANBAG stated that the project at Sierra Avenue and Juniper Avenue near the Metrolink would be done in 2017 and not 2016. Mr. Hunt added that each of those streets were a \$1.0 million dollar project, and the project had been delayed due to SANBAG and Metrolink negotiations. Council Member Salazar-Wibert asked whether there was any way the City could get them to move forward sooner. City Manager Hunt stated that he would check on it.

Council Member Salazar-Wibert sent condolences to the victims and families of the tragedy that had occurred in San Bernardino, California. Mrs. Salazar-Wibert added that we were staying strong, and coming together as a community and as a region. She thanked the first responders—police, fire, CHP (California Highway Patrol), school police, volunteers and others—throughout the county.

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

Council Member Salazar-Wibert wished everyone a Merry Christmas.

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

Council Member Roberts stated that the recent events in San Bernardino overshadowed everything. Mr. Roberts commended the first responders for dealing with the most horrific situation that could occur in this county, and prayed that the county employees that were directly involved would be able to deal with the aftermath. Mr. Roberts stated that the departments were well prepared.

Council Member Roberts announced that his son would be graduating from the Sheriff Academy to become a Deputy Sheriff, who would be serving along with his brother who had been serving for 15 years.

Council Member Sandoval sent condolences to all the families that were affected by the tragedy that occurred in San Bernardino.

Council Member Sandoval thanked Police Chief Jones and his staff for their responsiveness and help in San Bernardino and thanked the first responders as well.

Council Member Sandoval announced that he has another grandson, Sebastian Luna, who was born on December 2, 2015.

Council Member Sandoval wished a happy birthday to his mother, Mrs Sandoval and his sister, Beatrice.

Council Member Sandoval acknowledged Pearl Harbor Remembrance Day (December 7), which was a day in remembrance of everyone who had lost their life.

Council Member Sandoval wished everyone a happy holiday and happy New Year.

Mayor Warren spoke about the vigils that had been held for the victims and families of the tragedy in San Bernardino, and the outpouring of support from the community. Mayor Warren added that she was so proud to tell people that she was from the Inland Empire because of the support that had been shown.

Mayor Warren announced a community healing vigil (Pray for San Bernardino) to be held at Water of Life Church, December 9, 2015, 5:30 p.m. - 6:30 p.m., at 7625 East Avenue in Fontana. Doors were to be opened at 4:30 p.m., and everyone was encouraged to arrive early and park in Lot A and attendees would then be shuttled to the church. Mayor Warren added that the vigil had been sponsored by the faith based community and everyone was welcome.

Mayor Warren stated that over the last six days there had been a major impact to everyone and especially during one of the most celebrated season—the birth of Jesus. Mayor Warren stated that we will stand by each other and stand by our community and encouraged everyone to say thank you to a first responder, because their purpose was to keep us safe.

Mayor Warren announced that everyone was invited to the community healing vigil and that donations were to be collected for the victims' families. Mayor Warren added that every penny donated would go directly to the victims' families.

Mayor Warren announced the annual Christmas parade to be held on Saturday, December 12, 2015 beginning at 10:00 a.m. on Sierra Avenue in Fontana.

Mayor Warren thanked Ms. Betty Sandoval for her comments regarding the lock down that had occurred at the Senior Center and added that the lock down was necessary.

Mayor Warren announced that December 8, 2015 was the last City Council meeting of the year, and the next City Council meeting would be held on January 12, 2016.

Mayor Warren announced that the City Council meeting would be adjourning in memory of

Mr. Isaac Amanios and Ms. Yvette Velasco, two Fontana residents that had lost their lives during the shooting that had occurred in San Bernardino, California; and Fontana Community Senior Center members Mr. Jesus Morales, Mr. Ernesto Garcia and Mr. Bill Basma, who had recently passed.

CITY MANAGER COMMUNICATIONS:

A. El Nino Update (Director of Public Works Chuck Hays to present)

Public Works Director Chuck Hays provided the El Nino update.

Fire Chief Jon McLinn added that sandbags were available at all the fire stations.

Council Member Sandoval asked where was the nearest fire station in the east end of Fontana, such as, at Locust Avenue and Miller Avenue.

Fire Chief McLinn stated that Fire Station 71 was 1.5 to 2 miles away.

Council Member Sandoval stated that was a long way to travel if the streets were flooded and suggested that sandbags be placed in some of the parks.

Fire Chief McLinn stated that information regarding emergency preparedness could be downloaded from the website at www.fontana.org.

Mayor Pro Tem Tahan asked when El Nino was expected to arrive.

Public Works Director Hays stated that possibly in January or February 2016.

B. City Manager Communications


City Manager Hunt thanked the Community Services, Public Works and Information Technology staff for assisting in relocating the City Council meeting to the Steelworkers Auditorium. Mr. Hunt stated that due to the technology upgrade in the Council Chambers, the meeting had to be temporarily relocated and thanked staff for the efficient and seamless approach in relocating the council meeting.

ADJOURNMENT:

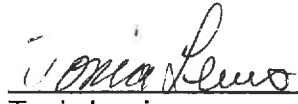
A moment of silence was held for Fontana Community Senior Center members, Mr. Jesus Morales, Mr. Ernesto Garcia and Mr. Bill Basma and the victims of the San Bernardino Shooting at the Inland Regional Center. Two of the victims were members of the Fontana community, Mr. Isaac Amanios, 60, (DOB: 06/29/55) and Ms. Yvette Velasco, 27 (DOB: 04/03/88).

The City Council Meeting adjourned at 9:42 p.m. in memory of Mr. Jesus Morales, Mr. Ernesto Garcia and Mr. Bill Basma and the victims of the San Bernardino Shooting at the Inland Regional Center, two of which were Fontana residents, Mr. Isaac Amanios and Ms. Yvette Velasco and to the next Regular City Council Meeting to be held on Tuesday, January 12, 2016, 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 at

8353 Sierra Avenue, Fontana, California.


Cecilia Lopez-Henderson
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE
12TH DAY OF JANUARY, 2016.**


Tonia Lewis
City Clerk