

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
May 10, 2016**

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**WORKSHOP:**

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

A Workshop of the Fontana City Council was held on Tuesday, May 10, 2016 in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana. The workshop was called to order by Mayor Warren at 5:30 p.m. with Mayor Pro Tem Salazar-Wibert and Council Members Roberts, Tahan and Sandoval present.

Police Chief Bob Ramsey presented the Fontana Re-Entry Support Team (F.R.S.T.) Program. The Fontana City Council Regular Agenda was reviewed. City Manager Hunt announced that the Westgate Workshop would be held on Monday, May 16, 2016 at 5:30 p.m., with a Closed Session at 5:00 p.m. Mr. Hunt added that a second City Council meeting in May would not be held due to attendance at ICSC in Las Vegas, Nevada and that three City Council meetings would be held in June.

**PUBLIC COMMUNICATION:**

By consensus of the City Council, Mayor Warren announced that three minutes per speaker would be provided.

Ms. Tressy Capps, Fontana resident, spoke on the FRST program and stated that she had taken her niece to a FRST program meeting and did not feel that her five-year old niece was ever in harm's way. Ms. Capps added that she was thrilled that the police officers were being placed out in the community, which would be a lot more valuable in the community, but noted that the City may not save any money.

**CLOSED SESSION:**

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

A Closed Session was held at 6:00 p.m. in the City Hall Executive Conference Room with Mayor Warren, Mayor Pro Tem Salazar-Wibert and Council Members Roberts, Tahan and Sandoval present.

**PUBLIC COMMUNICATION;**

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

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE

SECTION 54957.6

City Negotiator: Kenneth R. Hunt, City Manager

Employee Organization(s): Update on Police Officers Association and San Bernardino Public Employees Association Teamsters Local 1932 Yard Unit.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one (1) potential case)

**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, May 10, 2016 in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:08 p.m.

**ROLL CALL:**

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

Absent: None.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Following the Invocation by New Life Christian Church Pastor Samuel Casey, the Pledge of Allegiance was led by Council Member Sandoval.

**CLOSED SESSION ANNOUNCEMENT:**

City Attorney Jeff Ballinger reported there was no reportable action on the Closed Session Items.

**PROCLAMATIONS:**

**A. Building Safety Month**

Mayor Warren and the City Council proclaimed May 2016 as Building Safety Awareness Month. Community Development Director James Troyer and Building Official Gil Estrada were present to accept.

**B. Save Our Water Month**

Mayor Warren and the City Council proclaimed May 2016 as Save Our Water Month. Cucamonga Valley Water District Principal Management Analyst Eric Grubb was present to accept.

**SPECIAL PRESENTATIONS:**

**A. Miss Fontana Teen Contestants**

Mayor Warren introduced Miss Fontana Teen Contestants Director Phil Cothran and Ms.

Danielle Hawley. Ms. Hawley announced the pageant to be held on Saturday, June 11, 2016 at Fontana High School at 6:00 p.m. and ticket information could be obtained at [www.missfontana.com](http://www.missfontana.com). Self introductions were made by the 2016 Miss Fontana Teen Contestants.

## **B. Special Recognition of Fontana Forward Art Contest Winners**

Mayor Warren and the City Council recognized the Fontana Forward Art Contest Winners. Associate Planner and General Plan Project Manager Catherine Lin summarized the purpose of the art contest and introduced the art contest winners, and each student described their art work and what it meant to the future of Fontana as follows:

**Age Group 6-12:** 1st Place Anthony Lopez (Fontana Business Center); 2nd Place Kelsey Joy Jonkey (Futuristic Fontana!); 3rd Place Haan Kang (Fontana Garden); and Honorable Mention Andrew Chung (Fontapia!) and Gene Kang (Zoo in Fontana).

**Age Group 13-18:** 1st Place Alex Lopez (Future Fontana); 2nd Place Bailey Lynn Robinson (Paradise Fontana); 3rd Place Kittyana Kristeen Mitchell (Hear, See, Teach); and Honorable Mention Della C. Newman (The Green Saving Future) and Frida A. Velazquez (Back to Nature).

Mr. Michael Garcia, Maple Elementary School Principal and FUSD Family & Community Engagement Principal-on-Assignment, representing the Superintendent of Schools Office, announced how proud and honored he was to have their students recognized as the winners of the Fontana Forward Art Contest.

Certificates of Recognition were presented by Council Members Tahan and Sandoval; and Ms. Christina Taylor, representing San Bernardino County Board of Supervisor Janice Rutherford.

## **C. Special Recognition of Former Parks and Community Services Commissioner Samuel Casey**

Mayor Warren and City Council recognized former Parks and Community Services Commissioner Samuel Casey. Mr. Casey was present to accept.

## **D. Special Recognition of Samuel Casey and Michael Garcia**

Mayor Warren and the City Council recognized Mr. Samuel Casey and Mr. Michael Garcia for their distinguished leadership and dedication as advocates for the youth of our community and for supporting the Mayor's Youth Advisory Council (MYAC) Teen Leadership Summit on February 20, 2016. Mr. Casey and Mr. Garcia were present to accept.

# **PUBLIC COMMUNICATIONS:**

## **A. Public Communications**

Ms. Darlene Scalf, Fontana Historical Society, spoke on the proposed modifications to the Fontana Woman's Club. She asked that the City assist in stopping any further

modifications of the Fontana Woman's Club building, that could compromise the historical integrity of the building.

Ms. Betty Sandoval, announced a Community Parking Lot Sale, to be held on Saturday, May 14, 2016, 8:00 a.m. to 2:00 p.m. at 16710 Ceres Avenue in Fontana. She announced that the price was \$20 for one stall and \$30 for two stalls and registration would take place between May 9 through May 13. Ms. Sandoval also provided the announcement in Spanish.

Ms. Carrie Gilbreth, Westbound Communications on behalf of SANBAG, announced the I-10 Corridor Project, and that the proposed improvements would include adding one HOV lane in each direction or an Express lane in each direction. The public comment period would be from April 25, 2016 through June 8, 2016, and public meetings would be held between 4:30 p.m. and 7:30 p.m. at the DoubleTree Hotel in San Bernardino on May 17, 2016, Bloomington Senior Center on May 18, 2016, and the Ontario Airport Hotel on May 19, 2016.

Mr. Danny Marquez, Veterans Partnering with Communities, spoke on the many services and resources that the Veterans Resource Center provided. He announced a Veterans Family Fun Day to be held on June 25, 2016, 10 a.m. to 3 p.m., at Jurupa Hills Park, located on the south side of the I-10 Freeway. Mr. Marquez also thanked Council Member Roberts, Fontana Chamber of Commerce President Sanchez, and Mr. Doug Wagner who helped a veteran find a vehicle.

Ms. Karen Ayers, Fontana Chamber of Commerce Executive Director, announced a meeting to be held by the San Bernardino County Economic Development Agency, on May 18, 2016, 8:00 a.m., at the Fontana Chamber of Commerce; a Business Network Mixer to be held on May 18, 2016, at the Hilton Garden Inn; the grand opening of North Fontana Fix Body Boot Camp, to be held on May 19, 2016, 7470 Cherry Avenue in Fontana; and the Annual Chamber Installation Dinner to be held on June 24, 2016 at Sierra Lakes Golf Club and ticket information could be obtained at [www.fontanachamber.org](http://www.fontanachamber.org).

Ms. Sonia Campos, 100 Mile Club, announced Medal & Awards Ceremonies for the 100 Mile Club, to be held on May 17, 2016 and May 19, 2016, beginning at 8:00 a.m., at South Tamarind Elementary School Cafeteria in Fontana.

## **CONSENT CALENDAR:**

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

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

Approve the Minutes of the April 26, 2016 Regular City Council Meeting.

### **B. Fiscal Year 2015/16 Third Quarter Budget Status Report**

Approve the recommended Third Quarter Budget adjustments.

**C. Approval of Final Map for Tract No. 19944**

Approval of Final Map for Tract No. 19944 located on the East of Pepper Avenue and North of Randall Avenue; accept as public all dedicated streets and easements; and authorize the City Manager to execute any and all agreements with the subdivider.

Engineering Director Ricardo Sandoval provided the staff report.

Council Member Sandoval stated that a traffic light would be installed at Juniper Avenue and Randall Avenue, and inquired about people going from Randall Avenue and Cypress Avenue, and whether anyone had looked at the potential of motorists concentrating on the signal light and not looking at the crosswalk.

Engineering Director Sandoval stated that staff was analyzing the situation and hoped to have more information based on the traffic light study.

**D. Final Acceptance of the Fire Station No. 73 Project SB-03-DE-15**

Accept as complete the work performed by PCN3, Inc. for the construction of the Fire Station 73 Project; and approve the final construction amount of \$4,992,866.89. SB-03-DE-15.

**E. Reimbursement Agreement for Roadway Improvements – Sierra Avenue at SCE Corridor**

Approve and authorize the City Manager to execute a Reimbursement Agreement with 5565 Sierra Avenue Investors LLC.

**PUBLIC HEARINGS:**

**A. Public Hearing on Annexation of Territory to Community Facilities District No. 50M; Located Northeast of Randall and Pepper. Calling for a Special Election of the Voters in Territory Proposed to be Annexed to Community Facilities District No. 50M; and Adoption of Resolution Declaring the Results of the Special Election**

Mayor Warren opened Public Hearing Item PH-A.

Accounting Manager Dawn Brooks and Senior Accountant Jeff Moriarty provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

Mayor Warren requested that City Clerk Lewis open the ballot and announce the results of the election. City Clerk Lewis announced that the election results were positive.

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

follows:

1. Adopt **Resolution No. 2016-029** of the City Council of the City of Fontana Calling A Special Election and submitting to the qualified electors of territory proposed to be annexed to Community Facilities District No. 50M of the City of Fontana the question of Levying Special Taxes within the territory proposed to be annexed (Annexation No. 4).

2. Adopt **Resolution No. 2016-030** of the City Council of the City of Fontana declaring the results of the Special Election for Annexation No. 4 to Community Facilities District No. 50M of the City of Fontana on the proposition of the annual levy of Special Taxes within the territory proposed to be annexed to said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District, determining that the territory proposed to be annexed is added to and part of said Community Facilities District with full legal effect, and ordering the recording of an Amendment to the Notice of Special Tax Lien for said Community Facilities District including the territory annexed thereto (Annexation No. 4).

## **B. Valley KIA 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 Sandoval, seconded by Council Member Roberts, and passed unanimously by a vote of 5-0 to adopt Public Hearing Item "PH-B" (AYES: Warren, Salazar-Wibert, Roberts, Tahan 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. 2016-031** a resolution 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 Valley Kia, Inc;
3. Approve **Resolution No. 2016-032** a resolution of the City Council of the City of Fontana, California, approving the Operating Covenant Agreement between the City of Fontana and Valley Kia, Inc. and making related findings ;
4. Authorize the City Manager to execute any documents necessary or appropriate to effectuate said approvals and/or agreements.
5. Approve an appropriation of \$220,000 from the Capital Reinvestment Fund #601, to the Valley KIA project.

**C. Adoption of the One-Year Action Plan (2016-2017) and Substantial Amendment #2 to the FY2015-2016 Action Plan**

Mayor Warren opened Public Hearing Item PH-C.

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

Council Member Tahan asked whether the Housing Element was coming from CDBG (Community Development Block Grant) funds.

Mr. Edgar stated that the City was required to provide funding. He added that the City currently contracted with Inland Fair Housing and Mediation and this year was spending \$35,000.

Council Member Sandoval stated that the City advertised in The Sun and La Opinion and asked whether the Herald News was used and whether it was placed on the City's website.

Mr. Edgar stated that generally The Sun was used for the greatest exposure and traditionally the plan was placed on the City's website. He added that HUD (U.S. Department of Housing and Urban Development) provided guidelines on the use of newspapers.

Council Member Sandoval noted that the City's residents used the Herald News.

City Clerk Lewis announced that email correspondence, dated May 8, 2016, was received from Ms. Kathy Ponce.

Council Member Sandoval asked whether there were any other comments that were received from the public.

Mr. Edgar stated that City Clerk Lewis announced the only comments that were received.

Ms. Kathy Ponce spoke on adoption of the one-year action plan and that HUD (U.S. Department of Housing and Urban Development) was not was it used to be, because it was about control being taken away from cities. She stated that cities were so excited about getting grants but did not look at what was required. She added that the City needed to do research about the grants because City planning was being taken away.

No one else spoke in favor or opposition.

The Public Hearing was closed.

**ACTION:** Motion was made by Council Member Roberts, seconded by Mayor Warren, and passed by a vote of 3-1-1 to adopt Public Hearing Item "PH-C" (AYES: Warren, Salazar-Wibert, Roberts; ABSTAIN: Tahan; NOES: Sandoval) as follows:

1. Adopt the Annual One-Year Action Plan (FY 2016-2017);

2. Adopt Substantial Amendment #2 to the 2015-2016 Annual Action Plan; and
3. Authorize the City Manager to execute and transmit any documents necessary or desirable to ensure the City's timely receipt of Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grants (ESG) funding.

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

### **A. Discussion and Possible Action Regarding Appointment to the Parks and Community Services Commission - Samuel Casey Vacancy**

Mayor Warren announced that possible action regarding an appointment to the Parks and Community Services Commission to fill Mr. Samuel Casey's vacancy was to be discussed.

Mayor Warren summarized the previous appointment process for the Parks and Community Services Commission and asked that the City Council support Mr. Ricardo Quintana for nomination to the Parks Commission. Mayor Warren summarized Mr. Quintana's experience and community involvement.

Council Member Sandoval inquired about the selection and appointment process.

Discussion ensued regarding the appointment process for the Parks and Community Services Commission.

Council Member Roberts stated that he felt issues should be resolved before voting because there was a citizen in the middle of the discussion. Mr. Roberts noted that under state law the Mayor had the right to nominate but did not like how the appointment was unfolding.

Council Member Sandoval stated that he needed to know what process would be followed and asked that the process be put in writing.

Discussion continued regarding the appointment process.

**ACTION:** Motion was made by Mayor Warren, seconded by Council Member Roberts, and passed unanimously by a vote of 5-0 to appoint Mr. Ricardo Quintana to fill the Parks and Community Services position that was vacated by Mr. Samuel Casey (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None).

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

There were no Elected Officials Communications received from City Treasurer Koehler-Brooks.

City Clerk Lewis announced that her grandson, Sean Thomas, who had played in the Rose Parade Honor Band had been accepted in the music program at the University of Arizona.

Council Member Sandoval congratulated his daughter, Cecelia and her husband, Willie,



on the birth of their son, Tomas Bolanos, born on April 29, 2016. He is Francisco's younger brother.

Council Member Tahan wished all the mothers a Happy Mother's Day and especially wished his wife, mother and mother-in-law a great Mother's Day.

Council Member Tahan announced that many graduations would take place and was proud of all of their accomplishments and to be safe on prom night. Mr. Tahan congratulated all the parents who worked hard all year, and thanked the teachers and school districts throughout the City.

Council Member Roberts congratulated all the Miss Teen Fontana contestants.

Council Member Roberts thanked the officers that were involved in the Blue Ribbon Breakfast and added that three Fontana officers had been recognized.

Mayor Pro Tem Salazar-Wibert gave a shout out to Amber Smith for a great multi-crime free housing meeting.

Mayor Pro Tem Salazar-Wibert announced that she had attended the Citizens Academy Graduation and hoped that they apply with Citizens on Patrol.

Mayor Pro Tem Salazar-Wibert announced that she had attended the FLIP Car Show and that it had been fabulous.

Mayor Pro Tem Salazar-Wibert announced that she had attended the Police and Fire Awards and congratulated everyone.

Mayor Pro Tem Salazar-Wibert announced that she had attended the Junior FLIP Graduation and that it had been a great event.

Mayor Pro Tem Salazar-Wibert thanked Mr. Dennis Cunningham for doing something very special for Mother's Day, for those mothers that may not have been recognized.

Mayor Pro Tem Salazar-Wibert thanked Ms. Kathy Ponce for providing information and for the questions that she provided as well.

Mayor Pro Tem Salazar-Wibert congratulated all the graduates.

Mayor Pro Tem Salazar-Wibert wished Ms. Nancy Koehler a good night.

Mayor Pro Tem Salazar-Wibert asked that everyone continue to support our military troops.

Mayor Warren thanked Helpful Honda for showing up at South Tamarind Elementary School and especially thanked Rock Honda.

Mayor Warren congratulated Miss Copley who had many presentations, and noted that each child had picked an historical person and was dressed in that costume. Mayor

Warren especially liked the costume for Abraham Lincoln, which had been fantastic.

Mayor Warren announced that she had attended the Blue Ribbon Breakfast, which had been a great program and that it was always good when the City's police officers were honored.

Mayor Warren announced Fontana's Adventure Passport program that had been developed by the Community Services Department.

Mayor Warren mentioned the Fontana Activities Booklet and the many events that were listed and asked that the volunteers at the events be thanked.

Mayor Warren thanked Ms. Kathy Binks for all the encouragement, and that it had been an honor to attend church with her. Mayor Warren added that Ms. Binks' words of wisdom were for her and her family.

Mayor Warren announced that she had attended the graduation ceremony at Alabama State University and shared the keynote speaker's slogan "adversity lessons create lessons."

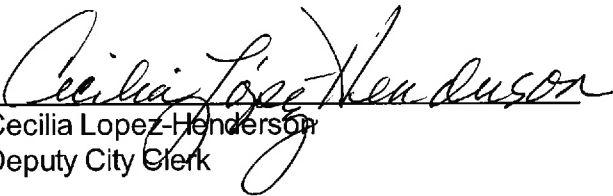
## **CITY MANAGER COMMUNICATIONS:**

### **A. City Manager Communications**


There were no City Manager Communications received.

## **ADJOURNMENT:**

The City Council Meeting adjourned at 9:05 p.m. to the Westgate Workshop to be held on Monday, May 16, 2016 at 5:30 p.m. in the Grover W. Taylor Council Chambers, and then to the International Council of Shopping Centers ("ICSC") Convention and Expo from May 22-25, 2016, in Las Vegas, Nevada, and then to the next Regular City Council Meeting which will be held on Tuesday, June 14, 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 located at 8353 Sierra Avenue, Fontana, California.

  
Cecilia Lopez-Henderson  
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 14TH DAY OF JUNE 2016.**

  
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Tonia Lewis  
City Clerk