

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
October 11, 2016**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Fontana City Council Workshop was held on Tuesday, October 11, 2016 in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. The Workshop was called to order by Mayor Warren at 5:31 p.m., with Mayor Pro Tem Salazar-Wibert, Council Members Roberts, Tahan and Sandoval present.

The Fontana City Council Agenda was reviewed and City Manager Comments were heard.

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 REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: APN #024009131 - Juniper Avenue - Fontana Auto Center

Negotiating Parties: City of Fontana and Rotolo Chevrolet

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one (1) potential case).

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)

Case: Ines Medina de Acosta, et al v. City of Fontana; San Bernardino Superior Court; Court Case No. CIVDS 1508907

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, October 11, 2016, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:11 p.m.

ROLL CALL:

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

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

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

CLOSED SESSION ANNOUNCEMENT:

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

PROCLAMATIONS:

A. Breast Cancer Awareness Month

Mayor Warren and the City Council proclaimed the Month of October as Breast Cancer Awareness Month. Breast cancer survivor Ms. Joan Geist was present to accept and greatly appreciated the City's proclamation and commitment to bringing awareness to the community.

B. National Lights On Afterschool Day

Mayor Warren and the City Council proclaimed October 20, 2016 as National Lights On Afterschool Day. Community Services Coordinator Everett Vigil was present to accept. Mr. Vigil summarized the importance of National Lights On Afterschool Day and announced the event to be held on October 20, 2016, 6:00 p.m. to 8:00 p.m., at Fontana Middle School in Fontana.

SPECIAL PRESENTATIONS:

A. Special Recognition of Fontana District 71 Championship Teams from Southwest Little League

Mayor Warren and the City Council recognized Fontana District 71 Championship teams from Southwest Little League. Southwest Little League President, Paul Curayag introduced the team members and announced their accomplishments.

B. Check Presentation from Southern California Edison

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

PUBLIC COMMUNICATIONS:

A. Public Communications

Associate Planner Dawn Rowe announced the Downtown Workshop for the General Plan Update to be held on Saturday, October 15, 2016, 9:00 a.m. to 12 noon, Fontana Senior Center, 16710 Ceres Avenue in Fontana. Communications and Marketing Manager Martha Guzman-Hurtado provided the announcement in Spanish.

Ms. Barbara Williams, Crossroads Evangelical Church, announced a toy giveaway to be held for residents of Fontana that were below income. For residents wishing to sign up, a picture I.D., proof of income, birth certificate, and proof of residency were required.

Ms. BarBara L. Chavez thanked the Mayor and City Council for recognizing October as Breast Cancer Awareness Month and added that she had breast cancer about two years ago.

Ms. Chavez announced a Food Bank for needy families to be held on October 13, 2016, at Citrus Elementary School, 3:30 p.m. to 4:30 p.m.

Ms. Chavez, thanked Mayor Warren for everything that she had done to honor Civil Rights Leader Ms. Dolores Huerta, who participated in the dedication ceremony of the Dolores Huerta International Academy in Fontana.

Ms. Chavez, Fontana School Board Member, announced that Ms. Dolores Huerta had endorsed her and added that by staying positive everyone could work together.

Mr. Adrian Armendariz announced that his artwork would be displayed and thanked the Mayor and the City Council for programs and activities for special needs individuals in the community.

Ms. Martha Prado, Pomona Valley Inland Learning Disabilities Association, thanked the Mayor and the City Council for the special needs programs and activities in the community.

Ms. Kathy Potts, Fontana Community Senior Center, announced the Community Parking Lot Sale to be held on Saturday, October 15, 2016, 8:00 a.m. to 2:00 p.m., \$20 for one stall and \$30 for two stalls; proceeds to benefit the Senior Center Advisory Board fund. Ms. Betty Sandoval provided the announcement in Spanish.

Ms. Lynda Dykes, Fontana resident, spoke on illegal signs that had been nailed on to trees. City Manager Hunt stated that anyone who noticed illegal signs could contact his office or City staff.

Ms. Anahi Ahumada, Fontana Chamber of Commerce, announced the candidate forums to be held on Wednesday, October 12, 2016, 6:00 p.m. for Council Candidates, and on Thursday, October 13, 2016, 6:00 p.m. for School District Candidates in the Fontana City Council Chambers.

Ms. Betty Sandoval, spoke on behalf of several senior residents, concerning the need for more buses and bus drivers to go back and forth from their homes to the senior center. Mayor Warren referred the residents to Community Services Director Garth Nelson for follow up.

Ms. Adma Ybarra, Fontana resident, petitioned the City for a sidewalk on Banana Avenue at Foothill Boulevard, near Fire Station 71. She stated that it was a very busy corner and there were many children going to Sequoia Elementary School that needed the sidewalk for safety purposes. Mayor Warren referred Ms. Ybarra to Engineering Director Ricardo Sandoval for follow up.

Ms. Darlene Scalf, Fontana resident, spoke on the use of an all inclusive prayer during the invocation at the City Council meetings. She expressed a concern regarding the City's seal having the words "In God We Trust", because there were a lot of people that were not of the Christian faith, and the words excluded non-Christians and an all inclusive prayer covered many groups and persuasions in the community.

Mr. Danny Marquez, Veterans Partnering with Communities, spoke on the many services and resources that the Veterans Resource Center provided to the community.

Ms. Yolanda Friday, Chaffey College Dean-Fontana campus, spoke on community relationships and that student enrollment had reached 4,000 students. Ms. Friday announced the following: (1) Chaffey College had been named a Top Ten Community College in the Nation by the Aspen Institute; (2) the Annual Report to the Community to be held October 18, 2016, 11:30 a.m. to 1:30 p.m., DoubleTree Hotel in Ontario, California; and (3) a Job Expo to be held Tuesday, October 25, 2016, 2:00 p.m. to 5:00 p.m., at Chaffey College-Fontana Campus, co-sponsored by the Fontana Chamber of Commerce and Intech.

Mr. Jeff Olivares, Fontana resident, spoke on mailbox break ins, and suggested that a battery powered light placed at the mailboxes would be helpful. Mr. Olivares added that for transportation, the City of Redlands was building trollies for transportation.

Ms. Lorena Corona, Fontana School Board Member, introduced Benito Luna, grandchild to Council Member Sandoval. She welcomed Chaffey College Dean Yolanda Friday. Ms. Corona spoke on children's best interests, the Dolores Huerta International Academy, and that the Fontana Unified School District aimed for the best, and continued to collaborate and work with the community.

Mr. Matt Slowik, Fontana resident, thanked everyone for their support of the Mayor's Gala and the Fontana Boys and Girls Club. He announced a fund raiser to be held on Wednesday, October 19, 2016, 10:30 a.m. to 10:30 p.m., Rancheros Mexican Grill and all proceeds would benefit the Fontana Boys and Girls Club.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the September 27, 2016 Regular City Council Meeting.

B. Adoption of Ordinance No.1749

Second Reading/ Adopt **Ordinance No. 1749** Authorizing the Levy of a Special Tax within Community Facilities District No. 82M.

C. Approval of Utility Easement for Southern California Edison

Authorize the City Manager of the City of Fontana to execute an agreement between the City of Fontana and Southern California Edison (SCE) for granting of additional easements on the Edison corridor.

D. Award Contract for the City's 800 MHz Radios

Authorize the Purchasing Office to "piggy-back" on County of San Bernardino County Contract 09-56 with Motorola Solutions, Inc. for the purchase and repair of the City's 800 MHz radios.

E. Final Acceptance of Subdivision Improvements for Tract No. 16723

1. Accept as complete the Subdivision Improvements for Tract No. 16723 located north of Walnut Avenue and east of Cypress Avenue.

2. Adopt **Resolution No. 2016-090**, accepting sewers in Tract No. 16723 as part of the City sewer system.

F. Fontana Art Association Bi-Annual Report

Receive and file the Fontana Art Association bi-annual report.

G. Purchase of Property – Southern California Edison Corridor

1. Approve a Purchase and Sale Agreement with Evad Mores LLC for the acquisition of selected properties located within the SCE Corridor in South Fontana and authorize the City Manager to execute any documents necessary or appropriate to complete the proposed acquisition.

2. Approve an appropriation of \$127,000 from Fund 601 with the First Quarter Budget requests.

H. Resolution Authorizing Submittal of Applications for City's Participation in Energy Conservation Programs

Adopt **Resolution No. 2016-091**, authorizing the City Manager to apply for Southern California Edison and Southern California Gas Company energy conservation programs.

I. San Bernardino County, Department of Public Health Contract for a Nutrition Education and Obesity Prevention Grant

1. Accept and approve entering into a contract with the San Bernardino County Department of Public Health for a Nutrition Education and Obesity Prevention Grant in the amount of \$147,293 over a three year period (Fiscal Years 2016-2017, 2017-2018, and 2018-2019);
2. Authorize City Manager to execute all contracts, amendments, and any other documents required to effectuate contract;
3. Authorize an additional appropriation and an increase in estimated revenues in the amount of \$52,000 for Fiscal Year 2016-2017 into Grant Fund 301.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Committee Reports

City Treasurer Koehler-Brooks had no comments.

City Clerk Lewis had no comments.

Council Member Tahan announced a new art sculpture on the east side of Sierra Avenue at Summit Avenue, and encouraged everyone to see it.

Council Member Tahan announced that he had attended the Let's Move on the Trail and that it had been a great event and thanked the staff for the event.

Council Member Tahan stated that it was important for the City Council to recognize Breast Cancer Awareness Month and thanked everyone for attending the meeting.

Council Member Sandoval announced that he had attended the League of California Cities Annual Conference in Long Beach, California.

Council Member Sandoval thanked the staff for decorating the dais to show support for Breast Cancer Awareness Month.

Council Member Sandoval thanked the Fontana Unified School District for opening the Dolores Huerta International Academy and thanked Mayor Warren for presenting the proclamation and that it had been well received.

Council Member Sandoval inquired whether staff could look into installing a solar panel over the mailbox locations. Mr. Sandoval asked whether the City could charge as part of the lighting district to provide lights at the mailboxes.

Council Member Roberts commended staff for a great Let's Move on the Trail Event that was held on Saturday, October 8, 2016, and thanked the Fire and Police Departments for hosting an open house.

Council Member Roberts announced that he had attended the League of California Cities Annual Conference.

Mayor Pro Tem Salazar-Wibert requested a staff update regarding the street light at Juniper Avenue and Ceres Avenue. She recalled that bids were scheduled in January 2017 and that construction would begin in August 2017.

Mayor Pro Tem Salazar-Wibert congratulated Mayor Warren on the success of the Mayor's Gala.

Mayor Pro Tem Salazar-Wibert congratulated her son, David and daughter-in-law Regina, who were married in Oahu, Hawaii on Tuesday, October 4, 2016.

Mayor Pro Tem Salazar-Wibert announced that she had attended the first Gang Drug Task Force that was held at the Jesse Turner Community Center, which was well attended. She gave a shout out to Community Services Supervisor Karen Gerber and her staff for their assistance.

Mayor Pro Tem Salazar-Wibert thanked the volunteers at the Senior Center for the memorial services that have been held.

Mayor Pro Tem Salazar-Wibert announced that she had attended the Let's Move on the Trail event and thanked the Police and Fire staff for opening their stations and that everyone had a great time.

Mayor Pro Tem Salazar-Wibert announced the Cole Porter Musical by Rising Star to be held at Steelworker's Auditorium.

Mayor Pro Tem Salazar-Wibert announced an art show to be held at Steelworker's Auditorium.

Mayor Pro Tem Salazar-Wibert asked that everyone continue to support our first responders.

Mayor Warren announced the Lobster Fest to be held on Saturday, October 15, 2016, 5:00 p.m. - 8:00 p.m., at Industrial Support Systems Office; steak and lobster to be served.

Mayor Warren announced that she attended the League of California Cities Annual Conference and that it was helpful to interact with state officials and let them know about the community's needs.

Mayor Warren announced that the City had partnered with San Bernardino County Department of Public Health for a Nutrition Education and Obesity Prevention Grant, in the amount of \$147,293 over a three year period. Mayor Warren thanked San Bernardino County for believing in the City of Fontana's programs.

Mayor Warren announced the Let's Move on the Trail Event that was held on October 8, 2016, and thanked the staff for their work on the event. Mayor Warren thanked the people

from Rialto and Council Member Roberts for walking with the group. Mayor Warren thanked all the vendors and especially 13 Flavors Ice Cream. Mayor Warren stated that the community came together and had a great time. Mayor Warren thanked Rialto City Clerk Barbara McGee for attending the event.

Mayor Warren announced that Ms. Dolores Huerta had contributed so much to our nation and that the International Academy provided a resource for students to connect globally.

Mayor Warren thanked the Fontana Unified School District for moving this community forward and allowing kids to have other opportunities.

Mayor Warren announced that she had attended a wonderful picnic held by the Trucking Association for needy children.

Mayor Warren thanked the Fontana community for their support of the Mayor's Gala and that over \$95,000 had been collected so far. Mayor Warren thanked the staff for transforming the gymnasium at the Jessie Turner Community Center for the Mayor's Gala.

Mayor Warren announced that the City Council meeting would adjourn in memory of the two City of Palm Springs police officers that were recently killed in the line of duty.

CITY MANAGER COMMUNICATIONS:

A. Discussion Regarding the Possible Cancellation of the Tuesday, December 27, 2016, Regular City Council Meeting

City Manager Hunt announced that due to Christmas Day falling on a Sunday this year, he was recommending that the December 27, 2016 Regular City Council Meeting be cancelled.

ACTION: Motion was made by Council Member Tahan, seconded by Council Member Roberts, and passed unanimously by a vote of 5-0 (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None) as follows: To cancel the December 27, 2016 Regular City Council Meeting.

B. City Manager Communications

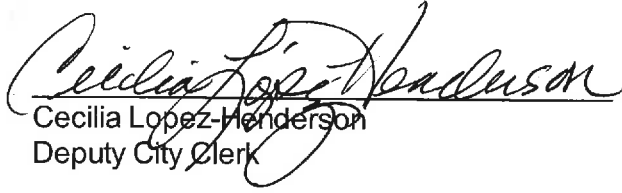
City Manager Hunt announced that he had attended the annual League of California Cities Annual Conference that was held in Long Beach, California and appreciated the opportunity to attend.

ADJOURNMENT:


A moment of silence was held for City of Palm Springs Police Officer Jose Gilbert Vega, 63, and Police Officer Lesley Zerebny, 27, who were killed in the line of duty.

The City Council Meeting adjourned at 8:20 p.m. in memory of Palm Springs Police Officers Vegas and Zerebny, to the next Regular City Council Meeting to be held on Tuesday, October 25, 2016, with a Workshop at 5:30 p.m. 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
25TH DAY OF OCTOBER, 2016.**



Tonia Lewis
City Clerk