

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
December 13, 2016**

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**CALL TO ORDER/ROLL CALL:**

**A. 6:00 P.M. Call the Meeting to Order**

Prior to the Regular Fontana City Council Meeting, the Center Stage Stargazers Singers provided a Christmas holiday program.

The Regular Meeting of the Fontana City Council was held on Tuesday, December 13, 2016, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 6:07 p.m.

**ROLL CALL:**

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

Absent: None.

Due to illness, City Clerk Lewis left the dais at approximately 7:50 p.m. In her absence, Deputy City Clerk Lopez-Henderson covered the remainder of the City Council meeting.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Following the Invocation by Loveland Church Assistant Pastor Derek Smith, the Pledge of Allegiance was led by Mayor Warren.

Assistant to the City Manager Amy Colbrunn sang the National Anthem.

**ELECTION RESULTS:**

**A. Certification of Election Results**

**ACTION:** Motion was made by Council Member Tahan, seconded by Council Member Roberts, and passed unanimously by a vote of 5-0 to approve the Certification of Election Results (AYES: Warren, Salazar-Wibert, Roberts, Tahan and Sandoval; NOES: None) as follows:

Adopt **Resolution No. 2016-099** of the City Council of the City of Fontana, California, reciting the facts of the General Municipal Election held on November 8, 2016, and declaring the results thereof and such other matters as provided by law

Former Council Member Salazar-Wibert thanked her family and husband who had gone through many challenges and when they went low, she went high, and thanked the voters for putting their trust in her. Mrs. Salazar-Wibert announced Cindy's Santas to be held on Saturday, December 17, 2016 and congratulated Fontana Foundation of Hope John Long on his recognition from the County of San Bernardino.

Council Member Tahan stated that Mrs. Salazar-Wibert would be missed and that she had done a lot of hard work in this community. Mr. Tahan added that she had ran a great campaign and they went low and she went high and wished her and her family the very best.

Council Member Sandoval stated he had served on the Parks Commission back in 1999 with former Council Member Salazar-Wibert and that she had the heart of the City. He added that when God closes one door, another door will open and that they would always be friends.

Council Member Roberts stated that former Council Member Salazar-Wibert has been a good friend for years and had done an excellent job on the Parks Commission and to keep up the good work with Fontana Santas.

Mayor Warren read and presented a proclamation of recognition to former Council Member Salazar-Wibert.

Congresswoman Norma Torres and San Bernardino County Supervisors Josie Gonzales and Janice Rutherford, recognized former Council Member Salazar-Wibert's many years of service in the Fontana community and noted that she truly cared about the veterans..

## **B. Oaths of Affirmation of Allegiance**

Oaths of Affirmation of Allegiance were given to Newly Elected Officials as follows:

Mayor Warren administered the Oath to City Council Member Jesse Armendarez. Council Member Armendarez thanked Mayor Warren, his family and friends and the voters who supported him.

San Bernardino County Supervisor Josie Gonzales administered the Oath to City Council Member Jesse Sandoval. Council Member Sandoval thanked Supervisor Gonzales, thanked God and his wife, Mary Sandoval for standing by him, his parents, Mr. and Mrs. Sandoval, his children, Theresa, Cecelia, and Jesse, Jr. in Texas, and his grandchildren, Francisco, Sebastian, Tommy, Giselle and Christopher in Texas.

## **C. Reception Break to Honor Newly Elected Officials**

At approximately 6:45 p.m., the City Council held a Reception Break to Honor Newly Elected Officials in the City Hall Executive Conference Room.

## **SPECIAL PRESENTATIONS:**

### **A. Retirement Recognition for Deputy City Clerk Cecilia Lopez-Henderson**

Mayor Warren and the City Council recognized Deputy City Clerk Cecilia Lopez-Henderson upon her retirement from the City. City Clerk Lewis read and presented a recognition proclamation and provided her well wishes. Mayor Warren and Council Members Roberts, Tahan, Sandoval and Armendarez and City Manager Hunt, Deputy City Managers Brazill and Edgar provided comments and well wishes. Deputy City Clerk Lopez-Henderson thanked the Elected Officials and staff for providing the opportunity to be a part of shaping the Fontana community.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

Ms. Cathy Ritchey, Kiwanis Club, spoke on Cindy's Santas and expressed her concern regarding the lack of participation from City Council members.

Ms. Lynda Dykes, Fontana resident, was not available to comment.

Mr. Danny Marquez, Veterans Partnering with Communities, spoke on the many veterans programs and resources that were offered at the Veterans Resource Center, and thanked former Council Member Salazar-Wibert for her assistance.

Ms. Darlene Scalf, Fontana resident, spoke on her concerns regarding the drop off location and hours for household hazardous wastes. Mayor Warren referred Ms. Scalf to Public Works staff for follow up.

Mr. Jeff Olivares, Fontana resident, spoke on his concerns regarding the P.E. Trail marking at the traffic circle. Mayor Warren referred Mr. Olivares to Engineering staff for follow up

Mr. Steve Govea, Fontana resident, spoke on his concerns regarding weed abatement. Mayor Warren stated that his comments would be taken during Public Hearing Item PH-A.

Ms. Fran Givens, Fontana resident, spoke on Stater Bros. President Jack Brown, who recently passed, and his many contributions to the community.

Pastor Emory James, Ephesians New Testament Church, provided a status report on the upcoming Martin Luther King, Jr. Celebration 2017 event to be held on January 14, 2017, 7:30 p.m., at Steelworkers Auditorium, featuring Mr. Kirk Whalum and The Jeanette Harris Band. Tickets could be purchased online at [www.EphesiansChurch.com](http://www.EphesiansChurch.com). Pastor James also announced the annual Dr. King Worship Celebration to be held on January 13, 2017, 7:30 p.m. at Mountain View Community Church, with Dr. James A. Forbes, Sr. Pastor Emeritus, Riverside Church of New York as guest speaker; musical guests would be The Los Angeles Gospel Messengers and Psalmist Betty Griffin Keller.

## **CONSENT CALENDAR:**

**ACTION:** Motion was made by Council Member Tahan, seconded by Council Member Roberts, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-V" (AYES: Warren, Roberts, Tahan, Sandoval, and Armendarez; NOES: None;

ABSTAIN: Armendarez on CC-A) as follows:

**A. Approval of Minutes**

Approve the Minutes of the November 8, 2016 Regular City Council Meeting.

**B. Adoption of Ordinance No.1751**

Second Reading/ Adopt **Ordinance No. 1751**, an Ordinance of the City Council of the City of Fontana adding Sections 5-609 through 5-614 to Article XXI of Chapter 5 of the Fontana Municipal Code to Create an Expedited Permitting Process for Electric Vehicle Charging Station Systems.

**C. Adoption of Ordinances Nos.1752 and 1753**

1. Second Reading/ Adopt **Ordinance No. 1752**, an ordinance of the City Council of the City of Fontana, California, approving Specific Plan Amendment No. 15-001 - a request to change the land use designation of approximately 31.2 acres from Residential Multi-Family (8.1 - 16.0 dwelling units per acre) to Residential Multi-Family (3.0 - 8.0 dwelling units per acre).

2. Second Reading/ Adopt **Ordinance No. 1753**, an ordinance of the City Council of the City of Fontana, California, approving the First Amendment to the Arboretum Development Agreement.

**D. Accept Donation From Inland Empire Health Plan (IEHP)**

Accept donation from Inland Empire Health Plan (IEHP) in the amount of \$2,500.00 for use towards the Let's Move on the Trail event held on October 8, 2016.

**E. Accept Donation From County of San Bernardino**

Accept donation from the County of San Bernardino in the amount of \$1,000.00 for use towards the Let's Move on the Trail Event held on October 8, 2016.

**F. Accept Donation From Jimmy John's**

Accept donation of sandwiches with an estimated value of \$762.00 from Jimmy John's for volunteers and staff that worked the Let's Move on the Trail Event held October 8, 2016.

**G. Accept CA Kids' Plates 2016 Program Grant**

1. Accept a Grant from the California Department of Public Health (CDPH), Safe and Active Communities Branch (SACB) to receive 36 Child Safety Seats, 120 Multi-sport Safety Helmets and 204 Smoke Alarms with an estimated value of \$14,500 to be distributed by the Fontana Police Department and the Fontana Fire District to low income families in our Community.

2. Authorize the Chief of Police or his assigned designee to sign any required reports or contract documents.

**H. Acceptance of Final Map for Tract No. 17059**

Accept Final Map for Tract No. 17059 located south of Miller Avenue and west of Beech

Avenue; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdivider.

**I. Final Acceptance of Subdivision Improvements for Tract No. 18137**

1. Accept as complete the Subdivision Improvements for Tract No. 18137 located south of Walnut Street and east of Citrus Avenue.
2. Adopt **Resolution No. 2016-100**, accepting sewers in Tract No. 18137 as part of the City sewer system.

**J. Final Acceptance of Subdivision Improvements for Tract No. 18260**

1. Accept as complete the Subdivision Improvements for Tract No. 18260 located south of Walnut Street and east of Citrus Avenue.
2. Adopt **Resolution No. 2016-101**, accepting sewers in Tract No. 18260 as part of the City sewer system.

**K. Final Acceptance of Subdivision Improvements for Tract No. 18261**

1. Accept as complete the Subdivision Improvements for Tract No. 18261 located south of Walnut Street and east of Citrus Avenue.
2. Adopt **Resolution No. 2016-102**, accepting sewers in Tract No. 18261 as part of the City sewer system.

**L. Final Acceptance of Subdivision Improvements for Tract No. 18657**

1. Accept as complete the Subdivision Improvements for Tract No. 18657 located south of Walnut Avenue and west of Juniper Avenue.
2. Adopt **Resolution No. 2016-103**, accepting sewers in Tract No. 18657 as part of the City sewer system.

**M. Approve a Contract with San Bernardino Associated Governments for Sunset on Sierra Event**

1. Approve and authorize the Mayor to execute Contract No. 17-1001588 for \$85,000.00 for the Sunset on Sierra Avenue Event and authorize staff to request reimbursements according to contract requirements.
2. Authorize staff to increase revenue budget by \$85,000.00 and appropriate \$85,000.00 to Grant Fund 301.

**N. Approval for GovDelivery Communications Cloud Proposal for E-mail Subscription Services**

1. Approve a one-year contractual service agreement between the City of Fontana and GovDelivery, Inc. to provide hosted digital marketing solutions and email subscription services in the amount not to exceed \$41,216.20 which includes the one-time set up fee of \$15,215.20.
2. Authorize the City Manager to execute a contractual service agreement between the City of Fontana and GovDelivery, Inc.

**O. Approval for Hootsuite Proposal for Social Media Management Proposal**

1. Approve a one-year contractual service agreement between the City of Fontana and Hootsuite to provide a complete social media management system in the amount not to exceed \$19,934.

2. Authorize the City Manager to execute a contractual service agreement between the City of Fontana and Hootsuite.

3. Approve an appropriation in the amount of \$19,934 to 10200101-8130 from ECB - City Administration account 101-4508.

**P. Approve San Manuel Band of Mission Indians MOU**

Approve and authorize the Chief of Police to execute a Memorandum of Understanding (MOU) with San Manuel Band of Mission Indians (SMBMI) for use of their Arrowhead Springs Property.

**Q. Annual Report on Development Impact Fees**

Adopt **Resolution No. 2016-104** of the City Council of the City of Fontana, approving the Annual Report on Development Impact Fees and making findings as to unexpended funds.

**R. Auto Center 210 Freeway LED Sign Upgrade (SB-33-HD-17)**

Award bid and authorize the City Manager to execute a contract with Electra Media Inc. (EMI) to refurbish and upgrade the Auto Center 210 Freeway LED Sign in the amount of \$283,535 and 10% contingency of \$28,353.50.

**S. 2017 Selective Traffic Enforcement Program (STEP) Grant Award PT1740**

1. Accept State of California Office of Traffic Safety 2017 "Selective Traffic Enforcement Program (STEP)" Grant, number PT1740, in the amount of \$250,000.
2. Authorize the Chief of Police to sign the Standard Agreement contract between the Office of Traffic Safety Grant and the Fontana Police Department for the total amount of \$250,000.
3. The grant award was higher than estimated in the current year's budget requiring an increase in the FY 2016/2017 Fund 225 revenue budget, budget unit 40409225, in the amount of \$40,000 and an increase in appropriations of \$40,000 to budget unit 40409225.

**T. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2016**

Approve the City of Fontana's Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended June 30, 2016.

**U. Homeland Security Grant Program 2016**

1. Accept an award of \$47,164 and approve the FY2016 Homeland Security Grant Program sub-recipient grant agreement from the San Bernardino County Fire Protection District.
2. Authorize the Chief of Police or his designee to sign all related grant documents for the grant; and expend funds as outlined in the grant.

3. Authorize an increase to the FY 2016/2017 Fund 301 revenue budget, Project Number 9203200301, in the amount of \$47,164 and appropriate \$47,164 to Project Number 9203200301 expenditure budget.

**V. Preannexation Agreement (No. 16-008) for the Provision of Sewer Service to an Approximately 10,891 Square-Foot Crisis Residential Treatment Facility on Two Parcels (APNs 0235-052-11 and 0235-052-12) Located at the Southeast Corner of Carob and San Bernardino Avenues in Fontana's Unincorporated Western Sphere of Influence (15217 San Bernardino Avenue)**

1. Find that the project is exempt from further environmental review pursuant to Section No. 15268(b) (4) (Ministerial Project, Utility Connection) of the California Environmental Quality Act (2016) Guidelines, and direct staff to file a Notice of Exemption; and,

2. Approve and authorize the City Manager to execute a Preannexation Agreement (No. 16-008) with the County of San Bernardino for the provision of sewer service to an approximately 10,891 square-foot crisis residential treatment facility located at the southeast corner of Carob and San Bernardino Avenues (APNs 0235-052-11, 12).

## **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 and Senior Accountant Jeff Moriarty provided the staff report.

Mr. Steve Govea requested a fee reversal for weed abatement charges for the address at 8230 Hemlock Avenue. He stated that a lien of \$370 was placed on his parcel for weed abatement, as a result of a code enforcement citation. Mr. Govea mentioned that he had sought and received solid answers from the Community Development staff regarding his parcel.

Mayor Warren referred Mr. Govea to Code Enforcement staff for follow up.

Council Member Sandoval requested that Mr. Govea's inquiry be answered.

City Manager Hunt stated that staff would look into this situation.

No one else spoke in favor or opposition.

The Public Hearing was closed.

**ACTION:** Motion was made by Council Member Tahan, seconded by Council Member Sandoval, and passed unanimously by a vote of 5-0 to adopt Public Hearing Item "PH-A" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; 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. 2016-105** 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. Public Hearing on Establishment of Community Facilities District No. 83M for Street Lighting, Landscaping, Park Maintenance and Other Services for Tract 18881, Calling for a Special Election of the Voters of Community Facilities District No. 83M; and Adoption of a Resolution Declaring the Results of the Special Election.**

Mayor Warren opened Public Hearing Item PH-B

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

No one spoke in favor or opposition.

Deputy City Clerk Lopez-Henderson noted that there were no registered voters in CFD No. 83M, and agreed to hold the special election for CFD No. 83M on December 13, 2016.

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, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

1. Adopt **Resolution No. 2016-106** of the City Council of the City of Fontana Establishing Community Facilities District No. 83M of the City of Fontana, County of San Bernardino, State of California, and Establishing the Boundaries Thereof.
2. Adopt **Resolution No. 2016-107** of the City Council of the City of Fontana Calling a Special Election and Submitting to the Voters of Community Facilities District No. 83M of the City of Fontana, County of San Bernardino, State of California, a Proposition with Respect to the Annual Levy of Special Taxes within said Community Facilities District to Pay the Costs of Certain Services to be provided by the Community Facilities District and a Proposition with Respect to the Establishment of an Appropriations Limit for said Community Facilities District.

Mayor Warren called for the election results.

Deputy City Clerk Lopez-Henderson announced that the results of the election were unanimously in favor.



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

3. Adopt **Resolution No. 2016-108** of the City Council of the City of Fontana Declaring the Results of the Special Election for Community Facilities District No. 83M of the City of Fontana, County of San Bernardino, State of California, on the Propositions with Respect to (I) The Annual Levy of Special Taxes to Pay the Costs of Certain Services to be provided by the Community Facilities District and (II) The Establishment of an Appropriations Limit.

4. Waive further reading of and introduce **Ordinance No. 1754** Authorizing the Levy of a Special Tax within Community Facilities District No. 83M, that the reading of the Title constitutes the first reading thereof.

**C. Public Hearing on Establishment of Community Facilities District No. 84M for Street Lighting, Landscaping, Park Maintenance, and Other Services for Tract 17760, Calling for a Special Election of the Qualified Electors of Community Facilities District No. 84M; and Adoption of a Resolution Declaring the Results of the Special Election.**

Mayor Warren opened Public Hearing Item PH-C

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

Council Member Tahan asked how many homes were in the development area.

Senior Accountant Moriarty stated that there were 30 homes.

Council Member Tahan asked if mailboxes were being addressed or did the item need to come back to the City Council. He added that the mailbox issue was to be addressed in all new developments.

No one spoke in favor or opposition.

Deputy City Clerk Lopez-Henderson noted that there we no registered voters in CFD No. 84M, and agreed to hold the special election for CFD No. 84M on December 13, 2016.

The Public Hearing was closed.

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

1. Adopt **Resolution No. 2016-109** of The City Council of the City of Fontana Establishing Community Facilities District No. 84M of the City of Fontana, County of San Bernardino, State of California, and Establishing the Boundaries Thereof.

2. Adopt **Resolution No. 2016-110** of the City Council of the City of Fontana Calling a Special Election and Submitting to the Qualified Electors of Community Facilities District No. 84M of the City of Fontana, County of San Bernardino, State of California, a Proposition with Respect to the Annual Levy of Special Taxes within said Community Facilities District to Pay the Costs of Certain Services to be provided by the Community Facilities District and a Proposition with Respect to the Establishment of an Appropriations Limit for said Community Facilities District.

Mayor Warren called for the election results.

Deputy City Clerk Lopez-Henderson announced that the results of the election were unanimously in favor.

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

3. Adopt **Resolution No. 2016-111** of the City Council of the City of Fontana Declaring the Results of the Special Election for Community Facilities District No. 84M of the City of Fontana, County of San Bernardino, State of California, on the Propositions with Respect to (I) The Annual Levy of Special Taxes to Pay the Costs of Certain Services to be provided by the Community Facilities District and (II) The Establishment of an Appropriations Limit.

4. Waive further reading of and introduce **Ordinance No. 1755** Authorizing the Levy of a Special Tax within Community Facilities District No. 84M, that the reading of the Title constitutes the first reading thereof.

**D. Public Hearing on Annexation of Territory to Community Facilities District No. 63M; Located south of Miller and west of Beech. Calling for a Special Election of the Voters of Community Facilities District No. 63M; and Adoption of Resolution Declaring the Results of the Special Election.**

Mayor Warren opened Public Hearing Item PH-D.

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

Mayor Warren inquired whether the City had received Proof of Mailing of the Notice of Hearing.

Deputy City Clerk Lopez-Henderson announced that the City did receive the Proof of Mailing.

No one spoke in favor or opposition.

Deputy City Clerk Lopez-Henderson noted that there were no registered voters in the annexation territory to CFD No. 63M, and agreed to hold the special election for the annexation of territory to CFD No. 63M on December 13, 2016.

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-D" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

1. Adopt **Resolution No. 2016-112** 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. 63M of the City of Fontana the question of Levying Special Taxes within the Territory proposed to be Annexed (Annexation Area No. 1).

Mayor Warren called for the election results.

Deputy City Clerk Lopez-Henderson announced that the results of the election were unanimously in favor.

**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-D" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

2. Adopt **Resolution No. 2016-113** of the City Council of the City of Fontana Declaring the Results of the Special Election for Community Facilities District No. 63M 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 Area No. 1).

## **NEW BUSINESS:**

### **A. First Reading and Set Public Hearing for the Adoption of the 2016 Edition of the California Building Standards Code and Corresponding Base Model Codes**

Building Official Gil Estrada provided the staff report.

Council Member Tahan inquired how often the Building Standards Code was updated.

Building Official Estrada responded that under state law the building standards codes and base model codes were required to be updated every three years.

**ACTION:** Motion was made by Council Member Armendarez, seconded by Council Member Roberts, and passed unanimously by a vote of 5-0 to approve New Business Item NB-A (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

1. Determine that the adoption of the ordinance of the City of Fontana adding, amending and deleting certain articles, sections and subsections of Chapter 5 of the Code of the City of Fontana, California pertaining to the construction and maintenance of buildings, and adopting the 2016 Edition of the California Building Standards Code, known as the California Code of Regulations, Title 24, consisting of the California Building Code, Volumes 1 & 2, based on the 2015 International Building Code; the California Plumbing Code, based on the 2015 Uniform Plumbing Code; the California Electrical Code, based on the 2014 National Electrical Code; the California Mechanical Code, based on the 2015 Uniform Mechanical Code; the California Existing Building Code, based on the 2015 International Existing Building Code; the California Green Building Standards Code; the California Residential Code, based on the 2015 International Residential Code; and the 1997 Edition of the Uniform Administrative Code does not commit the City to any action that may have a significant effect on the environment, and as per Section 15378 of the State CEQA Guidelines, such action does not constitute a project subject to the requirements of CEQA, and direct staff to file a notice of exemption.

2. Waive further reading of and introduce **Ordinance No. 1756**, an ordinance of the City of Fontana adding, amending and deleting certain articles, sections and subsections of Chapter 5 of the Code of the City of Fontana, California pertaining to the construction and maintenance of buildings, and the 2016 Edition of the California Building Standards Code, known as the California Code of Regulations, Title 24, consisting of the California Building Code, Volumes 1 & 2, based on the 2015 International Building Code; the California Plumbing Code, based on the 2015 Uniform Plumbing Code; the California Electrical Code, based on the 2014 National Electrical Code; the California Mechanical Code, based on the 2015 Uniform Mechanical Code; the California Existing Building Code, based on the 2015 International Existing Building Code; the California Green Building Standards Code; the California Residential Code, based on the 2015 International Residential Code; and the 1997 Edition of the Uniform Administrative Code; and that the reading of the title constitute the first reading thereof.

(3) Set Public Hearing for January 10, 2017, and deem the Notice of Hearing sufficient to give interested persons notice of the purpose of the ordinance and subject matter thereof.

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

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

City Treasurer Koehler-Brooks congratulated Deputy City Clerk Lopez-Henderson upon her retirement from the City, and added that it has been nice sitting next to her on the dais and that she would be missed.

City Treasurer Koehler-Brooks congratulated Jesse Armendarez for being elected to the City Council and congratulated Jesse Sandoval for being re-elected to the City Council.

City Treasurer Koehler-Brooks wished everyone a Merry Christmas.

Council Member Sandoval wished everyone a Merry Christmas.

Council Member Sandoval thanked all the community members for voting for him for the next four years and that his door was always open and looked forward to addressing the community's needs. He added that he wanted to make sure that he served the public openly and publicly.

Council Member Sandoval congratulated Jesse Armendarez on his election to the City Council and wished outgoing Council Member Salazar-Wibert the very best.

Council Member Sandoval thanked his parents and family for attending the swearing in ceremony.

Council Member Sandoval wished Deputy City Clerk Lopez-Henderson a happy retirement.

Council Member Roberts congratulated Deputy City Clerk Lopez-Henderson on her retirement from the City and felt sure that she was going to like retirement.

Council Member Roberts congratulated Jesse Sandoval and Jesse Armendarez on their elections to the City Council.

Council Member Roberts wished everyone a very Merry Christmas.

Council Member Tahan congratulated Jesse Armendarez and Jesse Sandoval on their elections to the City Council.

Council Member Tahan congratulated Deputy City Clerk Lopez-Henderson on her retirement from the City.

Council Member Tahan added that he liked the location of his seat at the dais.

Council Member Tahan wished everyone a Merry Christmas and Happy New Year.

Council Member Armendarez congratulated Deputy City Clerk Lopez-Henderson upon her retirement from the City.

Council Member Armendarez congratulated Jesse Sandoval on his successful election to the City Council.

Council Member Armendarez stated that he was here to serve and thanked everyone for their support.

Mayor Warren noted that City Clerk Lewis was not at her seat and asked that everyone pray for her.

Mayor Warren congratulated Deputy City Clerk Lopez-Henderson upon her retirement from the City.

Mayor Warren stated that during the holidays the Fontana community was one of the

most gracious and generous communities. Mayor Warren added that the Fontana Rotary Club had supported Sparks of Love and that the City Council has supported the fire and police Sparks of Love. Mayor Warren thanked the community and all the Rotarians that donated 500 toys for needy families.

Mayor Warren thanked the County Sheriff's Department that did the Shop with a Cop.

Mayor Warren announced a holiday event to be held on Saturday, December 17, 2016 at Living Waters Church in Fontana. Mayor Warren added that 1,300 families would be served and that 500 turkeys and 1,000 toys had been collected so far. Mayor Warren asked that for donations to please email her and thanked Walmart, City Link, and many groups for their donations and assistance. Mayor Warren announced that it was the 11th annual give-away.

Mayor Warren thanked the Fire Department for the Sparks of Love toy collection.

Mayor Warren announced that she had attended the Ribbon Cutting Ceremony for the I-15 Base Line Road Interchange Improvement Project, which would greatly improve getting across to Etiwanda Avenue. Mayor Warren added that the improvement project was a joint effort between Rancho Cucamonga, Fontana, SANBAG and Caltrans.

Mayor Warren congratulated Ms. Kathleen Ford, Etiwanda School District, who would be moving on to a different direction.

Mayor Warren announced that the Christmas Parade had been wonderful and also had an opportunity to meet with Congresswoman Norma Torres.

Mayor Warren announced that she wanted to lift up the community and create a holiday atmosphere, looked forward to working together as a team, and welcomed Council Members Armendarez and Sandoval.

Mayor Warren thanked City staff and police and fire staff for making things happen in the City and congratulated City Manager Hunt and the great staff.

Mayor Warren thanked Assistant Pastor Derek Smith for providing the Invocation and wished he and his wife a happy anniversary.

Mayor Warren wished everyone a Merry Christmas.

## **CITY MANAGER COMMUNICATIONS:**

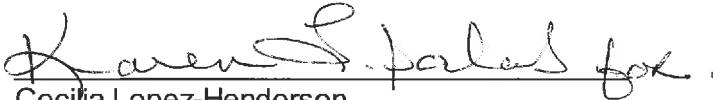
### **A. City Manager Communications**

City Manager Hunt announced that he had the opportunity to join the City Council at the Ribbon Cutting Ceremony for the I-15 Base Line Road Interchange Improvement Project. Mr. Hunt added that it was another significant improvement on the west end of the City and thanked the City of Rancho Cucamonga for taking a leadership role. He noted Council Member Tahan's role on SANBAG and also thanked Fontana Engineering Manager Kevin Ryan and Administrative Analyst Monique Molina for their continued

efforts in the project as well.

**ADJOURNMENT:**

The City Council Meeting adjourned at 8:55 p.m. to a Closed Session to be held on December 15, 2016 at 5:00 p.m. in the City Hall Executive Conference Room; then to the next Regular City Council Meeting on Tuesday, January 10, 2017, 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 10TH OF JANUARY 2017.**



Tonia Lewis  
City Clerk