

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
April 25, 2017**

---

**ARTIST SHOWCASE:**

**A. 5:30 P.M. Artist Showcase**

The work of Artist Edward Deng was presented at 5:30 p.m. in the Grover W. Taylor Council Chambers and Foyer.

**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 Sandoval, Council Members Roberts, Tahan and Armendarez present.

**PUBLIC COMMUNICATION:**

There were no public communications received on the following closed session item:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 64956.9(d)(1) Case: Jason Childers v. City of Fontana, et al United States District Court for the Central District of California, Court Case No. 5:16-CV-00193

**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, April 25, 2017, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:03 p.m.

**ROLL CALL:**

Present: Mayor Warren, Mayor Pro Tem Sandoval, and Council Members Roberts, Tahan and Armendarez.

Absent: None

**INVOCATION/PLEDGE OF ALLEGIANCE:**

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

**CLOSED SESSION ANNOUNCEMENT:**

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

**SPECIAL PRESENTATIONS:**

**A. Artist Recognition**

Mayor Warren and the City Council recognized Edward Deng as the artist in the Artist Showcase. Community Services Coordinator Ana Casillas presented the recognition. Mr. Deng was present to accept.

**B. Special Recognition of AmeriCorps Member Leticia Rivera**

Mayor Warren and City Council recognized Fontana resident Leticia Rivera for her service through AmeriCorps in mentoring and tutoring at-risk youth in the community. First 5 San Bernardino County Program Supervisor Mary Jaquish presented the recognition. Ms. Rivera was present to accept.

**C. Police Department March 2017 Employee of the Month**

Mayor Warren and City Council recognized Corporal Kyle Slusser as the March 2017 Employee of the Month. Chief Ramsey highlighted Officer Slusser's accomplishments. Officer Slusser was present to accept.

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

Darlene Scalf spoke on the rent increase at the Court Yard Apartments and getting assistance for those tenants being evicted. Ms. Scalf also spoke on the amphitheater construction and hopes that the grant writer can obtain funding for a park in the poorest part of Fontana that has nine schools and no parks.

Rebecca Ritchey asked for donations for Annual Hen Derby.

Martin Daly asked for the City's help in finding another building for veteran's housing.

Jamila Jabulani a Community Education Specialist spoke on the National University Open House to be held on May 20, 2017, at the Ontario Campus.

Maha Rizvi announced that Assemblymember Eloise Gomez Reyes is hosting an American Dream Home Ownership Conference for first time home buyers at the Fontana Steelworkers' Auditorium; Ms. Rizvi shared that Eloise Gomez Reyes has an office in

Fontana City Hall with office hours on the second and fourth Tuesday of the month from 2:00 p.m. to 6:00 p.m.

Danny Marquez spoke on attending the Cal Vet Conference and resources available for veterans.

Fran Givens spoke on the Court Yard Apartments and senior housing.

John Lee with Electric Guard Dog, thanked the Mayor and City Council for the Ad Hoc Committee on electric fences.

## **CONSENT CALENDAR:**

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

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

Approve the minutes of the April 11, 2017 Regular City Council Meeting.

### **B. Accept Donation From Bel-Air Swap-Meet Inc.**

Accept donation from Bel-Air Swap-Meet Inc. in the amount of \$2,000.00 for use towards the 2017 Fontana Summer Concert Series.

### **C. Accept Donation From Fontana Water Company (San Gabriel Water Company)**

Accept donation from Fontana Water Company (San Gabriel Water Company) in the amount of \$2,500.00 for use toward the 2017 Fontana Days Run.

### **D. Adopt Resolution Establishing Salary Tables from July 1, 2013 through the Present**

Adopt **Resolution No. 2017-18** establishing Salary Tables from July 1, 2013 through the present.

### **E. Approve Utility Agreements and Utility Easements for the Citrus Avenue - Santa Ana Avenue to Slover Avenue Project**

Approve and authorize the City Manager to execute any and all utility agreements and authorize payment of all invoices and deposits necessary for the relocation and installation of any and all public utilities work on behalf of the City of Fontana for the Citrus Avenue - Santa Ana Avenue to Slover Avenue Project.

### **F. Approve San Bernardino County Auto Theft Task Force Memorandum of Understanding (MOU) Amendment**

1. Approve and authorize the Chief of Police to execute the 15th Amendment to the San Bernardino County Auto Theft Task Force (SANCATT) Memorandum of Understanding (MOU) between SANCATT and the Fontana Police Department;

2. Authorize the Chief of Police to execute future Amendments as long as it remains in the best interest of the City of Fontana;

3. Increase FY 2016/2017 revenue and expenditure budgets in the Grant Fund #301 (40304301) in the amount of \$33,660.

**G. Award of Construction Contract for Police Station Emergency Operations Center (EOC) and Police Lobby Remodel, (SB-71-PW-17)**

Award bid and authorize the City Manager to execute a construction contract with PCN3, Inc. for Police Station Emergency Operations Center (EOC) and Police Lobby Remodel, (SB-71-PW-17) in the amount of \$1,373,000 and a 15% contingency of \$205,950.

**PUBLIC HEARINGS:**

**A. Public Hearing and Adoption of U.S. Department of Housing and Urban Development (HUD) HUD Planning Documents including the One-Year Action Plan (2017-2018)**

Mayor Warren opened Public Hearing Item PH-A.

Deputy City Manager David Edgar presented the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

1. Adopt the draft One-Year Action Plan (FY 2017-2018); and
2. 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 Grant (ESG) funding.

**B. 2nd Public Hearing - Composition of Potential City Council Election Districts**

Mayor Warren opened Public Hearing Item PH-B.

Deputy City Manager David Edgar presented the staff report.

City Clerk Tonia Lewis announced that she received a hand delivered letter from Grow Fontana.

Jocelyn Sida spoke in favor of districts as she feels districts help the community be

civically engaged.

The Public Hearing was closed.

**ACTION:** No action is needed on this item.

Council Member Tahan asked when the maps would be ready for the public to review.

Deputy City Manager David Edgar replied that the demographer with NDC would have the maps ready at the Tuesday, May 9, 2017, City Council Workshop; they will also be available on the webpage.

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

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

City Treasurer Janet Koehler-Brooks stated she is glad to have Deputy City Clerk Karen Porlas back.

City Clerk Tonia Lewis invited everyone to the National Day of Prayer Celebration on Thursday, May 4, 2017, at 9:00 a.m. in front of City Hall.

Council Member Jesse Armendarez wished everyone a good night.

Council Member Michael Tahan spoke on receiving comments from seniors on transportation programs. Mr. Tahan thanked transportation program staff for their work; the senior community appreciates it. Mr. Tahan requested an update on the transportation program.

Council Member John Roberts requested the City Manager to communicate with the San Bernardino County CEO to request the contract for ambulance services go out to bid.

By consensus, staff was directed to bring the ambulance service issue item back to a future City Council meeting as an agendized item.

Mayor Pro Tem Jesse Sandoval requested staff be directed to work with Senator, Congressman and Supervisor representatives in regards to creating a park or community center on the west end of town.

Mayor Pro Tem Jesse Sandoval thanked the Community Services Department for their help in the senior softball tournament; City staff stepped in and umpired the games when the original umpires were in a car accident.

Mayor Pro Tem Jesse Sandoval requested the meeting to be adjourned in memory of Fohi Track Coach Gary Pickett.

Mayor Pro Tem Jesse Sandoval wished his grandson Thomas a happy birthday; he is turning one on Saturday.

Mayor Warren congratulated Community Services, Public Works, Police Department, Fire and all Departments for the Sr. Prom at the Senior Center; the Above the Limits event at Heritage Park.

Mayor Warren thanked Pastor Chris for working with the Police Department to get the community together and to get people talking; the police officers did a phenomenal job at the barbeque.

Mayor Warren spoke on the Leadership Seminar held with the Miss Fontana contestants.

Mayor Warren sent a special thanks to the mayors of Rialto, San Bernardino, and Colton, for raising funds for 300 students to go to summer camp.

Mayor Warren spoke on the parks and centers in the city and the investments made to have those facilities.

Mayor Warren spoke on the Walk with the Mayor.

Mayor Warren spoke on introducing a “losing a million pounds” concept and asked for suggestions on how to do it.

Mayor Warren is happy to have Deputy Clerk Karen Porlas back and that she's praying for her and her family.

## **CITY MANAGER COMMUNICATIONS:**

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

There were no City Manager Communications received.

## **ADJOURNMENT:**

A moment of silence was held for Henry "Hank" Wolfe and Gary Pickett.

The City Council meeting adjourned at 8:04 p.m. in memory of Henry “Hank” Wolfe and Gary Pickett to the Adjourned City Council Meeting on Monday, May 1, 2017, in the City Hall Executive Conference Room located at 8353 Sierra Avenue, Fontana, California; and to the next Regular City Council Meeting on Tuesday, May 9, 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.

DocuSigned by:  
*Ysela Aguirre*  
6215EB89E9C04DA...

---

Ysela Aguirre  
Recording Secretary

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE  
9TH OF MAY 2017.**

DocuSigned by:

*Tonia Lewis*

FBCDCFDA17754F6  
Tonia Lewis City Clerk

## Certificate Of Completion

Envelope Id: 2578455EC18A4695BF24BB74E4EDA2C1	Status: Completed
Subject: Please Sign Regular City Council Meeting Minutes 04-25-2017	
Source Envelope:	
Document Pages: 7	Signatures: 2
Supplemental Document Pages: 0	Initials: 0
Certificate Pages: 5	
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96

## Record Tracking

Status: Original 5/10/2017 12:19:48 PM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
---	--	--------------------

## Signer Events

Ysela Aguirre  
yselac13@aol.com  
Security Level: Email, Account Authentication (None)

## Signature

DocuSigned by:  
*Ysela Aguirre*  
6215EB89E9C04DA...

## Timestamp

Sent: 5/10/2017 12:19:52 PM  
Viewed: 5/10/2017 1:26:00 PM  
Signed: 5/10/2017 1:26:32 PM

Using IP Address: 205.154.229.152

Electronic Record and Signature Disclosure:  
Accepted: 5/10/2017 1:26:00 PM  
ID: c063ed37-8ebb-4e53-97bf-da4f42389668

Tonia Lewis  
tlewis@fontana.org  
City Clerk  
City of Fontana  
Security Level: Email, Account Authentication (None)

DocuSigned by:  
*Tonia Lewis*  
EBCDCFDA17754F5...

Sent: 5/10/2017 1:26:33 PM  
Viewed: 5/10/2017 3:10:36 PM  
Signed: 5/10/2017 3:11:00 PM

Using IP Address: 76.218.56.24

Electronic Record and Signature Disclosure:  
Not Offered via DocuSign  
ID:

## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

## Status

## Timestamp

## Intermediary Delivery Events

## Status

## Timestamp

## Certified Delivery Events

## Status

## Timestamp

## Carbon Copy Events

## Status

## Timestamp

Evelyne Ssenkoloto  
essenkol@fontana.org  
Security Level: Email, Account Authentication (None)

**COPIED**

Sent: 5/10/2017 3:11:00 PM  
Viewed: 5/10/2017 3:14:18 PM

Electronic Record and Signature Disclosure:  
Not Offered via DocuSign  
ID:



Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign ID:	COPIED	Sent: 5/10/2017 3:11:01 PM
Jesse Raymundo jraymundo@fontana.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign ID:	COPIED	Sent: 5/10/2017 3:11:01 PM

Notary Events	Timestamp
---------------	-----------

Envelope Summary Events	Status	Timestamps
-------------------------	--------	------------

Envelope Sent	Hashed/Encrypted	5/10/2017 3:11:01 PM
Certified Delivered	Security Checked	5/10/2017 3:11:01 PM
Signing Complete	Security Checked	5/10/2017 3:11:01 PM
Completed	Security Checked	5/10/2017 3:11:01 PM

Payment Events	Status	Timestamps
----------------	--------	------------

Electronic Record and Signature Disclosure
--

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, City of Fontana (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through your DocuSign, Inc. (DocuSign) Express user account. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. For such copies, as long as you are an authorized user of the DocuSign system you will have the ability to download and print any documents we send to you through your DocuSign user account for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of your DocuSign account. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use your DocuSign Express user account to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through your DocuSign user account all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

**How to contact City of Fontana:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: ctejeda@fontana.org

**To advise City of Fontana of your new e-mail address**

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at ctejeda@fontana.org and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

In addition, you must notify DocuSign, Inc to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in DocuSign.

**To request paper copies from City of Fontana**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.

**To withdraw your consent with City of Fontana**

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

**Required hardware and software**

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

\*\* These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

**Acknowledging your access and consent to receive materials electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I Agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC RECORD AND SIGNATURE DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify City of Fontana as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by City of Fontana during the course of my relationship with you.