

**MINUTES OF THE CITY COUNCIL  
OF THE CITY OF FONTANA  
REGULAR CITY COUNCIL MEETING  
May 9, 2017**

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**WORKSHOP:**

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

A Fontana City Council Workshop was held on Tuesday, May 9, 2017 in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. The workshop was called to order by Mayor Warren at 5:30 p.m., with Mayor Pro Tem Sandoval and Council Member Tahan and Armendarez present. Council Member Roberts was not present. The Fontana City Council Regular Agenda was reviewed and City Manager Comments were heard.

Justin Levitt with National Demographics Corporation (NDC) presented Fontana City Council Districting Draft Maps and provided an overview of the districting transition process.

Discussion ensued regarding the number of District Maps that should move forward for consideration.

The Workshop adjourned at 5:45 p.m.

**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 Tahan and Armendarez present.

Absent: Council Member Roberts

**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: Southwest corner of Sierra Avenue and Fontlee Lane (APN 0193-224-10)

Negotiating Parties: City of Fontana and Mr. Gustavo Zapata

Negotiator: Debbie Brazill, Deputy City Manager  
Under Negotiation: Price and Terms

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO  
GOVERNMENT CODE SECTION 54956.8

Property: Open space area surrounding the northerly portion of the Hunters Ridge  
Specific Plan (APN 0226-331-25)

Negotiating Parties: City of Fontana and the Inland Empire Resource Conservation  
District (IERCD)

Negotiator: Debbie Brazill, Deputy City Manager  
Under Negotiation: Price and Terms

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

Case: Jonathan Contreras v. City of Fontana

Central District Court of California, Los Angeles, Court Case No. : 5:16-cv-01526SVW  
(SPx)

## **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 9, 2017, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:02 p.m.

### **ROLL CALL:**

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

Absent: Council Member Roberts

### **INVOCATION/PLEDGE OF ALLEGIANCE:**

Following the Invocation by Pastor Gary Welk, Fontana First Assembly of God Church, the Pledge of Allegiance was led by Council Member Armendarez.

### **CLOSED SESSION ANNOUNCEMENT:**

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

## **PROCLAMATIONS:**

### **A. Save Our Water Month**

Mayor Warren and City Council proclaimed May 2017 as Save Our Water Month. Cucamonga Valley Water District Representative Katie Heer was present to

accept the proclamation.

## **B. Building Safety Month**

Mayor Warren and City Council proclaimed May 2017 as Building Safety Awareness Month. City of Fontana Building Official Gil Estrada was present to accept the proclamation.

## **SPECIAL PRESENTATIONS:**

### **A. Miss Fontana Teen Contestants**

Mayor Warren introduced Miss Fontana Isabel Perez who shared information on the upcoming 2017 Miss Fontana Pageant.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

Ms. Kathy Potts spoke on the Fontana Community Senior Center Parking Lot Sale on May 20, 2017, from 8:00 a.m. to 2:00 p.m. Ms. Betty Sandoval translated the information in Spanish.

Ms. Cathy Ritchey spoke on the Fontana Hen Derby.

Fontana Middle School Travel Club and Mr. Daniel Quiroga thanked the City Council, Matthew Slowik and the Community for their support of the Fontana Middle School Travel Club.

Ms. Fran Givens spoke on Mental Health Month and Older Americans Month; and on her sister being a Miss Fontana second place winner.

## **CONSENT CALENDAR:**

**ACTION:** Motion was made by Council Member Armendarez, seconded by Council Member Tahan, and passed unanimously by a vote of 4-0 to approve Consent Calendar Items "CC-A" through "CC-F". (AYES: Warren, Sandoval, Tahan, and Armendarez NOES: None) as follows:

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

Approve the Minutes of the April 25, 2017 Regular City Council Meeting.

### **B. Fiscal Year 2016/17 Third Quarter Budget Status Report**

Approve the recommended Third Quarter Budget adjustments.

### **C. Approve a Bond Reduction for Tract No's. 17165, 17885, 18676, 18676-1, 18939, 18939-1 and 18939-2 for Lennar Homes**

Approve a reduction of the faithful performance/labor and materials bond posted by Lennar Homes of California, Inc. for Tract No.'s 17165, 17885, 18676, 18676-1, 18939,

18939-1 and 18939-2.

**D. Auto Center Sign - EMI Service Agreement**

Approve the maintenance and programming agreements with Electra-Media, Inc. (EMI) for a period of five years (2017-2022) in conjunction with refurbishment of the Auto Center 210 Freeway sign project and authorize the City Manager to execute any documents necessary for said approval.

**E. Heritage Neighborhood Center Audio Visual System Update RFP SP-73-IT-17**

Award bid and authorize the City Manager to execute a contract with Matrix Audio Visual Designs to provide equipment and services to upgrade the audio and video technology located in the Heritage Neighborhood Center Banquet Room in the amount of \$94,179.85 and a 10% Contingency in the amount of \$9,417.99.

**F. Termination of First Amended and Restated Joint Exercise of Powers Agreement for Homeownership Protection Program**

Approve Agreement terminating the First Amended and Restated Joint Exercise of Powers Agreement between the County of San Bernardino, the City of Ontario, and the City of Fontana, relating to a Homeownership Protection Program.

**NEW BUSINESS:**

**A. Amendment to CFD #71 (Sierra Crest) Rate and Method**

Management Services Director Lisa Strong presented the staff report.

No one spoke in favor or opposition.

**ACTION:** Motion was made by Council Member Armendarez, and seconded by Council Member Tahan, and passed by a 4-0 vote to adopt New Business Item A. " (AYES: Warren, Sandoval, Tahan and Armendarez; NOES: None) as follows:

Waive further reading of and introduce **Ordinance No. 1765** amending and restating Ordinance No. 1692, an Ordinance of the City of Fontana levying special taxes within the City of Fontana Community Facilities District No. 71 (Sierra Crest), and that the reading of the title constitutes the first reading thereof.

**B. 2017 Local Hazard Mitigation Plan**

Associate Planner Dawn Rowe presented the staff report.

**ACTION:** There was no action needed on this item.

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**A. Elected Officials Communications/Reports**

City Treasurer Koehler-Brooks thanked staff for their hard work.

City Treasurer Koehler-Brooks announced that she attended the Above the Limits Prom.

City Clerk Lewis thanked everyone that participated in the National Day of Prayer.

City Clerk Lewis thanked Olga Hernandez and the Police Department volunteers for all of their help.

City Clerk Lewis thanked the clergy that participated in the National Day of Prayer.

City Clerk Lewis thanked City Treasurer Koehler-Brooks for sharing with the expenses for the National Day of Prayer event.

City Clerk Lewis thanked Community Services staff for all the work they did on the National Day of Prayer event.

City Clerk Lewis thanked Public Works staff for their work on the National Day of Prayer event.

City Clerk Lewis congratulated her granddaughter Tonia for being recognized as the Corrections Officer of the Year in Chula Vista.

Council Member Tahan congratulated Relay for Life for a great event.

Council Member Tahan announced his attendance at the Baskin Robbins reopening event on Baseline Avenue and Cherry Avenue.

Council Member Tahan announced his attendance at the Inland Empire Utilities Agency meeting as alternate for Council Member Armendarez.

Council Member Tahan attended the Community Meeting at the Heritage Center with Council Member Sandoval.

Council Member Tahan requested staff look into a traffic issue at Summit Avenue and Beech Avenue.

Council Member Tahan congratulated all graduates of Fontana, Etiwanda and other area schools.

Council Member Armendarez announced his attendance at the successful Relay for Life event.

Council Member Armendarez announced his attendance at the Southern California Association of Governments (SCAG) Conference as a delegate.

Council Member Armendarez thanked Council Member Tahan for attending the IEUA meeting on his behalf.

Council Member Armendarez congratulated all of the graduates.

Council Member Armendarez spoke on the upcoming Fontana Days and stated the monies raised will go back into the community.

Mayor Pro Tern Sandoval asked staff to look into internships for high school students.

Mayor Pro Tem Sandoval wished all mothers a Happy Mother's Day.

Mayor Warren spoke on the Walk with Mayor event on Saturday, May 13, 2017, at 7:00 a.m. at the library.

Mayor Warren stated she's working with staff on how to handle Fontana losing one million pounds.

Mayor Warren thanked the Police Officers Association for providing safety information.

Mayor Warren spoke on the City of Fontana being recognized as the second financially strong city with a population over 200 thousand; just behind the City of Irvine.

Mayor Warren spoke on the City of Fontana Community Services brochure being available with information on activities to do in the City.

Mayor Warren wished everyone a Happy Mother's Day.

## **CITY MANAGER COMMUNICATIONS:**

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

There were no City Manager Communication received.

## **ADJOURNMENT:**

The City Council meeting adjourned at 7:43 p.m. to the Adjourned Regular City Council Meeting on Monday, May 15, 2017, at 5:00 p.m. in the City Hall Executive Conference Room located at 8353 Sierra Avenue, Fontana, California; and then to the International Council of Shopping Centers ("ICSC") Convention and Expo from May 21-24, 2017, in Las Vegas, Nevada; and to the next Regular City Council Meeting which will be held on Tuesday, June 13, 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 13TH DAY OF JUNE 2017.**

DocuSigned by:  
*Tonia Lewis*  
EB00CFDA17754F5...  
Tonia Lewis  
City Clerk

## Certificate Of Completion

Envelope Id: 37B21FF7F883491197B16DA7F7E706A4	Status: Completed
Subject: Please Sign Regular City Council Meeting Minutes 05-09-2017	
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 6/14/2017 4:35:36 PM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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## Signer Events

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

## Signature

DocuSigned by:  
*Ysela Aguirre*  
6215EB89E9C04DA...  
Using IP Address: 205.154.229.152

## Timestamp

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Resent: 6/15/2017 8:57:21 AM  
Viewed: 6/19/2017 10:46:23 AM  
Signed: 6/19/2017 10:47:18 AM

**Electronic Record and Signature Disclosure:**  
Accepted: 6/19/2017 10:46:23 AM  
ID: 6edf5231-3aa9-43ce-907a-6de66fea41b8

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

DocuSigned by:  
*Tonia Lewis*  
EBCDCFDA17754F5...  
Using IP Address: 76.218.56.24

Sent: 6/19/2017 10:47:19 AM  
Viewed: 6/19/2017 8:13:28 PM  
Signed: 6/19/2017 8:14:01 PM

**Electronic Record and Signature Disclosure:**  
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## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

## Status

## Timestamp

## Intermediary Delivery Events

## Status

## Timestamp

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## Status

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## Carbon Copy Events

## Status

## Timestamp

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

**COPIED**

Sent: 6/19/2017 8:14:02 PM  
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Carbon Copy Events	Status	Timestamp
Kathy Kasinger kkasinger@fontana.org Security Level: Email, Account Authentication (None) <b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	COPIED	Sent: 6/19/2017 8:14:02 PM
Jesse Raymundo jraymundo@fontana.org Security Level: Email, Account Authentication (None) <b>Electronic Record and Signature Disclosure:</b> Not Offered via DocuSign	COPIED	Sent: 6/19/2017 8:14:02 PM

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/19/2017 8:14:02 PM
Certified Delivered	Security Checked	6/19/2017 8:14:02 PM
Signing Complete	Security Checked	6/19/2017 8:14:02 PM
Completed	Security Checked	6/19/2017 8:14:02 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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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>

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