

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
August 8, 2017**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Fontana City Council Workshop was held on Tuesday, August 8, 2017 in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:30 p.m. with Mayor Pro Tem Sandoval, Council Members Roberts and Tahan present. Council Member Armendarez arrived at 5:43 p.m.

Police Chief Robert Ramsey, Alex Popof and Alexander Popof with Visual Labs, presented a report on Body Worn Cameras.

Discussion ensued regarding Body Worn Cameras.

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

The City Council Workshop adjourned at 5:52 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 Roberts, Tahan and Armendarez present.

PUBLIC COMMUNICATION:

There were no Public Communications received on the following Closed Session Items:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) 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: Carrie Caronna, et al v. City of Fontana, et al

Superior Court of the State of California, San Bernardino, Court Case No: CIVDS 1609974

CONFERENCE WITH LABOR NEGOTIATORS:

Agency designated representatives: Kenneth R. Hunt, City Manager and Annette Henckel, Director of Human Resources and Risk Management
Employee organization: Teamsters Local 1932 Yard Unit

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, August 8, 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 Tem Sandoval, 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 reported that there was no reportable action on the Closed Session Items.

PROCLAMATIONS:

A. Sickle Cell Trait Prevention Month

Mayor Warren and the City Council proclaimed the Month of August as Sickle Cell Trait Prevention Month. Farron D. Dozier accepted the proclamation.

SPECIAL PRESENTATIONS:

A. Fontana All Stars Championship

Mayor Warren and the City Council recognized the Fontana All Stars Team on their 2017 Division Championship. The Fontana All Stars Team was present to be recognized.

B. Retirement Recognition for Lieutenant Gary Aulis

Mayor Warren and the City Council recognized Police Lieutenant Gary Aulis on his

retirement. Chief Ramsey presented the recognition. Lieutenant Aulis was present to accept the recognition.

PUBLIC COMMUNICATIONS:

A. Public Communications

Maha Rizvi on behalf of Assembly Member Elouise Gomez Reyes, announced a free citizenship information session and workshop event on Saturday, August 26, 2017, 9:00 a.m. to 12:00 p.m. at the Colton High School Gym.

Omar Pamplona on behalf of Congressman Pete Aguilar announced the following events: Veterans Resource Fair, August 18, 2017, 10:00 a.m. to 1:00 p.m. at Frank A. Gonzalez Community Center, Colton, and Job Fair on August 25, 2017, 10:00 a.m. to 1:00 p.m. at San Bernardino Boys and Girls Club.

Farron Dozier announced a Sickle Cell Disease Prevention Event on October 14, 2017, at Citrus College.

Alex Fuentes spoke on coordinating a support group for Fontana's Blue Star Mothers; a Military Banner Program for Fontana's active duty service members; and a backpack event. Mr. Fuentes invited Fontana residents and organizations to the Post 911 National Day of Service Event on Saturday, September 9, 2017, 10:00 a.m. to 2:00 p.m. at the Fontana Community Senior Center

Amos Young congratulated the City Council on receiving the Department of Justice Grant for the body cameras and thanked the Mayor and Council for leading the Fontana community.

Diana Martin spoke on being approved for co-sponsorship for the Family Matters Community Picnic on August 19, 2017, from 10:00 a.m. to 4:00 p.m. at Jack Bulik Park Pavilion.

Makayla Turner, Youth Executive Board Member from Begin from Within, spoke on conflict resolution.

Fran Givens spoke on the sidewalk being installed at the railroad track at Sierra Avenue and Juniper Avenue and the street closures during construction. Ms. Givens asked people not to abandon their animals.

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

A. Approval of Minutes

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

B. Approve a Bond Reduction for Tract No.'s 18859-1, 18859-2 and 18859-3 within the Promenade Specific Plan

Approve a reduction of the faithful performance/labor and materials bonds posted by D.R. Horton for Tract No.'s 18859-1, 18859-2 and 18859-3.

C. Award of Contract for Electric Vehicle Charging Stations

Award bid and authorize the City Manager to execute a contract with EV Connect, Inc. for the purchase and installation of Electric Vehicle Charging Stations for SCE Charge Ready Program (SP-85-PW-17).

D. Replacement of Securities for Tract Map No.'s 17059 and 17377

Accept replacement of securities for Tract No.'s 17059 and 17377 and authorize the City Manager to enter into a Subdivision Agreement with Pulte Home Company, LLC for construction required public infrastructure improvements.

E. Subordination of Jr. Lien Tax Allocation Bonds

Adopt **Resolution No. 2017-060** confirming the subordination of the Fontana Redevelopment Agency Junior Lien Tax Allocation Bonds (North Fontana Redevelopment Project) to the Successor Agency to the Fontana Redevelopment Agency Tax Allocation Refunding Bonds, Series 2017A and Series 2017B (Federally Taxable).

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks congratulated Lieutenant Gary Aulis on his retirement.

City Treasurer Koehler-Brooks welcomed Boy Scout Troop 515 to the Council Meeting.

City Clerk Lewis spoke on the Junior Fontana Leadership Intervention Program and the "Giving Back" event to be held on August 23, 2017, 11:00 a.m. to 11:00 p.m. at Chili's Restaurant .

Council Member Armendariz stated that he is excited about the Police Department body worn cameras.

Council Member Tahan thanked the Police Department and the Police Officers Association for working so hard on the body worn cameras.

Council Member Tahan spoke on the snack bar vandalism.

Council Member Tahan spoke on coyote sightings and asked for the status on what is being done to deal with the coyotes.

City Manager Hunt stated he will follow up on the coyote issue.

Council Member Tahan spoke on recent tragedies in Fontana and reminded everyone to be safe.

Council Member John Roberts spoke on the snack bar vandalisms in the area.

Council Member Roberts congratulated Lieutenant Gary Aulis on his retirement.

Council Member Roberts commended the Public Works Department for all of their hard work.

Mayor Pro Tem Jesse Sandoval thanked the Public Works and Community Services Departments for all the work they do in the community with the parks and seniors.

Mayor Pro Tem Sandoval offered his expertise to Public Works staff to help secure the snack bars to avoid future break-ins.

Mayor Pro Tem Sandoval spoke on being related to one of the victims in the tragedy on the I-10 Freeway; Mayor Pro Tem Sandoval offered his condolences to the family.

Mayor Acquanetta Warren spoke on a great job everyone did on the body worn cameras and also thanked the City of San Bernardino for partnering with the City of Fontana to obtain the grant for body worn cameras.

Mayor Warren stated that the new Community Services brochure has been mailed out to the community.

Mayor Warren reminded everyone that students are returning to school and to be careful while driving.

Mayor Warren spoke on the vandalism at the snack bars and asked everyone to report anything they may see.

Mayor Warren spoke on the recent tragedies in the area and offered her condolences.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications


City Manager Kenneth Hunt spoke on the Police Department body worn cameras and noted that they will provide safety and accountability, and thanked Captain Stover for all the work she did on the project.

City Manager Hunt thanked his Executive Secretary Tanya Ruiz for her commitment and for helping him get his job done.


ADJOURNMENT:

A moment of silence was held for Maria Rodriguez, Isaac Briseno, Ailyn Miguel, Jose Prieto, and Brent Woodham.

The City Council meeting adjourned in memory of Maria Rodriguez, Isaac Briseno, Ailyn Miguel, Jose Prieto, and Brent Woodham at 8:18 p.m. to the Regular City Council Meeting on Tuesday, August 22, 2017, with an Artist Showcase at 5:30 p.m. Council Chambers and Foyer, 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:

6215EB89E9C04DA...
Ysela Aguirre
Recording Secretary

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE
22nd DAY OF AUGUST 2017**

DocuSigned by:

EBCDCFDA17754F5...
Tonia Lewis
City Clerk

Certificate Of Completion

Envelope Id: 1DAABFEF4BFE4D3CB4935D9C29AEA185	Status: Completed
Subject: Please DocuSign: 8-8-17 Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 6	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	Holder: City Clerk	Location: DocuSign
8/23/2017 12:21:19 PM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

 6215EB89E9C04DA...
 Using IP Address: 205.154.229.152

Timestamp

Sent: 8/23/2017 12:21:27 PM
 Viewed: 8/24/2017 9:18:15 AM
 Signed: 8/24/2017 9:21:33 AM

Electronic Record and Signature Disclosure:
 Accepted: 8/24/2017 9:18:15 AM
 ID: 7cf200f2-1a98-4034-8c0a-efcfec9d85ac

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

DocuSigned by:

 EBCDCFDA17754F5...
 Using IP Address: 76.218.56.24

Sent: 8/24/2017 9:21:34 AM
 Viewed: 8/24/2017 10:38:38 AM
 Signed: 8/24/2017 10:39:07 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

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: 8/24/2017 10:39:08 AM
 Viewed: 9/5/2017 8:12:04 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

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

COPIED

Sent: 8/24/2017 10:39:08 AM
Viewed: 8/24/2017 2:56:55 PM

Jesse Raymundo
jraymundo@fontana.org
Security Level: Email, Account Authentication (None)
Electronic Record and Signature Disclosure:
Not Offered via DocuSign

COPIED

Sent: 8/24/2017 10:39:08 AM

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

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

Envelope Sent	Hashed/Encrypted	8/24/2017 10:39:08 AM
Certified Delivered	Security Checked	8/24/2017 10:39:08 AM
Signing Complete	Security Checked	8/24/2017 10:39:08 AM
Completed	Security Checked	8/24/2017 10:39:08 AM

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"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** 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.