

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
October 24, 2017**

ARTIST SHOWCASE:

A. 5:30 P.M. Artist Showcase

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

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the Fontana City Council was held on Tuesday, October 24, 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 Pastor Matt Chappell with Rock Hill Church, the Pledge of Allegiance was led by Council Member Armendarez.

SPECIAL PRESENTATIONS:

A. Artist Recognition

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

B. Special Recognition of Fontana District 71 Championship Teams from Community Little League

Mayor Warren and City Council recognized Fontana District 71 Championship Team from Community Little League. Southridge Little League President, Pete Rincon was

present and accepted on behalf of the League. The players were present and were recognized for their accomplishments.

C. Introduction of Mayor's Youth Advisory Council (MYAC)

Mayor Warren and the City Council recognized the new Mayor's Youth Advisory Council (MYAC). Community Services Coordinator Felix Bobo introduced the new members.

D. Police Department August 2017 Employees of the Month

Mayor Warren and the City Council recognized Officer Guillermo Bermudez and Crime Analyst Carynn Terrill as the Police Department's August 2017 Employees of the Month. Chief Ramsey highlighted their accomplishments. Officer Bermudez and Crime Analyst Terrill were present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Dr. Shannon Miller and Superintendent Randal S. Bassett from Fontana Unified School District spoke on their efforts to find a bone marrow match for one of Fontana Unified School District Employees. Dr. Miller spoke on the "Swab for Chris" event to be held November 8, 2017 from 12:00-5:00 p.m. at the Fontana Unified School District.

Patricia McCleary requested assistance obtaining a rebuild letter from the City. Ms. McCleary stated she needs the rebuild letter to secure refinancing of her home. Mayor Warren directed Ms. McCleary to speak to Community Development Director Zai AbuBakar.

Gloria Martinez spoke on the Chamber of Commerce Fall Kick Off Event and provided an update on the Chamber of Commerce.

Fire Chief Jeff Birchfield provided an update on the recent fires in the area.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Tahan, seconded by Council Member Armendarez, 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 October 10, 2017 Regular City Council Meeting.

B. Fiscal Year 2017/18 First Quarter Budget Status Report

Approve the recommended Fiscal Year 2017/2018 First Quarter Budget adjustments.

C. Accept an Active Transportation Program (ATP) Augmentation Grant for the Safe Routes to School Project

1. Approve and authorize the City Manager to accept the Active Transportation Program (ATP) Augmentation Grant in the amount of \$1,918,000.00 for the Safe Routes to Schools Project and authorize staff to request reimbursements according to grant requirements.

2 . Authorize staff to increase revenues by \$1,918,000.00 and appropriate \$1,918,000.00 to Grant Fund 301 according to the grant allocation schedule.

D. Approve Parole LEADS 2.0 Participation Agreement

1. Approve and authorize the Chief of Police to execute the Parole LEADS 2.0 Agency Participation Agreement and the Participating Agency Hold Harmless Agreement between the California Department of Corrections and Rehabilitation (CDCR) and the Fontana Police Department.

2. Authorize the Chief of Police to renew and/or execute future amendments as long as it remains in the best interest of the City of Fontana.

E. Approve a Joint Use Agreement with Southern California Edison related to the Falcon Ridge Substation Project

Approve and authorize the City Manager to execute a Joint Use Agreement with Southern California Edison related to the Falcon Ridge Substation Project.

F. Authorizing Resolution To Incorporate Projects Funded by SB 1: The Road Repair and Accountability Act Into the Fiscal Year 2017/18 Budget

Adopt **Resolution No. 2017-065** of the City Council of the City of Fontana to incorporate projects funded by SB: 1 the Road Repair and Accountability Act into the Fiscal Year 2017/18 Budget.

G. Replacement of Securities for Tract Map No.'s 16876 and 16876-1 located North of Knox Avenue and West of Citrus Avenue (Shady Trails-Lennar Homes)

Approve acceptance of replacement securities for Tract No.'s 16876 and 16876-1 and authorize the City Manager to enter into a Subdivision Agreement with Lennar Homes of California, Inc. for the construction of required public infrastructure improvements.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Committee Reports

Council Member Tahan reminded everyone to be careful and keep kids safe during Halloween.

Mayor Pro Tem Sandoval wished everyone a safe and Happy Halloween and stated he was happy to see Police Captain Green back to work after a recent injury.

Council Member Roberts stated he enjoyed attending the Mayor's Gala.

Mayor Warren thanked the community for their support of the Mayor's Gala. Mayor

Warren stated that the Gala was successful in raising funds for the Boys and Girls Club. Mayor Warren also thanked the Police Officers Association for their support of the event.

CITY MANAGER COMMUNICATIONS:

A. Update on Metrolink Crossing Project at Sierra Avenue and Juniper Avenue

Engineering Manager Noel Castillo provided an update on the Metrolink Crossing Project at Sierra Avenue and Juniper Avenue.


Discussion ensued on the timeline for construction of the Metrolink Crossing Project.

B. City Manager Communications


There were no City Manager communications.

ADJOURNMENT:

The City Council meeting adjourned at 7:45 p.m. to the next Regular City Council Meeting to be held on Tuesday, November 14, 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:

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Ysela Aguirre
Recording Secretary

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON
THE 14th DAY OF NOVEMBER 2017**

DocuSigned by:

EBCDCFDA17754F5...
Tonia Lewis
City Clerk

Certificate Of Completion

Envelope Id: 9E91ED96B31D4DAF8B0497FA7CAE9827
 Subject: Please DocuSign: 10-24-17 Minutes-DRAFT.pdf
 Source Envelope:
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Status: Completed
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 8353 Sierra Avenue
 Fontana, CA 92335
 clerks@fontana.org
 IP Address: 192.146.186.96

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Status: Original
 11/15/2017 8:57:09 AM
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Signer Events

Ysela Aguire
 yselac13@aol.com
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 6215EB889E9C04DA...

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Toni Lewis
 tlewis@fontana.org
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Kathy Kasinger
 kkasinger@fontana.org
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 essenkol@fontana.org
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	11/19/2017 7:50:39 PM
Signing Complete	Security Checked	11/19/2017 7:50:39 PM
Completed	Security Checked	11/19/2017 7:50:39 PM

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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.

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