

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
February 13, 2018**

WORKSHOP:

A. 5:30 P.M. Workshop

A City Council Workshop was held on February 13, 2018, in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:34 p.m., with Mayor Pro Tem Roberts, Council Members Tahan, Sandoval and Armendarez present.

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

The Workshop adjourned at 5:36 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 Roberts, Council Members Tahan, Sandoval and Armendarez present.

PUBLIC COMMUNICATIONS:

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

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

City of Fontana vs. Safeco Insurance Company of America, et al.,
San Bernardino Court Case No. 30-2016-00847257

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, February 13, 2018, 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 Roberts, Council Members Tahan, Sandoval and Armendarez.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Pastor Kermit Boyd, Crossroads Church, the Pledge of Allegiance was led by Mayor Pro Tem Roberts.

CLOSED SESSION ANNOUNCEMENT:

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

PROCLAMATIONS:

A. Burn Awareness Month

Mayor Warren and the City Council Proclaimed February as Burn Awareness Month in the City of Fontana. Lou Worthy, Associate Member, Board of Governors Shriners Children Medical Center Pasadena was present to accept the Proclamation.

B. National Black History Month

Mayor Warren and City Council Proclaimed February as National Black History Month in the City of Fontana. Ellen Turner was present to accept the Proclamation.

SPECIAL PRESENTATIONS:

A. Public Works Department 2017 Employees of the Year

The special presentation was pulled and will be presented at a later date.

B. Police Department December 2017 Employee of the Month

Mayor Warren and City Council recognized the Fontana Police Department Crime Prevention Unit as the Police Department's December 2017 Employees of the Month. Chief Ramsey highlighted the Crime Prevention Unit Members' accomplishments. The Crime Prevention Unit was present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Rich Guerrero announced the Police Officers Association Board reception and swearing in of the new Board Members will be held on Thursday, February 15, 2018 at 5:30 p.m.

Natashia Akunna shared concerns regarding a rumor she heard that a neighbor was planning to open a group home in her neighborhood. Mayor Warren asked Ms. Akunna to speak with Police Captain Billy Green.

Teresa Vincent also shared concerns about a possible group home in her neighborhood.

Wayne Harley presented Council Member Armendarez with a plaque in recognition of his support of the ROTC program.

Robert Chevez, San Bernardino County Transportation Authority, spoke on the draft EIR for the I-15 Corridor Project being available for public review and comments from February 15, 2018 through March 30, 2018, at the Lewis Library, and online at www.gosbcta.com//I15corridor and at a public meeting on March 1, 2018, at Etiwanda Intermediate School.

Julian Vega with 13 Ice Cream spoke on trash and graffiti on portions of the Pacific Electric Trail.

James Randolph spoke on an upcoming "Introduction to Construction" workshop; information is available at 909-838-5623 or www.pathwayfromboystomen.com.

Darlene Scalf spoke on the history of the Hen Derby and the upcoming Hen Derby that is being sponsored by the Kiwanis Club.

Danny Marquez spoke on the following upcoming Veterans Partnering with Communities events; 5K Suicide Awareness Walk, Health and Wellness Fair, Mental Health First Aide Certification Training and Counseling, and the Military Moms Support Group.

Deborah Hall Lindsey thanked the Mayor and City Council for their support of the Miss Black Awareness Pageant and also announced that the Black History Parade and Expo will be held on February 24, 2018.

Donna May spoke in support of warehouses and the misinformation that has been represented in the community. Ms. May stated that noise from trucks at the warehouses is less than the noise from the railroad tracks. Ms. May also stated that emission standards are so high that the air quality is not an issue. Ms. May spoke in support of the good paying jobs that the proposed warehouse will create.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the January 23, 2018 Regular City Council Meeting.

B. Adopt the City of Fontana Neighborhood Traffic Management Program

Adopt the City of Fontana Neighborhood Traffic Management Program (NTMP).

C. Approve a Reimbursement Agreement with GLC FONTANA II LLC for the Construction of Master Storm Drain Facilities

Approve and Authorize the City Manager to execute a Reimbursement Agreement with GLC FONTANA II LLC for the extension of the Oleander/Santa Ana Storm Drain.

D. Award of Contract for Graphic Design and Printing Services (SP-60-CS-17)

Award bid to the selection of the top six (6) qualified firms (Badali Design Communications, Inc., McGregor Shott, Inc., Lista Design Studio, Inc., UPS Store, We the Creative and Robin O'Connell Design) for Graphic Design and Printing Services City-wide on an as needed basis for a period of one year increments through June 30, 2021.

E. Memorial Park Bench Donation

Accept donation of a concrete park bench to be placed at McDermott Park.

F. Resolution Authorizing Submittal of Application for Land and Water Conservation Fund Assistance for Central City Soccer Park

Adopt **Resolution No. 2018-007**, authorizing the City Manager to approve application for Land and Water Conservation Fund Assistance for the Central City Soccer Park.

UNFINISHED BUSINESS:

A. Master Case No. 15-089; General Plan Amendment No. 15-006; Zone Change No. 16-003; Specific Plan Amendment No. 16-002; Tentative Parcel Map No. 19711 (TPM No.15-010); Design Review Project No. 15-017; Development Agreement No. 16-005 - Southwest Fontana Logistics Center Warehouse and Park Site Environmental Impact Report (EIR) (State Clearing House No. 2016091057)

Community Development Director Zai AbuBakar provided the staff report.

Judy Brown spoke in support of the proposed project and stated that noise from the trucks is not an issue. Ms. Brown stated that the project will better the area visually, and will also provide jobs to the community.

Jimmy Elrod commended the Mayor and City Council for bringing forward a great project and expressed his desire to see this project approved. Mr. Elrod also commended the developer for hiring reputable contractors.

ACTION: Motion was made by Mayor Pro Tem Member Roberts, seconded by Council Member Armendarez, and passed by a vote of 3-1-1 to adopt Unfinished Business Item "UFB-A" (AYES: Warren, Roberts, and Armendarez; NOES: Sandoval; ABSTAIN: Tahan) as follows:

1. Second Reading/Adopt **Ordinance No. 1771**, an Ordinance of the City Council of the City of Fontana, approving Zone Change No. 16-003, to change the Zoning District Map from R-PC to Southwest Industrial Park Specific Plan (SWIP).

2. Second Reading/Adopt **Ordinance No. 1772**, an Ordinance of the City Council of the City of Fontana approving Specific Plan Amendment No. 16-002, to amend the existing

SWIP to expand the specific plan boundaries east and encompass the proposed project site as part of the Slover East Industrial District (SED) within the SWIP.

3. Second Reading/Adopt **Ordinance No. 1773**, an Ordinance of the City of Fontana approving Development Agreement No.16-005 in which the applicant provides property for a future park and installation of curb, gutter, and sidewalks on streets adjacent to the park.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Kohler-Brooks thanked Community Services Director Garth Nelson and staff for the wonderful Above the Limits events.

City Clerk Lewis thanked the Shriners Hospital for all they do to help those in need.

City Clerk Lewis spoke on wanting to see the core area of the city look aesthetically pleasing and encouraged those that live in the core to report unsightly issues to Code Compliance.

City Clerk Lewis thanked Pastor Boyd for giving the invocation.

Council Member Sandoval requested tonight's meeting be adjourned in memory of Rafael Ricardo Vela.

Council Member Sandoval wished his wife of 36 years a Happy Valentine's Day.

Mayor Pro Tem Roberts thanked everyone that came out in support of the warehouse project.

Mayor Pro Tem Roberts wished everyone a Happy Valentine's Day.

Council Member Armendarez wished everyone a Happy Valentine's Day.

Council Member Armendarez spoke on the Exchange Club searching for a Hometown Hero for the Fontana Days Parade.

Council Member Tahan spoke on Scott Kaplan's passing and stated that it is sad to see someone so young and bright pass away. Council Member Tahan expressed his condolences and prayers to Mr. Kaplan's family and colleagues.

Council Member Tahan spoke on the great goal setting session and thanked staff and the City Manager for their work. Council Member Tahan stated there are great projects that will be moving forward.

Council Member Tahan spoke on the Clippers game being a great experience for the kids in the Community Services Basketball program and thanked Community Services Director Garth Nelson and staff.

Council Member Tahan wished his wife a Happy Valentine's Day.

Mayor Warren spoke on working hard to communicate what is happening in the community and that information on events is available on-line at fontana.org, and also in the city recreation brochure.

Mayor Warren spoke on the next Fontana Walks event being held at Mary Vagle Nature Center on Saturday, February 17, 2018.

Mayor Warren spoke on being proud of the Mayor's Youth Advisory Council and the upcoming Teen Summit that will be held on Saturday, February 17, 2018 at Summit High School.

Mayor Warren shared that she has received positive feedback on revamping Neighborhood Watch Programs.

Mayor Warren wished everyone a Happy Valentine's Day.

Mayor Warren spoke on the work the city has to do and stated that the best is yet to come.

CITY MANAGER COMMUNICATIONS:


A. City Manager Communications

There were no City Manager communications received.

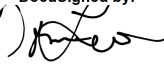
ADJOURNMENT:

A moment of silence was held in memory of Scott Kaplan and Rafael Ricardo Vela.

The City Council meeting adjourned in memory of Scott Kaplan and Rafael Ricardo Vela at 8:29 p.m. to the next Regular City Council Meeting to be held on Tuesday, February 27, 2018, 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:

6215EB89E9C04DA
Ysela Aguirre
Recording Secretary

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 27th DAY OF FEBRUARY 2018.

DocuSigned by:

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Tonia Lewis City Clerk

Certificate Of Completion

Envelope Id: F721C087441F46BC976C8D0DE29A0683	Status: Completed
Subject: Please DocuSign: 2-13-2018 CC Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 6	Signatures: 2
Certificate Pages: 5	Initials: 0
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 2/28/2018 9:49:49 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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Signer Events

Ysela Aguire
yselac13@aol.com
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Signature

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Ysela Aguire
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Timestamp

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

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Toni Lewis
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In Person Signer Events

Signature

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Editor Delivery Events

Status

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Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

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Timestamp

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

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

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Carbon Copy Events	Status	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	3/2/2018 9:19:01 AM
Completed	Security Checked	3/2/2018 9:19:01 AM

Payment Events	Status	Timestamps
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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

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