

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
May 8, 2018**

WORKSHOP:

A. 5:30 P.M. Joint City Council and Planning Commission Workshop

A Joint City Council and Planning Commission Workshop was held on Tuesday, May 8, 2018, in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:33 p.m. with Mayor Pro Tem Roberts, Council Members Tahan, Sandoval and Armendarez present.

Planning Commissioners Sanchez and Quiroga were also present, Commissioner Vasquez arrived at 5:42 pm.

Brett Hamilton, Associate Planner provided the presentation.

Discussion ensued regarding the proposed 193 Unit Development within the Westgate Specific Plan and concerns related to lot sizes.

Council Member Armendarez stated he is in support of the project and that a lot of people do not want large lots.

Council Member Sandoval stated that people want larger lots, and he wants to keep the larger lots in the Westgate Specific Plan.

Mayor Warren stated that she is in support of the project and that a lot of people want smaller lots.

Council Members Roberts, Tahan and Sandoval are in favor of the project but want to maintain the integrity of the Specific Plan and keep the larger lots.

Planning Commissioners Sanchez, Quiroga and Vasquez are in favor of the project but want to keep the larger lots within the Specific Plan.

Direction was given to staff to do more work on options to keep the 10,000 square foot lots in the Westgate Specific Plan.

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

The City Council Workshop adjourned at 6:30 p.m.

CLOSED SESSION:

A. 5:00 P.M. CLOSED SESSION

A Closed Session was held at 5:00 p.m. in the City Hall Executive Conference room with Mayor Warren, Mayor Pro Tem Roberts, Council Members Tahan, Sandoval and Armendarez present.

PUBLIC COMMUNICATION:

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

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54956.9(d)(2), the City Council will confer with Legal Counsel to discuss significant exposure to potential litigation (1 item -- Teamsters Local 1932's Appeal of the City's Affirmative Determination re: Petition for Exclusive Representation Filed by the Fontana Public Works Association/PERB Case No. LA-CE-1273-M).

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 8, 2018, 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 Roberts, Council Members Tahan, Sandoval and Armendarez.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Pastor Gregory Peck, 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 Item.

PROCLAMATIONS:

A. California Water Awareness Month

Mayor Warren and the City Council Proclaimed May 2018 as California Water Awareness Month. Fontana Water Company Conservation Specialist Patrick Soto was present to

accept the Proclamation.

B. Lupus Awareness Month

Mayor Warren and the City Council Proclaimed May 2018 as Lupus Awareness Month. Estela Mata and Eileen Fowler were present to accept the Proclamation.

C. Older Americans Month

Mayor Warren and the City Council Proclaimed May 2018 as "Older Americans" Month in the City of Fontana. Community Services Supervisor Tiffany Starks was present to accept the Proclamation

D. Building Safety Month

Mayor Warren and the City Council Proclaimed May 2018 as Building Safety Awareness Month. City of Fontana Building Official Gil Estrada was present to accept the Proclamation.

SPECIAL PRESENTATIONS:

A. Swearing in Ceremony for New Police Chief

Police Chief William Green was sworn in by Mayor Warren and City Council as the new Fontana Police Chief.

B. Police Department March 2018 Employees of the Month

Mayor Warren and City Council recognized the GANG Unit as the Police Department's March 2018 Employees of the Month. Chief Green highlighted the GANG Unit's accomplishments.

PUBLIC COMMUNICATIONS:

A. Public Communications

Victoria Jones spoke on the 13th Annual Cucamonga Challenge to be held on May 19, 2018, at Central Park in Rancho Cucamonga, and noted that registration information was available at www.cucamongachallenge.com.

Javier Hernandez spoke on immigrants living in Fontana and the issues that they identified during a rally held on May 1, 2018. Mr. Hernandez also submitted 200 signed petitions to the City Council regarding changes they want to see happen within the community.

Betty Sandoval spoke on the Fontana Community Senior Center Parking Lot Sale to be held on May 19, 2018, from 8:00 am. to 12:00 pm.

Silvia Carrillo spoke on warehouse industry jobs.

Lyzbeth Mendoza spoke on a healthy community and issues facing immigrants living in

the community.

Maha Rivzi, on behalf of Assembly Member Eloise Gomez Reyes, invited the community to a Community Coffee on Friday, May 18, 2018, and a Mental Health Conference on May 19, 2018.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the April 24, 2018 Regular City Council Meeting.

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

Approve the recommended Third Quarter Budget adjustments.

C. Approve a Participation Agreement with San Bernardino County Flood Control District for Road Improvements on Philadelphia Avenue at the San Sevaine Channel

Approve and authorize the City Manager to execute a Participation Agreement with the San Bernardino County Flood Control District for the construction of road improvements on Philadelphia Avenue at the San Sevaine Channel.

D. Approve San Bernardino County Sheriff's Automated Systems Renewal Agreement - California Law Enforcement Telecommunications System (CLETS)

1. Approve and authorize the Chief of Police to execute the Sheriff's Automated Systems Renewal Agreement between the County of San Bernardino and the Fontana Police Department;

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

E. Approve and Award Bid for Fitness Equipment (SB-59-CS-18)

Approve and award bid to Promaxima in the amount of \$46,624.00 (plus sales tax) for the purchase, delivery and setup of fitness equipment to be utilized at the Jessie Turner Fitness & Community Center.

F. Approve Jurupa Hills Refunding Bonds

Adopt **Resolution No. 2018-024** confirming the City's approval of the issuance of the Successor Agency to the Fontana Redevelopment Agency Tax Allocation Refunding Bonds, Series 2018A (Jurupa Hills Redevelopment Project)

G. Professional Services Contract with MDG Consulting Services

Approve and authorize the City Manager to enter into a one year Professional Services

Contract with MDG Associates, Inc. for HUD Consulting Services (beginning in September, 2018) with up to four one year extensions available (through 2023) at the sole discretion of the City of Fontana.

PUBLIC HEARINGS:

A. An Ordinance Amending the Zoning and Development Code (Chapter 30 of the Municipal Code) Pertaining to the Regulation of Accessory Dwelling Units

Mayor Warren opened Public Hearing Item PH-A.

Planning Manager Orlando Hernandez provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

1. Find that the project is exempt pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA), and direct staff to file the Notice of Exemption.
2. Waive further reading of and introduce **Ordinance No. 1775**, an ordinance of the City Council of the City of Fontana, amending Sections 30-11, 30-104, 30-155, 30-179 and 30-315 of Chapter 30 of the Fontana Municipal Code (Zoning and Development Code) pertaining to the regulation of accessory dwelling units; and that the reading of the title constitutes the first reading thereof.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

Council Member Armendarez spoke on the loss of Kathy Binks and offered condolences to the Binks family.

Council Member Tahan spoke on the loss of Kathy Binks and offered condolences to the Binks family.

Mayor Pro Tem Roberts offered condolences to the Binks family on the loss of Kathy Binks.

Council Member Sandoval announced his attendance at the SCAG event last week.

Council Member Sandoval spoke on the loss of Kathy Binks and offered condolences to the Binks family.

Council Member Sandoval wished all the moms and his wife Mary a Happy Mother's Day.

Mayor Warren announced her attendance at the SCAG event last week.

Mayor Warren announced that the Miller Park Amphitheater grand opening will be on May 10, 2018.

Mayor Warren spoke on the Women in Manufacturing event to be held on May 11, 2018.

Mayor Warren spoke on the loss of Kathy Binks and all her contributions to the community of Fontana.

CITY MANAGER COMMUNICATIONS:

A. Discussion and Action Regarding the Processing of Teamsters Local 1932's Appeal of the City's Affirmative Determination re: Petition for Exclusive Representation Filed by the Fontana Public Works Association; PERB Case No. LA-CE-1273-M

Human Resources Director Annette Henckel and Attorney Joseph Diaz provided the staff report.

ACTION: Motion was made by Council Member Roberts, seconded by Council Member Tahan, and passed unanimously by a vote of 5-0 to use a third party administrator to hear the case. (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez: NOES: None).


B. City Manager Communications

There were no City Manager communications received.

ADJOURNMENT:

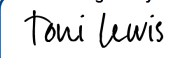
A moment of silence was held for Kathy Binks.

The meeting adjourned at 8:44 p.m. in memory of Kathy Binks to the International Council of Shopping Centers ("ICSC") Convention and Expo from May 20-23, 2018, in Las Vegas, Nevada, and then to the next Regular City Council Meeting which will be held on Tuesday, June 12, 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.



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Karen Porlas
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 12TH DAY OF JUNE, 2018.



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Tonia Lewis

City Clerk

Certificate Of Completion

Envelope Id: 57A30DE61C8845B9854BF940F20B9E0F	Status: Completed
Subject: Please DocuSign: 5-8-2018 CC-Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 7	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	Holder: City Clerk	Location: DocuSign
6/13/2018 7:58:37 AM	clerks@fontana.org	

Signer Events

Karen Porlas
kporlas@fontana.org
Security Level: Email, Account Authentication (None)

Signature

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Timestamp

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Using IP Address: 192.146.186.96

Electronic Record and Signature Disclosure:
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ID: d6718c75-af7d-49b0-ad76-2864a53683ed

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

DocuSigned by:

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Signed: 6/13/2018 8:47:54 AM

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In Person Signer Events

Signature

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Editor Delivery Events

Status

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Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

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Carbon Copy Events

Status

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Kathy Kasinger
kkasinger@fontana.org
Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

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	6/13/2018 8:47:56 AM
Completed	Security Checked	6/13/2018 8:47:56 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

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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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