

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
September 11, 2018**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A Fontana City Council Workshop was held on Tuesday, September 11, 2018 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 Roberts and Council Members Tahan, Sandoval and Armendarez present.

Dr. Lucy Jones, Center for Science and Society Founder gave a presentation on Earthquake Initiative and Resiliency.

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

The Workshop Meeting adjourned at 6:05 p.m. to Closed Session

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

A Closed Session was held at 6:05 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 REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8.

Properties: The properties located between South Highland (South), Citrus Avenue (East), the 210 Freeway (North) and Catawba Avenue (West).

Negotiating Parties: City of Fontana & Studio Movie Grill

Negotiator: David R. Edgar, Deputy City Manager

Under Negotiation: Price and Terms

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, September 11, 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 Mayor Pro Tem Roberts, 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. National Senior Center Month

Mayor Warren and City Council proclaimed September 2018 as National Senior Center Month. Community Services Supervisor Tiffany Starks was present to accept.

SPECIAL PRESENTATIONS:

A. Police Department July 2018 Employees of the Month

Mayor Warren and City Council recognized the GANG Unit and RRT (Rapid Response Team) as the Police Department's July 2018 Employees of the Month. Captain Jim Escarpe highlighted their accomplishments.

PUBLIC COMMUNICATIONS:

A. Public Communications

Madeline Chero spoke on the homeless problem in Fontana; speculative buildings with no tenants; West Valley Logistic Center; unemployment for the homeless; and small retail shops in Fontana not being able to survive.

Bishop Emory James of Ephesians New Testament Church invited the community to the Community Church Annual Awards Luncheon to be held on September 22, 2018, to honor individuals who have made significant contributions to the overall quality of life of members of the community.

Janeth Rodriguez, Chaffey College Government Relations representative, announced the upcoming events at Chaffey College Fontana Campus: a Tail Gate Party to be held on September 29, 2018, with free admission to the football game; Fast Track II class registration deadline on October 19, 2018 with a start date of October 20, 2018; Chaffey College students Manufacturing Day visit to InTech Center on October 5, 2018; Assembly Member Eloise Gomez Reyes' visit to the Fontana Campus in honor of Hispanic Heritage Month on October 10, 2018. Dean Yolanda Friday will be visiting with Fontana Unified School District (FUSD) High School principals in September to discuss Chaffey College partnerships.

Amber Ventura, a member of the Fontana Hispanic Community raised concerns on Phil Cothran's background check and his ability to serve as a Fontana Police Department Reserve Officer and on the Boards of Fontana Historical Society, Woman's Club, Arts Association and the Rotary Club.

Betty Sandoval, Fontana Senior Advisory Board member spoke on the upcoming Community Parking Lot Sale to be held on October 6, 2018, at the Fontana Community Senior Center located at 16710 Ceres Avenue.

Arieanna Ayala invited the Mayoral candidates to attend The Breeze Town Hall meeting on September 19, 2018, at 6:30 p.m. at the Fontana Chaffey College Campus.

Darlene Scalf spoke on the following: Fontana Woman's Club being a historic landmark and she is opposed to taxpayer money being used to convert the building into a restaurant; conflict of interest in relation to Mayor Warren's vote on the Fontana Woman's Club and Warehousing projects.

Lorena Corona spoke on having the privilege, honor and responsibility of being a Mayoral candidate for the upcoming election. Ms. Corona thanked the community and spoke on her commitment to transparency, loyalty and respect. Ms. Corona spoke on threats received against herself and her family; and shared concerns she heard from the community.

Deborah Hill Lindsey of the Concerned Citizens for the Development of North Fontana (CCDNF) announced the upcoming Chillin' and Grillin' Barbecue Cook Off to be held on Saturday, September 29, 2018, from 11 a.m. to 3 p.m. at the Jessie Turner Center located at 15556 Summit Avenue in Fontana; and the Miss Black Awareness Scholarship Pageant to be held on December 15, 2018, at Hidden Treasure Event Center.

Danny Marquez spoke on September 11th National Day of Service and Remembrance (9/11 Day) and care packages they are putting together for the military and veteran community. Mr. Marquez thanked Council Member Michael Tahan for his ongoing support and donations, and the City of Fontana for its continued support of the veterans programs and events.

Hector Solorzano invited the community to attend The Breeze Town Hall meeting to be held on September 19, 2018, at Chaffey Fontana Campus. Mr. Solorzano personally invited Mayoral Candidate Acquanetta Warren and Carlos Sandoval.

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

A. Approval of Minutes

Approve the Minutes of the August 28, 2018 Regular City Council Meeting.

B. Adoption of Ordinance No. 1778

Second Reading/ Adopt **Ordinance No. 1778**, an Ordinance approving Specific Plan Amendment No. 17-004 to revise the zoning boundary within the Northgate Specific Plan between the Low Density Residential zoning district and the Park zoning district. The adjustment will add approximately 1.2 adjusted gross acres to the Low Density Residential zoning district.

C. Acceptance of Final Map for Parcel No. 19868 Located South of Santa Ana Avenue and East of Banana Avenue

Accept Final Parcel Map No. 19868 located South of Santa Ana Avenue and east of Banana Avenue; accept as public dedicated streets and easements; and authorize the Mayor and City Clerk to certify the abandonment of certain portions of street right of way.

D. Accept the Selective Traffic Enforcement Program Grant Award

1. Accept the State of California Office of Traffic Safety (OTS) 2019 Selective Traffic Enforcement Program (STEP) Grant, number PT19036 in the amount of \$325,000;
2. Authorize the Chief of Police to sign the Standard Agreement and any Amendments between the Office of Traffic Safety and the Fontana Police Department.

E. Adoption of Resolution of Intent and to Set the Public Hearing on Establishing Community Facilities District No. 91M for Street Lighting, Maintenance Items, and Park maintenance for Tract 17784. The District is Located Southeast of San Bernardino Avenue and Lime Avenue

1. Adopt **Resolution No. 2018-075** of Intention of the City Council of the City of Fontana with respect to establishment of proposed Community Facilities District No. 91M of the City of Fontana, County of San Bernardino, State of California.
2. Set the Public Hearing for October 23, 2018, for the formation of the district and call the special election for October 23, 2018.

F. Approve a Bond Reduction for Tract No. 18825-1 Located near the Northeast Corner of Citrus Avenue and Summit Avenue

Approve a reduction of the faithful performance/labor and materials bonds posted by KB Home Coastal, Inc. for Tract No. 18825-1, Bond No. 929627127, located near the northeast corner of Citrus Avenue and Summit Avenue

G. Approve District Attorney Victim Services Operational Agreement

1. Approve and authorize the Chief of Police to execute the County of San Bernardino

Office of the District Attorney, Bureau of Victim Services, Operational Agreement between the San Bernardino County District Attorney's Office 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.

H. Approve Maintenance Agreements with Southern California Regional Rail Authority for the Sierra Avenue and the Juniper Avenue at Metrolink At-Grade Crossings

1. Approve and authorize the City Manager to execute a Maintenance Agreement with Southern California Regional Rail Authority for the Juniper Avenue Highway-Rail at Grade Crossings.

2. Approve and authorize the City Manager to execute a Maintenance Agreement with Southern California Regional Rail Authority for the Sierra Avenue Highway-Rail at Grade Crossings.

I. Approve the Measure I Five Year Capital Project Needs Analysis and the Five Year Local Street Program

Adopt **Resolution No. 2018-076**, adopting the Measure I Five Year Capital Project Needs Analysis (CPNA) and the Five Year Local Street Capital Improvement Program (CIP).

J. Award Bid and Contract for Irrigation Supplies SB-100-PW-18

Award Bid for a two-year (2) contract with Aqua-Flow Supply and Site One Landscape (formally known as John Deere Landscapes) for irrigation supplies, with three (3) one-year extensions at the sole discretion of the City.

K. Award of Annual On-Call Contract for Maintenance of Public Works Improvements SB-85-PW-18

Approve and award bid to Sully-Miller Contracting Company for the Annual On-Call Contract for Maintenance of Public Works Improvements (SB-85-PW-18) for two (2) years, renewable for three (3) one (1) year increments at the sole discretion of the City.

L. Resolution of Intent to form Community Facilities District #85 (The Meadows)

1. Adopt **Resolution No. 2018-077** of the City Council of the City of Fontana of Intention to Establish a Community Facilities District and to Authorize the Levy of Special Taxes.

2. Adopt **Resolution No. 2018-078** of the City Council of the City of Fontana to Incur Bonded Indebtedness of the Proposed City of Fontana Community Facilities District No. 85 (The Meadows).

M. Sale of Property – South Highland & Sierra Avenues

Adopt **Resolution No. 2018-079** setting the date, time and location of the public hearing to be held on Tuesday, September 25th, 2018 to consider the possible sale of City owned property located on the north-west corner of South Highland and Sierra Avenues to Fontana Capital Partners LLC.

PUBLIC HEARINGS:

A. An Ordinance Amending the Zoning and Development Code (Chapter 30 of the Municipal Code) Pertaining to Sign Regulations in Planning Area 2 of the Auto Center Overlay and a Resolution for Design Review Sign No. 17-108 for a 63 Foot Tall Freeway Pylon Sign Located near the Northeast Corner of Sierra Avenue and South Highland Avenue

Mayor Warren opened Public Hearing Item PH-A

Community Development Director Zai AbuBakar and Assistant Planner Brett Hamilton provided the staff report.

No written communications were received.

No one else spoke in favor or opposition.

The Public Hearing was closed.

Relative to traffic signals, Council Member Sandoval asked if there were any plans to install a traffic light signal at South Highland Avenue and Mango Avenue.

Assistant Planner Hamilton stated as part of the shopping center development there are plans for a traffic light signal at South Highland Avenue and Mango Avenue.

Engineering Director Ricardo Sandoval clarified that once the development is completed, its anticipated the traffic signal will be built in 2-3 years.

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

1. Find that the project is Categorical Exempt pursuant to Section No. 15311(a) 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. 1779**, an ordinance of the City Council of the City of Fontana, amending Sections 30-301.18 of Chapter 30 of the Municipal Code (Zoning and Development Code) pertaining to the regulation of signs in Planning Area 2 of the Fontana Auto Center Overlay District; and that the reading of the title constitutes the first reading thereof.
3. Adopt **Resolution No. 2018-080**, a Resolution approving Design Review Sign No. 17-

108 for a 63 foot tall freeway pylon sign with a sign area of 234 square feet.

NEW BUSINESS:

A. Proposed Ordinance of the City Council of the City of Fontana Amending Various Provisions of the Fontana Municipal Code, Re-naming the Parks and Community Services Commission to The Parks, Community and Human Services Commission

Community Services Manager Daniel Schneider provided the staff report.

No written communications were received.

No one else spoke in favor or opposition.

Council Member Armendarez asked if by re-naming the Parks and Community Services Commission to the Parks, Community and Human Services Commission, would help the commission to vie for Veteran and Homeless services.

Community Services Manager Daniel Schneider stated that it would.

Council Member Sandoval asked for clarification on the commission's scope of work in relation to the following services: veterans services, nutrition programs, transportation programs, and resource referral services such as; senior support services, legal services, health screenings, youth and family support services.

Community Services Manager Schneider stated that the scope of work will not change. The name change will clarify the mission and duties of the Parks and Community Services Commission to better represent areas of commission oversight.

Discussion ensued regarding the commission's roles and responsibilities, financial impact, application and awarding of grants, and the development of multi-agency collaborations and public/private partnerships.

Danny Marquez spoke regarding the veteran services scope and requested to be involved in the grant application and funding process.

Mayor Warren stated that the name change was to broaden the ability for the city to serve the community under one umbrella.

Council Member Tahan asked that the commission provide a report to city council annually on the services provided.

ACTION: Motion was made by Council Member Tahan, seconded by Mayor Pro Tem Roberts, and passed by a vote of 4-1 to approve New Business Item "NB-A" (AYES: Warren, Roberts, Tahan and Armendarez: NOES: Sandoval) as follows:

Waive further reading of and introduce Ordinance No. 1780, an Ordinance of the City Council of the City of Fontana amending various provisions of the Fontana Municipal Code, re-naming the Parks and Community Services Commission to the Parks,

Community and Human Services Commission, and that the reading of the title constitutes the first reading thereof.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks spoke on remembering 9/11. Koehler-Brooks stated that her nephew Todd Grant was assigned the duty of cleaning up where the plane crashed in Pennsylvania on 9/11. Todd Grant has been in the army for 19 years.

City Clerk Lewis announced her attendance at the 9/11 National Day of Service and Remembrance event on Saturday, September 8, 2018; and commended Danny Marquez for a job well done.

Council Member Armendarez wished Mayor Warren a good night.

Council Member Tahan announced his attendance at the 9/11 National Day of Service and Remembrance event on Saturday, September 8, 2018; and commended Danny Marquez for a job well done.

Council Member Tahan spoke on City transparency and accountability relative to Elected Officials' campaign finance statements, and requested that the City provide those documents on the City's website.

Discussion ensued regarding public access to elected officials campaign finance statements via the city's website. City Council directing staff to do some research and bring the item back to City Council.

Mayor Pro Tem Roberts requested that tonight's meeting be adjourned in memory of the lives lost on 9/11.

Council Member Sandoval expressed his condolences for all the lives lost on 9/11.

Council Member Sandoval spoke on Kaiser ROTC and Police Officers Association participation in the 9/11 National Day of Service and Remembrance event on Saturday, September 8, 2018.

Council Member Sandoval spoke on his grandson Francisco having his first T-Ball game last week and wished him a happy birthday.

Council Member Sandoval spoke on not having a signal at the intersection of Poplar Avenue and Slover Avenue, and would like a report on the number of traffic accidents.

Mayor Warren spoke about remembering 9/11 and the impact it had on the nation.

Mayor Warren spoke on the title change from Parks and Community Services Commission to Parks, Community and Human Services, and thanked the City Council for embracing the "Human Services" component.

Mayor Warren spoke on homelessness relative to the Human Services component of the commission title.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

There were no City Manager communications received.

ADJOURNMENT:

A moment of silence was held in remembrance of the 9/11 (September 11, 2001) victims.

The City Council meeting adjourned in memory of 9/11 victims at 8:22 p.m.; to the 2018 League of California Cities Annual Conference in Long Beach, California from September 12-14, 2018, then to the next Regular City Council Meeting on Tuesday, September 25, 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 at 8353 Sierra Avenue, Fontana, California.

DocuSigned by:

Evelyne Ssenkoloto

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Evelyne C. Ssenkoloto
Senior Administrative Analyst

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 25TH DAY OF SEPTEMBER, 2018.

DocuSigned by:

Tonia Lewis

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Tonia Lewis
City Clerk

Certificate Of Completion

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Subject: Please DocuSign: 9-11-2018 CC-Minutes-DRAFT.pdf	
Source Envelope:	
Document Pages: 9	Signatures: 2
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AutoNav: Enabled	Envelope Originator:
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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
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Signer Events

Evelyne Ssenkoloto
 essenkol@fontana.org
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 tlewis@fontana.org
 City Clerk
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In Person Signer Events

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

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 9/26/2018 7:03:01 PM
Electronic Record and Signature Disclosure: Accepted: 9/26/2018 3:18:22 PM ID: e4ca0a94-edc4-4122-b888-02fa300b7dc6		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	9/26/2018 7:03:01 PM
Signing Complete	Security Checked	9/26/2018 7:03:01 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

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