

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
February 26, 2019**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A City Council Workshop was held on February 26, 2019 in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:32 p.m., with Mayor Pro Tem Armendarez, Council Members Roberts, Sandoval and Cothran present.

City Manager Hunt provided a presentation on Street Sweeping Enforcement. Discussion ensued and staff was given direction to do more research on how other cities conduct street sweeping.

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

The Workshop adjourned at 6:05 p.m.

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 Armendarez, Council Members Roberts, Sandoval and Cothran present.

PUBLIC COMMUNICATIONS:

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957 Title of Position: City Manager

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9 (one (1) potential case)

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 26, 2019, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:07 p.m.

ROLL CALL:

Present: Mayor Warren, Mayor Pro Tem Armendarez, Council Members Roberts, Sandoval and Cothran.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Council Member Cothran, the Pledge of Allegiance was led by Mayor Pro Tem Armendarez.

CLOSED SESSION ANNOUNCEMENT:

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

SPECIAL PRESENTATIONS:

A. Police Department December 2018 Employees of the Month

Mayor Warren and City Council recognized Sergeant Janusz, Officer Hintz, Officer Martinez, Officer Perniciaro and Officer Render as the Police Department's December 2018 Employees of the Month. Captain Dorsey highlighted their accomplishments.

PUBLIC COMMUNICATIONS:

A. Public Communications

Tammy Flournoy spoke on concerns regarding citations issued for basketball hoops.

Rebecca Ritchey spoke on the 2019 Hen Derby and thanked City Clerk Lewis and Council Member Sandoval for the purchase of their hens.

Donna Horowitz spoke on solar panel restrictions.

Janeth Rodriguez announced that the Chaffey Spring Fast Track registration is open for classes beginning March 25, 2019, and the Fontana Campus Career Fair to be held on April 23, 2019.

Ray Orozco spoke on a Cal State San Bernardino Community Based Service Program that addresses homelessness concerns in collaboration with Water of Life City Link; and invited Fontana residents to participate in a clothing drive on March 15, 2019.

Deborah Hall Lindsey, on behalf of the Concerned Citizens for the Development of North Fontana, thanked the community for their support of the 51st Black History Parade and

Expo; Ms. Lindsey and Ellen Turner presented the City Council with a City Pride Award from the County Board of Supervisors.

Cecilia Bolanos spoke on the need for Public Hearing notices to be sent out in Spanish and English.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the February 12, 2019 Regular City Council Meeting.

B. Fiscal Year 2018-19 Mid-Year Budget Status Report

Approve the recommended Mid-Year Budget adjustments.

C. Adoption of Ordinance No. 1791

Second Reading/Adopt **Ordinance No. 1791** Authorizing the Levy of a Special Tax within Community Facilities District No. 94M.

D. Adoption of Ordinance No. 1792

Second Reading/Adopt **Ordinance No. 1792** an ordinance of the City of Fontana:

a) Approving Specific Plan Amendment No. 18-002: to include provisions in the Southwest Industrial Park Specific Plan (SWIP) to allow for Comprehensive Sign Programs; and

b) Approving Specific Plan Amendment No. 18-006: to revise/clarify the definitions for the various types of warehouse uses in SWIP.

E. Accept Department of Justice Tobacco Law Enforcement Grant Program 2018-2019

1. **Adopt Resolution No. 2019-021** of the City Council of the City of Fontana, approving and accepting a grant in the amount of \$288,205 and any related amendments or extensions from the California Department of Justice (DOJ), Tobacco Law Enforcement Grant Program 2018-2019 (TLEGP);

2. Authorize the Chief of Police or his assigned designee to sign any required reports or contract documents.

F. Accept Untested Sexual Assault Evidence Grant

1. **Adopt Resolution No. 2019-022** of the City Council of the City of Fontana, approving and accepting a grant in the amount of \$2,911.16 and any related amendments or extensions from the California Department of Justice (DOJ), Untested Sexual Assault

Evidence Grant Program (USAEG);

2. Authorize the Chief of Police or his assigned designee to sign any required reports, amendments, or contract documents.

G. Approve a Contract with ELMT Consulting for Technical Support for the Implementation of the North Fontana Conservation Program

Approve and authorize the City Manager to execute a contract with ELMT Consulting in the amount of \$28,000.00 to provide technical support for the Implementation of the North Fontana Conservation Program.

H. Approve an Amendment to the Contract with David Taussig & Associates to Update the Multi-Species Habitat Conservation Plan ("MSHCP") Development Impact Fee

Approve and authorize the City Manager to execute an amendment to Contract SP-02-DS-19 between the City of Fontana and David Taussig & Associates for the Comprehensive Development Fee Update and Nexus Study, by revising the scope of work to include updating the City's existing Multi-Species Habitat Conservation Plan ("MSHCP") development impact fee, and increasing the project budget by \$30,000.00 for a new not-to-exceed project total of \$95,360.00.

I. Award Bid for Miller Park Veterans Memorial Wall Project, SB-72-PW-19

Award bid and Authorize the City Manager to execute a construction contract with Leonida Builders, Inc. in the amount of \$465,000 and authorize a 10% contingency amount of \$46,500.

J. Award On Call Board-Up Services Bid SP-19-PD-19

1. Award contracts to Absolute Property Preservation, CD Property Service and Real Estate Consulting & Services Inc. to provide City-wide on call board-up services on an as-needed basis.

2. Authorize the City Manager to execute contracts with the selected firms for a period of two years, renewable for three additional one-year increments at the sole discretion of the City.

K. Chino Basin Program Memorandum of Understanding

Authorize the City Manager to a Sign Memorandum of Understanding between various Chino Basin Stakeholders and the Inland Empire Utilities Agency in support of the Chino Basin Program

L. Dodgers Dreamfield Agreement

Review and approve an agreement with the Los Angeles Dodgers Foundation and the Cal Ripken, Sr. Foundation to build Universally Accessible Baseball Field improvements on Field 5 at Jack Bulik Park, in the City of Fontana.

M. Landscaping Services City Owned Properties Contract, SB-60-HD-19

Award bid and authorize the City Manager to execute a contract with Heritage Custom Landscapes, Inc. for landscaping services on selected City owned rental properties for a period of one (1) year.

PUBLIC HEARINGS:

A. Public Hearing on Formation of Community Facilities District No. 93M

Mayor Warren opened Public Hearing Item PH-A

Accounting Manager Dawn Brooks 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 Mayor Pro Tem Armendarez and passed unanimously by a vote of 5-0 to approve Public Hearing Item "A" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

1. Adopt **Resolution No. 2019-023** of The City Council of the City of Fontana Establishing Community Facilities District No. 93M of the City of Fontana, County of San Bernardino, State of California, and Establishing the Boundaries Thereof.

2. Adopt **Resolution No. 2019-024** of the City Council of the City of Fontana Calling a Special Election and Submitting to the Voters of Community Facilities District No. 93M of the City of Fontana, County of San Bernardino, State of California, a Proposition with Respect to the Annual Levy of Special Taxes within said Community Facilities District to Pay the Costs of Certain Services to be provided by the Community Facilities District and a Proposition with Respect to the Establishment of an Appropriations Limit for said Community Facilities District.

City Clerk Lewis opened the ballot and announced that the ballot was in favor.

3. Adopt **Resolution No. 2019-025** of the City Council of the City of Fontana Declaring the Results of the Special Election for Community Facilities District No. 93M of the City of Fontana, County of San Bernardino, State of California, on the Propositions with Respect to (I) The Annual Levy of Special Taxes to Pay the Costs of Certain Services to be provided by the Community Facilities District and (II) The Establishment of an Appropriations Limit.

4. Waive further reading of and introduce **Ordinance No. 1793** Authorizing the Levy of a Special Tax within Community Facilities District No. 93M, that the reading of the Title constitutes the first reading thereof.

B. Adoption of an Ordinance Amending the Municipal Code Related to Residential Indoor Marijuana Cultivation Permits and a Resolution Amending the Fee for the Permit

Mayor Warren opened Public Hearing Item PH-B

Deputy City Manager Debbie Brazill provided the staff report.

Mike Harris spoke on the lawsuit against the City and is pleased that the City is moving forward on this item.

The Public Hearing was closed.

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

1. Determine that this code amendment is not subject to environmental review under the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines (Cal. Code Regs., § 15000 et seq.) sections 15060(c)(3) and 15061(b)(3). Pursuant to State CEQA Guidelines section 15060(c)(3) and Section 3.01(f) of the City of Fontana 2018 Local Guidelines for Implementing the California Environmental Quality Act, the proposed regulations do not constitute a project under CEQA and have no potential to result in a direct or reasonably foreseeable indirect physical change in the environment. City staff is hereby directed to file with the County Clerk a notice of exemption within five (5) working days of the adoption of this Ordinance.

2. Waive further reading and introduce **Ordinance No. 1794** amending Sections 30-7(B)(c) and 30-7(B)(f) of the Fontana Municipal Code relating to residential indoor marijuana cultivation permits and that the reading of the title constitutes the first reading thereof.

3. Adopt **Resolution No. 2019-026**, a Resolution of the City Council of the City of Fontana, California amending the fee for a Residential Indoor Marijuana Permit and for annual renewal of the permit

C. First Combined General Plan Amendments and Projects for Calendar Year 2019 - Part No. 1 - Master Case No. 18-063: Five (5) Story Mixed-Use Building Located on the Northwest Corner of Arrow Boulevard and Nuevo Avenue, Part No. 2 - Master Case No. 18-055: Registered Vehicle Storage Located in the Southwest Industrial Park Specific Plan (SWIP) at 11128 Hemlock Avenue; Part No. 3 - Master Case No. 16-012: Monarch Hills Residential Project, Located North of Interstate 15 Freeway, Citrus Avenue to the East and Coyote Canyon Road to the West.

Mayor Warren opened Public Hearing Item PH-C

Community Development Director, Zai AbuBakar provided the staff report.

Ruth Brissenden spoke on the lack of public hearing notices received and the Environmental Impact Report (EIR). Ms. Brissenden also spoke on concerns in regards to home affordability.

The Public Hearing was closed.

Part No. 1

Master Case No. 18-063: General Plan Amendment No. 18-003, Zone Change No. 18-002, and Design Review No. 18-014 to change the general plan land use designation from Walkable-Mixed Use (WXMU-1) to Multi-Family High Residential (R-MFH) and to construct a five (5) story mixed-use building in the downtown located on the northwest corner of Arrow Boulevard and Nuevo Avenue.

ACTION: Motion was made by Council Member Cothran, seconded by Mayor Pro Tem Armendarez, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "C" Part No. 1 (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

1a. Adopt **Resolution No. 2019-027** (Part No. 1), a Resolution of the City Council of the City of Fontana determining that the project is categorically exempt, respectively from the California Environmental Quality Act (CEQA) pursuant to Section No. 15232 (Infill Development) and Section No. 3.21 of the 2018 Local Guidelines for Implementing the CEQA, approving General Plan Amendment No. 18-003, (Combined General Plan Amendment for the First Quarter of 2019- Part No. 1), amending the General Plan land use designation on approximately 23,400 square feet (APN: 0191-162-36 through -38) from Walkable Mixed-Use Corridor and Downtown (WMXU-1) to Multi-Family High Residential (R-MFH) [39.1 to 50 du/ac]; and,

1b. Waive further reading of and introduce **Ordinance No. 1795** an Ordinance of the City Council of the City of Fontana approving Zone Change No. 18-002, amending the Zoning District Map to change the zoning on approximately 23,400 square feet (APN: 0191-162-36 through -38) from Community Commercial (C-1) to Multi-Family High Residential (R-5); and, that the reading of the title constitutes the first reading thereof; and,

1c. Adopt **Resolution No. 2019-028**, a Resolution of the City Council of the City of Fontana approving Design Review No. 18-014 (including Density Bonus) to construct a five (5) story mixed-use building, containing 29 apartment units and approximately 2,910 square feet of commercial; and,

Part No. 2

Master Case No. 18-055; General Plan Amendment No. 18-002 to change the land use designation from Light Industrial (I-L) to General Industrial (I-G) on four (4) parcels (APN: 0237-122-06, 0237-131-25, -26 and -27), Specific Plan Amendment No. 18-001 to change the Southwest Industrial Park Specific Plan Zoning District designation on four (4) properties (APN: 0237-122-06, 0237-131-25, -26 and -27) from Jurupa North Research and Development District (JND) to Slover Central Manufacturing District (SCD), Conditional Use Permit No. 18-014 to allow the use of Registered Vehicle Storage on approximately 19.09 adjusted gross acres; Conditional Use Permit No. 18-015 to allow vehicle maintenance in an existing building at the project site in conjunction with the use of registered vehicle storage, Development Agreement No. 18-003 for the applicant to provide a financial contribution for the improvement of South Fontana Park to be located at

the southeast corner of Santa Ana Avenue and Cypress Avenue; and Administrative Site Plan No. 18-035 for modifications to the existing site improvements.

ACTION: Motion was made by Mayor Pro Tem Armendarez, seconded by Council Member Roberts, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "C" Part No. 2 (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

2a. Adopt Resolution No. 2019-029 (Part No. 2), a Resolution of the City Council of the City of Fontana determining that the project is Categorically Exempt pursuant to Section No. 15301 (Class 1, Existing Facilities) of the California Environmental Quality Act (CEQA) and Section 3.21 of the 2018 Local Guidelines for Implementing CEQA, and direct staff to file a Notice of Exemption and approving General Plan Amendment No. 18-002 (Combined General Plan Amendment for the First Quarter of 2019- Part No. 2), amending the General Plan land use designation on approximately 56.71 acres (APN: 0237-122-06 and 0237-131-25, -26 & -27) from Light Industrial (I-L) to General Industrial (I-G);

2b. Waive further reading of and introduce **Ordinance No. 1796**, an Ordinance of the City Council of the City of Fontana approving Specific Plan Amendment No. 18-001, to change the Southwest Industrial Park Specific Plan (SWIP) Zoning District designation from Jurupa North Research and Development District (JND) to Slover Central Manufacturing District (SCD) at the project site and three (3) parcels directly to the east of the project site (APN: 0237-131-25, -26 & -27);

2c. Waive further reading of and introduce **Ordinance No. 1797**, an Ordinance of the City Council of the City of Fontana approving Development Agreement No. 18-003, which includes a financial contribution towards improvement of a new public park in the amount of \$300,000, paid by the applicant within ninety (90) days following the effective date of the agreement. The financial contribution will be used towards the construction of the South Fontana park to be located at the southeast corner of Santa Ana Avenue and Cypress Avenue.

2d. Adopt **Resolution No. 2019-030**, a Resolution of the City Council of the City of Fontana approving Conditional Use Permit No. 18-014 to establish the use of registered vehicle storage at the project site, approving Conditional Use Permit No. 18-015 to allow minor maintenance and vehicle repair on the project site, incidental and accessory to the primary use of registered vehicle storage, and approving Administrative Site Plan No. 18-035 for minor site modifications.

Part No. 3

Master Case No. 16-012: General Plan Amendment (GPA) No. 16-001 to change the General Plan Land Use Map from the existing combination of Residential Planned Community (R-PC), Residential Estates (R-E), Open Space (OS), and Public Utility Corridors (P-UC) to a proposed 68.6 acres of Residential Planned Community (R-PC), 32.4 acres of Medium Density Residential (R-M), 10.9 acres of Multi-family Residential (R-MF), 2.9 acres of Recreational Facilities (P-R), and 13.9 acres of Open Space (OS), a Zone Change Amendment (ZCA) No. 16-001 to

change the Zoning Map to be consistent with the proposed General Plan designations, for a Tentative Tract Map (TTM) to combine 13 parcels (APN 0226-075-10, -13, -15, -16, -17, -18, -26, -27, -28, -29, -39, -40, and -41) totaling approximately 136.4 gross acres; Tentative Tract Map No. 20010 (TTM No. 16-003) to combine approximately 56.2 adjusted gross for the purpose of creating lots for 233 single-family homes; Tentative Tract Map No. 20069 (TTM No. 16-0025) to combine parcels totaling approximately 11.2 adjusted gross for the purpose of creating a condominium map for 129 detached condominiums; Tentative Tract Map No. 20070 (TTM No. 16-0026) to combine parcels totaling approximately 8.1 adjusted gross acres for the purpose of creating a condominium map for 127 condominiums, a Development Agreement (AGR) No. 16-001 (Monarch Hills), and Design Review (DRP) 16-025 for site and architecture review of 129 detached cluster condominiums and a recreational building; and Design Review No. 16-026 for site and architecture review of 127 attached condominium project. Remaining acreage will be public dedication for streets, parkways, debris basins, and trails.

ACTION: Motion was made by Council Member Cothran, seconded by Mayor Warren, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "C" Part No. 3 (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

3a. Adopt **Resolution No. 2019-031**, a Resolution of the City Council of the City of Fontana certifying the Final EIR for the Monarch Hills Project, adopt a Statement of Overriding Consideration, a Mitigation Monitoring and Reporting Program, and a Statement of Facts and Findings, and direct staff to file a Notice of Determination; and,

3b. Adopt **Resolution No. 2019-032** (Part No. 3), a Resolution of the City Council of the City of Fontana approving General Plan Amendment No. 16-001 (Combined General Plan Amendment for the First Quarter of 2019 - Part No. 3), amending the General Plan Land Use Map from the existing combination of Residential Planned Community (R-PC), Residential Estates (R-E), Open Space (OS), and Public Utility Corridors (P-UC) to a proposed 68.6 acres of Residential Planned Community (R-PC), 32.4 acres of Medium Density Residential (R-M), 10.9 acres of Multi-family Residential (R-MF), 2.9 acres of Recreational Facilities (P-R), and 13.9 acres of Open Space (OS).

3c. Waive further reading of and introduce **Ordinance No. 1798** an Ordinance of the City Council of the City of Fontana approving Zone Change No. 16-001, a zone change to the Zoning District Map to existing zoning districts from the current zoning of Residential Planned Community (R-PC), Residential Estates (R-E), Open Space – Resource (OS-R), and Public Utility Corridors (P-UC) to a proposed 80.7 acres of Residential Planned Community (R-PC), 34.4 acres of Medium Density Residential (R-2), 10.9 acres of Multi-Family Residential (R-3), 13.9 acres of Open Space – Resource (OS-R), and 2.9 acres of Recreational Facilities (P-R) to combine 13 parcels (APN: 0226-075-10, -13, -15, -16, -17, -18, -26, -27, -28, -29, -39, -40, and -41).

3d. Waive further reading of and introduce **Ordinance No. 1799** an Ordinance of the City Council of the City of Fontana approving Development Agreement No. 16-003 (Monarch Hills), and that the reading of the title constitutes the first reading thereof; and,

3e. Adopt **Resolution No. 2019-033**, a Resolution of the City Council of the City of Fontana approving Tentative Tract Map (TTM) 20010 (TTM No. 16-003) to combine 13 parcels (APN: 0226-075-10, -13, -15, -16, -17, -18, -26, -27, -28, -29, -39, -40, and -41) totaling approximately 136.4 gross acres with 56.2 adjusted gross acres for the purpose of creating lots for 233 single-family homes; Tentative Tract Map No. 20069 (TTM No. 16-0025) to combine parcels totaling approximately 11.2 adjusted gross acres for the purpose of creating a condominium map for 129 detached condominiums; Tentative Tract Map No. 20070 (TTM No. 16-0026) to combine parcels totaling approximately 8.1 adjusted gross acres for the purpose of creating a condominium map for 127 condominiums, Design Review (DRP) 16-025 for site and architectural review of 129 detached cluster condominiums and a recreational building; and Design Review No. 16-026 for site and architecture review of 127 attached condominium project.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks thanked Ellen Turner, Deborah Hall Lindsey, City staff and the Police Department for their hard work on the Black History Parade and Expo.

Council Member Cothran acknowledged that Fontana School Board Member, Mary Sandoval, was present at the meeting.

Council Member Cothran thanked Mayor Warren for securing the largest donation for the Veterans Wall.

Council Member Cothran thanked Mayor Warren for facilitating Housing and Urban Development Secretary Ben Carson's visit to the City of Fontana.

Mayor Pro Tem Armendarez stated he was very pleased with the Dodgers Dream Field, Monarch Hills and the downtown development projects.

Council Member Roberts congratulated Deborah Hall Lindsey and Ellen Turner for all their work on the Black History Parade and commended the Police Department and the Community Services staff for making the event successful.

Council Member Roberts commended the City Manager, department heads and staff for their hard work on all the projects that were approved on the agenda.

Council Member Sandoval thanked his wife for being at the meeting.

Council Member Sandoval thanked City Manager Hunt and staff for all the great work they do.

Council Member Sandoval spoke on accepting sponsorships for his grandson Francisco's T-ball team.

Mayor Warren commended all staff for doing a phenomenal job.

Mayor Warren encouraged everyone to see the show "The Wiz" at Center Stage.

Mayor Warren thanked the Fontana Chamber for coordinating a meeting with CEOs to talk about how to improve education for students in Fontana; Mayor Warren also thanked Chaffey College and Steve Lambert for participating.

Mayor Warren thanked Gloria Martinez and Jerry Edgett for attending the Manufacturing Summit in Washington, DC.

Mayor Warren spoke on Housing and Urban Development Secretary Ben Carson's visit to Fontana and thanked Water of Life for hosting Secretary Carson at City Link.

Mayor Warren thanked the members of the roundtable held with Secretary Carson, and thanked all staff who helped make the visit successful.

Mayor Warren announced she attended the United States Conference of Mayors Leadership Meeting in Miami, FL.

Mayor Warren spoke on the opening of the West Fontana Channel and thanked her colleagues for attending the event.

Mayor Warren thanked the Mayor's Youth Advisory Council and Community Services staff for a very successful Teen Summit.

Mayor Warren announced she attended funeral services for Bill Alexander, former Mayor of Rancho Cucamonga.

Mayor Warren thanked the developers of the projects that were on the agenda.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

City Manager Ken Hunt thanked his assistant, Amy Colbrunn, for all the work she does.

City Manager Ken Hunt commended the Mayor and City Council for their leadership and for all the projects that are moving forward including the Veterans memorial, Dodger's Dream Field, the downtown development project and Monarch Hills.

City Manager Ken Hunt recognized his wife for being at the meeting.

ADJOURNMENT:

The meeting adjourned at 8:57 p.m. to the next Regular City Council Meeting on Tuesday, March 12, 2019, 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:

Karen Porlas

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Karen Porlas
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE
12th DAY OF MARCH, 2019.**

DocuSigned by:

Tonia Lewis

EBCDCEDA17754E5

Tonia Lewis
City Clerk

Certificate Of Completion

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Source Envelope:	
Document Pages: 12	Signatures: 2
Certificate Pages: 5	Initials: 0
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	Fontana, CA 92335
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Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
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Signer Events

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

Signature

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tlewis@fontana.org
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City of Fontana
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Electronic Record and Signature Disclosure:

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In Person Signer Events

Signature

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Editor Delivery Events

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Agent Delivery Events

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Intermediary Delivery Events

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Certified Delivery Events

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Carbon Copy Events

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Kathy Kasinger
kkasinger@fontana.org
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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 3/13/2019 11:24:28 AM Viewed: 3/14/2019 12:55:00 PM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	3/13/2019 11:24:28 AM
Certified Delivered	Security Checked	3/13/2019 11:24:28 AM
Signing Complete	Security Checked	3/13/2019 11:24:28 AM
Completed	Security Checked	3/13/2019 11:24:28 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

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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.