

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

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**WORKSHOP:**

**A. 5:30 P.M. WORKSHOP**

A City Council Workshop was held on March 26, 2019 in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:30 p.m., with Mayor Pro Tem Armendarez, Council Members Roberts, Sandoval and Cothran present.

Rakesha Thomas, Director of Human Resources provided a presentation on the current internship program.

Discussion ensued on ways to reach out to the community and how the current program can be expanded.

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

The Workshop adjourned at 5:55 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 Armendarez, Council Members Roberts, Sandoval and Cothran 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:

Property: 16880 Seville Avenue

Negotiating Parties: City of Fontana and Fontana Woman's Club

Negotiator: Ken Hunt, 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, March 26, 2019, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:01 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 Roberts, 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 Item.

## **PROCLAMATIONS:**

### **A. Arbor Day**

Mayor Warren and City Council Proclaimed April 4, 2019, as Arbor Day in the City of Fontana. Community Services Supervisor Rob Bock was present to accept the Proclamation.

## **SPECIAL PRESENTATIONS:**

### **A. 2020 Census Special Presentation**

Mayor Warren and City Council recognized the importance of the 2020 U.S. Census and their support helping to ensure a complete, fair, and accurate count of all Californians. Arturo Hernandez and Quintilia Avila were present to accept.

### **B. Retirement Recognition for Fontana Deputy City Manager - Administrative Services David Edgar**

Mayor Warren and City Council recognized Deputy City Manager - Administrative Services, David Edgar on his retirement. Mr. Edgar was present to accept.

### **C. Police Department Swearing In Ceremony**

Mayor Warren and City Council swore in new Fontana Police Officers Johnsull Doakes, Donald Latimore and Kyle Restemayer. Captain Stover introduced the new officers.

## **D. Police Department January 2019 Employees of the Month**

Mayor Warren and City Council recognized Detective Brad Guith, Animal Service Officers Andrew Canedo and Jennie Fisher as the Police Department's January 2019 Employees of the Month. Captain Stover highlighted their accomplishments.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

Socorro Pantaleon spoke on the West Valley Water District Earth Day Event being held on April 13, 2019.

## **CONSENT CALENDAR:**

City Manager Hunt provided a staff report on Item "C".

Discussion ensued on what scope of services would be accomplished by approving the contract with Open Door Community Partners.

**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 Consent Calendar Items "A-F" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

### **A. Approval of Minutes**

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

### **B. Award Bid for Maintenance Services Agreement with Siemens Mobility, Inc. for Traffic Signal Maintenance and Repair Services**

Award bid and authorize the City Manager to execute a Maintenance Services Agreement with Siemens Mobility, Inc. to provide traffic signal maintenance and repair services on an as-needed basis. The Agreement period shall be two years with an option of three additional one year renewals, at the sole discretion of the City.

### **C. Approve a Contract with Open Door Community Partners LLC to Provide Service and Outreach to the Homeless Population of Fontana**

Approve and authorize the City Manager to execute a contractual service agreement between the City of Fontana and Open Door Community Partners LLC in the amount of \$97,200.00 to provide service and outreach to the homeless population of Fontana.

### **D. Award Lewis Library Shared Computer Lab Audio Visual Upgrade SP-29-IT-19**

Award bid and authorize the City Manager to execute a contract with Matrix Audio Visual Designs to provide equipment and services to upgrade the audio and video technology located in the Lewis Library Shared Computer Lab in the amount of \$37,758.71 and a 10% Contingency in the amount of \$3,775.87.

**E. Fontana After School Program Contract Recommendation with Garner Holt Education Through Imagination, LLC**

Approve a contract with Garner Holt Education Through Imagination, LLC in the amount of \$87,135.00 to provide STEAM (Science, Technology, Engineering, Arts, and Mathematics) assemblies for the 33 ASES Grant-Funded Fontana Extended Learning Program sites and authorize the City Manager or his designee to enter into and execute a contract with Garner Holt Education Through Imagination, LLC.

**F. General Plan Annual Report**

Approve staff recommendation and direct staff to send the 2018 General Plan Annual Progress Report to the Governor's Office of Planning and Research (OPR) and the State Department of Housing and Community Development (HCD).

**PUBLIC HEARINGS:**

**A. Quarterly Lien Action for Delinquent Sewer, Rubbish and Weed Abatement Accounts**

Mayor Warren opened Public Hearing Item "A".

Management Services Director Lisa Strong presented the staff report.

Marco Perez spoke against a lien being placed on his property.

The Public Hearing was closed.

**ACTION:** Motion was made by Mayor Pro Tem Armendarez, seconded by Council Member Cothran, 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:

**UNFINISHED BUSINESS:**

**A. Zone Change No. 11-016, Specific Plan Amendment No. 11-003 and Development Agreement No. 11-002 for the West Valley Logistics Center Specific Plan**

Mayor Warren opened Unfinished Business Item "A".

Council Member Roberts recused himself from hearing this item.

City Clerk Lewis announced that a letter of opposition was received and two letters in response to the opposition letter were received.

No one spoke in favor or opposition.

The New Business Item was closed.

**ACTION:** Motion was made by Council Member Cothran, seconded by Mayor Pro Tem

Armendarez, and passed by a vote of 3-1-1 to approve Unfinished Business Item "A" (AYES: Warren, Armendarez, and Cothran; NOES: Sandoval; ABSTAIN: Roberts) as follows:

## **ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

### **A. Elected Officials Communications/Reports**

City Treasurer Koehler-Brooks congratulated Deputy City Manager David Edgar on his retirement.

City Treasurer Koehler-Brooks expressed condolences to the family of William Brahames.

City Clerk Lewis expressed condolences to the family of Joan Geist on the loss of her mother, Rosemary Castillo.

Council Member Cothran spoke on his aunt's heart attack and encouraged everyone to maintain a regular health schedule.

Council Member Cothran spoke on his daughter's four month birthday.

Mayor Pro Tem Armendarez congratulated Communications & Marketing Manager Martha Guzman-Hurtado on completing the L.A. Marathon.

Mayor Pro Tem Armendarez congratulated David Edgar on his retirement.

Mayor Pro Tem Armendarez stated he was happy that the homeless contract was approved and thanked staff for their work on the contract.

Council Member Sandoval congratulated his grandson Francisco on winning his first T-ball game of the season.

Council Member Sandoval announced that his son and his wife in Houston, Texas, are expecting a baby.

Council Member Sandoval spoke on having the confidence in staff and the Police Department to combat homelessness.

Council Member Sandoval spoke on serving the City of Fontana and his goal of making sure the community is safe.

Council Member Roberts spoke on his grandson, Wil, winning his T-ball game and his grandson, Ben, scoring the winning run at his game.

Council Member Roberts congratulated Martha Guzman-Hurtado on finishing the L.A. Marathon.

Council Member Roberts expressed condolences to Joan Geist on the loss of her

mother Rosemary Castillo.

Council Member Roberts thanked Orlando Hernandez, Planning Manager, for speaking at the Rotary Club meeting.

Council Member Roberts congratulated David Edgar on his retirement and thanked him for his years of service.

Mayor Warren thanked staff for always doing a great job.

Mayor Warren congratulated David Edgar on his retirement and thanked him for all he's done for the Fontana Community.

Mayor Warren commended Eric Gavin for his work in dealing with homelessness issues.

Mayor Warren commented on always striving to improve the quality of life of Fontana residents.

Mayor Warren requested Community Services Manager Daniel Schneider to speak on the groundbreaking of the Dodger Dream Field at Jack Bulik Park to be held on April 2, 2019.

## **CITY MANAGER COMMUNICATIONS:**

### **A. Appointment of Ad Hoc Development Sub-Committee**

City Manager Ken Hunt spoke on the creation of an Ad Hoc Development Sub-Committee.

Mayor Warren and Mayor Pro Tem Armendarez expressed interest in serving on the committee.

**ACTION:** Motion was made by Council Member Cothran, seconded by Mayor Pro Tem Armendarez, and passed by a vote of 4-1-0 to appoint Mayor Warren and Mayor Pro Tem Armendarez to the Ad Hoc Development Sub-Committee. (AYES: Warren, Armendarez, Roberts and Cothran; NOES: Sandoval; ABSTAIN: NONE).

### **B. City Manager Communications**

City Manager Hunt congratulated Martha Guzman-Hurtado on completing the LA Marathon.

## **ADJOURNMENT:**

A moment of silence was held for Rosemary Castillo and William Brahames.

The meeting adjourned at 8:53 p.m. in memory of Rosemary Castillo and William Brahames to the 2019 Water Education for Latino Leaders (WELL) Annual Conference in Long Beach, California March 28-29, 2019; and to the next Regular City Council Meeting on Tuesday, April 9, 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:  


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Karen Porlas  
Deputy City Clerk

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 9TH DAY OF APRIL, 2019.**

DocuSigned by:  


EBCDCFDA17764F5...

Tonia Lewis  
City Clerk

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| Envelope Id: D5EBD46F4C814D1E945BF707B64BB36E                                | Status: Completed          |
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|  | Fontana, CA 92335          |
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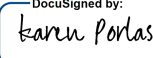
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Karen Porlas  
kporlas@fontana.org  
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## Signature

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

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EBCDCFDA17754F5...  
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Kathy Kasinger  
kkasinger@fontana.org  
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| Email:                     | Access to a valid email account  |
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