

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
June 25, 2019**

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A City Council Workshop was held on June 25, 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.

Michael Arreguin, Burrtec Representative, lead a Burrtec Rate Increase Discussion.

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

The Workshop adjourned at 5:56 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 LABOR NEGOTIATORS

Agency designated representatives: Kenneth R. Hunt, City Manager and Rakesha L. Thomas, Human Resources/Risk Management Director
Employee organization: Fontana Police Officers Association

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, June 25, 2019, 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 Armendarez, Council Members Sandoval and Cothran.

Absent: Council Member Roberts

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation by Fontana Police Department Chaplain Ruben Echeverria, the Pledge of Allegiance was led by Council Member Cothran.

CLOSED SESSION ANNOUNCEMENT:

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

PROCLAMATIONS:

A. Parks and Recreation Month

Mayor Warren and City Council Proclaimed the Month of July 2019 as Parks and Recreation Month in the City of Fontana. Community Services Supervisor, Nathan Hunt was present to accept the Proclamation.

SPECIAL PRESENTATIONS:

A. Retirement Recognition for Fontana Senior Code Compliance Inspector Karen Hampton

Mayor Warren and City Council recognized Senior Code Compliance Inspector Karen Hampton on her retirement. Police Chief William Green and Community Improvement Program Manager Ted Porlas highlighted Ms. Hampton's accomplishments.

B. Introduction of Police K9's Axl, Doc and Goose

Mayor Warren and City Council accepted the newest Police K9's Axl, Doc and Goose. Captain Dorsey introduced the new Police K9's.

C. Police Department May 2019 Employee of the Month

Mayor Warren and City Council recognized Computer Forensics Technician Brandon Canary as the Police Department's May 2019 Employee of the Month. Captain Dorsey highlighted Mr. Canary's accomplishments.

PUBLIC COMMUNICATIONS:

A. Public Communications

Isabel Cox spoke on concerns related to the cause of earthquakes in South Fontana.

Janice Luna requested answers to questions related to the earthquakes in South Fontana.

Corey Holt spoke on concerns regarding the earthquakes in South Fontana.

Militza Seehaver spoke on concerns regarding the cause of the earthquakes.

Patricia Felix stated she spoke with Council Member Roberts about the earthquakes, but still has concerns.

Jeffrey Griffith spoke on traffic concerns on Palmetto Avenue.

Dawn Dooley provided the final results of the Hen Derby.

Mary Mettler spoke on homeless problems at the Village of Sierra Senior Apartments.

Alejandra Callazo spoke on truck traffic and warehouses on Jurupa Avenue; and amenities needed at parks and community centers.

Deborah Hall Lindsey shared information on upcoming Concerned Citizens for the Development of North Fontana special events, including Law Enforcement Forum, Miss Black Awareness Fashion Show and Luncheon Fundraiser and the Chilling and Grilling BBQ Competition.

CONSENT CALENDAR:

ACTION: Motion was made by Mayor Pro Tem Armendarez, seconded by Council Member Cothran, and passed by a vote of 4-0-1 to approve Consent Calendar Items "A-U" (AYES: Warren, Armendarez, Sandoval and Cothran: NOES: None; ABSENT: Roberts) as follows:

A. Approval of Minutes

Approve the Minutes of the June 11, 2019 Regular City Council Meeting.

B. Fiscal Year 2018/19 Fourth Quarter Budget Status Report

Approve the recommended Fourth Quarter Budget adjustments.

C. Accept 2018/2019 Police Department Community Program Donations

Accept monetary and gift donations from multiple donors for various Police Department Community Programs and events to include: Holiday Events, Fontana Leadership Intervention Program (FLIP), Community Relations, and Volunteer Appreciation Event.

D. Accept Donation From Kaiser Permanente-Kaiser Foundation Health Plan Inc.

Accept donation from Kaiser Permanente-Kaiser Foundation Health Plan Inc. in the amount of \$2,000.00 for use towards the "Let's Move On The Trail 2019" event.

E. Accept National Police Dog Foundation Grant

1. Accept the Spring 2019 grant from the National Police Dog Foundation for one (1)

year of K-9 Petplan insurance and all reimbursement payments covered under such insurance for Police K-9 "Goose";

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

F. Acceptance of Final Map for Tract No.'s 18894 and 20132 located North of Arrow Blvd. and East of Tamarind Avenue

Accept the Final Map for Tract No.'s 18894 and 20132 located north of Arrow Boulevard and east of Tamarind Avenue; accept as public dedicated streets and easements; and authorize the City Manager to enter into a Subdivision Agreement with the subdividers.

G. Adopt Resolution and Accept the 2019/2020 Department of Alcoholic Beverage Control Alcohol Policing Partnership Program (APP) Grant

1. Adopt **Resolution No. 2019-079** of the City Council of the City of Fontana, approving and accepting a grant in the amount of \$29,180, and any related amendments or extensions from the Department of Alcoholic Beverage Control;

2. Authorize the Chief of Police to sign all related grant documents for the grant and expend funds as outlined in the grant.

H. Approve Donations of Dog "Axl" and Present and Future Accompanying K-9 Dog Equipment from Fontana Police K-9 Pals, a California Nonprofit Corporation.

1. Approve the donation of the dog "Axl" from Fontana Police K-9 Pals, a California nonprofit corporation, to the City of Fontana in order for "Axl" to become part of the Fontana Police Department's K-9 Unit.

2. Approve present and future accompanying K-9 dog equipment from Fontana Police K-9 Pals to support the Fontana Police Department's K-9 Unit operations.

I. Approve Donations of Dog "Doc" and Present and Future Accompanying K-9 Dog Equipment from Fontana Police K-9 Pals, a California Nonprofit Corporation.

1. Approve the donation of the dog "Doc" from Fontana Police K-9 Pals, a California nonprofit corporation, to the City of Fontana in order for "Doc" to become part of the Fontana Police Department's K-9 Unit.

2. Approve present and future accompanying K-9 dog equipment from Fontana Police K-9 Pals to support the Fontana Police Department's K-9 Unit operations.

J. Approve Donations of Dog "Goose" and Present and Future Accompanying K-9 Dog Equipment from Fontana Police K-9 Pals, a California Nonprofit Corporation.

1. Approve the donation of the dog "Goose" from Fontana Police K-9 Pals, a California nonprofit corporation, to the City of Fontana in order for "Goose" to become part of the Fontana Police Department's K-9 Unit.

2. Approve present and future accompanying K-9 dog equipment from Fontana Police K-9 Pals to support the Fontana Police Department's K-9 Unit operations.

K. Approve Donation of Surplus Property to Kaiser High School

Approve the donation of two (2) Police Department surplus Unmanned Aerial Systems (UAS) to Fontana Unified School District - Kaiser High School.

L. Approve a Funding Agreement between the City of Fontana and the County of San Bernardino for the I-10/Cedar Avenue Interchange Project

1. Adopt **Resolution No. 2019-080**, approving a Funding Agreement between the City of Fontana and the County of San Bernardino for the I-10/Cedar Avenue Interchange Project;

2. Authorize the City Manager to execute the agreement and any other documents necessary to effectuate said approvals and/or agreements.

M. Approve The GEO Group, Inc. Agreement for Jail Services

1. Approve an Amended and Restated Operations and Management Agreement between the City of Fontana and The GEO Group, Inc. to provide booking, jail, and transport services for a term of two (2) years with annual renewals thereafter at the sole discretion of the City.

2. Authorize the City Manager or his designee to sign the contract, all related documents and any amendments for the term of the contract.

N. Award a Construction Contract for the Jurupa Avenue at Live Oak Avenue Traffic Signal Project

1. Award and authorize the City Manager to execute a construction contract with Sturgeon Electric California, LLC for the construction of the Jurupa Avenue at Live Oak Avenue Traffic Signal Project in the amount of \$613,000.00 and authorize a 10% contingency in the amount of \$61,300.00 (Bid No. SB-80-DE-19).

2. Appropriate \$104,000.00 from Local Measure I Fund No. 246 to the Jurupa Avenue at Live Oak Avenue Traffic Signal Project No. 3336.

3. Approve and authorize the City Manager to execute any and all utility agreements, utility easements, and subsequent agreements on behalf of the City of Fontana for the Jurupa Avenue at Live Oak Avenue Traffic Signal Project.

O. Award Purchase of Network Switches SB-28-IT-19

Approve and award bid SB-28-IT-19 to NetXperts to provide twenty nine (29) Cisco network switches in the amount of \$131,288.47. The city will be able to buy additional Cisco network switches at this pricing on an as needed basis for three (3) years with two (2) additional one-year renewals.

P. Amendment to the Measure I Five Year Local Street Capital Improvement Program

Adopt **Resolution No. 2019-081**, approving an amendment to the Fiscal Year 2018/2019 - 2022/2023 Measure I Five Year Local Street Capital Improvement Program and the Measure I Five Year Capital Project Needs Analysis for Fiscal Years 2018/2019-2022/2023.

Q. Annual Placement of Rubbish Charges on the Property Tax Rolls

Adopt **Resolution No. 2019-082** of the City Council of the City of Fontana, California, directing the placement of rubbish charges on the property tax bills for collection.

R. Annual Placement of Sewer Charges on the Property Tax Rolls

Adopt **Resolution No. 2019-083** of the City Council of the City of Fontana, California, directing the placement of sewer charges on the property tax bills for collection.

S. Annual Placement of Weed Abatement Charges on the Property Tax Rolls

Adopt **Resolution No. 2019-084** of the City Council of the City of Fontana, California, directing the placement of weed abatement charges on the property tax bills for collection.

T. Final Acceptance of Subdivision Improvements for Tract No.'s 18939, 18939-1, and 18939-2 Located East of Sierra Avenue and South of Baseline Avenue

1. Accept as complete the Subdivision Improvements for Tract No.'s 18939, 18939-1, and 18939-2 located east of Sierra Avenue and south of Baseline Avenue.

2. Adopt **Resolution No. 2019-085**, accepting sewers in Tract No.'s 18939, 18939-1, and 18939-2 as part of the City sewer system.

U. Settlement Agreements with G.C. Pallets, Froy Pallets, Pallet Market, Quality Pallets, Woodland Pallets, and 24 hr. Solutions Pallets

Authorize the City Manager to execute Settlement Agreements with G.C. Pallets, Froy Pallets, Pallet Market, Quality Pallets, Woodland Pallets, and 24 hr. Solutions Pallets to provide additional time to acquire all the necessary permits, complete construction and obtain a Certificate of Occupancy in order to operate the businesses.

PUBLIC HEARINGS:

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

Mayor Warren opened Public Hearing Item PH-A

Management Services Director Lisa Strong provided the staff report.

Sylvia Johnson spoke against a lien being placed on her property.

Antonette Williams spoke against a lien being placed on her property.

The Public Hearing was closed.

ACTION: Motion was made by Council Member Cothran, seconded by Mayor Pro Tem Armendarez and passed by a vote of 4-0-1 to approve Public Hearing Item "A" (AYES: Warren, Armendarez, Sandoval and Cothran: NOES: None; ABSENT: Roberts) as follows:

1. Authorize staff to complete and record lien notices against real property for those sewer accounts sixty days or more delinquent as described in the Certified Lien List and direct staff to forward recorded liens to the County for collection.
2. Authorize staff to complete and record liens against real property for those rubbish accounts more than ninety days delinquent as described in the certified Lien List and direct staff to forward recorded liens to the County for collection.
3. Adopt **Resolution No. 2019-086** of the City Council of the City of Fontana adopting the statement of unpaid expenses for weed abatement and imposing a lien against real property for payment thereof.

B. Public Hearing on Formation of Community Facilities District No. 88 (Sierra Crest II)

Mayor Warren opened Public Hearing Item PH-B

Management Services Director Lisa Strong provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Mayor Pro Tem Armendarez, seconded by Council Member Cothran, and passed by a vote of 4-0-1 to approve Public Hearing Item "B" Items 1-3 (AYES: Warren, Armendarez, Sandoval and Cothran: NOES: None; ABSENT: Roberts) as follows:

1. Adopt **Resolution No. 2019-087** of the City Council of the City of Fontana of formation of the City of Fontana Community Facilities District No. 88 (Sierra Crest II), authorizing the levy of a special tax within the community facilities district and establishing an appropriations limit for the community facilities district.
2. Adopt **Resolution No. 2019-088** of the City Council of the City of Fontana deeming it necessary to incur bonded indebtedness within the City of Fontana Community Facilities District No. 88 (Sierra Crest II).
3. Adopt **Resolution No. 2019-089** of the City Council of the City of Fontana calling special election for City of Fontana Community Facilities District No. 88 (Sierra Crest II).

City Clerk Lewis announced the ballot was in favor.

ACTION: Motion was made by Mayor Pro Tem Armendarez, seconded by Council Member Cothran, and passed by a vote of 4-0-1 to approve Public Hearing Item "B"

Items 4-6 (AYES: Warren, Armendarez, Sandoval and Cothran: NOES: None; ABSENT: Roberts) as follows:

4. Adopt **Resolution No. 2019-090** of the City Council of the City of Fontana declaring results of special election and directing the recording of notice of special tax lien.

5. Waive further reading of and introduce **Ordinance No. 1805** levying special taxes within the City of Fontana Community Facilities District No. 88 (Sierra Crest II); and that the reading of the title constitutes the first reading thereof.

6. Adopt **Resolution No. 2019-091** of the City Council of the City of Fontana authorizing the execution and delivery of a Letter of Credit and Funding Agreement.

C. Public Hearing on Formation of Community Facilities District No. 97M

Mayor Warren opened Public Hearing Item PH-C

Accountant I Justin Marietta provided the staff report.

No one spoke in favor or opposition.

The Public Hearing was closed.

ACTION: Motion was made by Council Member Cothran, seconded by Mayor Pro Tem Armendarez, and passed by a vote of 4-0-1 to approve Public Hearing Item "C" Items 1-2 (AYES: Warren, Armendarez, Sandoval and Cothran: NOES: None; ABSENT: Roberts) as follows:

1. Adopt **Resolution No. 2019-092** of the City Council of the City of Fontana Establishing Community Facilities District No. 97M of the City of Fontana, County of San Bernardino, State of California, and Establishing the Boundaries Thereof.

2. Adopt **Resolution No. 2019-093** of the City Council of the City of Fontana Calling a Special Election and Submitting to the Voters of Community Facilities District No. 97M 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 announced the ballot was in favor.

ACTION: Motion was made by Council Member Cothran, seconded by Mayor Pro Tem Armendarez, and passed by a vote of 4-0-1 to approve Public Hearing Item "C" Items 3-4, (AYES: Warren, Armendarez, Sandoval and Cothran: NOES: None; ABSENT: Roberts) as follows:

3. Adopt **Resolution No. 2019-094** of the City Council of the City of Fontana Declaring the Results of the Special Election for Community Facilities District No. 97M 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. 1806** Authorizing the Levy of a Special Tax within Community Facilities District No. 97M, that the reading of the Title constitutes the first reading thereof.

D. Sale of City-Owned Surplus Property located at the Southwest Corner of Knox Avenue and So. Highland Avenue to New Legacy Development Corporation

Mayor Warren opened Public Hearing Item PH-D

Deputy City Manager Debbie Brazill provided the staff report.

No one spoke in favor or opposition.

The Public Hearing 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 Public Hearing Item "D" (AYES: Warren, Armendarez, and Cothran; NOES: Sandoval; ABSENT: Roberts) as follows:

1. Adopt **Resolution No. 2019-095** approving the sale of city-owned surplus property located at the southwest corner of Knox Avenue and South Highland Avenue to New Legacy Development Corporation;
2. Authorize the City Manager to execute the Purchase and Sale Agreement and any other documents necessary or appropriate to complete the proposed sale.

E. A 253-Unit Condo Project and Commercial Site (Monterado) located on the Northeast Corner of Duncan Canyon Road and Citrus Avenue

Mayor Warren opened Public Hearing Item PHE-E.

Senior Planner Paul Gonzales provided the staff report.

Staff received one letter of opposition.

No one spoke in favor or opposition.

Council Member Sandoval raised concerns about having only one entrance/exit in case of an emergency.

Fire Chief Birchfield and Fire Marshall Brian Hedley addressed Council Member Sandoval's concerns, they stated that there are "crash gates" at both ends of the proposed complex that can be used if there was an emergency.

Discussion ensued on concerns related to the entrance/exit of the proposed development.

The Public Hearing was closed.

ACTION: Motion was made by Mayor Pro Tem Armendarez, seconded by Council Member Cothran, and passed by a vote of 3-1-1 to approve Public Hearing Item "E" (AYES: Warren, Armendarez, and Cothran; NOES: Sandoval; ABSENT: Roberts) as follows:

Adopt **Resolution No. 2019-096**, a Resolution of the City Council of the City of Fontana adopting a Mitigated Negative Declaration and Mitigation Monitoring Reporting Program pursuant to the 2019 Local CEQA Guidelines and directing staff to file a Notice of Determination; approve Parcel Map No. 20010, Tentative Tract Map No. 20224, Conditional Use Permit No. 18-027, and Design Review No. 18-028 for an Area Plan and Planned Unit Development for a 253-unit Condominium project and Commercial site (Monterado) subject to the Findings and Conditions of Approval.

F. Amendment to the Zoning Designations for Properties within the General Plan Land Use Designation Walkable Mixed Use 1 (WMXU1) and Walkable Mixed Use 2 (WMXU2) and Proposed Zoning Code Amendment to add Article 15 to Chapter 30 of the City of Fontana Municipal Code to include Development Standards for the Walkable Mixed Use-1 (WMXU1) and Walkable Mixed Use 2 (WMXU2)

City Manager Hunt requested that the item be brought back at a future City Council Meeting.

ACTION: Motion was made by Mayor Warren, seconded by Council Member Cothran, and passed by a vote of 4-0-1 to table this item to a future City Council meeting. (AYES: Warren, Armendarez, Sandoval and Cothran; NOES: None; ABSENT: Roberts).

NEW BUSINESS:

A. Approve a Contract with the Fontana Chamber of Commerce to Provide Service and Outreach to the Business Community

City Manager Ken Hunt provided the staff report.

Dulce Cristobal spoke on the benefits of the Chamber of Commerce.

Vanessa Ortiz spoke on the support her business has received from the Chamber of Commerce.

Heather Gourlay spoke in support of the Chamber of Commerce.

Artina McIntosh spoke on what the Chamber of Commerce has done to help her business and non-profit.

Frank Ramirez spoke on the success of his business since joining the Chamber of Commerce.

Zach Fitch spoke on the growth of his business because of the Chamber of Commerce.

John Hong spoke on the success of his business and commended the Chamber of Commerce for their support.

Adam Perez spoke on the Mayor's Education Coalition with the City of Fontana, Fontana Unified School District and local businesses.

Patty Perry spoke on the assistance Chamber of Commerce has provided her.

Julie Kelly introduced the Chamber of Commerce Board.

Discussion ensued on restrictions of using public funds for political purposes related to the Chamber of Commerce.

ACTION: Motion was made by Mayor Warren, seconded by Mayor Pro Tem Armendarez, and passed by a vote of 4-0-1 to approve New Business Item "A" (AYES: Warren, Armendarez, Sandoval and Cothran; NOES: None; ABSENT: Roberts) as follows:

1. Approve and authorize the City Manager to execute a contractual services agreement between the City of Fontana and Fontana Chamber of Commerce in the amount of \$20,000.00 to provide service and outreach to the business community, and
2. Approve a three-year lease agreement for \$1 per year for office space for the Fontana Chamber of Commerce.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks thanked Captain Dorsey and the Police Department for naming one of the new canines "Doc" after her father, Dr. Charles Koehler.

City Treasurer Koehler-Brooks spoke on a great Chamber of Commerce Installation event.

City Treasurer Koehler-Brooks thanked City staff for their work on the Dodger Dream Field.

City Treasurer Koehler-Brooks thanked Lisa Strong and her staff for their hard work on the budget.

City Clerk Lewis stated she was pleased about the Chamber of Commerce new contract.

City Clerk Lewis stated she would like to share the history of the Hen Derby at a future meeting.

City Clerk Lewis congratulated staff for all their work on the Dodger Dream Field.

Council Member Cothran wished Council Member Armendarez's daughter a happy six month birthday.

Council Member Cothran commended the Chamber of Commerce on all the hard work they do.

Mayor Pro Tem Armendarez wished his daughter a happy six month birthday.

Mayor Pro Tem Armendarez thanked his wife for her continued support as he serves on the council.

Mayor Pro Tem Armendarez congratulated the Chamber of Commerce on their new contract.

Mayor Pro Tem Armendarez commended everyone involved on the Dodger Dream Field.

Mayor Pro Tem Armendarez wished everyone a happy 4th of July.

Council Member Sandoval thanked staff for all their work on the Dodger Dream Field.

Council Member Sandoval encouraged everyone to attend the 4th of July event at Fontana High School.

Council Member Sandoval suggested having seismic specialists available at the upcoming meeting on recent earthquakes.

Council Member Sandoval wished his daughter and her husband, Cecilia and Willy, a happy anniversary.

Council Member Sandoval acknowledged Fontana Unified School District Board Member, Mary Sandoval in attendance.

Council Member Sandoval spoke on previous Ad Hoc Committees with the City of Fontana and the Fontana Unified School District.

Council Member Sandoval stated that when he votes on projects he will support public safety.

Council Member Sandoval spoke on being married to his wife for 37 years.

Council Member Sandoval spoke on serving the community.

Mayor Warren thanked staff for speaking with the individuals that raised concerns during public communications.

Mayor Warren spoke on experts researching the recent earthquakes and continuing to

reach out to them.

Mayor Warren spoke about the great need for housing in the state.

Mayor Warren spoke on being proud of the work done by staff on the Dodger Dream Field and proud that the Dodger Foundation selected Fontana.

Mayor Warren spoke on the upcoming 4th of July event and encouraged everyone to attend.

Mayor Warren spoke on the City and County working together to fight illegal fireworks.

Mayor Warren announced she attended funeral services for Kent Taylor.


CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

There were no City Manager communications received.


ADJOURNMENT:

The meeting adjourned at 9:50 p.m. to the next Regular City Council Meeting which will be held on Tuesday, July 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 JULY, 2019.

DocuSigned by:

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Tonia Lewis
City Clerk

Certificate Of Completion

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Source Envelope:	
Document Pages: 13	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
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Record Tracking

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Signer Events

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

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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Electronic Record and Signature Disclosure:
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In Person Signer Events

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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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Carbon Copy Events

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Kathy Kasinger
kkasinger@fontana.org
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/10/2019 3:35:11 PM
Certified Delivered	Security Checked	7/10/2019 3:35:11 PM
Signing Complete	Security Checked	7/10/2019 3:35:11 PM
Completed	Security Checked	7/10/2019 3:35:11 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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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.

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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

** 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.

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