

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
October 8, 2019**

WORKSHOP:

A. 5:00 P.M. WORKSHOP

A Fontana City Council Workshop was held on Tuesday, October 8, 2019 in the Fontana City Hall Executive Conference Room, 8353 Sierra Avenue, Fontana, California. The Workshop was called to order by Mayor Pro Tem Armendarez at 5:12 p.m. with Council Members Roberts and Sandoval present. Mayor Warren arrived at 5:19 p.m. Council Member Cothran was absent.

Jeff Kim, Engineering Manager and Darrin Huggins, Supervising Traffic Systems Specialist provided a presentation on Traffic Safety, Flashing Yellow Arrows Traffic Signal, Speed Humps, and Traffic Signal Synchronization.

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

The Workshop Meeting adjourned at 5:46 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 and Council Members Roberts and Sandoval present. Council Member Cothran was absent.

PUBLIC COMMUNICATION:

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: Ventana at Duncan Canyon Specific Plan (I-15 Freeway/Duncan Canyon Road/Citrus Avenue)

Negotiating Parties: City of Fontana and HDO4, LLC

Negotiator: Michael Milhiser, Interim City Manager, Debbie Brazill, Deputy City Manager, Jerry Edgett, Project Specialist

Under Negotiation: Price and Terms of Payment

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the City of Fontana City Council was held on Tuesday, October 8, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA. Mayor Warren called the meeting to order at 7:03 p.m.

ROLL CALL:

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

Absent: Council Member Cothran.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation given by Council Member Roberts, the Pledge of Allegiance was led by City Treasurer Koehler-Brooks.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Ruben Duran reported that there was no reportable action on the Closed Session Item.

SPECIAL ANNOUNCEMENT:

Mayor Warren announced an upcoming Community Stakeholders meeting to be held on Monday, October 21, 2019 at 5 p.m. in the City Hall Flex Room located at 8353 Sierra Avenue. The purpose of the Community Stakeholders outreach session is to gather information from community stakeholders on what they would like to see in the next City Manager.

PROCLAMATIONS:

A. National Manufacturing Day

Mayor Warren and City Council proclaimed October 4, 2019 as National Manufacturing Day. Gloria Martinez, Fontana Chamber of Commerce Executive Director and Julie Kelly, Chamber Board Chairperson accepted the proclamation.

B. National Disability Employment Awareness Month

Mayor Warren and City Council proclaimed October as National Disability Employment Awareness Month. Kimberly Clark, FRW Marketing and P.R. Consultant and Sylvia E. Anderson, Executive Director of Fontana Resources accepted the proclamation.

C. Breast Cancer Awareness Month

Mayor Warren and City Council proclaimed October as Breast Cancer Awareness Month.

D. Cyber Security Month

Mayor Warren and City Council proclaimed October as Cyber Security Month. Information Technology Director Ray Ebert accepted the proclamation.

SPECIAL PRESENTATIONS:

A. Fontana Days Run Sponsors

Mayor Warren and City Council recognized Fontana Foundation of Hope as a Contributing Sponsor of the 2019 Annual Fontana Days Run. Mr. Long was present to accept the recognition.

B. Special Recognition of Championship Teams from Fontana Baseball Association/PONY Youth Baseball Leagues

Mayor Warren and City Council recognized Championship Teams from Fontana Baseball Association/PONY Youth Baseball Leagues. Representatives from the Leagues introduced the teams and highlighted their accomplishments.

PUBLIC COMMUNICATIONS:

A. Public Communications

Jeffrey Griffith complimented the City and City Council for bringing to fruition the Veterans Memorial Wall. Mr. Griffith spoke on concerns related to the Fontana Veterans Memorial Wall -Vietnam War segment.

Paul Rey Luna, with Beyond Prepared Organization announced the upcoming Special Needs and Disabilities Emergency and Earthquake Preparedness Class to be held on October 24, 2019 at the Fontana Senior Center.

Janet Rodriguez announced the upcoming events at Chaffey Community College: Spring Classes registration, Hispanic Heritage Month celebration, Chaffey College Intech Center Pre-Apprenticeship Program and Intech Center open house to be held on October 15, 2019.

Danny Marquez, Veterans Partnering with Communities, spoke on the many services and programs offered at the Veterans Resource Center.

Martin Daly spoke on concerns regarding the Fontana Veterans Memorial Wall – Vietnam Wall segment.

Roberto Aguirre spoke on concerns regarding street improvements on Slover Avenue and Hemlock Avenue.

Gloria Martinez, Fontana Chamber of Commerce Executive Director announced the upcoming events: Monthly Luncheon with keynote speaker Dr. Husing to be held on Thursday, October 10, 2019 at Center Stage; Cyber Security Summit to be held on October 17, 2019 at the Intech Center; SoCal JCB Company ribbon cutting on October 24, 2019; and Dia de Los Muertos event on October 31, 2019 at Chapala restaurant.

CONSENT CALENDAR:

Motion was made by Council Member Roberts, seconded by Council Member Armendarez, and passed unanimously by a vote of 4-0-1 to approve Consent Calendar Items "A-D", (AYES: Warren, Armendarez, Roberts, and Sandoval; NOES: None; ABSENT: Cothran; ABSTAIN: Armendarez abstained on Item "A") as follows:

A. Approval of Minutes

Approve the Minutes of the September 24, 2019 Regular City Council Meeting.

B. Adoption of Ordinance No. 1814

Second Reading/ Adopt Ordinance No. 1814 authorizing the Levy of a Special Tax within Community Facilities District No. 101M.

C. Reject Bids and Re-advertise the Valley Boulevard at Oleander Avenue Traffic Signal Project

Reject the bids received for the Valley Boulevard at Oleander Avenue Traffic Signal Project and authorize staff to re-advertise the project (SB-05-DE-20).

D. Resolution of Intent to Form Community Facilities District No. 102M (Tract 20091)

1. Adopt **Resolution No. 2019-140** of Intent of the City Council of the City of Fontana with Respect to Establishment of Proposed Community Facilities District No. 102M of the City of Fontana, County of San Bernardino, State of California.
2. Set the Public Hearing for November 12, 2019, for the Formation of the District and call for the Special Election for November 12, 2019.

PUBLIC HEARINGS:

A. Master Case No. 18-076R1: Specific Plan Amendment No. 19-009 and Design Review No. 19-007 - Summit at Rosena Specific Plan Amendment and Multi-Family Design Review (Gabion Ranch)

Mayor Warren opened Public Hearing Item PH-A.

Assistant Planner Ivan Galeazzi provided the staff report.

No written communications were received.

Council Member Sandoval inquired about any proposed development at the NWC (Northwest Corner) of Casa Grande Avenue and Sierra Avenue.

Assistant Planner Galeazzi stated that the NWC of Casa Grande Avenue and Sierra Avenue property is owned by Lewis Realty and he believes it would be residential development.

Hope Durbin spoke on concerns regarding parking issues; reduced parking on streets; overcrowding; less open space; downgrading park sites in the greenway, and requested

clarification on private and public parks.

Assistant Planner Galeazzi stated that Cypress Avenue will not have street parking but internal streets will have street parking. Each cluster unit will have a two car garage and the HOA (Home Owners Association) will regulate the garages to be used for vehicle parking. The pools, spas, and recreation building are part of the Home Owners Association (HOA) and they will be private, all other areas of Planning Area 3 Park Site and Planning Area 14 Park Site will be public. The Park sites throughout the community will be public in Planning Area 5, 6, 11, and 16.

The Public Hearing was closed.

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

1. Adopt **Resolution No. 2019-141** , a resolution of the City Council of the City of Fontana, determining that the project has been previously certified by the Summit at Rosena Specific Plan Environmental Impact Report (SCH No. 200421079) adopted and certified by the City Council on March 22, 2006, and has adequately identified the impacts associated with the project, pursuant to Section 15162 of the California Environmental Quality Act (CEQA) Guidelines and Section 8.10 of the 2019 Local Guidelines for implementing CEQA, and direct staff to file a Notice of Determination;

2. Read by title only, and waive further reading of and introduce **Ordinance No. 1815**, an Ordinance of the City Council of the City of Fontana, approving Specific Plan Amendment No. 19-009, an amendment to the Summit at Rosena Specific Plan, for changes to parking requirements, removal of covered parking and landscaping requirements as shown in Specific Plan Amendment Text; and, that the reading of the title constitutes the first reading thereof.

3. Approve Design Review No. 19-007 for site and architectural review of 553 multi-family units, pursuant to the attached Findings and Conditions of Approval.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Discussion Regarding the Possible Cancellation of three (3) Regular City Council Meetings due to Holiday Schedule

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

To cancel the following Regular City Council Meetings due to Holiday Schedule:

November 26, 2019

December 24, 2019

January 14, 2020

B. Elected Officials Communications/Reports

City Treasurer Koehler-Brooks announced the upcoming Above the Limits Special Needs Program Talent Showcase to be held on Friday, October 11, 2019 from 6:00 p.m. - 8:00 p.m. at the Steelworkers Auditorium.

City Clerk Lewis asked everyone to be kind to one another.

Mayor Pro Tem Armendarez asked everyone to be kind to one another.

Council Member Roberts stated he was glad everybody is being kind to each other.

Council Member Sandoval requested a special recognition of two community members for their self-sacrificing spirit of heroism at the Jack Bulik Park incident on September 24, 2019.

Council Member Sandoval requested staff to look into truck traffic and overnight truck parking on Santa Ana Avenue, Jurupa Avenue and Cypress Avenue.

Council Member Sandoval reminded his colleagues to show respect and acknowledge elected officials in the audience at a public meeting.

Mayor Warren acknowledged the presence of Commissioners, School District Board members, Assembly and Congress office representatives, and Hillside Community Church members and thanked them for coming to the meeting.

Mayor Warren spoke on an article that was featured about Fontana soon to be the largest City in San Bernardino County.

Mayor Warren reminded the community of the upcoming "Let's Move on the Trail" Health, Safety and Fitness Expo to be held on October 12, 2019 from 9:00 a.m. to 1:00 p.m.

Mayor Warren reminded the community of the upcoming Community Stakeholders meeting to be held on Monday, October 21, 2019 at 5 p.m. in the City Hall Flex Room located at 8353 Sierra Avenue. The purpose of the Community Stakeholders outreach session is to gather information from community stakeholders on what they would like to see in the next City Manager.

Mayor Warren requested the meeting to be adjourned in Memory of Ms. Gale Voss, mother of Rakesha Thomas, Director of Human Resources.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

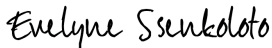
Interim City Manager Michael Milhiser thanked Director of Community Services Garth Nelson for giving him a tour of the Community Services Department Administration Facility.

ADJOURNMENT:

A moment of silence was held for the passing of Ms. Gale Voss mother of Director of Human Resources Rakesha Thomas.

The City Council meeting adjourned in memory of Ms. Gale Voss at 8:42 p.m. to the 2019 League of California Cities Annual Conference in Long Beach, California from October 16-18, 2019, then to the Community Stakeholders meeting on Monday, October 21, 2019 at 5 p.m., in the Fontana City Hall Flex Room; and to the next Regular City Council Meeting on Tuesday, October 22, 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 at 8353 Sierra Avenue, Fontana, California.

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Evelyne C. Ssenkoloto
Senior Administrative Analyst

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 22ND DAY OF OCTOBER 2019.

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Tonia Lewis
City Clerk

Certificate Of Completion

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Certificate Pages: 5	Initials: 0
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	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96

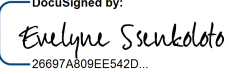
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Signer Events

Evelyne Ssenkoloto
 essenkol@fontana.org
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Signature

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Toni Lewis
 tlewis@fontana.org
 City Clerk
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp

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

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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
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Signing Complete	Security Checked	10/31/2019 2:46:25 PM
Completed	Security Checked	10/31/2019 2:46:25 PM

Payment Events	Status	Timestamps
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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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