

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
REGULAR CITY COUNCIL MEETING
January 28, 2020**

ARTIST SHOWCASE:

A. 5:00 P.M. Artist Showcase

The work of Artist Mona Ray was presented at 5:00 p.m. in the Grover W. Taylor Council Chambers and Foyer.

WORKSHOP:

A. 5:30 P.M. WORKSHOP

A City Council Workshop was held on January 28, 2020, in the City Hall Executive Conference Room at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the Workshop to order at 5:33 p.m., with Mayor Pro Tem Armendarez, Council Members Roberts, Sandoval and Cothran present.

Best Best & Krieger Attorney Gregory Snarr provided an overview on Eminent Domain.

Community Development Director Zai AbuBakar spoke on the Providence Pointe Specific Plan and the vacant land near the proposed project. Discussion ensued and there was consensus from the Council to change the zoning on the vacant land to residential if the Developer was willing to make the proposed development a gated community.

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

The Workshop adjourned at 6:04 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.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO

GOVERNMENT CODE SECTION 54956.9(d)(1)
CITY OF FONTANA vs. CORONADO STONE MFG., INC.,
Superior Court of the State of California, County of San Bernardino
Case Number CIVDS1905568

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO
GOVERNMENT CODE SECTION 54956.9 (d)(1)
Eddie Macias, Jr. v. City of Fontana
Name of Court: San Bernardino County Superior Court
Case Number CIVDS 1614243

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION 54956.8:
Properties: APN: 0238-052-07, 0238-062-33, 0238-091-15, & 0238-091-16) (Etiwanda
Ave at Slover Ave intersection)
Negotiating Parties: City of Fontana and ADO Holdings and City of Fontana and Southern
California Edison Company
Negotiator: Ricardo Sandoval, City Engineer
Under Negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to
Government Code section 54956.9(e)(1) – Two (2) potential cases

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, January 28, 2020, in the Grover W. Taylor Council Chambers at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:03 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 Fontana Police Department Chaplain Derek Smith, the Pledge of Allegiance was led by Council Member Roberts.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Ruben Duran reported that there was no reportable action on the Closed Session Items. City Attorney Duran stated that there was no discussion on the second closed session item. (Eddie Macias, Jr. vs. City of Fontana).

PROCLAMATIONS:

A. National Mentoring Month

Mayor Warren and City Council proclaimed January as National Mentoring Month. Children's Network Officer Janki Patel was present to accept.

SPECIAL PRESENTATIONS:

A. Artist Recognition

Mayor Warren and City Council recognized Mona Ray as the artist in the Artist Showcase. Community Services Coordinator Nathan Hunt presented the recognition.

B. Special Recognition of the 14th Annual Toy and Resource Fair Sponsors

Mayor Warren and City Council recognized the sponsors of the 14th Annual Toy and Resource Fair.

C. Southern California Municipal Athletic Federation Awards

Mayor Warren and City Council accepted the Southern California Municipal Athletic Federation (SCMAF) Awards. The awards were presented to Community Services staff at the 2019 SCMAF. Community Services Director Garth Nelson and Community Services Manager Daniel Schneider presented the awards.

D. Police Department November 2019 Employees of the Month

Mayor Warren and City Council recognized Corporal Travis Burnside and Officers Michael Bernath, Hector Quinones and Evan Fraser as the Police Department's November 2019 Employees of the Month. Police Captain Dorsey highlighted staff's accomplishments. Officers Travis Burnside, Michael Bernath and Hector Quinones were present to accept.

PUBLIC COMMUNICATIONS:

A. Public Communications

Jeff Birchfield, Assistant Fire Chief introduced newly appointed San Bernardino County Fire Chief Dan Munsey.

Fire Chief Dan Munsey spoke on his career with the San Bernardino County Fire Department. Chief Munsey stated he is grateful to be the new Fire Chief.

Randall Bassett, Fontana Unified School District Superintendent, thanked the Mayor and City Council for their partnership with the District and commended the Community Services Department for their work with the After School Program.

Fontana Chamber of Commerce Executive Director Gloria Martinez spoke on upcoming Fontana Chamber of Commerce events, including the State of the City that will be held on Thursday, January 30, 2020.

CONSENT CALENDAR:

City Attorney Ruben Duran provided a staff report on CC Item "U".

ACTION: Motion was made by Council Member Sandoval, seconded by Council Member Cothran, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-U" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran; NOES: None) Council Member Sandoval abstained from CC Item "A" January 14, 2020 minutes) as follows:

A. Approval of Minutes

Approve the Minutes of the December 10, 2019 and January 14, 2020 Regular City Council Meetings.

B. Adoption of Ordinance No. 1821

Second Reading/ Adopt **Ordinance No. 1821**, an Ordinance of the City Council of the City of Fontana, approving Specific Plan Amendment No. 19-003; a request to change the West End Specific Plan zoning on eight parcels (APN's 1110-151-11, -12, -13, -34, -48, -49, -50, and -51) from Commercial Light Industrial (CLI) to Rail Service Industrial (BP3) on approximately 8.25 adjusted gross acres.

C. Accept Award for the Homeland Security Grant Program Fiscal Year 2018

1. Accept the Fiscal Year 2018 Homeland Security Grant Program subrecipient award in the amount of \$37,349;

2. Authorize the Chief of Police or his designee to sign all related grant documents including extensions or modifications for the grant; and expend funds as outlined in the grant agreement.

D. Accept Award for the Homeland Security Grant Program Fiscal Year 2019

1. Accept the Fiscal Year 2019 Homeland Security Grant Program subrecipient award in the amount of \$37,164;

2. Authorize the Chief of Police or his designee to sign all related grant documents including extensions or modifications for the grant; and expend funds as outlined in the grant agreement.

E. Accept Donation from Bel-Air Swap-Meet, Inc.

Accept donation from Bel-Air Swap-Meet, Inc. in the amount of \$5,000.00 for use towards the 2019 Festival of Winter.

F. Accept Donations for Community Programs and Events

Accept monetary and gift donations with a total value of \$22,165.49 from multiple donors for various Police Department community programs and events to include: Holiday Programs; Red Ribbon Week, Community Relations and Love our Veterans.

G. Accept Donations for the National Night Out Event

Accept monetary and gift donations from multiple donors for the 2019 National Night Out

Event with a total value of \$4,180.00.

H. Accept Additional Grant Funds for the Design and Construction of the San Sevaine Trail, Phase I, Segment 2

1. Accept additional grant funds from the State of California, Department of Parks and Recreation in the amount of \$2,992,519.00 to design and construct the San Sevaine Trail, Phase I, Segment 2.

2. Authorize the City Manager, or designee, to execute agreements with the State of California, Department of Parks and Recreation for the San Sevaine Trail, Phase I, Segment 2.

3. Increase revenues in Grant Fund 301 by \$2,992,519.00 and appropriate \$2,992,519.00 to the San Sevaine Trail, Phase I, Segment 2 from Grant Fund 301.

I. Accept Grant Award from the State of California 9-1-1 Emergency Communications Office

1. Accept an award from the State of California 9-1-1 Emergency Communications Office in the amount of \$75,000 to be utilized for Geographic Information System (GIS) High Definition (HD) imaging and mapping services;

2. Authorize the Chief of Police or his designee to sign any/all required reports, amendments, contracts or other related grant documents to comply with grant guidelines.

J. Approve an Encroachment Agreement for the Maintenance of Loop Road

Approve and authorize the City Manager to execute an Encroachment Agreement between the City of Fontana and 10829 Etiwanda Avenue Investors, LLC for maintenance of the Loop Road located east of Etiwanda Avenue and south of the I/10 Freeway.

K. Approve a Bond Reduction for Tract No. 18981

Approve a reduction of the Faithful Performance/Labor and Materials bonds posted by Pulte Group for Tract No. 18981 located at the northwest corner of Citrus Avenue and Curtis Avenue.

L. Approve Ontario Multi-Agency Narcotics Task Force Memorandum of Agreement

1. Approve and authorize the Chief of Police to execute a Task Force Memorandum of Agreement between the Ontario Police Department and the Fontana Police Department;

2. Authorize the Chief of Police to renew said contract and any amendments annually as long as it remains in the best interest of the City of Fontana.

M. After School Education and Safety (ASES) Program Services Agreement Renewal

1. Approve a four-year renewal Agreement (for Fiscal Years 2020-2021, 2021-2022, 2022-2023, & 2023-2024) between the Fontana Unified School District (FUSD) and the

City of Fontana to operate Grant funded after school programs at twenty-eight (28) elementary schools and five (5) middle schools.

2. Authorize the City Manager or designee to sign the agreement, all related documents, and amendments for the term of this agreement.

N. Agency Contact Update to Mutual Aid Agreement with Inland Empire Utilities Agency (IEUA)

Authorize the City Manager to sign the Contact Update to the Mutual Aid Agreement with IEUA and the Regional Contracting Agencies. No content changes are being made to the Agreement.

O. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2019

Approve the City of Fontana's Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended June 30, 2019.

P. Final Acceptance of the Foothill Boulevard Widening from Sierra Avenue to Mango Avenue Project

Accept as complete the work performed by D.M. Contracting, Inc. for the construction of the Foothill Boulevard Widening from Sierra Avenue to Mango Avenue Project and approve the final construction amount of \$335,327.41. (SB-21-DE-19)

Q. Final Acceptance of the Citrus Avenue from Santa Ana Avenue to Slover Avenue Street Improvement Project

Accept as complete the work performed by All American Asphalt, Inc. for the construction of the Citrus Avenue from Santa Ana Avenue to Slover Avenue Street Improvement Project and approve the final construction amount of \$548,427.75. (SB-98-DE-18)

R. Resolution of Intent to Form Community Facilities District No. 96M (Tract 19957)

1. Adopt **Resolution No. 2020-003** of Intent of the City Council of the City of Fontana with Respect to Establishment of Proposed Community Facilities District No. 96M of the City of Fontana, County of San Bernardino, State of California.

2. Set the Public Hearing for March 10, 2020, for the Formation of the District and call for the Special Election for March 10, 2020.

S. Resolution Adopting Live Scan Fingerprint

Adopt **Resolution No. 2020-004** Authorizing the City to access State and Federal summary criminal history for new employee background information through the Department of Justice.

T. 2020 Statement of Investment Policy

Adopt the City of Fontana Statement of Investment Policy for 2020.

U. Approve Employment Agreement for the Position of Deputy City Manager - Development Services

Approve and authorize the City Manager to sign the Employment Agreement for the position of Deputy City Manager - Development Services.

PUBLIC HEARINGS:

A. Fontana Automotive Services, Inc. Operating Covenant Agreement

Mayor Warren opened Public Hearing Item PH-A

City Engineer Ricardo Sandoval 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 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:

1. Approve **Resolution No. 2020-005** of the City Council of the City of Fontana, California, accepting the Economic Development Subsidy Report prepared pursuant to Government Code Section 53083 regarding an Operating Covenant Agreement by and between the City of Fontana and Fontana Automotive Services, Inc.
2. Approve the Operating Covenant Agreement between the City of Fontana and Fontana Automotive Service, Inc.
3. Authorize the City Manager to execute any documents necessary or appropriate to effectuate said approvals and/or agreements.

B. Energy Services Project Park Lighting Upgrade

Mayor Warren opened Public Hearing Item PH-B.

Deputy City Manager Chuck Hays 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 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. Consider a Resolution making a determination for a categorical exemption under the California Environmental Quality Act and findings on energy savings under California

Government Code Section 4217.10 et. seq. and approving and determining other matters in connection with an energy services project.

2. Approve and authorize the City Manager to execute an Energy Services Contract with Alliance Building Solutions Inc., in the amount of \$3,697,716 and authorize a 5% contingency amount of \$184,886 for park lighting upgrades.

C. Hearing for the consideration of a Resolution of Necessity to Acquire Fee Interest in Real Property by Eminent Domain for Enhancement and Development of the Downtown Area

Mayor Warren opened Public Hearing Item PH-C.

City Engineer Ricardo Sandoval 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 Council Member Cothran, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "C" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

1. Conduct a hearing to consider the adoption of a proposed Resolution of Necessity, including providing all interested parties of the affected properties, their attorney or their representatives an opportunity to be heard on the issues relevant to the Resolution of Necessity.

2. Make the following findings as hereinafter described in this report:

I. The public interest and necessity require the proposed project.

II. The project is planned or located in a manner that will be the most compatible with the greatest public good and the least private injury.

III. The real property to be acquired is necessary for the project.

IV. The offer of just compensation has been made to the property owner.

3. Adopt **Resolution No. 2020-006**, a Resolution of Necessity of the City Council of the City of Fontana, declaring that the acquisition of a fee interest in certain real property located at 16725 Spring Street, 16759 Spring Street, 16779 Spring Street, 16803 Spring Street, 16815 Spring Street, and 8440 Nuevo Avenue, more particularly described as APNs 0191-162-19, 20, 23, 24, 25, 26; 0191-162-27, 30, 31, 32, 44 by eminent domain is necessary for the enhancement and development of the downtown area, in Fontana, California.

D. Hearing for the Consideration of a Resolution of Necessity to Acquire Roadway Right of Way by Eminent Domain related to the Duncan Canyon Roadway Project

Mayor Warren opened Public Hearing Item PH-D.

Senior Engineer Kathy Raasch 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 Roberts, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "D" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran; NOES: None) as follows:

1. Conduct a Public Hearing to consider the adoption of a proposed Resolution of Necessity, including providing all interested parties of the affected property, their attorneys or their representatives an opportunity to be heard on the issues relevant to the resolution of necessity; and

2. Make the following findings as hereinafter described in this report:

(a) The public interest and necessity require the proposed project; and

(b) The proposed project is planned or located in the manner that will be most compatible with the greatest public good and least private injury; and

(c) The real property described in Exhibit A is necessary for the proposed project; and

(d) The offers required by section 7267.2 of the California Government Code was made; and

3. Adopt **Resolution No. 2020-007** a Resolution of Necessity by the City Council of the City of Fontana, declaring that the acquisition of a permanent roadway easement interest in a portion of certain real property located in the City of Fontana, San Bernardino County, California, more particularly described as Assessor Parcel Number 0239-081-38 by eminent domain, is necessary for street widening and related public infrastructure improvements to Duncan Canyon Road for the Duncan Canyon Road Project, in the City of Fontana, San Bernardino County, California.

E. Hearing for the Consideration of a Resolution of Necessity to Acquire Roadway Right of Way by Eminent Domain related to the Cypress Avenue Roadway Project

Mayor Warren opened Public Hearing Item PH-E.

Senior Engineer Kyle Scribner provided the staff report.

Staff received one letter in opposition to the project.

No one spoke in favor or opposition.

The Public Hearing was closed.

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

1. Conduct a Public Hearing to consider the adoption of a proposed Resolution of Necessity, including providing all interested parties of the affected property, their attorneys or their representatives an opportunity to be heard on the issues relevant to the Resolution of Necessity; and

2. Make the following findings as hereinafter described in this report:

- (a) The public interest and necessity require the proposed project
- (b) The proposed project is planned or located in the manner that will be most compatible with the greatest public good and least private injury
- (c) The real property described in Exhibits A-1 and A-2 are necessary for the proposed project
- (d) The offers required by section 7267.2 of the California Government Code were made

3. Adopt **Resolution No. 2020-008** a Resolution of Necessity by the City Council of the City of Fontana, declaring that the acquisition of fee interests and temporary construction easement interests in portions of certain real property located in the City of Fontana, San Bernardino County, California, more particularly described as Assessor Parcel Numbers 0255-081-26 and 0255-081-27 by eminent domain, are necessary for street widening and related public infrastructure improvements to Cypress Avenue for the Cypress Avenue Project, in the City of Fontana, San Bernardino County, California.

F. Hearing for the Consideration of a Resolution of Necessity to Acquire Roadway Easements by Eminent Domain for the Foothill Boulevard and Beech Widening Project

Mayor Warren opened Public Hearing Item PH-F.

Senior Civil Engineer Kimberly Young 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 Council Member Sandoval, and passed unanimously by a vote of 5-0 to approve Public Hearing Item "F" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran: NOES: None) as follows:

1. Conduct a Public Hearing to consider the adoption of a proposed Resolution of Necessity, including providing all interested parties of the affected property, their attorneys or their representatives an opportunity to be heard on the issues relevant to the resolution of necessity.

2. Make the following findings as hereinafter described in this report: (a) The public

interest and necessity require the proposed project; (b) The proposed project is planned or located in the manner that will be most compatible with the greatest public good and least private injury; (c) The real property described in Exhibits A-1 and A-2 are necessary for the proposed project; and (d) The offers required by section 7267.2 of the California Government Code was made.

3. Adopt **Resolution No. 2020-009**, a Resolution of Necessity declaring that the acquisition of permanent roadway easements and temporary construction easement interests in portions of certain real property located in the City of Fontana, San Bernardino County, California, more particularly described as Assessor Parcel Numbers 1110-161-14; 1110-161-25; 1110-161-26; 1110-161-28 and 1110-161-29 by eminent domain, are necessary for street widening and related public infrastructure improvements to Foothill Boulevard and Beech Avenue for the Foothill and Beech Widening Project.

NEW BUSINESS:

A. Issuance of Special Tax Bonds for CFD #86 (Etiwanda Ridge)

Mayor Warren opened Unfinished Business Item A.

Management Services Director Lisa Strong provided the staff report.

No one spoke in favor or opposition.

The Hearing was closed.

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

Adopt **Resolution No. 2020-010** of the City Council of the City of Fontana authorizing the issuance of City of Fontana Community Facilities District No. 86 (Etiwanda Ridge) Special Tax Bonds, Series 2020, in an aggregate principal amount of not to exceed \$5,500,000, authorizing the execution and delivery of an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement, authorizing the distribution of an Official Statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

A. Elected Officials Communications/Reports

Council Member Cothran congratulated Chuck Hays on his promotion to Deputy City Manager.

Council Member Cothran wished Council Member Sandoval a happy birthday.

Council Member Cothran wished his niece Abigail a happy first birthday.

Council Member Cothran expressed condolences to his wife who is a Lakers fan, the Bryant family, Mrs. Bryant, the Altobelli family, and all those that lost their lives in the helicopter crash.

Council Member Cothran thanked City Engineer Ricardo Sandoval and staff for spending time with him to review agenda items.

Mayor Pro Tem Armendarez congratulated Chuck Hays on his promotion to Deputy City Manager.

Mayor Pro Tem Armendarez wished Council Member Sandoval and Council Member Cothran a happy birthday.

Mayor Pro Tem Armendarez stated that he is looking forward to the State of the City.

Council Member Sandoval thanked staff for the restroom renovation at Oak Park.

Council Member Sandoval congratulated Chuck Hays on his promotion to Deputy City Manager.

Council Member Sandoval requested staff look into tree root damage on the sidewalks on Cherry Avneue from Canyon Crest Elementary to Live Oak Avenue.

Council Member Sandoval spoke on receiving calls regarding sidewalks that don't have handicap access ramps on Heritage Circle.

Council Member Sandoval spoke on improving the Summit Avenue Freeway off ramp to ease the traffic flow from the freeway.

Council Member Sandoval announced he was in Sacramento attending the League of California Cities Community Service Policy Committee and spoke about how much Fontana has grown and changed.

Council Member Roberts congratulated Chuck Hays on his promotion and stated how proud he is of him and everything that he has done for the organization.

Council Member Roberts congratulated Dan Munsey on his promotion to Fire Chief.

Council Member Roberts stated he is looking forward to the State of the City.

Mayor Warren spoke on sharing the vision of the council and the community at the State of the City.

Mayor Warren spoke on the recent Dr. Martin Luther King, Jr. event and thanked the event sponsors and everyone that was in attendance.

Mayor Warren spoke on the upcoming Black History Month Expo and 52nd Black History Parade to be held on Saturday, February 29, 2020, and announced that Fiona May will be

the Grand Marshall.

Mayor Warren reminded everyone to use the Fontana App to report problems to Public Works.

Mayor Warren spoke on attending the Mayor's Conference in Washington, DC.

Mayor Warren spoke on being invited to the White House to witness the signing of a bipartisan bill. The spending bill includes funds to protect churches and synagogues.

Mayor Warren spoke on being invited to apply for infrastructure grants.

Mayor Warren thanked the Fire and Police Department personnel for helping her and her family during a recent family emergency.

Mayor Warren spoke on the life of Kobe Bryant and expressed condolences on behalf of the City of Fontana to all of the families impacted by the helicopter tragedy.

Mayor Warren spoke on the State of the City at Jessie Turner Health and Fitness Center that will be held on Thursday, January 30, 2020.

CITY MANAGER COMMUNICATIONS:

A. City Manager Communications

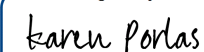
Interim City Manager Milhiser congratulated Chuck Hays on being promoted to Deputy City Manager.

Interim City Manager Milhiser stated he is looking forward to the State of the City event on Thursday, January 30, 2020.

ADJOURNMENT:

The meeting adjourned at 8:44 p.m. in memory of Kobe Bryant and all the victims of the helicopter tragedy to the State of the City Address to be held on Thursday, January 30, 2020, at 7:30 a.m. at the Jessie Turner Center located at 15556 Summit Avenue, Fontana, California; and to the next Regular City Council Meeting to be held on Tuesday, February 11, 2020, 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.

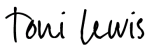
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Karen Porlas
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE 11TH DAY OF FEBRUARY, 2020.

DocuSigned by:

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Tonia Lewis
City Clerk

Certificate Of Completion

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Source Envelope:	
Document Pages: 14	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96

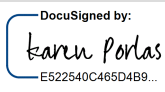
Record Tracking

Status: Original 2/12/2020 7:43:21 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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Signer Events

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

Signature


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Electronic Record and Signature Disclosure:
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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:
Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

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Agent Delivery Events

Status

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Intermediary Delivery Events

Status

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Certified Delivery Events

Status

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Carbon Copy Events

Status

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

COPIED

Sent: 2/12/2020 8:47:59 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
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Electronic Record and Signature Disclosure: Not Offered via DocuSign		

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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Certified Delivered	Security Checked	2/12/2020 8:48:00 AM
Signing Complete	Security Checked	2/12/2020 8:48:00 AM
Completed	Security Checked	2/12/2020 8:48:00 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, City of Fontana (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through your DocuSign, Inc. (DocuSign) Express user account. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

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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.