

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF FONTANA
CITY COUNCIL MEETING
FEBRUARY 8, 2011**

WORKSHOP:

A workshop meeting of the Fontana City Council was held on Tuesday, February 8, 2011, in the City of Fontana Executive Conference Room located at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the workshop to order at 5:04 p.m. with Council Members Roberts, Slowik, Tahan (arrived at 5:42 p.m), and Wibert all present. Community Services Director Garth Nelson provided a Community Services Department presentation. The Fontana City Council Regular Meeting Agenda was reviewed and City Manager Comments were heard. The Workshop was adjourned at 6:03 p.m. to the adjourned regular meeting.

A. ADJOURNED REGULAR CITY COUNCIL MEETING

The Adjourned Regular Meeting of the City of Fontana City Council was held on Tuesday, February 8, 2011, in the City Council Chambers located at 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:06 p.m.

ROLL CALL:

Present: Mayor Warren and Council Members Roberts, Slowik, Tahan and Wibert.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE:

Following the Invocation given by Mayor Pro Tem Roberts, the Pledge of Allegiance was led by Council Member Tahan.

SPECIAL PRESENTATIONS:

A. Citizen Recognition

Police Chief Rod Jones recognized Hector Mendez for his outstanding citizenship in the City.

Mayor Warren and the City Council thanked Mr. Mendez for his community heroism.

B. Black History Month Artist Recognition

Community Services Coordinator Courtney Hodnick announced that Artist Adeola Davies-Aiyeloja could not be present his evening to be recognized for her artistic contributions to Black History Month.

Community Services Coordinator Hodnick presented an update on the Black History Month events occurring in the Steelworkers' Auditorium and at the Koehler Gallery.

Mayor Warren requested that Artist Adeola Davies-Aiyeloja be recognized at a future meeting.

PUBLIC COMMUNICATIONS:

The following Public Communications were received:

A. PUBLIC COMMUNICATIONS

Daniel Quiroga and the Fontana Middle School Travel Club announced the 4th Annual Burger Eating Challenge to occur this Thursday, February 10, 2011, at 6:30 p.m. at the McDonalds located on the corner of Foothill Boulevard and Citrus Avenue. Portions of the proceeds from 4-7 p.m. will also benefit the Travel Club.

Council Member Slowik presented an update on the six teams that will be competing in the challenge.

Stan Money spoke on behalf of the Empire Karate Foundation and requested donations and support for the youths participating in the (Junior Olympics and Ozawa Cup Internationals) international competition. A carwash will be held at 16814 Foothill Boulevard on February 19, 2011, and a Flapjack Breakfast at Applebee's on March 16, 2011. Mr. Money also presented a picture of the team to Mayor Warren and the City Council.

Mayor Warren and the City Council thanked Mr. Money and the youth, and also requested an email of the fundraising flyers.

Danny Marquez spoke regarding support of Veterans Programs and a Resource Center, CAP, thanked the Community Services Department for being a model for other Cities, recommended that residents attend a Chamber of Commerce Small Business and Entrepreneur Seminar on February 26, 2011, and encouraged residents to visit www.steeltownpost772.org.

Michael Townsend, representing Congressman Joe Baca, thanked the City for its recognition of Black History Month, announced the African American Student Recognition Program to occur on February 24, 2011, 6 p.m. at the Bloomington High School Auditorium.

Council Members Tahan and Wibert have confirmed their attendance.

Mayor Warren requested Mr. Townsend to email a flyer to herself and the City Council.

Mike Espinoza spoke regarding his rebuttal to remarks made by Council Member Tahan at the January 12, 2011, City Council Meeting, in regards to City contracts.

CONSENT CALENDAR:

ACTION: Motion was made by Mayor Pro Tem Roberts, seconded by Council Member Wibert, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-E," with corrections to the Minutes of the January 25, 2011, Adjourned Regular City Council Meeting to correct the vote for Public Hearing Item A (1) to read 3-1(Warren) on page 4 and to correct an Elected Official Communication vote to read 3-2 to not agendaize a survey on page 6.

Consent Calendar Item B was pulled for discussion and approved in the Consent Calendar vote.

A. Approval of Minutes

Approval of the Minutes of the January 22, 2011, January 25, 2011, and January 31, 2011, Adjourned Regular City Council Meetings, with corrections to the Minutes of the January 25, 2011, Adjourned Regular City Council Meeting to correct the vote for Public Hearing Item A (1) to read 3-1(Warren) on page 4 and to correct an Elected Official Communication vote to read 3-2 (Tahan and Wibert) to not agendaize a survey on page 6.

B. Approval of Resolution opposing Governor Brown's current proposal to abolish Redevelopment Agencies in California - Pulled for Discussion

Adopt **Resolution 2011-005** of the City Council of the City of Fontana, California, in opposition to Governor Brown's proposal to abolish Redevelopment Agencies in California.

David Eshleman spoke in support of Redevelopment Agencies in the City of Fontana.

Chelsi Chastain requested the Minutes of the February 1, 2011, Adjourned Regular City Council Meeting, clarification on text within the City Manager's Blog, and answers to redevelopment issues within the City of Fontana.

City Manager Hunt announced that staff has prepared a presentation on Redevelopment in the City of Fontana.

Deputy City Manager Debbie Brazill and Community Development Director Don

Williams presented an overview of the City's Redevelopment over the past 35 years, which included the history of redevelopment, calculations of the City's redevelopment funds, safety improvements and job creation statistics from infrastructure projects, and community investment.

Council Member Tahan requested clarification on the number of jobs created.

City Manager Hunt clarified that construction jobs only were calculated, as this is consistent with how the California Redevelopment Association calculates jobs created from redevelopment funds.

Mayor Warren commented on her visit to the Sacramento State Capitol on Monday, February 7, 2011, the great impacts of redevelopment funds on the City streets, facilities, and housing projects, the regional strength of the Inland Empire, the efforts of the region that will protect our Redevelopment Agencies and local funds, and the rebirth of the City since the early 1990s due to redevelopment funds.

Mayor Warren encouraged residents to go to www.fontana.org and complete the Coalition Form to join in the regional effort to protect our Redevelopment Agencies.

Mayor Warren reminded residents that redevelopment funds support families, and not City staff, State staff, City Councils, or School Districts.

Council Member Slowik thanked past educators and Deputy City Manager Brazill and Community Development Director Williams for the presentation that highlighted the local benefits of redevelopment funds to local jurisdictions.

Mayor Warren thanked staff for a great presentation and directed residents to contact City Manager Hunt with questions and to also view and comment on the City Manager's Blog.

C. Approve a Joint Use Agreement with Southern California Edison for the Auto Center Drive Project

Authorize the City Manager to execute a Joint Use Agreement with Southern California Edison and any and all utility agreements/easements on behalf of the City of Fontana related to the Auto Center Drive Project.

D. Final Acceptance of Subdivision Improvements for Tract No. 16685

- (1) Accept as complete the Subdivision Improvements for Tract No. 16685 located south of Baseline Avenue and west of Juniper Avenue.
- (2) Adopt **Resolution No. 2011-006** of the City Council of the City of Fontana, accepting sewers in Tract No. 16685 as part of the City sewer system.

E. Adopt A Resolution for Urban Forestry Grant Program

Adopt **Resolution No. 2011-007** of the City Council of the City of Fontana, authorizing funding from the Urban Forestry Grant Program entitled "An Urban Forest for Every City", as provided through Propositions 40 and 84.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

The following Elected Officials Communications were received:

A. Elected Officials Communications/Reports

Council Member Wibert thanked City Clerk Toni Lewis, Don Lewis, and the Fontana Exchange Club for their donation to the Fontana Leadership Intervention Program (FLIP).

Council Member Wibert thanked all residents, City staff, volunteers, and Veterans for their attendance at the Post 772 meeting for discussion of a possible Veterans Resource Center.

Council Member Wibert thanked all residents who attended the Heritage Community Meeting held on Monday, February 7, 2011. There was a great presentation by the Fontana Police Department.

Council Member Wibert announced that local AB Miller High School graduate Nick Barnett plays for the Greenbay Packers Football Team.

Council Member Wibert thanked all those present this evening and to all the viewers at home.

Council Member Wibert thanked her husband David for being supportive of their family.

Council Member Wibert said hello to her friend Nancy Koehler who is viewing the meeting this evening.

Council Member Wibert asked the community for prayers for Bill Martin and his family, as well as for all troops and their families.

Council Member Tahan commented on the Super Bowl challenge between Council Members Slowik and Tahan.

Council Member Tahan thanked all residents who attended the Heritage Community Meeting held on Monday, February 7, 2011. It was great resident with few residents and that was a good sign that Fontana is moving forward.

Council Member Tahan announced the February 1, 2011, City Council Meeting held for discussion of protection of redevelopment agencies and thanked Mayor

Warren for her regional leadership.

Council Member Tahan encouraged the public to visit the Fontana Senior Center and local parks to see the positive impacts of redevelopment.

Council Member Tahan announced his attendance at a recent SANBAG meeting where the Interstate-10 Cherry and Citrus Interchanges were approved and are ready to begin construction.

Council Member Tahan congratulated Danny Marquez for a successful Veterans Resource Center Meeting and announced that he will continue to help support Veterans and services for them.

Council Member Tahan asked for prayers for Bill Martin and expressed his well wishes to Mr. Martin and his family.

Council Member Tahan commented on the public comments made this evening by Mike Espinoza, thanked him for bringing document support, and discussed that there are no current contracts between TCM Group and the City.

Mayor Warren commented on the integrity of Council Member Tahan and that he is the right person to serve on this Council.

Mayor Warren commented on the new sign on each Council Member's dais computer station that states "Is this good for Fontana?"

Council Member Slowik thanked Christian Alvarez for positive comments to Council decisions made at the January 31, 2011, Adjourned Regular Council Meeting for the integrity and responsibility he took.

Council Member Slowik announced that Area 3 Community Meetings dates have been changed from February 22, 2011, to March 16, 2011, and from August 23, 2011, to August 30, 2011. More information is available at www.fontana.org.

Council Member Slowik commented on the Super Bowl challenge with Council Member Tahan. Council Member Slowik also commented on the local AB Miller High School graduate Nick Barnett who plays for the Greenbay Packers Football Team.

Council Member Slowik encouraged residents to help support the Fontana Middle School Travel Club's 4th Annual Burger Eating Challenge to occur this Thursday, February 10, 2011, at 6:30 p.m. at the McDonalds located on the corner of Foothill Boulevard and Citrus Avenue. Portions of the proceeds from 4-7 p.m. will also benefit the Travel Club. The fundraising benefits the experiences of the students each and every year.

Council Member Slowik asked for prayers for Bill Martin and his family.

Mayor Pro Tem Roberts thanked staff for installing an "Is this good for Fontana?" sign at each of the dais computer stations for the Mayor and City Council.

Mayor Pro Tem Roberts asked for prayers for Bill Martin and his family. Mayor Pro Tem Roberts and Council Member Slowik also discussed Mr. Martin's outstanding citizenship, his grocery store and complex ownership in the City, and also his contributions to Little League in the City.

Mayor Warren thanked staff for their support over the past three weeks and assistance with events, including the State of the City. Mayor Warren also thanked Deputy City Manager Debbie Brazill and her staff for their assistance while she was in Sacramento.

Mayor Warren commented that the City of Fontana is doing it right with redevelopment. Mayor Warren discussed that it is important to help the public understand the importance of what we are doing and our challenges in the future.

Mayor Warren congratulated Laura Mancha on her appointment to the San Bernardino County Board of Education.

Mayor Warren commended Alicia Gray and thanked her and other staff members for their assistance over the past few weeks.

Mayor Warren thanked the San Bernardino Black History Parade staff for the opportunity to Grand Marshall the event and thanked Fontana residents for their presence.

Mayor Warren announced that she has recommended no sewer rate increases for City residents to the Inland Empire Utilities Agency (IEUA) Policy Committee. Residents should contact IEUA Board Member Angel Santiago to encourage the recommendation.

Mayor Warren thanked the Community Services Department for their presentation at the workshop early this evening. Mayor Warren requested the Community Services Department presentation to be placed on the City website.

Mayor Warren also encouraged residents to be Healthy in Fontana and to view the calorie counts at local fast food restaurants such as Jamba Juice and Bakers.

Mayor Warren asked for prayers for Bill Martin and his family and discussed his great contributions to the City and his service in the U.S. Army.

Mayor Warren apologized and announced that she will not be attending the Fontana Chamber of Commerce Breakfast on Thursday, February 10, 2011.

Mayor Warren requested Michael Townsend to thank Congressman Joe Baca for

hosting the African American Student Recognition Program to occur on February 24, 2011, and announced that she will try her best to attend the event with Council Members Tahan and Wibert.

Mayor Warren encouraged resident attendance at the February 14, 2011, Redevelopment Agency Update Meeting at 3:00 p.m. here in the Council Chambers.

CITY MANAGER COMMUNICATIONS:

City Manager Hunt announced that he attended a League of California Cities City Managers' Conference from February 2-4, 2011, in Monterey, California. City Manager Hunt commented on the discussion heard on the State budget and Governor Brown's proposal to abolish Redevelopment Agencies in California.

City Manager Hunt thanked Alicia Gray for doing a great job in the City.

City Manager Hunt thanked Community Services Department Director Garth Nelson, Managers Jennifer Hunt and Frances Hernandez, and Administrative Analyst II Brent Strong for a great job on their presentation earlier this evening during the workshop.

City Manager Hunt thanked Police Chief Rod Jones and Police Captains Robert Ramsey, Nathan Harley, and David Faulkner for their great work in the City.

City Manager Hunt announced the adjournment to the Fontana Chamber of Commerce Breakfast on Thursday, February 10, 2011, at 7:30 a.m. at the Hilton Garden Inn at 10543 Sierra Avenue, Fontana, California, then to a February 14, 2011, Redevelopment Agency Update Meeting at 3:00 p.m. here in the Council Chambers, and then to the next Regular City Council Meeting on Tuesday, February 22, 2011, with a workshop at 5:00 p.m. and the regular meeting at 7:00 p.m. here in the Council Chambers.

A. Ad-hoc City Council Sub Committee for Legislative Advocacy - Pulled from Agenda

City Manager Hunt discussed the possible establishment of an Ad-hoc City Council Sub Committee for Legislative Advocacy.

Mayor Warren requested the item to be discussed at a later time.

City Manager Hunt pulled the item off the agenda.

B. Ad-hoc City Council Sub Committee for Water-Related Issues

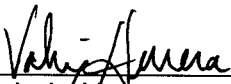
City Manager Hunt discussed the possible establishment of an Ad-hoc City Council Sub Committee for water-related issues within the City.

ACTION: Motion was made by Council Member Tahan, seconded by Council

Member Wibert, and passed unanimously by a vote of 5-0 to establish an Ad-hoc Sub City Council Committee for water-related City issues with Mayor Warren and Council Member Slowik as members.

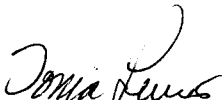
ADJOURNMENT:

The City Council meeting adjourned by consensus at 8:56 p.m. to the Fontana Chamber of Commerce Breakfast on Thursday, February 10, 2011, at 7:30 a.m. at the Hilton Garden Inn at 10543 Sierra Avenue, Fontana, California, then to a February 14, 2011, Redevelopment Agency Update Meeting at 3:00 p.m. in the Council Chambers at 8353 Sierra Avenue, Fontana, California, and then to the next Regular City Council Meeting on Tuesday, February 22, 2011, with a workshop at 5:00 p.m. and the regular meeting at 7:00 p.m. in the Council Chambers at 8353 Sierra Avenue, Fontana, California.



Valerie Herrera
Administrative Analyst II

**THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON
THE 22ND DAY OF FEBRUARY, 2011.**



Tonia Lewis
City Clerk