

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

WORKSHOP:

A Workshop Meeting of the Fontana City Council was held on Tuesday, November 8, 2011, in the Fontana City Hall Executive Conference Room located at 8353 Sierra Avenue, Fontana, California. The Workshop Meeting began at 5:39 p.m. with Mayor Pro Tem Roberts, Slowik (arrived at 5:48 p.m.), Tahan (arrived at 5:58 p.m.), and Wibert present. Engineering Director Ricardo Sandoval provided an Engineering Department presentation. The Fontana City Council Regular Meeting Agenda was reviewed and City Manager Comments were heard. The Workshop Meeting adjourned at 6:04 p.m.

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

The Regular Meeting of the City of Fontana City Council was held on Tuesday, November 8, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Mayor Warren called the meeting to order at 7:05 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 Calvary Chapel Fontana Pastor Daniel Vasquez, the Pledge of Allegiance was led by Mayor Pro Tem Roberts.

PROCLAMATIONS:

A. Industrial Support Systems CEO Retirement

Mayor Warren and the City Council commented on the great work of Mr. Mitchell in our community, including his membership on many local organizations and his company's assistance with the employment of residents with special challenges.

Mayor Warren presented a Proclamation to Joseph W. Mitchell on his retirement as Chief Executive Officer of Industrial Support Systems.

Mr. Mitchell thanked Mayor Warren and the City Council for the special recognition and commented on retired life thus far.

SPECIAL PRESENTATIONS:

A. Kaiser Foundation Hospital Grant

Mayor Warren introduced Kaiser Permanente Fontana/Ontario Medical Centers Public Affairs Area Director Jennifer Resch-Silvestri.

Director Resch-Silvestri presented a \$10,000 Kaiser Foundation Hospital Fontana Medical Center 2011-12 Community Benefit Grant Check to the City of Fontana and Healthy Fontana.

Community Services Supervisor Michael Wright accepted the check on behalf of the City and Healthy Fontana and commented on the use in the Healthy Fontana Nights that began tonight on Tuesday, November 8th throughout the City.

Mayor Warren presented a Certificate of Recognition to Director Resch-Silvestri to thank Kaiser for their generous support of Healthy Fontana.

B. Police Department Employees of the Month

Mayor Warren introduced Police Chief Rod Jones to introduce the September 2011 Police Department Employees of the Month.

Mayor Warren and the City Council presented Plaques of Recognition to Officer Brandon Bowie, Officer Ron Landers, Officer Josh MacMillan, and Officer Nathan Weiske.

Mayor Warren requested the Fontana Police Explorers to come up to the dais and commented on the great sight to see the Explorers enter the Council Chambers.

Police Chief Jones commented that residents 14 years of age and older interested in joining the Explorers can call the Police Department at 350-7740.

PUBLIC COMMUNICATIONS:

A. Public Communications

Galen Shotts announced the "No Spartan Left Behind" \$50,000 grant opportunity for Jurupa Hills High School which will allow for the purchase of interactive notebooks for students. Voting can be done everyday through text of "clorox6830" to 44144 or at www.powerbrightfuture.com through December 9th.

Ms. Matheson and her Dorothy Grant Elementary Second Grade Students

described their "A Smile Can Change the World" Project in which they had flags signed by students and dignitaries on Rotuma Island.

Mayor Warren and the City Council signed the kindness flags for their classroom. The flags will be sent back to Rotuma.

Mr. Quiroga and the Fontana Middle School Travel Club announced their upcoming fundraising events which include the Annual Burger Eating Challenge to occur on February 8, 2012, at 6:30 p.m. at the McDonald's located on the corner of Foothill Boulevard and Citrus Avenue. Council Members Tahan and Slowik will be competing in the challenge and Mayor Warren also commented on the additional challenge opportunities.

Cindy Evaro and Fontana Police Chaplain Roger Hurley announced the 14th Annual Fontana Santa's Toy Drive that is collecting toys until Thursday, December 8th and which will deliver the toys on December 17th to Fontana families for the Christmas Holiday. Chaplain Hurley also announced the Kiwanis Club's Inter-Club Dinner to occur on Tuesday, December 6th at 12:00 p.m. at the Sons of Italy. The cost is \$12 per person and toy donations are encouraged.

Fran Givens, Senior Assembly Member of the California Senior Legislature, spoke regarding the role of the Senior Legislature, a recent Senior Legislature session in Sacramento, National Lung Cancer Awareness Month, and funding cuts for Senior housing.

Danny Marquez spoke regarding Veterans Partnering with Communities, Inc., programs to be offered at a Resource Center in Fontana, the Military Banner Program, Veteran's Day events on November 11th, and Cornell University's research on Community Workforce Provisions in Project Labor Agreements.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Tahan, seconded by Mayor Pro Tem Roberts, and passed unanimously by a vote of 5-0, to approve Consent Calendar Items "A-K," with comments provided by Council Member Tahan on Item C, Item G pulled for a brief staff presentation, and Mayor Warren abstaining from Item G.

A. Approval of Minutes

Approve the Minutes of the October 25, 2011, Regular City Council Meeting.

B. Adoption of Ordinance Nos. 1638 and 1640-1648

Waive further reading of and adopt:

(1) **Ordinance No. 1638** of the City Council of the City of Fontana, California, Authorizing the Levy of a Special Tax within Community Facilities District No.

68M.

(2) **Ordinance No. 1640** of the City of Fontana approving Specific Plan Amendment No. 11-002, changing the Zoning Map of the Southridge Village Specific Plan on approximately 0.4 adjusted gross acres of property (APN: 0237-391-83) from "Townhomes" to "Community Park."

(3) **Ordinance No. 1641** of the City of Fontana approving:

(a) Zone Change No. 11-003, changing the Zoning District Map on approximately 8.2 adjusted gross acres of property (APNs: 0251-101-07, 0251-111-13, -14 and -15) from General Commercial (C-2) to Public Facilities (PPF);

(b) An amendment to include 12.9 adjusted gross acres of property (APNs: 0194-331-12, -14, -15, 0251-101-07, 0251-111-13, -14, and -15) into the Medical Center Overlay (MCO).

(4) **Ordinance No. 1642** of the City of Fontana approving Development Code Amendment No. 11-010, an amendment to the Zoning and Development Code amending the Medical Center Overlay to allow sign programs and clarify the total number of farmer's market events allowed per calendar month.

(5) **Ordinance No. 1643** of the City of Fontana approving Zone Change No. 11-004, changing the Zoning District Map on approximately 4.0 adjusted gross acres of property (APN: 0193-234-11) from Public Facilities (P-PF) to General Commercial (C-2).

(6) **Ordinance No. 1644** of the City of Fontana approving Zone Change No. 11-005, changing the Zoning District Map on approximately 1.0 adjusted gross acres of property (APN: 0191-291-17) from Light Industrial (M-1) to Public Facilities (P-PF).

(7) **Ordinance No. 1645** of the City of Fontana approving Zone Change No. 11-006, changing the Zoning District Map on approximately 1.2 adjusted gross acres of property (APN: 0191-161-26) from "General Commercial" (C-2) to "Public Facilities" (P-PF); and that the reading of the title constitutes the first reading thereof.

(8) **Ordinance No. 1646** of the City of Fontana approving Zone Change No. 11-007, changing the Zoning District Map on approximately 3.6 adjusted gross acres of property (APNs: 0192-041-01 through -05, -07, and -08 and 0192-042-01 through -03) from Community Commercial (C-1) to Public Facilities (P-PF).

(9) **Ordinance No. 1647** of the City of Fontana approving Zone Change No. 11-011, changing the Zoning District Map on approximately 0.2 adjusted gross acres of property (APNs: 0191-274-37) from General Commercial (C-2) to Public Facilities (P-PF).

(10) **Ordinance No. 1648** of the City of Fontana approving Zone Change No. 11-012, changing the Zoning District Map on approximately 2.3 adjusted gross acres of property (APNs: 0194-041-01, -02, -03, and -04) from Single-Family Residential (R-1) to Public Facilities (P-PF).

C. Co-sponsorship for Dr. Martin Luther King Celebration Play

Council Member Tahan commented on the need to co-sponsor this community's special event in honor of Dr. Martin Luther King, Jr., outside the normal rounds of the co-sponsorship process.

Approve City Co-sponsorship of Steelworker Auditorium facility-use and related staff time for the Dr. Martin Luther King Celebration Play.

D. Accept Kaiser Foundation Hospital 2011-2012 Community Benefit Grant

Accept Kaiser Foundation Hospital, Fontana Medical Center, 2011-2012 Community Benefit Grant funds in the amount of \$10,000.00 for use in the Healthy Fontana Program.

E. Acceptance of Final Map for Tract No. 17389

(1) Accept Final Map for Tract No. 17389 located north of Chase Road and west of Citrus Avenue.

(2) Accept as public all dedicated streets and easements and authorize the City Manager to enter into a subdivision agreement with the subdivider.

F. Authorize a Bond Reduction for Tract No. 16723

Authorize a reduction of performance/labor and materials bond posted by Young Homes for subdivision improvements for Tract No. 16723 located north of Walnut Avenue and east of Cypress Avenue from the original amount of \$1,081,537.00 to a reduced amount of \$216,308.00.

G. Issuance of CFD #11 (Heritage West End) Special Tax Refunding Bonds

Mayor Warren announced that she would be abstaining from voting on this item.

Management Services Director Lisa Strong provided a brief staff report.

Adopt **Resolution No. 2011-103** of the City Council of the City of Fontana authorizing the issuance of City of Fontana Community Facilities District No. 11 (Heritage West End) Special Tax Refunding Bonds, Series 2011, in an aggregate principal amount of not to exceed \$9,500,000, authorizing the execution and delivery of an Indenture, an Escrow Agreement, 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.

H. Lease Amendment with St. Joseph Catholic Church

(1) Approve the real property lease amendment and parking lot agreement between the City of Fontana and St. Joseph Catholic Church for use of the convent building to house police department employees.

(2) Authorize the City Manager or his designee to sign the contract amendment.

I. Undercover License Plate Recognition System

(1) Approve the purchase of an Undercover Mobile Law Enforcement License Plate Recognition System from Federal Signal-Pips Technology, Inc. located in

Anaheim, California.

(2) Approve appropriation in the amount of \$46,136.25 in the Federal Asset Seizure Fund, account 40309223-8318.

J. Amendment to Cooperative Agreement between the City of Fontana and San Bernardino County for street improvements on Valley Boulevard

Approve and authorize the City Manager to execute a Contract Amendment between the City of Fontana and San Bernardino County to construct street improvements on Valley Boulevard from Banana Avenue to Catawba Avenue.

K. Award Bid and Contract for the Demolition and Grading of the Martin Tudor Aquatic Renovation Project SB-14-PW-12

Award Bid and authorize the City Manager to enter into a contract with Southwest Construction Co., Inc. for the demolition and grading of the Martin Tudor Aquatic Center Renovation Project SB-14-PW-12 in the amount of \$327,760 and authorize a 10 percent contingency in the amount of \$32,776.

UNFINISHED BUSINESS:

A. Adoption of Ordinance No. 1639

Council Member Wibert announced that she would be abstaining from voting and left the dais at 8:16 p.m.

ACTION: Motion was made by Council Member Tahan, seconded by Mayor Pro Tem Roberts, and passed by a vote of 4-0-1 (Wibert), with Council Member Wibert abstaining from voting, to:

Waive further reading of and adopt **Ordinance No. 1639** of the City of Fontana approving Zone Change No. 11-014, changing the Zoning District Map on approximately 1.2 adjusted gross acres of property (APN: 0190-101-10) from Single-Family Residential (R-1) to Public Facilities (P-PF).

Council Member Wibert returned to the dais at 8:18 p.m.

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

The following Elected Officials Communications were received:

A. Elected Officials Communications/Reports

Council Member Tahan thanked City staff for all the safe Halloween festivities throughout the community.

Council Member Tahan reminded parents and children to attend the Safety Summit on November 14th from 6:00-8:30 p.m. at the Jessie Turner Center

Council Member Wibert encouraged residents to attend the Veteran's Day Celebration to be held this Friday, November 11th at 11:00 a.m. at the Memorial Rose Garden on Spring Street.

Council Member Wibert thanked Bill and Marie Waddingham for hosting a wonderful 100th Year Anniversary Celebration for Chevrolet and congratulated them on Rotolo Chevrolet's 40th Year Anniversary.

Council Member Wibert thanked Police Chief Jones for a great training on school violence held last Thursday.

Council Member Wibert announced the Family Dollar Store's Grand Opening on November 17th near the Stater Bros. located on Sierra and Upland Avenues.

Council Member Wibert announced George's Shell's (located on the corner of San Bernardino and Sierra Avenues) school donation opportunity that will be held now through December. Proceeds of Service Department sales and gas purchases will benefit Fontana schools and residents are encouraged to stop by George's Shell to help support our schools.

Council Member Wibert wished a Happy Birthday to her sons Daniel and David and also to her grandson Ilaiasi.

Council Member Wibert wished her blessings to Jackie Gonzales on the loss of her husband Michael James "Jimmy" Gonzales.

Council Member Wibert reminded residents to continue to support and pray for our troops and their families.

Mayor Pro Tem Roberts commended Police Chief Jones on his Assembly Bill 109 presentations and the local faith-based groups, especially Fontana Calvary Chapel for their support with re-adjusting released prisoners back into the community.

Council Member Slowik announced his attendance at the Water of Life Church Halloween event, commented on the great turnout, and thanked the Church for the invitation.

Council Member Slowik announced his attendance at the Southridge Community Meeting held on October 27th and thanked the residents that were in attendance.

Council Member Slowik thanked Bill and Marie Waddingham for a great event and turnout at the 100 Year Chevrolet Celebration held last Thursday at Rotolo Chevrolet.

Council Member Slowik commented on his attendance at a few Assembly Bill 109

Workshops, with one hosted by County Supervisor Gonzales.

Council Member Slowik reminded residents to attend the Veteran's Day Celebration to be held this Friday, November 11th at 11:00 a.m. at the Memorial Rose Garden on Spring Street.

Council Member Slowik announced the next Community Meeting to be held on November 21st at the Jessie Turner Center, in which he will be attending.

Council Member Slowik announced a Summit Water Polo Team Fundraiser to occur at Chili's this Friday, November 11th in which 15 percent of the proceeds from food sales will be donated to the team.

Council Member Slowik expressed his prayers for Chaplain Hurley and his family.

Council Member Slowik reminded residents to pray for our Veterans and encouraged residents to attend our Veteran's Day Celebration this Friday.

Mayor Warren commented on the wonderful 100 Year Chevrolet Celebration held at Rotolo Chevrolet last week and congratulated Bill and Marie Waddingham for 40 years of success at Rotolo Chevrolet. Mayor Warren also commented on Rotolo's pledge for their upcoming new car donation to a lucky Senior at the end of the school year.

Mayor Warren commented on the great Halloween events held throughout the City.

Mayor Warren announced the upcoming Festival of Winter events that include Fontana's Ski Lodge and the Christmas Parade on Saturday, December 10th, with the parade starting at 10 a.m. These events and more can be found in the Activities Brochure.

Mayor Warren thanked Ms. Theresa Annesser and her American Government Class at Citrus High School for the thank you letter she received for her visit there a few weeks ago.

Mayor Warren announced and So Cal Edison Community Forum to be held on Thursday, November 10th from 7:30 a.m.-2:30 p.m. at the Jessie Turner Center. The event is free, open to the public, and will feature grant and scholarship information, as well as energy presentations.

Mayor Warren encouraged residents to attend Healthy Fontana Nights and especially on December 15th as Author Dr. Mike Moreno will be present.

Mayor Warren announced that tonight's meeting would be adjourned in memory of Michael James Gonzales who was a truck driver for Fontana Unified School District, board member of Fontana American Little League, and a volunteer

football coach. Prayers are requested for the Gonzales Family.

CITY MANAGER COMMUNICATIONS:

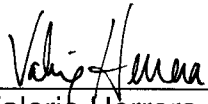
A. City Manager Communications

City Manager Hunt commented on tonight's adjournment to the November 19, 2011, Adjourned Regular Meeting Workshop to be held at 9:00 a.m. in the Development Services Building (DSO) DAB Conference Room and then to the next Regular Meeting on November 22, 2011, with a Workshop at 5:30 p.m. and the regular meeting at 7:00 p.m. in the City Council Chambers.

ADJOURNMENT:

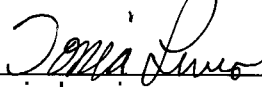
A moment of silence was held due to the recent passing of Michael James Gonzales.

The City Council meeting adjourned in memory of Michael James Gonzales and adjourned at 8:33 p.m. to an Adjourned Regular Meeting on Saturday, November 19, 2011, at 9:00 a.m. in the Development Services Building DAB Conference Room at 8353 Sierra Avenue, Fontana, California, and then to the next Regular City Council Meeting on Tuesday, November 22, 2011, with a Workshop at 5:30 p.m. and the Regular Meeting at 7:00 p.m. in the Council Chambers at 8353 Sierra Ave, Fontana, California.



Valerie Herrera
Administrative Analyst II

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



Tonia Lewis
City Clerk