

**ONTARIO CITY COUNCIL/  
ONTARIO HOUSING AUTHORITY  
MINUTES  
March 6, 2018**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, March 6, 2018, at the Ontario City Hall, 303 East B Street, Ontario, California.

**CLOSED SESSION**

Mayor Leon called the City Council and Housing Authority meetings to order at 6:01 p.m., and inquired whether persons were present who wished to speak to the Closed Session item. Hearing no one, the City Council recessed to Closed Session at 6:01 p.m. for discussion of the following:

- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *Kelvin Haynes vs. City of Ontario; CIVDS 161186.*

**CALL TO ORDER – OPEN SESSION**

Mayor Leon called the City Council and Housing Authority meetings to order at 6:32 p.m., and requested the City Clerk call the roll.

<b>PRESENT:</b>	Mayor/Chairman	Paul S. Leon
	Mayor pro Tem/Vice Chairman	Alan D. Wapner
	Council/Authority Members:	Jim W. Bowman, Debra Dorst-Porada and Ruben Valencia

**ABSENT:** Council/Authority Member: None

Also present were City Manager/Executive Director Scott Ochoa, City Attorney/Legal Counsel John Brown and City Clerk/Secretary Sheila Mautz.

**CLOSED SESSION REPORT**

City Attorney Brown reported that the item listed was discussed; however, there was no reportable action.

The Pledge of Allegiance was led by Council Member Valencia.

*Member Becky Dulay of the Baha'i Faith, provided the Invocation.*

## **PUBLIC COMMENTS**

*David Walthall*, resident of Rancho Ontario Mobile Home Park, expressed concern with a proposed car wash on the Royal Cut Restaurant site and presented a list to the Mayor and City Council detailing those concerns. He noted that the matter goes before the Planning Commission on March 27, 2018 and encouraged the Council to oppose the project.

D'Andre Lampkin, expressed thanks and appreciation to the City Council and the community for supporting the D'Andre Lampkin Foundation in its first year of operation. He presented the Annual Report and commented on the successes of their first year. Mayor Leon commended Mr. Lampkin on stepping up and helping the community.

## **AGENDA REVIEW/ANNOUNCEMENTS**

City Manager Ochoa reported no updates or announcements, but indicated that staff had a brief presentation on the TCC Grant. The Mayor indicated that the presentation would be heard during Staff Matters.

## **SPECIAL CEREMONIES**

### **RECOGNITION OF US NAVY VETERAN EARL R. PHARES**

Mayor Leon commented on Mr. Phares' experience in 1968, when his naval ship, the Pueblo was captured; and he and his fellow sailors were taken as POWs and tortured by the North Koreans. Mayor pro Tem Wapner commented that the Vietnam War was a shameful time in our history, particularly with regard to how our veterans were treated upon returning home. He indicated that there was no way to repay the debt to people like Mr. Phares who had sacrificed so much, and thanked Mr. Phares for his service.

Council Member Valencia thanked Mr. Phares for his service and noted that his own father was a Marine who received a Purple Heart commendation. Mayor Leon recognized other veterans in the audience and called Mr. Phares forward for comments.

Earl Phares indicated that he had served as a Seaman on the Pueblo and later retired as a Senior Chief Petty Officer. He highlighted his military career and indicated that he was now traveling and speaking at various naval bases on his experiences.

Mayor Leon commended Mr. Phares as a true hero in the community and presented him with a Congressional certificate from Congresswoman Norma Torres and a City Certificate. Council Member Bowman indicated that he would be presenting a certificate to Mr. Phares at a later date to from the Sons of the American Legion.

## CONSENT CALENDAR

**MOTION:** Moved by Council Member Bowman, seconded by Mayor pro Tem Wapner and carried by unanimous vote to approve the Consent Calendar as presented.

### 1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council and Housing Authority of February 6, 2018, as on file in the Records Management Department.

### 2. BILLS/PAYROLL

Approved **Bills** for the period January 14, 2018 through January 27, 2018, in the amount of \$14,600,663.11 and **Payroll** for the period January 14, 2018 through January 27, 2018, in the amount of \$3,336,365.01, when audited by the Finance Committee.

### 3. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 20076 LOCATED AT THE NORTHWEST CORNER OF HAVEN AVENUE AND EDISON AVENUE

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 20076 located at the northwest corner of Haven Avenue and Edison Avenue within The Avenue Specific Plan area.

**RESOLUTION NO. 2018-019** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 20076 LOCATED AT THE NORTHWEST CORNER OF HAVEN AVENUE AND EDISON AVENUE.

### 4. A RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION TO PARTICIPATE IN THE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM (FISCAL YEAR 2017-18) FROM THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVER (CALRECYCLE)

City Council adopted a resolution approving the submittal of an application for approximately \$44,000 from the Beverage Container Recycling City/County Payment Program (Fiscal Year 2017-18), and authorized the City Manager or his designee to execute all necessary documents to participate in the program.

**RESOLUTION NO. 2018-020** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION TO PARTICIPATE IN THE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM (FISCAL YEAR 2017-18) FROM THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE).

**5. REJECTION OF BIDS RECEIVED FOR WELL NO. 47 EMERGENCY BACKUP POWER UPGRADES**

City Council rejected all bids received through the City's electronic bid management system for Bid No. 866 Well No. 47 Emergency Backup Power Upgrades project.

**6. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT AMENDMENT (FIRST AMENDMENT – FILE NO PDA08-001) BETWEEN THE CITY OF ONTARIO AND TNHYIF REIV INDIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO EXTEND THE TERM OF THE DEVELOPMENT AGREEMENT ALLOWING FOR THE CONSTRUCTION OF UP TO 870,000 SQUARE FEET OF CLASS “A” MIXED USE OFFICE PARK AND THE REQUIRED INFRASTRUCTURE, ON APPROXIMATELY 24.8 ACRES OF LAND WITHIN THE GUASTI SPECIFIC PLAN, FOR PROPERTY LOCATED NORTH OF GUASTI ROAD AND SOUTH OF THE I-10 FREEWAY, BETWEEN TURNER AVENUE AND ARCHIBALD AVENUE (APN: 0210-192-13, 0210-192-14, 0210-192-15, 0210-192-16, 0210-192-17, 0210-192-18, 0210-192-19, 0210-192-20, 0210-192-21, 0210-192-22, 0210-192-23, AND 0210-192-24**

City Council considered and adopted an ordinance approving an amendment to a Development Agreement (first amendment to File No. PDA08-001, on file with the Records Management Department) between the City of Ontario and TNHYIF REIV India, LLC, a Delaware Limited Liability Company, to extend the term of the Development Agreement. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on February 20, 2018.

**ORDINANCE NO. 3090** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT, FILE NO. PDA08-001, BETWEEN THE CITY OF ONTARIO AND TNHYIF REIV INDIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY TO EXTEND THE TERM OF THE DEVELOPMENT AGREEMENT ALLOWING FOR THE CONSTRUCTION OF UP TO 870,000 SQUARE FEET OF CLASS “A” MIXED USE OFFICE PARK AND THE REQUIRED INFRASTRUCTURE, ON APPROXIMATELY 24.8 ACRES OF LAND WITHIN THE GUASTI SPECIFIC PLAN, FOR PROPERTY LOCATED NORTH OF GUASTI ROAD AND SOUTH OF THE I-10 FREEWAY, BETWEEN TURNER AVENUE AND ARCHIBALD AVENUE (APNS: 0210-192-13, 0210-192-14, 0210-192-15, 0210-192-16, 0210-192-17, 0210-192-18, 0210-192-19, 0210-192-20, 0210-192-21, 0210-192-22, 0210-192-23, AND 0210-192-24).

7. **AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT AMENDMENT (THIRD AMENDMENT – FILE NO PDA13-003) BETWEEN THE CITY OF ONTARIO AND SL ONTARIO DEVELOPMENT COMPANY, LLC, TO CLARIFY AND UPDATE THE PHASING OF THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE TO SERVE TRACT MAP NO'S 18913-1, 18913-2, 18913-3, 18913-4, 18913-5 AND 18913, GENERALLY LOCATED NORTH OF RIVERSIDE COUNTY LINE CHANNEL (BELLEGRAVE FLOOD CONTROL CHANNEL), SOUTH OF EUCALYPTUS AVENUE, EAST OF ARCHIBALD AVENUE, AND WEST OF THE SCE UTILITY CORRIDOR, WITHIN PLANNING AREAS 4 THROUGH 27, OF THE SUBAREA 29 SPECIFIC PLAN WITHIN THE PARK PLACE COMMUNITY (APN: 0218-022-02, 0218-563-01 THROUGH 04, 0218-022-10 AND 11, 0218-554-01 THROUGH 68, 218-573-01 THROUGH 06, 0218-033-01 THROUGH 06, 0218-583-01, AND 0218-014-01 THROUGH 07)**

City Council considered and adopted an ordinance approving the third amendment (File PDA13-003) to the Development Agreement between the City of Ontario and SL Ontario Development Company LLC, a Delaware Limited Liability Company, to clarify and update the phasing of the construction of public infrastructure to serve Tract Map No's 18913-1, 18913-2, 18913-3, 18913-4, 18913-5 and 18913. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on February 20, 2018.

**ORDINANCE NO. 3089** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDA13-003, A THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT, FILE NO. PDA13-003, BETWEEN THE CITY OF ONTARIO AND SL ONTARIO DEVELOPMENT COMPANY, LLC, TO CLARIFY AND UPDATE THE PHASING OF THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE TO SERVE TRACT MAP NO'S 18913-1, 18913-2, 18913-3, 18913-4, 18913-5 AND 18913. THE PROJECT IS GENERALLY LOCATED NORTH OF THE RIVERSIDE COUNTY LINE CHANNEL (BELLEGRAVE FLOOD CONTROL CHANNEL), SOUTH OF EUCALYPTUS AVENUE, EAST OF ARCHIBALD AVENUE, AND WEST OF THE SCE UTILITY CORRIDOR, WITHIN PLANNING AREAS 4 THROUGH 27, OF THE SUBAREA 29 SPECIFIC PLAN (PARK PLACE COMMUNITY), AND MAKING FINDINGS IN SUPPORT THEREOF — APNS: 0218-022-02, 0218-563-01, 0218-563-02, 0218-563-03, 0218-563-04, 0218-022-10, 0218-022-11, 0218-554-01, 0218-554-02, 0218-554-03, 0218-554-04, 0218-554-05, 0218-554-06, 0218-554-07, 0218-554-08, 0218-554-09, 0218-554-10, 0218-554-11, 0218-554-12, 0218-554-13, 0218-554-14, 0218-554-15, 0218-554-16, 0218-554-17, 0218-554-18, 0218-554-19, 0218-554-20, 0218-554-21, 0218-554-22, 0218-554-23, 0218-554-24, 0218-554-25, 0218-554-26, 0218-554-27, 0218-554-28, 0218-554-29, 0218-554-30, 0218-554-31, 0218-554-32, 0218-554-33, 0218-554-34, 0218-554-35, 0218-554-36, 0218-554-37, 0218-554-38, 0218-554-39, 0218-554-40, 0218-554-41, 0218-554-42, 0218-554-43, 0218-554-44, 0218-554-45, 0218-554-46, 0218-554-47, 0218-554-48, 0218-554-49,

0218-554-50,	0218-554-51,	0218-554-52,	0218-554-53,	0218-554-54,
0218-554-55,	0218-554-56,	0218-554-57,	0218-554-58,	0218-554-59,
0218-554-60,	0218-554-61,	0218-554-62,	0218-554-63,	0218-554-64,
0218-554-65,	0218-554-66,	0218-554-67,	0218-554-68,	0218-573-01,
0218-573-02,	0218-573-03,	0218-573-04,	0218-573-05,	0218-573-06,
0218-033-01,	0218-033-02,	0218-033-03,	0218-033-04,	0218-033-05,
0218-033-06,	0218-583-01,	0218-014-01,	0218-014-02,	0218-014-03,
0218-014-04,	0218-014-05,	0218-014-06	and	0218-014-07.

#### **8. PURCHASE OF A TACTICAL RESPONSE VEHICLE**

City Council authorized the City Manager to execute sole source purchase contracts with (1) Lenco Armored Vehicles of Pittsfield, Massachusetts, in the amount of \$520,000 for the response vehicle and (2) Patriot3, Inc. of Fredericksburg, Virginia, in the amount of \$230,000 for vehicle appurtenances.

#### **9. APPLICATION FOR GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FY2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT PROGRAM**

City Council authorized the City Manager or his designee to execute all documents necessary to apply for and accept 12-month grants in the amount of \$717,400 from the California Office of Traffic Safety (OTS) for participation in the FY2019 Selective Traffic Enforcement Program (STEP) Grant Program.

**MOTION UNANIMOUSLY CARRIED:** Mayor Leon declared City Council Resolution Nos. 2018-019 and 2018-020 and Ordinance Nos. 3089 and 3090 unanimously adopted.

#### **PUBLIC HEARINGS**

#### **10. INTRODUCTION OF AN ORDINANCE REAUTHORIZING AND AMENDING ORDINANCE NO. 3035 INCLUDING THE FEE PAID TO THE CITY BY STATE VIDEO FRANCHISE HOLDERS FOR PUBLIC EDUCATIONAL AND GOVERNMENT ACCESS (PEG) PURPOSES**

City Council introduced and waived further reading of an ordinance reauthorizing City of Ontario Ordinance No. 3035 and amending Title 4, Chapter 20A so that as each state video franchise ordinance expires and is renewed by the California Public Utilities Commission ("CPUC") now and in future years, state video franchise holders continue to pay to the City of Ontario such fees in support of public, educational, and government access ("PEG") purposes.

Notice of public hearing was given and affidavits of compliance are on file in the Records Management Department.

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3091.

**ORDINANCE NO. 3091** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, REAUTHORIZING AND AMENDING ORDINANCE NO. 3035 INCLUDING THE FEE PAID TO THE CITY BY STATE VIDEO FRANCHISE HOLDERS FOR PUBLIC, EDUCATIONAL, AND GOVERNMENT ACCESS PURPOSES.

11. **A PUBLIC HEARING TO CONSIDER A CITY INITIATED GENERAL PLAN AMENDMENT REQUEST (FILE NO. PGPA17-001) TO [1] MODIFY THE LAND USE ELEMENT OF THE ONTARIO PLAN (GENERAL PLAN) TO CHANGE THE LAND USE DESIGNATIONS SHOWN ON THE LAND USE PLAN MAP (EXHIBIT LU-1) FOR APPROXIMATELY 450 PROPERTIES, GENERALLY CONCENTRATED IN THE DOWNTOWN AREA, AND THE RESIDENTIAL AREA NORTH OF THE I-10 FREEWAY, AND ADDITIONAL AREAS LOCATED THROUGHOUT THE CITY; AND [2] MODIFY THE FUTURE BUILDOUT TABLE (EXHIBIT LU-03) TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGES**

City Council adopted a resolution approving an Addendum to The Ontario Plan Environmental Impact Report (SCH # 2008101140) adopted by City Council on January 27, 2010, and adopt a resolution approving General Plan Amendment, File No. PGPA17-001, to change The Ontario Plan (TOP) land use designation of certain properties located throughout the City. (Amending Exhibits LU-01 & LU-03)

Notice of public hearing was given and affidavits of compliance are on file in the Records Management Department.

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak.

Lynn McIlwain expressed support for this item, particularly larger lots and rural estates that allow for the continued keeping of farm animals

Mayor Leon closed the public hearing.

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Valencia and carried by unanimous vote to adopt Resolution Nos. 2018-021 and 2018-022

**RESOLUTION NO. 2018-021** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ADDENDUM TO THE ONTARIO PLAN (TOP) CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH # 2008101140), FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, FOR FILE NO. PGPA17-001.

**RESOLUTION NO. 2018-022** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA17-001, A CITY INITIATED REQUEST TO [1] MODIFY THE LAND USE ELEMENT OF THE ONTARIO PLAN (GENERAL PLAN) TO CHANGE THE LAND USE DESIGNATIONS SHOWN ON THE LAND USE PLAN MAP (EXHIBIT LU-01) FOR APPROXIMATELY 450 PROPERTIES, GENERALLY CONCENTRATED IN THE DOWNTOWN AREA, AND THE RESIDENTIAL AREA NORTH OF THE I-10 FREEWAY, AND ADDITIONAL AREAS LOCATED THROUGHOUT THE CITY; AND [2] MODIFY THE FUTURE BUILDOUT TABLE (EXHIBIT LU-03) TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGES; AND MAKING FINDINGS IN SUPPORT THEREOF—APN: AS SHOWN IN EXHIBIT A (ATTACHED). (LAND USE ELEMENT CYCLE 1 FOR THE 2018 CALENDAR YEAR).

12. **A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE POLICY PLAN (GENERAL PLAN) COMPONENT OF THE ONTARIO PLAN (FILE NO. PGPA16-005) TO: [1] MODIFY THE LAND USE MAP (EXHIBIT LU-01), CHANGING THE LAND USE DESIGNATION ON A PORTION OF A LOT TOTALING 2.8 ACRES FROM INDUSTRIAL TO BUSINESS PARK, GENERALLY LOCATED AT THE NORTHWEST CORNER OF GROVE AVENUE AND MISSION BOULEVARD, AT 1192 EAST CALIFORNIA STREET; AND [2] MODIFY THE FUTURE BUILDOUT TABLE (EXHIBIT LU-03) TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGES; AND A ZONE CHANGE (FILE NO. PZC16-003) ON A PORTION OF THE PROJECT SITE, FROM IG (GENERAL INDUSTRIAL) TO IL (LIGHT INDUSTRIAL), TO BRING PROPERTY ZONING INTO CONSISTENCY WITH THE POLICY PLAN**

City Council adopted a resolution approving an Addendum to The Ontario Plan Environmental Impact Report (SCH# 2008101140) adopted by City Council on January 27, 2010, adopted a resolution approving General Plan Amendment File No. PGPA16-005 and introduced and waived/ further reading on an ordinance approving File No. PZC16-003.

Notice of public hearing was given and affidavits of compliance are on file in the Records Management Department.

There were no written communications.



Mayor Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

**MOTION:** Moved by Council Member Bowman, seconded by Mayor Leon and carried by unanimous vote to adopt Resolution Nos. 2018-023 and 2018-024, and introduce and waive further reading of Ordinance No. 3092.

**RESOLUTION NO. 2018-023** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ADDENDUM TO THE ONTARIO PLAN (TOP) CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH # 2008101140), FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, FOR FILE NOS. PGPA16-005 AND PZC16-003.

**RESOLUTION NO. 2018-024** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA16-005, AN AMENDMENT TO THE POLICY PLAN (GENERAL PLAN) COMPONENT OF THE ONTARIO PLAN TO [1] MODIFY THE LAND USE PLAN (EXHIBIT LU-01), CHANGING THE LAND USE DESIGNATION ON A PORTION OF A LOT TOTALING 2.8 ACRES, FROM INDUSTRIAL TO BUSINESS PARK, GENERALLY LOCATED AT THE NORTHWEST CORNER OF GROVE AVENUE AND MISSION BOULEVARD, AT 1192 EAST CALIFORNIA STREET; AND [2] MODIFY THE FUTURE BUILDOUT TABLE (EXHIBIT LU-03) TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGES, AND MAKING FINDINGS IN SUPPORT THEREOF — APNS: 1049-382-05 AND 1049-172-01). (SEE ATTACHMENTS A AND B) (LAND USE ELEMENT CYCLE 1 FOR THE 2018 CALENDAR YEAR).

**ORDINANCE NO. 3092** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC16-003, A ZONE CHANGE ON A PORTION OF A LOT TOTALING 2.8 ACRES, FROM IG (GENERAL INDUSTRIAL) TO IL (LIGHT INDUSTRIAL), TO BRING PROPERTY ZONING INTO CONSISTENCY WITH THE POLICY PLAN (GENERAL PLAN) LAND USE PLAN (EXHIBIT LU-01), ON PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF GROVE AVENUE AND MISSION BOULEVARD, AT 1192 EAST CALIFORNIA STREET, AND MAKING FINDINGS IN SUPPORT THEREOF — APNS: 1049-382-05 AND 1049-172-01. (SEE ATTACHMENT A).

13. **A PUBLIC HEARING TO CONSIDER A CITY INITIATED REQUEST TO CHANGE THE ZONING DESIGNATIONS (FILE NO. PZC17-001) ON APPROXIMATELY 800 PROPERTIES, GENERALLY CONCENTRATED IN THE DOWNTOWN AREA, AND THE RESIDENTIAL AREA NORTH OF THE I-10 FREEWAY, AND UTILITY CORRIDORS LOCATED MOSTLY ON THE EAST AND SOUTH SIDES OF THE CITY, AND ADDITIONAL AREAS LOCATED THROUGHOUT THE CITY, IN ORDER TO MAKE THE ZONING CONSISTENT WITH THE ONTARIO PLAN (TOP) LAND USE DESIGNATIONS OF THE PROPERTIES.**

City Council introduced and waived further reading of an ordinance approving a Zone Change (File No. PZC17-001) to create consistency between the zoning and the General Plan land use designations of the subject properties.

Notice of public hearing was given and affidavits of compliance are on file in the Records Management Department.

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak.

Lynn McIlwain, referring to his previous comments, expressed support for this item.

Mayor Leon closed the public hearing.

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council member Bowman and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3093.

**ORDINANCE NO. 3093** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC17-001, A CITY INITIATED REQUEST TO CHANGE THE ZONING DESIGNATIONS ON APPROXIMATELY 800 PROPERTIES, GENERALLY CONCENTRATED IN THE DOWNTOWN AREA, AND THE RESIDENTIAL AREA NORTH OF THE I-10 FREEWAY, AND UTILITY CORRIDORS LOCATED MOSTLY ON THE EAST AND SOUTH SIDES OF THE CITY, AND ADDITIONAL AREAS LOCATED THROUGHOUT THE CITY, IN ORDER TO MAKE THE ZONING CONSISTENT WITH THE ONTARIO PLAN (TOP) LAND USE DESIGNATIONS OF THE PROPERTIES, AND MAKING FINDINGS IN SUPPORT THEREOF—APN: AS SHOWN IN EXHIBIT A (ATTACHED).

## **STAFF MATTERS**

City Manager Ochoa noted that the City had recently been awarded a \$35 million Transformative Climate Community grant by the State of California, and introduced Deputy City Manager David Sheasby to discuss the City's new TCC website. Mr. Sheasby presented an overview of the new website and encouraged the public to get more information on our grant efforts at [ontariotogether.com](http://ontariotogether.com).

Mayor Leon noted that he and Council Member Bowman had traveled to Sacramento with City staff where Mr. Sheasby made a presentation to the Strategic Growth Council urging the award of the grant to Ontario. He explained that he was receiving a lot of questions on the use of the money, and stressed that it has been designated for specific project purposes per the grant award, which are detailed on the new website.

## **COUNCIL MATTERS**

Council Member Valencia commented on the opening ceremonies of the Ontario Mountain View Little League which he, Mayor Leon and Council Member Dorst-Porada attended. He encouraged drivers to slow down near baseball fields where many children are present.

Mayor pro Tem Wapner commented on the TCC Grant and stressed the significance of Ontario receiving those funds rather than cities in northern California. He also thanked the County of San Bernardino for pulling back their initial submittal and ultimately supporting Ontario's application, which increased Ontario's chance of receiving the funding since it had widespread regional impacts. He also noted that it was Colon Cancer Awareness Month and encouraged people to seek preventative measures and get regular check-ups.

Council Member Dorst-Porada reminded everyone that the City Council had approved the College Promise Program which provides payment of tuition for Ontario graduates to attend junior colleges. She encouraged participation in the program, noting that six students are currently participating.

Mayor Leon noted that this meeting would be adjourned in memory of several recently passed members of the community including William "Bill" Pacifico, a long-time Kiwanian, Jill Coulter, a Mountain View School Board Member, Rita Willoughby, wife of a current Planning Commissioner and Pastor Cedric Reynolds. Mayor Leon also spoke of the upcoming Concerts in the Park, starting in May at Ontario Town Square. He further noted that applications were being accepted to be the opening act for at one of the summer concerts.

**ADJOURNMENT**

Mayor Leon adjourned the meetings of the Joint Agencies at 7:16 p.m. and announced the next regular meetings to be held on Tuesday, March 20, 2018.

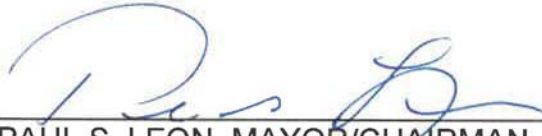
Respectfully submitted,



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SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



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PAUL S. LEON, MAYOR/CHAIRMAN