

**ONTARIO CITY COUNCIL AND
ONTARIO HOUSING AUTHORITY
MINUTES
August 15, 2017**

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, August 15, 2017 at Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:05 p.m., and inquired whether persons were present who wished to speak to the Closed Session item. Hearing no one, the City Council with all members present, recessed to Closed Session at 6:05 p.m. for discussion of the following:

- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: Estate of Raul Herrera III, et al. vs. City of Ontario, et al. Central District of California Case No. 5:17-CV-00082 SP

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:30 p.m., and requested the City Clerk call the roll.

PRESENT:	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
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Also present were City Manager/Executive Director Al C. Boling, City Attorney/Legal Counsel John Brown and City Clerk/Secretary Sheila Mautz.

REPORT ON CLOSED SESSION

City Attorney Brown advised that the City Council discussed the item of existing litigation as listed, however there was no reportable action.

The Pledge of Allegiance was led by *Boy Scout Dale Weimholt*, Troop 319.

The Invocation was provided by *Pastor Brian E. Kennedy*, Mt. Zion Baptist Church.

PUBLIC COMMENTS

William Torres commented on the needs of the homeless and encouraged the Council to help.

Henry Castillo, Deputy District Director for State Senator Connie Leyva, provided an update on the activities of the Senator's office. He noted upcoming events including a Labor Day barbecue in Bloomington, a Health Fair in Ontario providing free services to constituents and a Citizenship Fair to be held in Ontario. He also noted the Senator's support for Cap and Trade regional funding efforts by the City of Ontario. Council Member Valencia acknowledged that Mr. Castillo recently passed the State Bar exam.

Terri Trujillo commented on the National Anthem and encouraged increased recognition of its honor at City events such as concerts in the park.

Tom Burciaga introduced Joe Holguin of Frontsight Military Ministries. Mr. Holguin provided an overview of his ministry which focuses on providing outreach and assistance to the City's veteran population. He extended a public invitation to an event on September 9, 2017, when a canine service animal would be presented to an area Veteran.

Barbara Rugeley, representing the League of Women Voters of Claremont Area, introduced their new Observer for the Ontario City Council, Charles Farrell. She detailed the responsibility of an observer and noted that they have such observers for several other local City Councils and Special Districts.

D'Andre Lampkin, representing The D'Andre D. Lampkin Foundation, thanked Mayor Leon for his continuing support of the foundation. He detailed the work of his foundation which was established to create positive opportunities and change for individuals, communities and environments. Mayor Leon had the volunteers of the foundation stand for recognition.

Karen Haughey, Community Services Liaison for Supervisor Curt Hagman, invited the City Council and the public to Coffee with Curt, this Saturday at Beola's Restaurant in Ontario, from 8:00 a.m. to 9:30 a.m. She also noted the Supervisor's new Satellite Office hours at the Chamber of Commerce building on the third Thursday of every month. She also announced a new Business of the Quarter program to celebrate the achievements of local businesses in the Fourth District.

Margarita Moscoro expressed concern with loud parties next door to her home, noting her unsuccessful attempts to contact the neighbors. Mayor Leon referred her to Deputy Police Chief Williams for resolution of the issue.

Peggi Hazlett, representing the Ontario Chamber of Commerce, announced the upcoming Good Morning Ontario event which will feature Mayor Leon as the speaker. She also noted the recent grand opening at The Chocolate Bar and grand re-openings at the Big Catch Seafood Bar and Bill and Wags Towing. She also announced the upcoming "Nine and Dime" Golf Classic.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Boling reported updated material relating to Item #4, showing abatement costs, fines and penalties still outstanding and due as to 1:00 p.m. today on 466 parcels for a total of \$173,963.89.

CONSENT CALENDAR

MOTION: Moved by Council Member Bowman, seconded by Council Member Valencia 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 July 18, 2017, and the special meeting of the City Council and Housing Authority of July 7, 2017, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** in the amount of \$15,974,700.28 for the period June 18, 2017 through July 15, 2017 and **Payroll** in the amount of \$6,190,675.27 for the period June 18, 2017 through July 15, 2017, when audited by the Finance Committee.

3. A RESOLUTION APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS FROM THE TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS AND AGREEMENTS

City Council adopted a resolution approving the filing of an application for \$35,000,000 of grant funds through the Strategic Growth Council and the California Department of Conservation for the Transformative Climate Communities Program, and authorized the City Manager to execute any documents or agreements, such as memorandums of understanding, necessary to complete the application and implement the program.

RESOLUTION NO. 2017-094 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE TRANSFORMATIVE CLIMATE COMMUNITIES PROGRAM AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS AND AGREEMENTS.

4. A RESOLUTION FOR PLACEMENT OF SPECIAL ASSESSMENTS ON THE SAN BERNARDINO COUNTY TAX ROLLS

City Council adopted a resolution for recovery of fees and costs incurred in abating property and dangerous building violations, as well as administrative citations and civil penalties associated with property maintenance violations, and placing special assessments on the San Bernardino County Tax Rolls.

RESOLUTION NO. 2017-095 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A REPORT REQUESTING THE PLACEMENT OF SPECIAL ASSESSMENTS ON PROPERTY TAX BILLS FOR CIVIL PENALTIES OR RECOVERY OF COSTS INCURRED FOR ABATEMENT OF VIOLATIONS OF CITY CODES AND ORDINANCES.

5. **A RESOLUTION TERMINATING COVENANTS RELATING TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE FORMER REDEVELOPMENT AGENCY AND PANATTONI DEVELOPMENT COMPANY, LLC, AFFECTING PROPERTY TO BE DEVELOPED BY PENDULUM PROPERTY PARTNERS, LLC AND CONSIDERATION OF AN OPTION AGREEMENT BETWEEN THE CITY AND PENDULUM PROPERTY PARTNERS, LLC**

City Council adopted a resolution agreeing to terminate and remove covenants and obligations related to the Disposition and Development Agreement and approving an Option Agreement between the City of Ontario and Pendulum Property Partners, LLC for the acquisition of 2.07 acres in the Ontario Center.

RESOLUTION NO. 2017-096 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AGREEING TO TERMINATE AND REMOVE COVENANTS AND OBLIGATIONS WITH REGARD TO A DISPOSITION AND DEVELOPMENT AGREEMENT PERTAINING TO THE PIEMONTE PROJECT IN THE ONTARIO CENTER [PENDULUM] AND APPROVING AN OPTION AGREEMENT BETWEEN THE CITY AND PENDULUM PROPERTY PARTNERS FOR THE ACQUISITION OF 2.07 ACRES IN THE ONTARIO CENTER.

6. **A RESOLUTION APPROVING FINAL PARCEL MAP NO. 19706 LOCATED AT THE SOUTHEAST CORNER OF HOLT BOULEVARD AND PLEASANT AVENUE**

City Council adopted a resolution approving Final Parcel Map No. 19706 located at the southeast corner of Holt Boulevard and Pleasant Avenue.

RESOLUTION NO. 2017-097 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 19706, LOCATED AT THE SOUTHEAST CORNER OF HOLT BOULEVARD AND PLEASANT AVENUE.

7. **A RESOLUTION PERTAINING TO DECLARED PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS WITHIN THE CITY**

City Council adopt a resolution rescinding Resolution 2013-038, and declaring prima facie speed limits on certain streets within the City.

RESOLUTION NO. 2017-098 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, RESCINDING RESOLUTION 2013-038 AND DECLARING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS WITHIN THE CITY.

8. CONSTRUCTION CONTRACT FOR TRAFFIC SIGNAL IMPROVEMENTS AT CAMPUS AVENUE AND PHILDELPHIA STREET, AND AT BAKER AVENUE AND SIXTH STREET/ELECNOR BELCO ELECTRIC, INC.

City Council approved the plans and specifications and awarded a construction contract to Elecnor Belco Electric, Inc. of Chino, California, for the installation of traffic signals at Campus Avenue and Philadelphia Street (HSIPL-5092(032)) and at Baker Avenue and Sixth Street (HSIPL-5092(033)) in the bid amount of \$629,708 plus a ten percent (10%) contingency of \$63,292 for a total authorized expenditure of \$693,000; and authorized the City Manager to execute said contract and related documents, and file a notice of completion at the conclusion of all construction activities.

9. AUTHORIZE THE PURCHASE OF REPLACEMENT FLEET VEHICLES/NATIONAL AUTO FLEET GROUP/HAAKER EQUIPMENT COMPANY

City Council took the following actions:

- (A) Authorized the cooperative purchase and delivery of two Chevy Colorado Trucks in the amount of \$64,258 for the Police Department and one Ford F150 Truck in the amount of \$35,368 for the Police Department from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the National Joint Powers Alliance (NJPA) Cooperative Contract 120716-NAF.
- (B) Authorized the cooperative purchase and delivery of three Ford Escapes in the amount of \$79,118 for the Fire Department and one Chevy Colorado Truck in the amount of \$25,456 for the Code Enforcement Department from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the National Joint Powers Alliance (NJPA) Cooperative Contract 120716-NAF.
- (C) Authorized the cooperative purchase and delivery of one Kenworth T880 CNG Vactor Truck in the amount of \$499,663 for the Utilities Department from Haaker Equipment Company located in La Verne, California, consistent with the terms and conditions of the National Joint Powers Alliance (NJPA) Cooperative Contract 022014-FSC.
- (D) Awarded Bid No. 725 and authorized the purchase and delivery of one Medium Duty Stake Bed Truck in the amount of \$87,997 for the Solid Waste Department from Fairway Ford of Placentia, California.

10. A RESOLUTION APPROVING A FIVE-YEAR EXTENSION FOR THE DEVELOPMENT OF HOUSING ASSETS TRANSFERRED TO THE ONTARIO HOUSING AUTHORITY FROM THE CITY OF ONTARIO, SUCCESSOR AGENCY OF THE FORMER ONTARIO REDEVELOPMENT AGENCY

The Board of Directors of the Ontario Housing Authority (“Authority”) adopted a resolution approving a five-year extension for the development of housing assets transferred to the Authority from the City of Ontario, acting as the Successor Agency to the Ontario Redevelopment Agency (“City”).

RESOLUTION NO. OHA-093 A RESOLUTION OF THE BOARD OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, EXTENDING THE PERIOD FOR DEVELOPMENT OR DISPOSITION OF HOUSING AUTHORITY PROPERTIES TRANSFERRED FROM THE FORMER ONTARIO REDEVELOPMENT AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176.1(e).

11. PURCHASE OF TOTAL CONTAINMENT VESSEL (TCV) FROM NABCO SYSTEMS, LLC

City Council authorized the City Manager to execute a sole source purchase contract with Nabco Systems, LLC of Canonsburg, Pennsylvania in the amount of \$378,911 (includes sales tax performance bond) for the purchase of a TCV.

12. A PROFESSIONAL SERVICES AGREEMENT WITH GOODWIN CONSULTING GROUP FOR ANNUAL TAX ADMINISTRATION OF THE CITY’S COMMUNITY FACILITIES DISTRICTS

City Council authorized the City Manager to execute a five-year professional services agreement with Goodwin Consulting Group of Sacramento, California, for annual tax administration of the City’s Community Facilities Districts (CFDs).

13. PURCHASE OF WATER METERS AND REPAIR PARTS/HD SUPPLY WATERWORKS

City Council approved and authorized the sole source purchase of new water meters and repair parts for a total not to exceed amount of \$2,400,000 from HD Supply Waterworks of Perris, California.

14. RESOLUTION APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS THROUGH THE STATE DEPARTMENT OF PARKS AND RECREATION

City Council adopted a resolution approving the filing of an application for grant funds through the State Department of Parks and Recreation in the amount of \$494,900, for the Outdoor Environmental Education Facilities Grant under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal

Protection Act of 2002 (Proposition 40) for the Outdoor Education Center Project at the Ontario Museum of History and Art.

RESOLUTION NO. 2017-099 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE APPLICATION FOR OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES GRANT FUNDS.

15. ALTERNATIVES ANALYSIS FOR THE GOLD LINE EXTENSION FROM MONTCLAIR TO THE ONTARIO INTERNATIONAL AIRPORT

City Council authorized the City Manager to negotiate and execute a professional services agreement for an alternatives analysis to bring the Gold Line Extension from the City of Montclair to the Ontario International Airport, and approved budget appropriations of \$1,500,000 to fund the alternatives analysis.

PUBLIC HEARINGS

16. A PUBLIC HEARING TO DETERMINE WHETHER THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE ISSUANCE OF ADDITIONAL TAXICAB PERMITS

City Council held a public hearing to consider and make a determination whether the public convenience and necessity require the issuance of additional taxicab permits.

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

There were no written communications.

Mayor Leon opened the public hearing and the following people spoke:

Neil Evans, representing the applicant Express Transportation, noted that he appeared about a year ago to be considered as an additional taxi company in the City and was denied. He commented on the increased impact of Uber and Lyft and expressed concern that taxicabs are losing ground.

Mesfin Shawoul noted his past applications to provide taxi service in the City and indicated that he has now lost fifteen drivers to Uber. He commented on the level of regulation in the City and contrasted it with the lack of regulations on Uber and Lyft drivers. He also noted the lack of available wheelchair accessible vehicles and indicated that Uber and Lyft are not picking up the elderly.

Cesar Hernandez, Express Transportation, indicated that his company wants to be in the City and he knows they are competing with Uber and Lyft. He indicated that they do not want to pick up at the airport, but they want to service the rest of the City. He also stated that they have created an app similar to that used by Uber, but without the City of Ontario they cannot effectively use it because of a hole in service area created by not being allowed to operate in Ontario. He stated his

belief that the estimated wait time for current cab companies in the City is 30 to 45 minutes, and shared that he heard people are waiting 45 minutes to get a taxi from the Ontario Senior Center.

Petros Keshishian, Yellow Cab, acknowledged the hard work of City staff in investigating and preparing the comprehensive staff report discussing the potential need for additional taxi cab providers. He concurred with the report that no additional providers were needed at this time. He urged the City Council to approve the recommendation of staff and offered to answer questions.

Greg Klibanov, Yellow Cab, indicated that they have been serving Ontario since the beginning of franchise agreements and concurred with staff's recommendation. He urged the City Council to not issue any more permits in Ontario. He indicated that they have received no complaints and clarified that they do indeed have numerous wheelchair equipped vehicles.

Hearing no additional requests to speak, Mayor Leon closed the public hearing.

Council Member Dorst-Porada indicated that she had not converted to be a Uber or Lyft customer and has found the taxi service within the City to be acceptable with no problems. She also noted that with regard to the comments about the wait times at the Senior Center, that the City contracts for a senior transportation program which is available free of charge to Ontario's seniors; so she does not understand the reported wait time issue. She concurred with the findings of the staff report.

Mayor pro Tem Wapner inquired about the required contractual performance standards of incumbent cab companies and whether they had been met. City Manager Boling indicated that each company was filing the necessary reports with the City and the reports show that the companies were 99.4% in compliance.

Mayor Leon cautioned about awarding additional licenses and to avoid diluting the supply of services. He commented that the current companies are doing a spectacular job.

MOTION: Moved by Council Member Dorst-Porada, seconded by Wapner and carried by unanimous vote to determine that the public convenience and necessity is served and does not require the issuance of additional taxicab permits.

17. A RESOLUTION TERMINATING COVENANTS RELATING TO A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE FORMER REDEVELOPMENT AGENCY AND PANATTONI DEVELOPMENT COMPANY, LLC, AFFECTING PROPERTY TO BE DEVELOPED BY ENTITIES RELATED TO LEWIS MANAGEMENT CORPORATION

City Council took the following actions:

- 1) Conducted a public hearing; and

- 2) Adopted a resolution making certain findings with regard to a Disposition and Development Agreement pertaining to the Piemonte Project in the Ontario Center and agreeing to terminate and remove covenants and obligations related to the Disposition and Development Agreement.

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

There were no written communications.

Mayor Leon opened the public hearing. Hearing no requests to speak, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Wapner and carried by unanimous vote to adopt Resolution No. 2017-100.

RESOLUTION NO. 2017-100 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, MAKING CERTAIN FINDINGS WITH REGARD TO A DISPOSITION AND DEVELOPMENT AGREEMENT PERTAINING TO THE PIEMONTE PROJECT IN THE ONTARIO CENTER (DDA) AND AGREEING TO TERMINATE AND REMOVE COVENANTS AND OBLIGATIONS RELATED TO THE DDA [LEWIS].

18. A PUBLIC HEARING TO CONSIDER A RESOLUTION OF NECESSITY FOR THE ACQUISITION OF PERMANENT PUBLIC UTILITY AND SIDEWALK EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT INTERESTS IN PORTIONS OF REAL PROPERTY IN THE AREA OF VINEYARD AVENUE AND FOURTH STREET

City Council conducted a public hearing to:

- 1) Considered the adoption of a Resolution of Necessity, including providing all parties interested in the affected property and their attorneys, or their representatives, an opportunity to be heard on the issues relevant to the Resolution of Necessity;
- 2) Made the following findings as hereinafter described in this report:
 - a) The public interest and necessity require the proposed project;
 - b) The project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury;
 - c) The real property to be acquired is necessary for the project;
 - d) The offers of just compensation have been made to the owners; and

- 3) Adopted the resolution of necessity for the acquisition of permanent public utility easement, sidewalk easements, and temporary construction easement interests in portions of certain real property, by eminent domain, more particularly described as assessor parcel no.'s 0110-334-14, 0110-441-49, 0110-441-74, 0110-441-75, 0110-441-91, 0110-441-02 and 0110-441-03, located in the City of Ontario, San Bernardino County, California, for street widening and improvements to vineyard avenue.

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

There were six written communications received containing twenty-nine signatures in opposition to the proposed Resolution.

Mayor Leon opened the public hearing and the following people spoke:

Kevin Hernandez, President of the Vineyard Town Home Association, indicated that they strongly oppose the resolution of necessity. He suggested that the developer had not dealt with them in good faith, violated property owners' rights, blocked exits and entrances, ruined landscaping and created a divider on Fourth Street. He noted that the Association represents seventy two home owners and hoped for the City's support in their opposition.

Michelle Schlingmann, Vice-President of the Vineyard Town Home Association, stressed the impact of this project on their community including safety of access, destruction of plants, and dust/soot in their spa. She stressed that they never received notice of this hearing because it was only sent to the management company. She requested that this matter be tabled to allow them to do their due diligence.

Leticia Falcon, an owner within the Vineyard Town Homes, expressed safety concerns with the widening of Vineyard at Fourth. She stressed that they only have one ingress/egress now and requested that the Council consider their situation.

Hearing no additional requests to speak, Mayor Leon closed the public hearing.

Council Member Dorst-Porada addressed the residents on the communication problem and requested that they leave their contact information. She noted that she had first learned of this problem during a visit to the townhomes at Ontario Night Out, and was informed that outreach has taken place by the developer since then but they have not received any responses. She stated that there seems to be a lot of miscommunication, and that could be fixed.

Mayor pro Tem Wapner indicated that the Council does not take eminent domain lightly. He explained that there are two issues, one whether public interest outweighs private property rights, and second is compensation. The resolution of necessity should have an environmental review that requires certain mitigation of

impacts which could address some of the concerns expressed by the residents. He inquired why the proposed property take was necessary.

City Engineer Abi-Younes explained that the widening of Vineyard corrects the current problems with flooding during the rainy season, and improves the level of service from a grade of “F” to a “D”. He clarified that the only dedication required is the sidewalk easement to improve the handicap access ramp at the driveway to the property. City Attorney Brown indicated that as a result of the project approval there was an environmental assessment and the City has additional requirements dealing with construction.

Mayor Leon commented that while he understands the City the right to undertake the project, he likes to see that we have been polite in handling the process. He considered that some of the negative impacts may have been preventable, and better communication is needed moving forward. He concurred with the City Engineer that this has been a problem intersection for many years, so the widening is necessary. He suggested that the property taking be as little as possible without major impacts, but noted we should do a better job of being proactive and mitigating issues. He thanked the residents for coming forward.

Mr. Hernandez inquired why only their side of the street was impacted. Council Member Dorst-Porada and staff clarified that all four corners of the intersection are being impacted, and the widening of Fourth was being done along the south side as a condition of approval for the development.

Council Member Bowman expressed concern that there was a breakdown in communication along the way, and suggested looking at what property was being considered for dedication.

Ms. Schlingmann inquired why they could not turn left on Fourth Street out of their development any more.

City Engineer Abi-Younes clarified that it due to the volume of traffic along Fourth and the traffic flow standards contained in the General Plan Circulation Element, a raised median is required at that location. Right-in and right-out access still remains, but the left-out to Fourth has been eliminated for safety reasons.

Hearing no additional requests to speak, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Dorst-Porada, Seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2017-101.

RESOLUTION NO. 2017-101 A RESOLUTION OF NECESSITY OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, FOR THE ACQUISITION OF PERMANENT PUBLIC UTILITY AND SIDEWALK EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT INTERESTS IN PORTIONS OF REAL PROPERTY.

19. A PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION TO UPDATE AND MODIFY DEVELOPMENT IMPACT FEES

City Council adopted the resolution to update and modify the City's Development Impact Fees (DIF).

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

There were two written communications in support of the proposed Resolution included in the agenda packet.

Mayor Leon opened the public hearing. Hearing no requests to speak, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Bowman, Seconded by Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution No. 2017-102.

RESOLUTION NO. 2017-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, UPDATING AND MODIFYING DEVELOPMENT IMPACT FEES.

STAFF MATTERS

City Manager Boling addressed the comments of public speaker William Torres regarding assistance to the homeless community. He indicated that the City Council has been very proactive in addressing Ontario's homeless working in partnership with Mercy House and winning the statewide Helen Putnam Award for its Continuum of Care Program. He further indicated that the City has invested to-date in excess of \$14 million providing hotel vouchers to transitional housing units to a full-service access center. He reiterated that the current and past City Councils have been very dedicated to assisting Ontario's homeless population.

COUNCIL MATTERS

APPOINTMENT TO THE MUSEUM BOARD OF TRUSTEES

Mayor pro Tem Wapner noted that he had a vacancy on the Museum Board and recommended Erina Higa who has served on the Museum Associates Board for seven years. With Council concurrence, Ms. Higa was confirmed for appointment to the Museum Board of Trustees.

Council Member Dorst-Porada noted that the Museum is doing great things and in the recent past has received over \$1.1 million in grant funds. She commended their diligence in finding money to fund programs and facility improvements. She also noted that Gloria's Mexican Restaurant is now open providing great food and is a fantastic addition to the downtown. She announced that the Kids Come First Clinic is now Parktree Clinic and they are located on Sultana next to DeAnza Park.

Council Member Valencia thanked Mr. Lampkin for the work his foundation is doing, and acknowledged his employment with the Los Angeles County Sheriff's Department. He noted a recent event welcoming the Agua Caliente Clippers of Ontario basketball team, and commended staff and SMG on their efforts to improve the attendance at the Arena. He noted the Coffee with Curt program announced at this meeting and indicated that Chino has a Coffee with a Cop program which he would like to do something similar to in Ontario.

Mayor Leon noted the upcoming Route 66 Car Show the weekend of September 15-17, and the Ontario Police Department's Citizens Academy which starts in October.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:48 p.m. and announced the next regular meetings on Tuesday, September 5, 2017.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN