

RESOLUTION NO. 2022-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVE THE ONTARIO PLAN (“TOP”) GOVERNANCE MANUAL, A POLICY COMPONENT OF THE ONTARIO PLAN SUPPORTING A BUSINESS PLAN APPROACH TO GOVERNANCE AND APPROVING TOP VISION. RELATED FILE NO. PGPA20-002 – PART B.

WHEREAS, the City of Ontario Certified the Environmental Impact Report prepared for The Ontario Plan (“TOP”) and associated Statement of Overriding Considerations, and issued Resolution No. 2010-003; and

WHEREAS, the City of Ontario adopted The Ontario Plan on January 27, 2010, and issued Resolution No. 2010-004; and

WHEREAS, the City of Ontario adopted The Ontario Plan Governance Manual, a Policy component of The Ontario Plan, and issued Resolution No. 2010-005; and

WHEREAS, the Vision is a component of The Ontario Plan. The Vision was designed to guide the City towards a sustained, community-wide prosperity which continuously adds value and yields benefits. The Vision includes four points of vision:

(1) A **Dynamic Balance** that enables our community to confront the continued dynamic growth of the region and technological change with confidence and a sense of opportunity;

(2) A **Prosperous Economy** that sustains the perception and reality of prosperity across our entire community that positively impacts all the people of Ontario and is broadly – though not uniformly – shared;

(3) **Distinctive Development** that integrates our varied and diverse focal points, districts, centers, corridors, and neighborhoods to provide a feeling of coherence without sacrificing uniqueness;

(4) **Recognized Leadership** in local governance that stimulates excellence and serves to unify the people of Ontario in support of best practices in conducting public endeavors; and

WHEREAS, the City of Ontario is incorporated under State law as a general law city with a Council-Manager form of government; and

WHEREAS, the Governance Manual and the Policy Plan (General Plan) are the two stand-alone policy components of The Ontario Plan; and

WHEREAS, the Governance Manual provides policies to support two of the four Points of Vision: Prosperous Economy and Recognized Leadership; and

WHEREAS, the Governance Manual is an integrated component within TOP; and

WHEREAS, the Governance Manual, together with the Policy Plan provides the policy framework for the City's comprehensive long-term municipal business plan; and

WHEREAS, the Governance Manual is consistent with, and implements, the Vision through the following high-level guiding principles:

(1) A clear Vision and Policy Plan which is communicated to City leaders, staff and the public, serves as the foundation for informed decision making;

(2) Stable, predictable, timely and effective governance is essential to achieving the Ontario Vision;

(3) The Ontario Vision should guide community decisions;

(4) Our job is to create, maintain and grow economic value and we do our job by providing infrastructure and services;

(5) Regular investment is needed to maintain the community's public and private built environment;

(6) Ontario is in competition with other cities for this investment;

(7) The better we do our job, the more investment we will attract and the more revenue it will generate for reinvestment, creating a self-sustaining cycle; and

WHEREAS, the Governance Manual contains five sections: 1) Decision-Making, 2) Communication, 3) Implementation, 4) External Factors, and 5) Municipal Finance; and

WHEREAS, together, these sections:

(1) Provide guidance for ongoing City leadership;

(2) Describe how the City will operate in a business-like way;

(3) Require the decision-making system to always add value;

(4) Integrate TOP into the City's daily operations;

(5) Guide the budget process (the most tangible expression of the City's commitments) towards the Vision;

(6) Provide for effective administration of TOP; and

WHEREAS, TOP 2050 – Policy Plan Supplemental Environmental Impact Report (SEIR) was reviewed, studied, and found to comply with the California Environmental Quality Act (CEQA); and

WHEREAS, the City of Ontario made The Ontario Plan 2050 website (www.Ontarioplan.org/TOP2050) including the Vision and Governance Manual, available for public review beginning May 9, 2022; and

WHEREAS, the City of Ontario conducted a virtual open house on June 14, 2021 to gain input from impacted property owners; and

WHEREAS, the City of Ontario conducted a virtual meeting with Community Health Improvement Association on June 24, 2021, to gain input from members of the public; and

WHEREAS, the City of Ontario conducted a virtual Community Workshop #1 on June 28, 2021, to gain input from members of the public; and

WHEREAS, the City of Ontario conducted a virtual Community Workshop #2 on July 29, 2021, to gain input from members of the public; and

WHEREAS, the City of Ontario conducted outreach events at Concerts in the Park on August 25, 2021 and August 26, 2021, to gain input from members of the public and participate in the Environmental Justice Survey; and

WHEREAS, the City of Ontario conducted an outreach event at Taste of Ontario on March 19, 2022, to provide an update to the TOP 2050 and gain input from members of the public; and

WHEREAS, the City of Ontario conducted a series of virtual Open House/Office Hours on March 31, 2022, April 28, 2022, and May 26, 2022, to provide brief overview of TOP 2050 and provide the public with an informal format to ask questions and share insights; and

WHEREAS, the City of Ontario conducted a series of outreach meeting with the Ontario's Teen Action Committee on June 6, 2022, June 15, 2022, and June 16, 2022, providing an overview of the TOP 2050, climate adaptation and resiliency, and the importance of civic participation; and

WHEREAS, the City of Ontario conducted an in-person open house located inside City Hall on June 30, 2022, to provide an overview of the TOP 2050 Update SEIR, Policy Plan, and Community Climate Action Plan, and gain input from members of the public; and

WHEREAS, the City Council is the decision-making body for updates to the Policy Plan (General Plan) and Map; and

WHEREAS, on July 26, 2022, the Planning Commission of the City of Ontario conducted a duly noticed public hearing on the General Plan Update at which time all persons wishing to testify in connection with the General Plan Update were heard; and

WHEREAS, on July 26, 2022, the Planning Commission of the City of Ontario conducted a duly noticed public hearing on the SEIR and concluded said hearing on that date, voting (7-0) to recommend certification of the SEIR and adoption of Environmental Findings pursuant to the California Environmental Quality Act, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting to the City Council, issuing Resolution No. PC22-040; and

WHEREAS, on July 26, 2022, the Planning Commission of the City of Ontario conducted a duly noticed public hearing on the Governance Manual, a Policy Component of The Ontario Plan supporting a Business Plan approach to governance and TOP Vision and concluded said hearing on that date, voting (7-0) to recommend approval of The Ontario Plan ("TOP") Governance Manual, a Policy Component of The Ontario Plan supporting a Business Plan approach to governance and TOP Vision to the City Council, issuing Resolution No. PC22-041; and

WHEREAS, on August 16, 2022, the City Council of the City of Ontario conducted a duly noticed public hearing on the Vision and Governance Manual at which time all persons wishing to testify were heard and the SEIR was fully studied; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ontario, as follows:

SECTION 1: *Environmental Determination and Findings.* As the decision-making body for the Project, the City Council has reviewed and considered the information within Final Supplemental EIR and supporting documentation. Based on the entire record before the City Council and all written and oral evidence presented the City Council finds TOP complies with CEQA (Public Res. Code, § 2100 et seq.), the State CEQA Guidelines (14 CCR § 1500 et seq.), and the City's CEQA Guidelines.

SECTION 2: *Concluding Facts and Reasons.* As the decision-making body for the Project, the City Council finds that The Ontario Plan Governance Manual promotes the goals and objectives of the City of Ontario and hereby concludes as follows:

1) The Governance Manual is a long-term, vision-driven policy component of The Ontario Plan; and

2) The Governance Manual contains guiding principles that support a business plan approach to governance; and

3) The Governance Manual supports consistent City leadership sustained through time and succession; and

4) The Governance Manual promotes the principles of regional leadership, transparency, long-term value, accountability, and inclusivity; and

5) The Governance Manual is a compatible, integrated, and internally consistent component of The Ontario Plan.

SECTION 3: *City Council Action.* Based upon the findings and conclusions set forth in Sections 1 through 2, above, the City Council APPROVES TOP Vision and Governance Manual as set forth in Attachment "A" (Vision) and Attachment "B" (Governance Manual).

SECTION 4: *Custodian of Records.* The documents and materials that constitute the record of proceedings on which these findings have been based are located at the City of Ontario City Hall, 303 East "B" Street, Ontario, California 91764. The custodian for these records is the City Clerk of the City of Ontario.

SECTION 5: *Certification to Adoption.* The City Clerk shall certify to the adoption of the Resolution.

PASSED, APPROVED, AND ADOPTED this 16th day of August 2022.



PAUL S. LEON, MAYOR

ATTEST:



SHEILA MAUTZ, CITY CLERK

APPROVED AS TO FORM:



BEST BEST & KRIEGER LLP
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF ONTARIO)

I, SHEILA MAUTZ, City Clerk of the City of Ontario, DO HEREBY CERTIFY that foregoing Resolution No. 2022-130 was duly passed and adopted by the City Council of the City of Ontario at their regular meeting held August 16, 2022 by the following roll call vote, to wit:

AYES: MAYOR/COUNCIL MEMBERS: LEON, WAPNER, DORST-PORADA AND VALENCIA

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: BOWMAN


SHEILA MAUTZ, CITY CLERK

(SEAL)

The foregoing is the original of Resolution No. 2022-130 duly passed and adopted by the Ontario City Council at their regular meeting held August 16, 2022.


SHEILA MAUTZ, CITY CLERK

(SEAL)