

**ONTARIO CITY COUNCIL/  
ONTARIO HOUSING AUTHORITY  
MINUTES  
October 2, 2018**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, October 2, 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 6:00 p.m.

Mayor Leon 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: *Chino Basin Municipal Water District v. City of Chino et al., Court of Appeal of the State of California, Fourth Appellate District, Division Two, Case Number E068640.*
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN: 1048-552-17 and 1048-551-11; 240 North Euclid Avenue and 308 North Euclid Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Wells Fargo, N.A., a national banking association; Under negotiation: Price and terms of payment.

**CALL TO ORDER – OPEN SESSION**

Mayor Leon called the City Council and Housing Authority meetings to order at 6:31 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 Richard Egger and City Clerk/Secretary Sheila Mautz.

The Pledge of Allegiance was led by Mayor pro Tem Wapner.

*Pastor Michael Schreib, Bible Baptist Church International, provided the Invocation.*

## **PUBLIC COMMENTS**

*Rudy Favila* commented on the Ontario Hispanic Chamber of Commerce's Candidate Forum planned for October 3, 2018 at the Granada Theatre. He also addressed children's safety going to and from schools and suggested additional policing and sensors in crosswalks to make them blink.

*Paul MimMack* addressed the Ontario Hispanic Chamber of Commerce's Candidate Forum on October 3, 2018, detailed the planned event and provided the name of its moderator.

*Elizabeth Valdez and Priscilla Mean*, invited the City Council and the community to participate in the National Walk to School event on October 10, 2018.

*Jesse Fonseca* commented on the ongoing night time airplane noise over his home.

*Chris Hollister*, Assistant Superintendent for Chaffey Joint Union High School District, commented on the Promise Scholars Program and thanked the City for its support of the program. He introduced a representative from AmeriCorp and thanked them for their service and efforts. They then presented a \$1,000 scholarship to Chaffey High School senior Nehemiah Phillips, who will be attending the Air Force Academy after graduation. Nehemiah Phillips was recognized for his performance playing varsity football for Chaffey High; as well as his selection for a scholarship award from the group of seniors who completed their FASFA financial aid application during a FASFA on-campus event. Mr. Hollister also recognized the Promise Scholars Foundation board members in the audience and noted the City's commitment with former Mayor Ovitt and Assistant City Manager Boling who serve on the board.

*Karen Haughey*, field representative for County Supervisor Hagman, congratulated Nehemiah on his scholarship, noting that Supervisor Hagman supports the Promise Scholars Program. She then announced the County's Veterans Claims event scheduled for November 8, 2018 at Supervisor Hagman's district office in Chino Hills and distributed a flyer.

*D'Andre Lampkin*, from the Lampkin Foundation, thanked the City Council for attending and supporting his non-profit's fundraising gala, noting that the organization met its fundraising goals for the first half of 2019. He extended thanks to the sponsors and supporters of the recent event.

*John Egan*, President of the Teacher's Union for Ontario-Montclair School District, expressed concern for the safety of students on the way to and from school. He noted the growing disregard for traffic laws and suggested the increased use of crossing guards and installation of speed bumps.

## **AGENDA REVIEW/ANNOUNCEMENTS**

City Manager Ochoa reported no updates or announcements.

## **SPECIAL PRESENTATION**

### **CHAFFEY COLLEGE – DOWNTOWN ONTARIO**

*Dr. Henry Shannon* introduced representatives present from Chaffey College; and introduced *Lisa Rosas* for the presentation.

*Lisa Rosas*, Director of Marketing and Public Relations, advised that they currently serve 29,000 students on their three campuses, with about 4,000 coming from Ontario. She stated that Chaffey's goal is to partner with the City to make it a college town again. *Rosas* provided details of the proposed downtown Ontario campus location and potential programming to be offered. She commented that this was an ambitious plan, but explained the positive impact that passage of Measure P on the November 6, 2018 ballot could have. She asked the City and the City Council to support Chaffey College in this endeavor.

*Gary Ovitt*, Chaffey College Board Member, noted that Chaffey College is all about success stories and doing great things in the community. He stressed that some of the issues currently faced in society can be solved through education. He encouraged everyone to get involved and support Measure P and bringing Chaffey back to Ontario.

*Lisa Rosas* offered to answer questions. Mayor pro Tem *Wapner* questioned the cost of the Ontario Education Center. *Dr. Shannon* indicated that construction costs alone are estimated to be between \$50 - \$60 million as conceptualized. Council Member *Dorst-Porada* questioned what percentage of the Measure P dollars that would be. *Dr. Shannon* indicated it would be about 10%, but clarified that with matching dollars and other funding sources, investment in Ontario could be double that amount.

## **CONSENT CALENDAR**

**MOTION:** Moved by Council Member *Bowman*, seconded by Council Member *Dorst-Porada* and carried by unanimous vote to approve the Consent Calendar as presented.

### **1. APPROVAL OF MINUTES**

City Council approved Minutes for the regular meeting of the City Council and Housing Authority of September 4, 2018, as on file in the Records Management Department.

### **2. BILLS/PAYROLL**

City Council approved **Bills** for the period of August 12, 2018 through August 25, 2018 in the amount of \$7,262,940.54 and **Payroll** for the period of August 12, 2018 through August 25, 2018 in the amount of \$3,560,827.77, when audited by the Finance Committee.

**3. ACCEPT WRITTEN PETITIONS TO ANNEX TERRITORY TO THE EXISTING CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 27 (NEW HAVEN SERVICES) AND ADOPT A RESOLUTION OF INTENTION TO ANNEX TERRITORY AND TO LEVY SPECIAL TAXES THEREIN**

City Council considered and:

- (A) Accepted written petitions from BrookCal Ontario LLC, located in Costa Mesa, California, and STG Communities II, LLC, located in Irvine, California, to annex territory to City of Ontario Community Facilities District No. 27 (New Haven Services) (the “CFD”), and to waive certain procedural matters, under the Mello-Roos Community Facilities Act of 1982; and
- (B) Adopted a Resolution of Intention to annex territory to the CFD, authorize the levy of special taxes therein, and set a public hearing for the annexation to the CFD as part of the regularly scheduled City Council meeting scheduled on Tuesday, November 6, 2018.

**RESOLUTION NO. 2018-132** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF INTENTION TO ANNEX TERRITORY TO CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 27 (NEW HAVEN SERVICES) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN.

**4. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA18-001) BETWEEN THE CITY OF ONTARIO AND RICHLAND DEVELOPERS, INC., TO ESTABLISH THE TERMS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP 18929 (FILE NO. PMTT13-016) TO SUBDIVIDE 54.81 ACRES OF LAND INTO 207 RESIDENTIAL NUMBERED LOTS AND 24 LETTERED LOTS AND TENTATIVE TRACT MAP 18930 (FILE NO. PMTT13-017) TO SUBDIVIDE 49.45 ACRES OF LAND INTO 225 RESIDENTIAL NUMBERED LOTS AND 26 LETTERED LOTS FOR PROPERTIES BOUNDED BY EUCALYPTUS AVENUE TO THE NORTH, MERRILL AVENUE TO THE SOUTH, ARCHIBALD AVENUE TO THE EAST AND THE CUCAMONGA FLOOD CONTROL CHANNEL TO THE WEST, AND LOCATED WITHIN THE CONVENTIONAL SMALL LOT RESIDENTIAL DISTRICT OF PLANNING AREA 1 AND WITHIN THE NEIGHBORHOOD COMMERCIAL CENTER DISTRICT OF PLANNING AREA 2 OF THE SUBAREA 29 SPECIFIC PLAN (APNS: 0218-271-11 AND 0218-271-19)**

City Council considered and adopted an ordinance approving a Development Agreement (File No. PDA18-001, on file with the Records Management Department) between the City of Ontario and Richland Developers, Inc., to establish the terms and conditions for the development of Tentative Tract Maps 18929 (File No. PMTT13-016) and 18930 (File No. PMTT13-017). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on September 18, 2018.

**ORDINANCE NO. 3117** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT, FILE NO. PDA18-001, A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND RICHLAND DEVELOPERS, INC., TO ESTABLISH THE TERMS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP 18929 (FILE NO. PMTT13-016) TO SUBDIVIDE 54.81 ACRES OF LAND INTO 207 RESIDENTIAL NUMBERED LOTS AND 24 LETTERED LOTS AND TENTATIVE TRACT MAP 18930 (FILE NO. PMTT13-017) TO SUBDIVIDE 49.45 ACRES OF LAND INTO 225 RESIDENTIAL NUMBERED LOTS AND 26 LETTERED LOTS. THE PROPERTIES ARE BOUNDED BY EUCALYPTUS AVENUE TO THE NORTH, MERRILL AVENUE TO THE SOUTH, ARCHIBALD AVENUE TO THE EAST AND THE CUCAMONGA FLOOD CONTROL CHANNEL TO THE WEST, AND LOCATED WITHIN THE CONVENTIONAL SMALL LOT RESIDENTIAL DISTRICT OF PLANNING AREA 1 AND WITHIN THE NEIGHBORHOOD COMMERCIAL CENTER DISTRICT OF PLANNING AREA 2 OF THE SUBAREA 29 SPECIFIC PLAN., AND MAKING FINDINGS IN SUPPORT THEREOF — APNS: 0218-271-11 AND 0218-271-19.

**5. AUTHORIZE THE PURCHASE OF FLEET VEHICLES/NATIONAL AUTO FLEET GROUP**

City Council authorized the cooperative purchase and delivery of twenty Ford Police Interceptor SUVs in the amount of \$647,796 for the Police Department, from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract 120716-NAF.

**MOTION UNANIMOUSLY CARRIED:** Mayor Leon declared City Council Resolution No. 2018-132, and Ordinance No. 3117 unanimously adopted.

**PUBLIC HEARINGS**

**6. RESOLUTIONS TO APPROVE THE TRANSFER OF 200 NORTH EUCLID AVENUE FROM THE ONTARIO HOUSING AUTHORITY TO THE CITY OF ONTARIO**

- (A) That the Ontario Housing Authority adopt a resolution approving the transfer of 200 North Euclid Avenue from the Ontario Housing Authority to the City of Ontario; and
- (B) That the City Council adopt a resolution approving and accepting the transfer of 200 North Euclid Avenue from the Ontario Housing Authority to the City of Ontario.

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 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 Council Member Valencia and carried by unanimous vote to adopt Resolution Nos. OHA-098 and 2018-133.

**RESOLUTION NO. OHA-098** A RESOLUTION OF THE GOVERNING BOARD OF THE ONTARIO HOUSING AUTHORITY, OF THE CITY OF ONTARIO, APPROVING THE CONVEYANCE OF 200 NORTH EUCLID AVENUE (APN: 1048-552-19) FROM THE ONTARIO HOUSING AUTHORITY TO THE CITY OF ONTARIO.

**RESOLUTION NO. 2018-133** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE CONVEYANCE OF 200 NORTH EUCLID AVENUE (APN: 1048-552-19) FROM THE ONTARIO HOUSING AUTHORITY TO THE CITY OF ONTARIO.

**7. A RESOLUTION FINDING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THE SALE OF CERTAIN REAL PROPERTY AND DECLARING ITS INTENT TO SELL SUCH PROPERTY**

City Council adopted a resolution finding the public interest and convenience require the sale of certain real property and declaring its intent to sell such property located at 200 North Euclid Avenue.

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 adopt Resolution No. 2018-134.

**RESOLUTION NO. 2018-134** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, FINDING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THE SALE OF CERTAIN REAL PROPERTY AND DECLARING ITS INTENT TO SELL SUCH PROPERTY.

**8. A PUBLIC HEARING TO CONSIDER A RESOLUTION REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER - FACILITIES); ADOPTION OF A RESOLUTION TO INCUR BONDED INDEBTEDNESS; AND INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES**

City Council considered and:

- (A) Adopted a resolution establishing Community Facilities District No. 33 (Archibald/Schaefer - Facilities), authorizing the levy of special taxes within

the community facilities district, and establishing an appropriations limit for the community facilities district;

- (B) Adopted a resolution deeming it necessary to incur bonded indebtedness within Community Facilities District No. 33 (Archibald/Schaefer - Facilities);
- (C) Adopted a resolution calling a special election for City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities);
- (D) Adopted a resolution declaring the results of the special election and directing the recording of a Notice of Special Tax Lien;
- (E) Introduced and waived further reading of an ordinance levying special taxes within City of Ontario Community Facilities District No. 33 (Archibald/Schaefer - Facilities); and
- (F) Adopted a resolution authorizing the execution and delivery of an acquisition and funding agreement with Western Pacific Housing, Inc., a Delaware corporation.

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 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 Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution Nos. 2018-135, 2018-136 and 2018-137.

**RESOLUTION NO. 2018-135** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF FORMATION OF THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER - FACILITIES), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT

**RESOLUTION NO. 2018-136** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DEEMING IT NECESSARY TO INCUR BONDED INDEBTEDNESS WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER - FACILITIES)

**RESOLUTION NO. 2018-137** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING SPECIAL ELECTION FOR CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (Archibald/Schaefer - Facilities)

Mayor Leon requested that the ballot be opened. Assistant City Clerk Kasad opened the ballot and reported one ballot in favor of the formation of CFD No. 33.

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution No. 2018-138.

**RESOLUTION NO. 2018-138** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN.

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Valencia and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3118.

**ORDINANCE NO. 3118** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 33 (ARCHIBALD/SCHAEFER - FACILITIES).

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2018-139.

**RESOLUTION NO. 2018-139** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACQUISITION AND FUNDING AGREEMENT WITH WESTERN PACIFIC HOUSING, INC.

9. **A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE MEREDITH INTERNATIONAL CENTRE SPECIFIC PLAN (FILE NO. PSPA18-004), ESTABLISHING SIGN STANDARDS AND GUIDELINES FOR A FREEWAY IDENTIFICATION SIGN AND FOR SINGLE USES OCCUPYING MORE THAN 200,000 SQUARE FEET OF BUILDING AREA, WITHIN THE URBAN COMMERCIAL LAND USE DISTRICT; AND AN ADDENDUM TO THE MEREDITH INTERNATIONAL CENTRE ENVIRONMENTAL IMPACT REPORT (SCH# 2014051020), REVIEWED IN CONJUNCTION WITH FILE NO. PGPA13-005 AND FILE NO. PSPA14-003 PREPARED TO DETERMINE POSSIBLE ENVIRONMENTAL IMPACTS OF THE PROJECT (APNs: 0110-311-52, 0110-311-53, 0110-311-54, 0110-311-55, 0110-321-29, 0110-321-68, 0110-321-72, 0110-321-73, 0110-321-74, 0110-321-75, 0110-321-76, 0110-321-77, 0110-321-78, 0110-321-79)**

City Council considered and:

- (A) Adopted a resolution approving an Addendum to the Meredith International Centre Specific Plan Environmental Impact Report; and



- (B) Adopted a resolution approving File No. PSPA18-004 establishing sign standards and guidelines for a Freeway Identification Sign and for single uses occupying more than 200,000 square feet of building area within the Urban Commercial land use district of the Meredith International Centre Specific Plan.

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

Mayor pro Tem Wapner noted that this was an important project and recognized property owner Craig Meredith who was in attendance at the meeting, noting that the Meredith family had held the land and did not develop anything until a quality developer and proper development was determined. He thanked the Meredith family for their contributions to the community. He also requested a conceptual plan for the proposed sign regulations, which staff displayed.

**MOTION:** Moved by Mayor pro Tem Wapner, seconded by Council Member Dorst-Porada and carried by unanimous vote to adopt Resolution Nos. 2018-140 and 2018-141.

**RESOLUTION NO. 2018-140** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ADDENDUM TO THE MEREDITH INTERNATIONAL CENTRE ENVIRONMENTAL IMPACT REPORT, FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, FOR FILE NO. PSPA18-004 - APNS: 0110-311-52, 0110-311-53, 0110-311-54, 0110 311-55, 0110-321-29, 0110-321-68, 0110-321-72, 0110-321-73, 0110-321-74, 0110-321-75, 0110-321-76, 0110-321-77, 0110-321-78 AND 0110-321-79.

**RESOLUTION NO. 2018-141** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PSPA18-004, AN AMENDMENT TO THE MEREDITH INTERNATIONAL CENTRE SPECIFIC PLAN ESTABLISHING SIGN STANDARDS AND GUIDELINES FOR A FREEWAY IDENTIFICATION SIGN AND FOR SINGLE USES OCCUPYING MORE THAN 200,000 SQUARE FEET OF BUILDING AREA, WITHIN THE URBAN COMMERCIAL LAND USE DISTRICT, AND MAKING FINDINGS IN SUPPORT THEREOF — APNS: 0110-311-52, 0110-311-53, 0110-311-54, 0110-311-55, 0110-321-29, 0110-321-68, 0110-321-72, 0110-321-73, 0110-321-74, 0110-321-75, 0110-321-76, 0110-321-77, 0110-321-78 AND 0110-321-79.

**10. A PUBLIC HEARING TO CONSIDER A CONDITIONAL USE PERMIT (FILE NO. PCUP18-008) TO ESTABLISH A 208-ROOM FULL-SERVICE HOTEL ON 4.95 ACRES OF LAND, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND INLAND EMPIRE BOULEVARD, WITHIN THE OH (HIGH INTENSITY OFFICE) ZONING DISTRICT (APNS: 0210-191-29, 0210-191-30, 0210-191-31 AND 0210-191-32)**

City Council considered and adopted a resolution approving File No. PCUP18-008, a Conditional Use Permit establishing a 208-room full service hotel at the southeasterly corner of Archibald Avenue and Inland Empire Boulevard.

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 asking those persons interested in this item to speak.

*Kristen Werksman*, civil engineer for the project, thanked City staff for their professionalism and helpfulness in processing this project application, noting it was easy doing business with Ontario, as compared to other public agencies.

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

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Valencia and carried by unanimous vote to adopt Resolution No. 2018-142.

**RESOLUTION NO. 2018-142** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PCUP18-008, A CONDITIONAL USE PERMIT TO ESTABLISH A 208-ROOM FULL-SERVICE HOTEL ON 4.95 ACRES OF LAND, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND INLAND EMPIRE BOULEVARD, WITHIN THE OH (HIGH INTENSITY OFFICE) ZONING DISTRICT, AND MAKING FINDINGS IN SUPPORT THEREOF—APNS: 0210-191-29, 0210-191-30, 0210-191-31 AND 0210-191-32.

## **STAFF MATTERS**

City Manager Ochoa had no comments.

## **COUNCIL MATTERS**

Council Member Dorst-Porada addressed Item No. 7 of this agenda and indicated her excitement with the City's intent to bring an upscale restaurant and distillery to downtown and rehabilitating a historic building. She thanked City Manager Ochoa for introducing the interested parties to Ontario. She also announced the Museum Associates' fundraiser on planned for December 8, 2018. At the request of Council Member Bowman, Council

Member Dorst-Porada clarified for the public that her comments on Item No. 7 related to the old Bank of Italy building on Euclid Avenue and B Street.

Mayor pro Tem Wapner had no comments.

Council Member Bowman had no comments.

Council Member Valencia expressed concern with distracted drivers, particularly with the predicted rain storm. He stressed that everyone should put their phones away, particularly pedestrians in crosswalks. He then commended Mr. Lampkin on a great event, noting it was rewarding to see the Beverly Banquet Hall used. He also noted that Ontario Police and Fire personnel will be wearing pink during the month of October in support of Breast Cancer Awareness Month.

Mayor Leon agreed that Mr. Lampkin's fundraising event was excellent. He also concurred that everyone needed to work together to assure childrens' safety.

#### **ADJOURNMENT**

Mayor Leon adjourned the meetings of the Joint Agencies at 7:40 p.m. and announced that the next regular meetings would be held on Tuesday, October 16, 2018.

Respectfully submitted,



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SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



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PAUL S. LEON, MAYOR/CHAIRMAN