

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
June 4, 2019**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, June 4, 2019, 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., with all members present.

City Attorney Duran the two matters of litigation for discussion, as listed on the agenda.

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 6:03 p.m. for discussion of the following:

- GC 54956.9 (d)(2), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: *One case.*
- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *Ohio Casualty Insurance Company v. City of Ontario, U.S. District Court, Case No. 5:18-cv-01117-PSG-AS*

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:32 p.m.

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

ABSENT: Council/Authority Members: None

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

The Pledge of Allegiance was led by Council Member Dorst-Porada.

The Invocation was provided by *Pastor Steve Marquedant*, representing Sovereign Grace Baptist Church.

CLOSED SESSION REPORT

City Attorney Duran reported that the two matters of litigation were discussed, as listed on the agenda. With regard to the first, the City Council received a briefing. With regard to the Ohio Casualty Insurance matter, the City Council received a briefing, provided direction to staff; and there was no reportable action on either case.

PUBLIC COMMENTS

Yvonne Ross, expressed ongoing concerns caused by a local homeless person. She explained that he has committed several varied misdemeanors and as inquired about the availability of services to assist the homeless in our community.

Brant Devey, Team Captain for the Ontario Police Department Baker to Vegas Team, detailed the Baker to Vegas event and the City's 17 years of participation. He spoke on the team's efforts which resulted in a first-place finish in their division and an overall 15th place standing in this year's event.

Joe Estrada, Ontario Police Department, discussed the Runners Scholarships that stemmed from the Baker to Vegas efforts. He reported that last year the team gave out two \$800 scholarships to Chaffey High School students, and this year they were awarding two \$1,000 scholarships. He presented them to Arlene Rios and Adrian Rios both from Chaffey High School. He also presented the City Council with first place mugs from the Baker to Vegas race.

D'Andre Lampkin, of the Lampkin Foundation, thanked the residents and sponsors who participated with the Foundation in the tree planting event at held recently at Veteran's Park. He stressed that the event demonstrated what can be done when people come together for a common mission.

Karen Haughey, representing County Supervisor Curt Hagman, invited the City Council and the community to a paper shredding event on June 15, 2019 from 9:00 a.m. to noon in the Ontario Police Department parking lot. The public may bring up to five file boxes of paper per car. She further explained that the event's intent is to help in preventing and bring awareness to identity theft, and she encouraged residents' participation.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa indicated that there were no updated materials or announcements.

SPECIAL CEREMONIES

LIGHTSPEED MAKERSPACE POWERED BY ONTARIO REIGN

Executive Director of Community Life and Culture McAlary explained the Library's partnership with the Ontario Reign AHL hockey team and their sponsorship of the "makerspace". The City Council acknowledged Ontario Reign management in attendance as well as the team mascot (Kingston) and presented them with a certificate of appreciation.

CONSENT CALENDAR

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman 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 April 16, 2019, as on file in the Records Management Department.

2. BILLS/PAYROLL

City Council approved **Bills** for the period March 22, 2019 through April 25, 2019 in the amount of \$30,398,550.44 and **Payroll** for the period March 17, 2019 through April 27, 2019 in the amount of \$10,353,393.28, when audited by the Finance Committee.

3. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18810 LOCATED NEAR THE NORTHWEST CORNER OF ARCHIBALD AVENUE AND CHINO AVENUE

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18810 located near the northwest corner of Archibald Avenue and Chino Avenue within the Countryside Specific Plan.

RESOLUTION NO. 2019-045 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18810 LOCATED NEAR THE NORTHWEST CORNER OF ARCHIBALD AVENUE AND CHINO AVENUE.

4. AN AGREEMENT WITH SAN BERNARDINO COMMUNITY COLLEGE DISTRICT (CRAFTON HILLS COLLEGE) FOR EMERGENCY MEDICAL SERVICES EDUCATION THROUGH FIELD INTERNSHIP FOR THE PARAMEDIC PROGRAM

City Council authorized the City Manager to execute a five-year agreement (on file in the Records Management Department) with San Bernardino Community College District (Crafton Hills College) for the purpose of providing Emergency Medical Services education through field internship for the paramedic program.

5. ONE-YEAR ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”), HOME INVESTMENT PARTNERSHIPS (“HOME”), AND EMERGENCY SOLUTIONS GRANT (“ESG”) PROGRAMS FOR FISCAL YEAR 2019-20

City Council:

- (A) Approved the One-Year Action Plan for Fiscal Year 2019-20 for the Community Development Block Grant (“CDBG”), HOME Investment Partnerships (“HOME”), and Emergency Solutions Grant (“ESG”) Programs;
- (B) Directed staff to prepare and transmit the final documents to U.S. Department of Housing and Urban Development (“HUD”); and
- (C) Authorized the City Manager, or his designee, to take all actions necessary or desirable to implement the One-Year Action Plan for Fiscal Year 2019-20 and Subrecipient Agreements.

6. AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 40 (EMERALD PARK FACILITIES)

City Council considered and adopted an ordinance levying special taxes within City of Ontario Community Facilities District No. 40 (Emerald Park Facilities). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on May 7, 2019.

ORDINANCE NO. 3131 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 40 (EMERALD PARK FACILITIES).

7. AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 50 (WEST ONTARIO LOGISTICS CENTER SERVICES)

City Council considered and adopted an ordinance authorizing the levy of special taxes within City of Ontario Community Facilities District No. 50 (West Ontario Logistics Center Services). Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on May 7, 2019.

ORDINANCE NO. 3132 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 50 (WEST ONTARIO LOGISTICS CENTER SERVICES).

8. ADOPTION OF AN ORDINANCE AMENDING CHAPTERS 3, 7 AND 8B OF TITLE 6 OF THE ONTARIO MUNICIPAL CODE RELATING TO SEWER FEES AND INTEGRATED WASTE, SEWER AND WATER SERVICES

City Council considered and adopted an ordinance amending Chapters 3, 7 and 8B of Title 6 of the Ontario Municipal Code authorizing increases to the rates for sewer service charges and fees, and related to integrated waste, sewer and water services. Introduction and first reading of said Ordinance took place at a regular meeting of the City Council on May 7, 2019.

ORDINANCE NO. 3133 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING INCREASES TO THE RATES FOR ITS SEWER SERVICE CHARGES, MAKING CERTAIN REVISIONS TO THE ONTARIO MUNICIPAL CODE RELATING TO INTEGRATED WASTE MANAGEMENT, SEWER CHARGES, AND WATER FEES AND CHARGES, AND TAKING OTHER ACTIONS RELATED THERETO.

9. AMENDMENT TO THE AGREEMENT FOR PROCESSING, TRANSFER AND DISPOSAL OF SOLID WASTE

City Council authorized the City Manager to execute an amendment to the agreement with USA Waste of California, Inc., a corporation duly formed and operating under the laws of the State of Delaware, a Waste Management Company (Waste Management), for processing, transfer and disposal of solid waste subject to non-substantive changes as mutually agreed to by the parties.

10. PURCHASE OF WATER METERS AND REPAIR PARTS

City Council approved and authorized the sole source purchase of new water meters and repair parts for a total not to exceed amount of \$2,700,000 from Core & Main of Perris, California.

MOTION UNANIMOUSLY CARRIED: Mayor Leon declared Resolution No. 2019-045 and Ordinance Nos. 3131, 3132 and 3133 unanimously adopted.

PUBLIC HEARINGS

11. A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT AMENDMENT (THIRD AMENDMENT – FILE NO. PDA05-002) BETWEEN THE CITY OF ONTARIO AND SC ONTARIO DEVELOPMENT COMPANY, LLC, TO REMOVE APPROXIMATELY 2.43 ACRES OF LAND FROM THE DEVELOPMENT AGREEMENT AND CHANGE THE LEGAL DESCRIPTION IN CONJUNCTION WITH THE LOT LINE ADJUSTMENT (FILE NO. LLA18-010), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF EUCALYPTUS AVENUE AND CARPENTER AVENUE, WITHIN PLANNING AREA 9 (MULTI-FAMILY ATTACHED) LAND USE DESIGNATION OF THE PARKSIDE SPECIFIC PLAN (APNs: 0218-231-09, 0218-231-10, 0218-231-11, 0218-231-12, 0218-231-13, 0218-231-14, 0218-231-15, 0218-231-16, 0218-231-17, 0218-231-18, 0218-231-19, 0218-231-20, 0218-231-21, 0218-231-22, 0218-231-30, 0218-231-31, 0218-231-39, 0218-221-06, 0218-221-08, 0218-221-09, AND 0218-221-10)

City Council introduced and waived further reading of an ordinance approving the Third Amendment (File No. PDA05-002) to the Development Agreement between the City of Ontario and SC Ontario Development Company, LLC, to remove approximately 2.43 acres of land from the Development Agreement and change the legal description in conjunction with the lot line adjustment (File No. LLA18-010).

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 Mayor pro Tem Valencia and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3134.

ORDINANCE NO. 3134 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDA05-002, A DEVELOPMENT AGREEMENT AMENDMENT (THIRD AMENDMENT – FILE NO. PDA05-002) BETWEEN THE CITY OF ONTARIO AND SC ONTARIO DEVELOPMENT COMPANY, LLC, TO REMOVE 2.43 ACRES OF LAND FROM THE DEVELOPMENT AGREEMENT AND CHANGE THE LEGAL DESCRIPTION IN CONJUNCTION WITH THE LOT LINE ADJUSTMENT (FILE NO. LLA18-010) FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF EUCALYPTUS AVENUE AND CARPENTER AVENUE, WITHIN PLANNING AREA 9 (MULTI-FAMILY ATTACHED) LAND USE DESIGNATION OF THE PARKSIDE SPECIFIC PLAN (APNS: 0218-231-09, 0218-231-10, 0218-231-11, 0218-231-12, 0218-231-13, 0218-231-14, 0218-231-15, 0218-231-16, 0218-231-17, 0218-231-18, 0218-231-19, 0218-231-20, 0218-231-21, 0218-231-22, 0218-231-30, 0218-231-31, 0218-231-39, 0218-221-06, 0218-221-08, 0218-221-09, AND 0218-221-10).

12. **A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT AMENDMENT (FIRST AMENDMENT FILE NO. PDA17-003) BETWEEN THE CITY OF ONTARIO AND ONTARIO LAND VENTURES, LLC, FOR THE ACQUISITION OF 2.43 ACRES OF LAND AND CHANGE THE LEGAL DESCRIPTION FOR TENTATIVE PARCEL MAP NO. 19738 (FILE NO. PMTT17-011) IN CONJUNCTION WITH THE LOT LINE ADJUSTMENT (FILE NO. LLA18-010) FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF EUCALYPTUS AVENUE AND CARPENTER AVENUE, WITHIN PLANNING AREA 1 (BUSINESS PARK) LAND USE DESIGNATION OF THE WEST ONTARIO COMMERCE CENTER SPECIFIC PLAN (APNS: 0218-261-16, 0218-261-22, 0218-261-23, 0218-261-32, 0218-271-04, 0218-271-08, 0218-271-10, 0218-271-13, 0218-271-18, 0218-221-09)**

City Council introduced and waived further reading of an ordinance approving the First Amendment (File No. PDA17-003) to the Development Agreement between the City of Ontario and Ontario Land Ventures, LLC, for the acquisition of 2.43 acres of land and change to the legal description for Tentative Parcel Map No. 19738 (PMTT17-011) in conjunction with the lot line adjustment (File No. LLA18-010).

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

There were no written communications.

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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. 3135.

ORDINANCE NO. 3135 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDA17-003, A DEVELOPMENT AGREEMENT AMENDMENT (FIRST AMENDMENT) BETWEEN THE CITY OF ONTARIO AND ONTARIO LAND VENTURES, LLC, FOR THE ACQUISITION OF 2.43 ACRES OF LAND AND CHANGE THE LEGAL DESCRIPTION FOR TENTATIVE PARCEL MAP NO. 19738 (FILE NO. PMTT17-011) IN CONJUNCTION WITH THE LOT LINE ADJUSTMENT (FILE NO. LLA18-010) FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF EUCALYPTUS AVENUE AND CARPENTER AVENUE, WITHIN PLANNING AREA 1 (BUSINESS PARK) LAND USE DESIGNATION OF THE WEST ONTARIO COMMERCE CENTER SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF — APNS: (0218-261-16, 0218-261-22, 0218-261-23, 0218-261-32, 0218-271-04, 218-271-08, 0218-271-10, 0218-271-13, 0218-271-18, 0218-221-09).

13. **A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (FILE NO. PDA18-005) BETWEEN THE CITY OF ONTARIO AND HAVEN ONTARIO NMC 1, LLC, AND HAVEN ONTARIO NMC 2, LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP NO. 20134 (FILE NO. PMTT17-013), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF HAVEN AND SCHAEFER AVENUES WITHIN PLANNING AREAS 5A, 5B, 5C, 5D, AND 5E (RESIDENTIAL – SMALL LOT SFD/SCE EASEMENT) LAND USE DESIGNATIONS OF THE RICH-HAVEN SPECIFIC PLAN (APN: 0218-161-01)**

City Council introduced and waived further reading of an ordinance approving a Development Agreement (File No. PDA18-005 between the City of Ontario and Haven Ontario NMC 1, LLC, and Haven Ontario NMC 2, LLC, to establish the terms and conditions for the development of Tentative Tract Map No. 20134 (File No. PMTT17-013).

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 Mayor pro Tem Valencia and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3136.

ORDINANCE NO. 3136 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDA18-005, A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND HAVEN ONTARIO NMC 1, LLC AND HAVEN ONTARIO NMC 2, LLC, TO ESTABLISH THE TERMS AND CONDITIONS FOR THE DEVELOPMENT OF TENTATIVE TRACT MAP NO. 20134 (FILE NO. PMTT17-013), FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF HAVEN AND SCHAEFER AVENUES WITHIN PLANNING AREA 5A, 5B, 5C, 5D, AND 5E (RESIDENTIAL -SMALL LOT SFD/SCE EASEMENT) LAND USE DESIGNATIONS OF THE RICH-HAVEN SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF — APN: 0218-161-01.

14. **A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A DEVELOPMENT CODE AMENDMENT, FILE NO. PDCA19-002, REVISING PORTIONS OF THE ONTARIO DEVELOPMENT CODE CHAPTER 4 (PERMITS, ACTIONS AND DECISIONS) AS IT PERTAINS TO ADMINISTRATIVE USE PERMITS, AND CHAPTER 5 (ZONING AND LAND USE) AS IT PERTAINS TO THE ESTABLISHMENT OF ALCOHOLIC BEVERAGE MANUFACTURING AND SALES, AND LIVE ENTERTAINMENT LAND USES**

City Council introduced and waived further reading of the ordinance approving File No. PDCA19-002, a Development Code Amendment revising portions of Ontario Development Code Chapter 4 (Permits, Actions and Decisions) as it pertains to Administrative Use Permits, and Chapter 5 (Zoning and Land Use) as it pertains to the establishment of alcoholic beverage manufacturing and sales, and live entertainment land uses.

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 Mayor pro Tem Valencia and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3137.

ORDINANCE NO. 3137 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDCA19-002, A DEVELOPMENT CODE AMENDMENT REVISING PORTIONS OF THE ONTARIO DEVELOPMENT CODE CHAPTER 4 (PERMITS, ACTIONS AND DECISIONS) AS IT PERTAINS TO ADMINISTRATIVE USE PERMITS, AND CHAPTER 5 (ZONING AND LAND USE) AS IT PERTAINS TO THE ESTABLISHMENT OF ALCOHOLIC BEVERAGE MANUFACTURING AND SALES, AND LIVE ENTERTAINMENT LAND USES, AND MAKING FINDINGS IN SUPPORT THEREOF.

15. A PUBLIC HEARING TO CONSIDER RESOLUTIONS REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 51 (ONTARIO RANCH LOGISTICS CENTER SERVICES) AND INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES

City Council consider and:

- (A) Adopt a resolution establishing City of Ontario Community Facilities District No. 51 (Ontario Ranch Logistics Center Services), authorizing the levy of a special tax within the community facilities district, and establishing an appropriations limit for the community facilities district;
- (B) Adopt a resolution calling a special election for City of Ontario Community Facilities District No. 51 (Ontario Ranch Logistics Center Services);
- (C) Adopt a resolution declaring the results of the special election and directing the recording of the Notice of Special Tax Lien; and
- (D) Introduce and waive further reading of an ordinance levying special taxes within City of Ontario Community Facilities District No. 51 (Ontario Ranch Logistics Center Services).

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 announced that due to some complexities involved with the proposed district, additional time is required and requested that this hearing be continued to August 20, 2019 at 6:30 p.m.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to continue this item to August 20, 2019 at 6:30 p.m.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

16. A LEGAL SERVICES AGREEMENT FOR INTERIM CITY ATTORNEY SERVICES

City Council considered a Legal Services Agreement with Cole Huber LLP, of Roseville, California, to provide City Attorney services on an interim basis, and authorized the City Manager to execute said agreement.

Council Member Dorst-Porada expressed concern that the recommended firm might not have the experience and expertise to meet the City's needs. She expressed her preference that the City should have allowed for a more extensive bid and proposal process, and indicated that she would be voting "no" on this item.

Council Member Wapner asked about the term of the agreement. City Manager Ochoa clarified that the agreement would proceed through the balance of the calendar year, and after the New Year there would be an evaluation of whether to make the arrangement permanent or engage in a solicitation and selection process. Council Member Wapner thanked Best Best & Krieger for their service as City Attorney, noting he was on the City Council when they were first hired. He stated that they have done an incredible job representing the City, but expressed his position that when you have a contract for 23 years it does not hurt to investigate what else is out there in the marketplace. He stressed that there was nothing detrimental about Best Best & Krieger, and they do a good job representing other clients that he is on the board of.

Mayor Leon indicated that he was in alignment with Council Member Dorst-Porada's comments, and noted that he was not dissatisfied with Best, Best & Krieger. He also noted that he had no negative issues with Cole Huber. He stressed that the decision of the City Council would be observed by the team as we move forward.

MOTION: Moved by Council Member Bowman, seconded by Council Member Wapner and carried by a vote of 3 to 2 with Council Member Dorst-Porada and Mayor Leon casting the dissenting votes to approve the Legal Services Agreement with Cole Huber LLP, of Roseville, California to provide City Attorney services on an interim basis.

STAFF MATTERS

City Manager Ochoa had no comments.

COUNCIL MATTERS

APPOINTMENT TO THE PLANNING COMMISSION

Mayor Leon discussed the process for filling Board and Commission vacancies and explained that there was currently a vacancy on the Planning Commission due to the untimely death of Richard Delman. He explained the importance of development experience on this particular commission and stressed the significance of the Planning Commission to the community. He recommended former Planning Commissioner Nick Ricci to fill the vacancy.

MOTION: Moved by Council Member Wapner, seconded by Council Member Dorst-Porada and carried by unanimous vote to appoint Nick Ricci to fill the current vacant position on the Planning Commission (term to end with the certification of the November 2022 election).

Mr. Ricci commented on the sad circumstances leading to this appointment and noted that Mr. Delman had served as a mentor to him. He thanked the City Council for their confidence in allowing him to serve and that he would do his best to honor Mr. Delman's legacy.

Mayor Leon commented that Mr. Delman is irreplaceable, but Mr. Ricci brings his own qualifications and will do a spectacular job.

Council Member Dorst-Porada expressed appreciation for Mr. Ricci's ongoing commitment to the community and participation with area service clubs.

Council Member Wapner commended Mr. Ricci on his service in the U.S. Navy.

Council Member Bowman welcomed Mr. Ricci back to the Commission.

Mayor pro Tem Valencia thanked Mr. Ricci for his service to the Country.

Mayor pro Tem Valencia thanked D'Andre Lampkin for coordinating volunteers for the tree planting event, noting they did a great job. He also commended the Police Department staff for their participation in the torch run for Special Olympics.

Council Member Bowman congratulated the Police on the Baker to Vegas Run.

Council Member Wapner noted that the remains of WWII Staff Sergeant Vincent Rogers had been returned to his family and honored recently. He thanked his family for his service and thanked the multiple honor guards who participated in the transfer.

Council Member Dorst-Porada noted the June 6, 2019 organizational meeting for National Night Out. She noted all the events over the past weekend such as the tree planting, the Rotary Car Show and Kiwanis Pancake Breakfast; and reminded everyone of the July 4th festivities. Noting that the signs for the world's largest picnic are in need of refurbishing, she asked for the community's help. Council Member Bowman explained that the signs represented each of the fifty states, and residents who had ties to those states would sit in those sections of the picnic tables along Euclid Avenue on July 4th.

Mayor Leon thanked the airport for their assistance with the return of serviceman Vincent Rogers' remains. He also noted it being mosquito season and reminded everyone to remove areas of standing water. He addressed the issue of homelessness and agreed that it is a real concern, but also multi-faceted. He noted the City Council's commitment to help and encouraged people to come forward and identify concerns as the City Council cannot see everything in a City the size of Ontario. He also encouraged use of the MyOntario smartphone app to report issues such as potholes, debris, trash, etc.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:29 p.m. to the next regular meetings to be held on Tuesday, June 18, 2019.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN