

**SPECIAL ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
NOVEMBER 2, 2020**

JOINT MEETINGS

A Special Meeting of the Ontario City Council/Ontario Housing Authority was held on Monday, November 2, 2020, at the Ontario City Hall, 303 East B Street, Ontario, California.

CALLED TO ORDER – OPEN SESSION

Mayor Leon called the joint City Council and Ontario Housing Authority meetings at 9:00 a.m.

SPECIAL AND URGENT ANNOUNCEMENT

In accordance with the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20), the Ontario City Council Meetings are being conducted via teleconference to limit in-person attendance at meetings of the City of Ontario City Council and Housing Authority.

Members of the public were advised to utilize alternative measures to view the City Council meetings and/or to address the Mayor and City Council Members.

The meeting was live broadcast on local cable Channel 3 as well as internet live streamed at www.ontarioca.gov/Agendas/CityCouncil.

ROLL CALL

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

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 Bowman.

PUBLIC COMMENT

Assistant City Clerk Isbell reported there were no written comments and no web submissions, and no callers wishing to address the City Council.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

1. A RESOLUTION RATIFYING THE PROCLAMATION OF A LOCAL EMERGENCY AND DIRECTING THE EMERGENCY ORGANIZATION OF THE CITY OF ONTARIO TO TAKE NECESSARY STEPS FOR THE PROTECTION OF LIFE, HEALTH, AND SAFETY IN THE CITY OF ONTARIO REGARDING A SANTA ANA WINDSTORM.

The City Council approved and adopted a resolution to ratify the Proclamation of Local Emergency and directing the emergency organization of the City of Ontario to take the necessary steps for the protection of life, health, and safety in the City of Ontario regarding a Santa Ana windstorm.

RESOLUTION NO. 2020-179 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY AND DIRECTING THE EMERGENCY ORGANIZATION OF THE CITY OF ONTARIO TO TAKE THE NECESSARY STEPS FR THE PROTECTION FO LIFE, HEALTH AND SAFETY IN THE CITY OF ONTARIO REGARDING A SANTA ANA WINDSTORM.

MOTION: Moved by Council Member Valencia, seconded by Council Member Bowman and carried by unanimous roll call vote of those present to adopt Resolution No. 2020-179.

2. FURTHER IMPLEMENTATION OF CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM (CALPERS) TWO-YEARS ADDITIONAL SERVICE CREDIT FOR DESIGNATED CLASSIFICATIONS, DEPARTMENTS OR ORGANIZATIONAL UNITS

The City Council, by motion, adopted a resolution to ensure timely implementation of the two-years additional service credit in accordance with California Government Code section 20903 for designated classifications, departments or organizational units.

RESOLUTION NO. 2020-180 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, RESCINDING RESOLUTION NO. 2020-066 AND APPROVING AN AMENDED AND RESTATED RESOLUTION AUTHORIZING A DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT.

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and carried by unanimous roll call vote of those present to adopt Resolution No. 2020-180.

STAFF MATTERS

City Manager Ochoa had no comments.

COUNCIL MATTERS

Mayor Leon moved to waive council matters.

MOTION: Moved by Mayor Leon, seconded by Mayor pro Tem Dorst-Porada and carried by unanimous roll call vote of those present to waive Council Matters.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 9:10 a.m.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN