

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
July 16, 2019**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, July 16, 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.

Mayor Leon announced the matter of existing litigation for discussion, as listed on the agenda and 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 6:02 p.m. for discussion of the following:

- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: City of Ontario v. Haliburton International Foods, Inc.; and Does 1 through 100, Inclusive; (and related Cross-Action: Haliburton International Foods, Inc. v. City of Ontario), San Bernardino Superior Court, San Bernardino Justice Center, Case No. CIVDS1613099

CALL TO ORDER – OPEN SESSION

Mayor Leon called the City Council and Housing Authority meetings to order at 6:30 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
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Also present were City Manager/Executive Director Scott Ochoa, City Attorney/Legal Counsel Scott E. Huber, City Treasurer James R. Milhiser and City Clerk/Secretary Sheila Mautz.

The Pledge of Allegiance was led by Mayor Leon's cousin scout *Jack Badgett*.

The Invocation was provided by *Pastor Mike Urciuoli*, representing Calvary Chapel Ontario.

PUBLIC COMMENTS

Zachary Zullo, a senior at Colony High School, discussed the recently formed Recycling Club at Colony High School and explained that both students and parents were involved to raise funds for homeless shelters and provide opportunities for community service. He requested the City provide an additional dumpster and twelve additional recycling bins for his school site. City Manager Ochoa referred him to Don Meyer from the Integrated Waste Department.

Peggi Hazlett, representing the Greater Ontario Business Council, announced the installation of their new board and officers. She further announced upcoming Business Council events including Good Morning Ontario on August 7, 2019 with representatives from Lifestream who will be addressing the region's blood shortage and bringing awareness to the current crisis. She encouraged everyone to donate blood and noted a new incentive program with a free one-year Business Council membership to the business whose employees donate the most blood. She also noted that their Government Affairs Committee was asking the business community "Are You Ready?" in reference to their August 22, 2019 Pancakes and Politics meeting which will focus on emergency readiness.

Robert Ceja addressed the personal use of cannabis and CBD; and he highlighted the suggested benefits to the older population's use of CBD for medicinal purposes. He stressed the allowances under State law as opposed to Federal law and requested that the City Council consider revising the City's cannabis regulations.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa indicated that there were no additions or announcements with regard to the agenda.

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 June 4, 2019, the regular meeting of the City Council and Housing Authority of June 18, 2019, and the special meeting of the City Council and Housing Authority of June 24, 2019, as on file in the Records Management Department.

2. BILLS/PAYROLL

City Council approved **Bills** for the period, June 14, 2019 through June 27, 2019, in the amount of \$15,303,999.74, and **Payroll** for the period June 9, 2019 through June 22, 2019, in the amount of \$3,470,879.12, when audited by the Finance Committee.

3. DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL BUSINESS MEETING

City Council designated Debra Dorst-Porada as the City's voting delegate and Alan D. Wapner as an alternate for the League of California Cities Annual Business Meeting scheduled for October 18, 2019.

4. A RESOLUTION AUTHORIZING THE CITY MANAGER TO GRANT DEDICATIONS OF EASEMENTS WITHIN CITY FEE OWNED PROPERTY FOR PUBLIC UTILITY PURPOSES

City Council adopted a resolution authorizing the City Manager to grant dedications of easements within City fee owned property for public utility purposes on behalf of the City.

RESOLUTION NO. 2019-094 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO GRANT DEDICATIONS OF EASEMENTS ON CITY FEE OWNED PROPERTY FOR PUBLIC UTILITY PURPOSES.

5. A CONSTRUCTION CONTRACT FOR THE 2019 COLLECTOR/ARTERIAL, LOCAL STREET MAINTENANCE - SLURRY SEAL AND CDBG PAVEMENT MANAGEMENT REHABILITATION/ONYX PAVING COMPANY INC.

City Council approved the plans and specifications and awarded a construction contract to Onyx Paving Company Inc., of Anaheim, California, for the 2019 Collector / Arterial, Local Street Maintenance - Slurry Seal and CDBG Pavement Management Rehabilitation in the bid amount of \$1,037,000; and authorized the City Manager to execute related documents necessary to complete the project and file a notice of completion at the conclusion of all construction activities.

6. A RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FORM 130 DESIGNATING THE CITY'S AGENTS FOR THE APPLICATION OF DISASTER FINANCIAL ASSISTANCE

City Council adopted a resolution approving and authorizing submittal of the California Office of Emergency Services (Cal OES) Form 130 designating the City's agents for the application of disaster financial assistance under Public Law 93-288 and the California Disaster Assistance Act.

RESOLUTION NO. 2019-095 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AND AUTHORIZING SUBMITTAL OF THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FORM 130 DESIGNATING THE CITY'S AGENTS FOR THE APPLICATION OF DISASTER FINANCIAL ASSISTANCE.

7. A RESOLUTION APPROVING AN AGREEMENT TO PREFUND OTHER POST EMPLOYMENT BENEFIT (OPEB) LIABILITIES WITH THE CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST (CERBT) FUND ADMINISTERED BY CALPERS

City Council adopted a resolution approving an agreement and election to prefund Other Post-Employment Benefits (OPEB) through the California Employers' Retiree Benefit Trust (CERBT) fund administered through the California Public Employees' Retirement System (CalPERS); approved the delegation of authority to request disbursements; and authorized the City Manager (or his designee) to execute all documents to fund and maintain participation in the trust.

RESOLUTION NO. 2019-096 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN AGREEMENT AND ELECTION TO PREFUND OTHER POST-EMPLOYMENT BENEFITS THROUGH CALPERS; APPROVING THE DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS; AND AUTHORIZING THE CITY MANAGER (OR HIS DESIGNEE) TO TAKE ANY ADDITIONAL ACTIONS NECESSARY TO PARTICPATE IN THE CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST (CERBT) FUND TO PREFUND OTHER POST-EMPLOYMENT BENEFITS (OPEB) FOR THE CITY OF ONTARIO.

8. AUTHORIZE THE PURCHASE OF FLEET VEHICLE REPLACEMENTS/NATIONAL AUTO FLEET GROUP

City Council authorized the cooperative purchase and delivery of fifteen Ford Police Interceptor SUVs in the amount of \$558,934, five Hybrid Ford Police Interceptor SUVs in the amount of \$203,088, and one Chevrolet Police Tahoe in the amount of \$39,765 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.

9. A WRITTEN PETITION TO CREATE A COMMUNITY FACILITIES DISTRICT; AND A RESOLUTION OF INTENTION TO ESTABLISH CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 49 (AVENUE 176 SERVICES) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES

City Council considered and:

- (A) Accepted a written petition from Lennar Homes of California, Inc. (“Landowner”), to create a community facilities district (“CFD”), and to waive certain procedural matters under the Mello-Roos Community Facilities Act of 1982; and
- (B) Adopted a Resolution of Intention to establish City of Ontario Community Facilities District No. 49 (Avenue 176 Services), authorized the associated levy of special taxes therein, and set a public hearing for the formation of the CFD as part of the regularly scheduled City Council meeting on Tuesday, August 20, 2019.

RESOLUTION NO. 2019-097 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT PROPOSED TO BE NAMED CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 49 (AVENUE 176 SERVICES) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES.

10. A PROFESSIONAL SERVICES AGREEMENT FOR TECHNICAL ASSISTANCE RELATED TO THE TRANSFORMATIVE CLIMATE COMMUNITIES (TCC) GRANT/ESTOLANO LE SAR ADVISORS

City Council authorized the City Manager to execute a twenty-month Professional Services Agreement in the amount of \$133,333 with Estolano LeSar Advisors, of Los Angeles, California for technical assistance related to the TCC Grant.

11. PURCHASE OF COMMERCIAL BIN CONTAINERS/MCLAUGHLIN WASTE EQUIPMENT, INC.

City Council authorized the City Manager to execute a one-year Equipment Purchase Agreement for the procurement of commercial bin containers in an amount up to \$300,000 with McLaughlin Waste Equipment, Inc. of Galt, California, at the set unit pricing per Bid No. 1122; and authorized the option to extend the agreement for up to four successive one-year periods in amounts consistent with City Council approved budgets for each respective fiscal year.

12. PURCHASE OF LIGHT AND MEDIUM DUTY VEHICLE PARTS AND MATERIALS/OMNIA PARTNERS/NAPA AUTO PARTS

City Council took the following actions:

- (A) Authorized the City Manager to execute a Goods and Services Agreement for the cooperative purchase and delivery of light and medium duty vehicle parts and materials in an estimated annual amount of \$150,000 from Carquest Auto Parts of Ontario, California, a subsidiary of Advanced Auto Parts Company of Atlanta, Georgia, consistent with the terms and

conditions of the OMNIA Partners (formerly known as U.S. Communities) Cooperative Contract #2017000280;

- (B) Authorized the City Manager to execute a Goods and Services Agreement for the cooperative purchase and delivery of light and medium duty vehicle parts and materials in an estimated annual amount of \$100,000 from NAPA Auto Parts of Ontario, California, consistent with the terms and conditions of the Sourcewell (formerly known as NJPA) Cooperative Contract #0629-GPC; and
- (C) Authorized the addition of future acquisition and services; and the option to extend the agreements for up to two additional years consistent with the cooperative agreements and City Council approved budgets.

13. AWARD A SERVICES AGREEMENT FOR RIM REFURBISHMENT, TIRE REPAIR AND RETREAD SERVICES/DANIELS TIRE SERVICE INC.

City Council authorized the City Manager to execute a one-year Goods and Services Agreement for rim refurbishment, tire repair and retread services at set pricing levels per Bid No. 1135 with Daniels Tire Service Inc. of Santa Fe Springs, California; and authorized the option to extend the agreement for up to four additional years consistent with City Council approved Budgets.

14. A RESOLUTION APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM

City Council took the following actions:

- (A) Adopted a resolution approving the filing of an application for grant funds through the State Department of Parks and Recreation for the Statewide Park Development and Community Revitalization Grant Program under the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018 (Proposition 68) for the Galanis Park Revitalization project; and
- (B) Authorized the City Manager to execute any documents or agreements, such as memorandums of understanding to complete the application and implement the program.

RESOLUTION NO. 2019-098 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS.

15. STUDENT REPRESENTATIVE AND ALTERNATE APPOINTMENTS TO THE RECREATION AND PARKS COMMISSION FOR 2019-20 AND RECOGNITION OF THE CURRENT STUDENT REPRESENTATIVE AND ALTERNATE FOR THE YEAR SERVED 2018-19

City Council confirmed Ontario High School's Jennifer Camarena as the Student Representative, and Chaffey High School's Julissa Soto as the Alternate to the Recreation and Parks Commission for the term to expire June 30, 2020; and recognized Brittney Zendejas, of Colony High School, for serving as the Student Representative and Venus Medina, of Ontario High School, for serving as the Student Representative Alternate for the past year.

16. A CONSTRUCTION CONTRACT FOR THE INSTALLATION OF AN ABOVE GROUND WATER TANK SYSTEM AT 9456/9465 EAST SCHAEFER AVENUE, OMUC CONTRACT NO. UT1033/FLEMING ENVIRONMENTAL, INC.

City Council approved the plans and specifications and awarded Contract No. UT 1033 to Fleming Environmental, Inc. of Fullerton, California, for the installation of an above ground water tank system at 9456/9465 East Schaefer Avenue, in the amount of \$106,284 plus a 15% contingency of \$15,943, for a total amount of \$122,227; and authorized the City Manager to execute said contract and file a Notice of Completion at the conclusion of all construction activities related to the project.

17. PURCHASE OF WATER SYSTEM MATERIALS/S&J SUPPLY CO., INC./UNITED WATER WORKS/ARMORCAST PRODUCTS COMPANY

City Council authorized the City Manager to execute one-year Goods and Services Agreements for the procurement of miscellaneous waterworks materials in the amount of \$175,000 with S & J Supply Co., Inc. of Santa Fe Springs, California; \$175,000 with United Water Works of Santa Ana, California; and \$180,000 with Armorcast Products Company of North Hollywood, California, at the set pricing levels per Bid No. 1132; and authorized up to four one-year extension options subject to future years' City Council approved budgets.

18. AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT FOR UTILITY ENGINEERING SERVICES/AKM CONSULTING ENGINEERS

City Council authorized the City Manager to execute an amendment to a professional services agreement with AKM Consulting Engineers of Irvine, California in the amount of \$200,000 and adding two years to the current term; and authorized the City Manager to extend the agreement for up to two (2) additional one (1) year periods consistent with City Council approved budgets.

19. A PROFESSIONAL SERVICES AGREEMENT WITH AEGIS ENGINEERING MANAGEMENT FOR ON-CALL RECYCLED WATER CROSS-CONNECTION AND OVERSPRAY TESTING SERVICES/AEGIS ENGINEERING MANAGEMENT

City Council approved and authorized the City Manager to execute a one year Professional Services Agreement with Aegis Engineering Management of San Diego, California, for recycled water cross-connection and overspray testing services at a cost not to exceed \$100,000 with the option to extend the agreement for up to four successive one-year periods.

MOTION UNANIMOUSLY CARRIED: Mayor Leon declared Resolution Nos. 2019-094 through 2019-098 adopted.

Mayor pro Tem Valencia noted Item No. 15 on the Consent Calendar and introduced and welcomed the new student representatives to the Recreation and Parks Commission being *Jennifer Camarena* and *Julissa Soto*. He then read and presented Certificates of Appreciation of *Brittany Zendejas* and *Venus Medina* (Ms. Medina was not present for presentation).

Mayor Leon noted the presence of *City Treasurer Milhiser* at this meeting and welcomed him to sit at the dais.

PUBLIC HEARINGS

20. ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NOS. 1, 2, 3 AND 4 FOR FISCAL YEAR 2019-20

City Council took the following actions pertaining to the levy of assessments within Ontario Parkway Maintenance Assessment Districts (OPMAD) Nos. 1, 2, 3 and 4:

- (A) Conducted a combined public hearing on the levy of the annual assessments for each district;
- (B) Considered and adopted a resolution approving the Engineer's Reports relating to the levy of assessments for each district; and
- (C) Considered and adopted resolutions confirming the diagrams and assessments, and providing for the assessment levy within each district.

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 adopt Resolution Nos. 2019-099, 2019-100 and 2019-101.

RESOLUTION NO. 2019-099 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2, 3 AND 4 FOR FISCAL YEAR 2019-20.

RESOLUTION NO. 2019-100 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAMS AND ASSESSMENTS, AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2 AND 3 FOR FISCAL YEAR 2019-20.

RESOLUTION NO. 2019-101 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NO. 4 FOR FISCAL YEAR 2019-20.

21. ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICTS NOS. 1 AND 2 FOR FISCAL YEAR 2019-20

City Council took the following actions pertaining to the levy of assessments within Street Lighting Maintenance Districts (SLMD) Nos. 1 and 2:

- (A) Conducted a combined public hearing on the levy of the annual assessments for each district;
- (B) Considered and adopted a resolution approving the Engineer's Reports relating to the levy of assessments for each district; and
- (C) Considered and adopted resolutions confirming the diagrams and assessments, and providing for the assessment levy for each District.

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. 2019-102, 2019-103 and 2019-104.

RESOLUTION NO. 2019-102 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND 2 FOR FISCAL YEAR 2019-20.

RESOLUTION NO. 2019-103 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN STREET LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2019-2020.

RESOLUTION NO. 2019-104 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE ANNUAL ASSESSMENT LEVY WITHIN STREET LIGHTING MAINTENANCE DISTRICT NO. 2 FOR FISCAL YEAR 2019-20.

22. **A PUBLIC HEARING TO CONSIDER A RESOLUTION ADOPTING THE GENERAL PLAN AMENDMENT REQUEST (FILE NO. PGPA18-009) TO MODIFY THE LAND USE ELEMENT OF THE ONTARIO PLAN (GENERAL PLAN) TO CHANGE THE LAND USE DESIGNATION ON 1.02 ACRES OF LAND FROM GENERAL COMMERCIAL TO LOW-MEDIUM DENSITY RESIDENTIAL (5.1-11 DUS/ACRE) AND CHANGE THE LAND USE DESIGNATION ON 0.46 ACRES OF LAND FROM GENERAL COMMERCIAL TO HOSPITALITY, LOCATED AT THE SOUTHWEST CORNER OF G STREET AND CORONA AVENUE; AND MODIFY THE FUTURE BUILDOUT TABLE (EXHIBIT LU-03) TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGE (APNS: 0110-241-18, 0110-241-56, AND 0110-241-57)**

City Council considered and adopted:

- (A) A resolution approving an addendum to The Ontario Plan Environmental Impact Report (SCH # 2008101140) adopted by City Council on January 27, 2010; and
- (B) A resolution approving General Plan Amendment File No. PGPA18-009 to change The Ontario Plan (TOP) land use designation on 1.02 acres from General Commercial to Low-Medium Density Residential and on 0.46 acres of land from General Commercial to Hospitality for property located at the southwest corner of G Street and Corona Avenue (amending TOP Exhibits LU-01, Land Use Plan, and LU-03, Future Buildout Table).

Notice of public hearing has been 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 adopt Resolution Nos. 2019-105 and 2019-106.

RESOLUTION NO. 2019-105 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ADDENDUM TO THE ONTARIO PLAN (TOP) CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH # 2008101140), FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, FOR FILE NOS. PGPA18-009 & PZC18-003 APNS: 0110-241-18, 0110-241-56 & 0110-241-57.

RESOLUTION NO. 2019-106 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA18-009, A GENERAL PLAN AMENDMENT TO MODIFY THE LAND USE ELEMENT OF THE ONTARIO PLAN (GENERAL PLAN) TO CHANGE THE LAND USE DESIGNATION ON 1.02 ACRES OF LAND FROM GENERAL COMMERCIAL TO LOW-MEDIUM DENSITY RESIDENTIAL (5.1-11 DUS/ACRE) AND CHANGE THE LAND USE DESIGNATION ON 0.46 ACRES OF LAND FROM GENERAL COMMERCIAL TO HOSPITALITY, LOCATED AT THE SOUTHWEST CORNER OF G STREET AND CORONA AVENUE; AND MODIFY THE FUTURE BUILDOUT TABLE (EXHIBIT LU-03) TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGE; AND MAKING FINDINGS IN SUPPORT THEREOF—APNS: 0110-241-18, 0110-241-56 & 0110-241-57. (LAND USE ELEMENT CYCLE 1 FOR THE 2019 CALENDAR YEAR).

23. **A PUBLIC HEARING TO CONSIDER A ZONE CHANGE REQUEST (FILE NO. PZC18-003) TO CHANGE THE ZONING DESIGNATION ON 1.02 ACRES OF LAND FROM CC (COMMUNITY COMMERCIAL) TO MDR-11 (LOW-MEDIUM DENSITY RESIDENTIAL) AND TO CHANGE THE ZONING DESIGNATION ON 0.46 ACRES OF LAND FROM CC (COMMUNITY COMMERCIAL) TO CCS (CONVENTION CENTER SUPPORT), LOCATED AT THE SOUTH WEST CORNER OF G STREET AND CORONA AVENUE.**

City Council:

- (A) Considered and adopted a resolution approving an addendum to The Ontario Plan Environmental Impact Report (SCH# 2008101140) adopted by City Council on January 27, 2010; and

- (B) Introduced and waived further reading of an ordinance approving a zone change (File No. PZC18-003) to create consistency between the zoning and the proposed General Plan land use designations of the subject properties.

Notice of public hearing has been 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 No. 2019-107 and introduced and waived second reading of Ordinance No. 3138.

RESOLUTION NO. 2019-107 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ADDENDUM TO THE ONTARIO PLAN (TOP) CERTIFIED ENVIRONMENTAL IMPACT REPORT (SCH # 2008101140), FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, FOR FILE NOS. PGPA18-009 & PZC18-003 APNS: 0110-241-18, 0110-241-56 & 0110-241-57.

ORDINANCE NO. 3138 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC18-003, A ZONE CHANGE REQUEST TO CHANGE THE ZONING DESIGNATION ON 1.02 ACRES OF LAND FROM CC, COMMUNITY COMMERCIAL, TO MDR-11, LOW-MEDIUM DENSITY RESIDENTIAL (5.1-11 DU/AC), AND TO CHANGE THE ZONING DESIGNATION ON 0.46 ACRES OF LAND FROM CC, COMMUNITY COMMERCIAL TO CCS, CONVENTION CENTER SUPPORT, LOCATED AT THE SOUTHWEST CORNER OF G STREET AND CORONA AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF—APNs: 0110-241-18, 0110-241-56 & 0110-241-57.

24. **A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING AN AMENDMENT TO THE CITY OF ONTARIO MUNICIPAL CODE, REVISING SECTION 4-6.1009 TO ADD PROVISIONS PROHIBITING THE OVERNIGHT PARKING OF COMMERCIAL VEHICLES IN RESIDENTIAL ZONING DISTRICTS**

Mayor Leon noted that staff had requested that this item be continued to the City Council Meeting of August 20, 2019, at 6:30 p.m.

Mayor Leon opened the public hearing and continued it as requested.

STAFF MATTERS

SPECIAL PRESENTATION: COMMUNITY LIFE & CULTURE AGENCY SUMMER HIGHLIGHTS

Executive Director of the Community Life and Culture (CLC) Agency McAlary provided an overview of her Agency's summer activities and programs. She noted that a delegation attended the All-America City Awards program where Ontario was one of twenty finalists nationwide. CLC provided a summer enrichment program which culminated in an exhibit for the participants' families and friends. She highlighted the Libraries' summer reading program as well as the Huerta de Valle programs in the Community Garden. She noted the Reign Academy at Lightspeed makerspace and the Ontario Youth Activities League activities. She also highlighted the summer concert series at Ontario Town Square which will include Ontario/Chaffey Community Show Band and Southland Symphony Orchestra concerts this year. Finally, she noted that they will begin preparing a new Library Master Plan and a Parks Master Plan, which will allow for a thorough inventory the amenities and facilities and look at national trends for future strategic planning.

Mayor Leon commended CLC's hard work and noted that the Concerts in the Park series is very well attended.

COUNCIL MATTERS

Council Member Dorst-Porada thanked staff for their work on the fiscal year budget as well as the Fourth of July events, noting many of the staff working that day had to work from early morning to late into the night. She asked for the public's support and participation with the Route 66 Crusin' Reunion car show which is held the third weekend of September; and she called for the community's attendance and artists' participation at the 2nd Annual Arts Festival to be held on October 19, 2019.

Council Member Wapner had no comments.

Council Member Bowman thanked staff and the community for their response to the Fourth of July Parade and the hometown event that continued into the evening at Westwind Park. He then spoke on the triple-digit heat and informed every one of the nine cooling facilities available in the City, and he reminded residents to take precautions for their pets as well.

Mayor pro Tem Valencia commended and thanked staff for their work on the Fourth of July and having the dedication to work the extended hours which resulted in the inability of some staff to enjoy the holiday with their own families. He also noted the recent earthquakes and encouraged everyone to be prepared including knowing neighbors and who might need additional assistance. Valencia spoke on the recent identification of West Nile in the area and encouraged residents to take action to prevent standing water.

Mayor Leon stressed the dangers of mosquitos, West Nile Virus and the Zika Virus; and he noted the recent two cases in the area. He concurred that the Fourth of July events were wonderful and drew elected officials and dignitaries from outside the City because our staff puts on the region's greatest shows. He introduced his cousins on his mother's side David Badgett who was an Assistant Chief of the Los Angeles Fire Department for 32 years and his son Jack Badgett who led us in the Pledge of Allegiance.

ADJOURNMENT

Mayor Leon noted the cancellation of the August 6, 2019 regular meetings due to the celebration of National Night Out, and he adjourned the meetings of the Joint Agencies at 7:03 p.m. to the next regular meetings to be held on Tuesday, August 20, 2019.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN