ONTARIO CITY COUNCIL/ ONTARIO HOUSING AUTHORITY MINUTES June 16, 2020

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday June 16, 2020, at the Ontario City Hall, 303 East B Street, Ontario, California.

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: Debra Dorst-Porada

Council/Authority Members: Alan D. Wapner, Jim W. Bowman and

Ruben Valencia

ABSENT: Council/Authority Members: None

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

The Pledge of Allegiance was led by Council Member Wapner.

Mayor Leon asked that in lieu of the Invocation and in recognition the current unrest in our community and nation that everyone take a moment of silent reflection.

PUBLIC COMMENTS

Dale Robinson, commended Police Chief Williams and Ontario Police Department for their work in the City. He criticized efforts to defund law enforcement in Los Angeles and other areas. He also commended the work of the Ontario Fire Department.

Celina Lopez expressed concern with a proposed tow yard project at Belmont/Sultana coming to the City Council on July 7, 2020, and encouraged the City Council to walk the streets in the area and talk to residents about the potential impacts of the project. She noted particular concerns for children in the area.

Juana Gamez spoke about the proposed tow yard project and noted her efforts to inform area residents of the project, particularly seniors and Spanish speaking residents.

Armando Rodriguez, representing the Ontario Hispanic Chamber of Commerce, commended the City Council for its handling of the COVID-19 pandemic. He indicated that the Hispanic Chamber was trying to do its part by helping small businesses to reopen safely. He also announced an upcoming webinar offered by Congresswoman Torres on

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June 19, 2020. He advised that the Hispanic Chamber is available to assist businesses in filling out applications for COVID-related loans.

William Rojas from the Ontario Hispanic Chamber of Commerce supported and reiterated the comments of Mr. Rodriguez and noted the Chamber's success in assisting businesses with applications for COVID small business loans.

Peggi Hazlett representing the Greater Ontario Business Council commented on their January 31, 2020, Vision 2020 program and the Greater Ontario Business Council's efforts to address the homeless population including veterans, students and families. She stressed that homelessness was not only a financial matter, but also one of mental health and drug addiction. She noted the availability of Greater Ontario Business Council resources to assist businesses with COVID recovery.

AGENDA REVIEW/ANNOUNCEMENTS

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

SPECIAL CEREMONIES

TWENTIETH ANNUAL MODEL COLONY AWARDS

Executive Director of Development Murphy provided an overview of the history of Chaffey High School and presented the following two awards to the Chaffey Joint Union High School District as follows:

"Restoration Award" for the Gardiner W. Spring Auditorium, designed by Allison & Allison as a 2,400 seat, Spanish Colonial style auditorium. The project included improvements to the existing structure, structural repairs, new cooling and ventilation system, theatrical and acoustical upgrades, new catwalk and steel stairway, two new elevators, accessibility upgrades, lobby restroom expansion and a new state-of-the-art sound system.

"Rehabilitation Award" for the Math and Science Building as a \$20 million project, consisting of 55,000 square feet and three stories, with 18 state-of-the-art classrooms and 12 science laboratories, completed in 2017.

CONSENT CALENDAR

MOTION: Moved by Mayor pro Tem 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 the Minutes for the regular meeting of the City Council and Housing Authority of May 19, 2020, as on file in the Records Management Department.

2. BILLS/PAYROLL

City Council approved **Bills** for the period May 15, 2020 through May 28, 2020, in the amount of \$14,133,893.70 and **Payroll** for the period May 10, 2020 through May 23, 2020, in the amount of \$3,696,468.16, when audited by the Finance Committee.

3. A RESOLUTION CONTINUING THE EXISTENCE OF A LOCAL EMERGENCY FOR THE 2020 CORONAVIRUS PANDEMIC

City Council adopted a resolution continuing the Proclamation of Local Emergency for the 2020 Coronavirus Pandemic until further notice with an update scheduled for the July 7, 2020, City Council Meeting, unless cancelled sooner.

RESOLUTION NO. 2020-069 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, PROCLAIMING THE CONTINUED EXISTENCE OF A LOCAL EMERGENCY AND DIRECT 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.

4. A RESOLUTION OF THE CITY COUNCIL REQUESTING A DELAY IN THE IMPLEMENTATION OF TITLE 14 OF THE CALIFORNIA CODE OF REGULATIONS, SECTION 15064.3, ESTABLISHING THRESHOLDS OF SIGNIFICANCE FOR VEHICLE MILES TRAVELED

City Council adopted a resolution requesting the State delay the implementation of Title 14 of the California Code of Regulations, Section 15064.3.

RESOLUTION NO. 2020-070 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, REQUESTING A DELAY OF THE IMPLEMENTATION OF TITLE 14 OF THE CALIFORNIA CODE OF REGULATIONS, SECTION 15064.3, ESTABLISHING A THRESHOLD OF SIGNIFICANCE FOR VEHICLE MILES TRAVELED (VMT).

5. A RESOLUTION ADOPTING VEHICLE MILES TRAVELED THRESHOLDS FOR DETERMINING SIGNIFICANCE OF TRANSPORTATION IMPACTS THROUGH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN CONFORMANCE WITH SB 743

City Council considered and adopted a resolution adopting Vehicle Miles Traveled (VMT) Thresholds for determining significance of transportation impacts through the California Environmental Quality Act (CEQA) in conformance with Senate Bill 743 (SB 743).

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RESOLUTION NO. 2020-071 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING VEHICLE MILES TRAVELED THRESHOLDS OF SIGNIFICANCE FOR PURPOSES OF ANALYZING TRANSPORTATION IMPACTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).

6. AN AMENDMENT TO THE COOPERATIVE AGREEMENT FOR THE SR-60 AT ARCHIBALD AVENUE INTERCHANGE PROJECT/SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY (SBCTA)

City Council approved Amendment No. 4 in the amount of \$610,000 to Cooperative Agreement R14138 (15-1001150) with San Bernardino County Transportation Authority (SBCTA) for funding the State Route 60 (SR-60) at Archibald Avenue Interchange Project (Project); and authorized the City Manager to execute said agreement and future amendments within the authorization limits.

7. A COOPERATIVE AGREEMENT FOR THE DESIGN, RIGHT-OF-WAY AND CONSTRUCTION OF PHASE 1 OF THE WEST VALLEY CONNECTOR BUS RAPID TRANSIT PROJECT/SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY (SBCTA)

City Council approved a Cooperative Agreement (20-1002422) with San Bernardino County Transportation Authority (SBCTA) for the design, right-of-way and construction of Phase 1 of the West Valley Connector Bus Rapid Transit Project; and authorized the City Manager to execute said agreement, future amendments and related documents.

8. A RESOLUTION ORDERING THE SUMMARY VACATION OF A PUBLIC EASEMENT FOR FIRE ACCESS PURPOSES GENERALLY LOCATED SOUTH OF GUASTI ROAD APPROXIMATELY 1,515 FEET EAST OF HAVEN AVENUE

City Council adopted a resolution ordering the summary vacation of a public easement for fire access purposes generally located south of Guasti Road approximately 1,515 feet east of Haven Avenue.

RESOLUTION NO. 2020-072 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE SUMMARY VACATION OF A PUBLIC EASEMENT FOR FIRE ACCESS PURPOSES GENERALLY LOCATED SOUTH OF GUASTI ROAD APPROXIMATELY 1,515 FEET EAST OF HAVEN AVENUE.

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9. ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NOS. 1, 2, 3 AND 4 FOR FISCAL YEAR 2020-21

City Council adopted resolutions pertaining to the levy of assessments within Ontario Parkway Maintenance Assessment District (OPMAD) Nos. 1, 2, 3 and 4:

- (A) A resolution initiating proceedings and ordering the preparation of an Engineer's Report for each district relating to the annual levy of assessments; and
- (B) A resolution giving preliminary approval of the Engineer's Report; and
- (C) A resolution for District Nos. 1, 2 and 3, and a resolution for District No. 4, declaring the City's intention to levy the special assessments for Fiscal Year 2020-21 and setting the date of July 21, 2020 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

RESOLUTION NO. 2020-073 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE PREPARATION OF THE ASSESSMENT ENGINEER'S REPORTS PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, FOR PROCEEDINGS FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2, 3 AND 4 FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-074 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ASSESSMENT ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2, 3 AND 4 FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-075 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2020-21 IN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICTS NO. 1, 2 AND 3, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

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RESOLUTION NO. 2020-076 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2020-21 IN ONTARIO PARKWAY MAINTENANCE ASSESSMENT DISTRICT NO. 4, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON

10. ANNUAL LEVY OF ASSESSMENTS WITHIN STREET LIGHTING MAINTENANCE DISTRICT NOS. 1 AND 2 FOR FISCAL YEAR 2020-21

City Council adopted resolutions pertaining to the levy of assessments within Street Lighting Maintenance District (SLMD) Nos. 1 and 2:

- (A) A resolution initiating proceedings and ordering the preparation of an Engineer's Report for each district relating to the annual levy of assessments.
- (B) A resolution giving preliminary approval of the Engineer's Reports; and
- (C) A resolution for each district declaring the City's intention to levy the special assessments for Fiscal Year 2020-21 and setting the date of July 21, 2020 for a Public Hearing on each district in accordance with the Landscaping and Lighting Act of 1972.

RESOLUTION NO. 2020-077 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE PREPARATION OF THE ASSESSMENT ENGINEER'S REPORTS PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, FOR PROCEEDINGS FOR THE ANNUAL ASSESSMENT LEVY WITHIN ONTARIO STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND NO. 2 FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-078 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE ASSESSMENT ENGINEER'S REPORTS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN ONTARIO STREET LIGHTING MAINTENANCE DISTRICTS NO. 1 AND NO. 2 FOR FISCAL YEAR 2020-21.

RESOLUTION NO. 2020-079 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2020-21 IN ONTARIO STREET LIGHTING MAINTENANCE DISTRICT NO. 1 PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

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RESOLUTION NO. 2020-080 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2020-21 IN ONTARIO STREET LIGHTING MAINTENANCE DISTRICT NO. 2, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2, OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON.

11. FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEARS 2020-2024 AND ONE-YEAR ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SOLUTIONS GRANT PROGRAMS FOR FISCAL YEARS 2020-21, AND ASSESSMENT OF FAIR HOUSING

City Council:

- (A) Approved the Five-Year Consolidated Plan for Fiscal Years 2020-24, One-Year Action Plan for Fiscal Years 2020-21 for the Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), and Emergency Solutions Grant ("ESG") Programs, and 2020 Assessment of Fair Housing ("AFH"); and
- (B) Directed staff to prepare and transmit the final documents to the 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 Five-Year Consolidated Plan, Subrecipient Agreements, and the Assessment of Fair Housing.

12. AN AMENDMENT TO THE AGREEMENT WITH TRUEPOINT SOLUTIONS FOR REMOTE ACCELA SUPPORT

City Council authorized the City Manager to execute an amendment to the agreement with TruePoint Solutions, LLC, of Loomis, California, for Accela remote support extending the term by three years to June 2023 and increasing the revised authorized contract amount by \$300,000, for a new total of \$400,000.

13. AUTHORIZE THE PURCHASE OF LICENSING AND EQUIPMENT FOR A SECURITY LOGGING SYSTEM/SHI INTERNATIONAL CORP.

City Council awarded Bid No. 1317 from SHI International Corp. of Somerset, New Jersey and authorize the purchase of additional licensing and equipment in the amount of \$190,220 for a security logging system.

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14. A MAINTENANCE SERVICE AGREEMENT FOR THE POLICE DEPARTMENT FIREARMS TRAINING FACILITY/GREEN GLOBAL ENVIRONMENTAL

City Council authorized the City Manager to execute a five-year maintenance service agreement with Green Global Environmental, of Claremont, CA, for range cleaning and maintenance at an annual estimated cost of \$30,564, or a total of \$152,820 for the term of the agreement.

15. AN AMENDMENT TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT FOR BOOKING, JAIL AND TRANSPORTATION SERVICES/GEO CORRECTIONS AND DETENTION, LLC

City Council authorized the City Manager to execute a three-year extension of the current professional services agreement with GEO Corrections and Detention, LLC, of Boca Raton, Florida, for booking, jail and transportation services with a not to exceed total cost of \$1,676,702 for the three-year period.

16. APPROVAL OF PRE-AUTHORIZED VENDORS TO PROVIDE SERVICES AND PARTS FOR SPECIALIZED FLEET AND EQUIPMENT

City Council approved the pre-authorized vendors to provide parts and maintenance services for the following specialized fleet and equipment: automotive vehicles, paving equipment, integrated waste vehicles, John Deere and Toro mowers.

17. AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO DUDEK FOR THE SOUTH ARCHIBALD PLUME REPORTING

City Council approved a five-year Professional Services Agreement with Dudek of Encinitas, California, for the Annual South Archibald Plume Monitoring and Reporting in the amount of \$63,500; and authorize the City Manager to execute the agreement and any future amendments within the authorization limits.

18. AWARD OF DESIGN SERVICE AGREEMENTS FOR ON-CALL WATER SUPPLY STUDIES/ALBERT A. WEBB/MICHAEL BAKER INC./PLACEWORKS

City Council approved and authorized the City Manager to execute three-year Design Services Agreements with Albert A. Webb, of Riverside, California, Michael Baker Inc., of Ontario, California, and PlaceWorks of Santa Ana, California; and authorize the City Manager to extend the agreements for up to two (2) additional one (1) year periods consistent with City Council approved budgets.

MOTION CARRIED BY A UNANIMOUS VOTE. Mayor Leon declared Resolution Nos. 2020-069 through 2020-080 adopted.

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PUBLIC HEARINGS

A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING THE 19. DEVELOPMENT **AGREEMENT** FOURTH **AMENDMENT** TO THE (FILE NO. PDA05-002) BETWEEN THE CITY OF ONTARIO AND SC ONTARIO DEVELOPMENT COMPANY, LLC, TO MODIFY THE COMMENCEMENT OF INFRASTRUCTURE ASSOCIATED CERTAIN SPECIFIC WITH THE DEVELOPMENT OF TENTATIVE TRACT MAP 20316 (FILE NO. PMTT19-020), CONFORM TO THE REVISED DEVELOPMENT **STANDARDS** ESTABLISHED BY THE PARKSIDE SPECIFIC PLAN AMENDMENT (FILE NO. PSPA19-007), LOCATED AT THE NORTHWEST CORNER OF EUCALYPTUS AVENUE AND ARCHIBALD AVENUE, WITHIN PLANNING AREAS 1 **THROUGH** 26 OF THE PARKSIDE SPECIFIC (APNS: 0218-231-06, 0218-231-08, 0218-231-09, 0218-231-10, 0218-231-11, 0218-231-14, 0218-231-15. 0218-231-16, 0218-231-12, 0218-231-13, 0218-231-17. 0218-231-18, 0218-231-19, 0218-231-20, 0218-231-21, 0218-231-39, 0218-231-22. 0218-231-28, 0218-231-30, 0218-231-31. 0218-221-09, AND 0218-221-10)

City Council introduced and waived further reading of an ordinance approving the Fourth Amendment to the Development Agreement (File No. PDA05-002) between the City of Ontario and SC Ontario Development Company, LLC, to modify the commencement of certain specific infrastructure associated with the development of Tentative Tract Map 20316 (File No. PMTT19-020) and conform to the revised development standards established by the Parkside Specific Plan Amendment (File No. PSPA19-007).

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 Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to introduce and waive further reading of Ordnance No. 3164.

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ORDINANCE NO. 3164 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT (FILE NO. PDA05-002), BETWEEN THE CITY OF ONTARIO AND SC ONTARIO DEVELOPMENT COMPANY. LLC. TO MODIFY THE COMMENCEMENT OF CERTAIN SPECIFIC INFRASTRUCTURE ASSOCIATED WITH THE DEVELOPMENT OF TENTATIVE TRACT MAP 20316 (FILE NO. PMTT19-020), AND CONFORM TO THE REVISED DEVELOPMENT STANDARDS ESTABLISHED BY THE PARKSIDE SPECIFIC PLAN AMENDMENT (PSPA19-007), LOCATED AT THE NORTHWEST CORNER OF EUCALYPTUS AVENUE AND ARCHIBALD AVENUE, WITHIN PLANNING AREAS 1 THROUGH 26 OF THE PARKSIDE SPECIFIC PLAN, AND MAKING FINDINGS IN SUPPORT THEREOF—APNS: 0218-231-06, 0218-231-08, 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, 0218-231-28, 0218-231-30, 0218-231-31, 0218-231-39, 0218-221-09, AND 218-221-10.

20. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE PARKSIDE SPECIFIC PLAN (FILE NO. PSPA19-007) TO: [1] RECONFIGURE RESIDENTIAL PLANNING AREAS 1 THROUGH 4, AND 17 THROUGH 19: [2] RECONFIGURE THE GREAT PARK PLANNING AREA 22 (EAST OF THE CUCAMONGA CREEK CHANNEL): [3] REVISE INTERNAL CIRCULATION TO IMPROVE ACCESS INTO THE NEIGHBORHOOD COMMERCIAL PLANNING AREA 21: [4] UPDATE AND REVISE RESIDENTIAL DESIGN GUIDELINES (SECTIONS 7.1 THROUGH 7.6) TO INTRODUCE NEW HOUSING TYPES AND ARCHITECTURAL STYLES: AND [5] UPDATE AND REVISE LANDSCAPE STANDARDS (SECTION 7.7). THE PROJECT SITE IS BOUNDED BY ONTARIO RANCH ROAD TO THE NORTH, EUCALYPTUS AVENUE TO SOUTH. ARCHIBALD AVENUE TO THE EAST AND CARPENTER AVENUE TO THE WEST. (APNS): 0218-231-06, 0218-231-08, 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, 0218-231-19, 0218-231-18, 0218-231-20. 0218-231-21, 0218-231-22, 0218-231-30, 0218-231-28, 0218-231-31, 0218-231-39, 0218-221-09, AND 0218-221-10

City Council considered and adopted a resolution approving an Addendum to the Parkside Specific Plan Environmental Impact Report (SCH# 2004011008), analyzing the environmental effects of the Project, pursuant to State CEQA Guidelines section 15164; and adopt a resolution approving an Amendment to the Parkside Specific Plan (File No. PSPA19-007).

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 Bowman, seconded by Council Member Valencia and carried by unanimous vote to adopt Resolution Nos. 2020-081 and 2020-082.

RESOLUTION NO. 2020-081 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ADDENDUM TO THE **ENVIRONMENTAL** IMPACT REPORT PARKSIDE SPECIFIC PLAN (SCH#2004011008), PURSUANT TO THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, FOR FILE NO. PSPA19-007, AND MAKING FINDINGS IN SUPPORT THEREOF - APNS: 0218-231-08, 0218-231-09, 0218-231-10, 0218-231-11, 0218-231-06, 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 0218-231-28, 0218-231-30, 0218-231-31, 0218-231-39, 0218-221-09, AND 0218-221-10.

RESOLUTION NO. 2020-082 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVAL OF FILE NO. PSPA19-007, AN AMENDMENT TO THE PARKSIDE SPECIFIC PLAN TO: [1] RECONFIGURE THE RESIDENTIAL PLANNING AREAS 1 THROUGH 4, AND 17 THROUGH 19; [2] RECONFIGURE THE GREAT PARK PLANNING AREA 22 (EAST OF THE CUCAMONGA CREEK CHANNEL); [3] REVISE INTERNAL CIRCULATION TO IMPROVE ACCESS INTO THE NEIGHBORHOOD COMMERCIAL PLANNING AREA 19; [4] UPDATE AND REVISE RESIDENTIAL DESIGN GUIDELINES (SECTIONS 7.1 THROUGH 7.6) TO INTRODUCE NEW HOUSING TYPES AND ARCHITECTURAL STYLES; AND [5] UPDATE AND REVISE LANDSCAPE STANDARDS (SECTION 7.7). THE PROJECT SITE IS BOUNDED BY ONTARIO RANCH ROAD TO THE NORTH, EUCALYPTUS AVENUE TO THE SOUTH, ARCHIBALD AVENUE TO THE EAST AND CARPENTER AVENUE TO THE AND FINDINGS IN SUPPORT THEREOF—APNS: WEST. MAKING 0218-231-09, 0218-231-10, 0218-231-11, 0218-231-06. 0218-231-08. 0218-231-14, 0218-231-15, 0218-231-16, 0218-231-12, 0218-231-13, 0218-231-19, 0218-231-20, 0218-231-21, 0218-231-18, 0218-231-17, 0218-231-30, 0218-231-31, 0218-231-39, 0218-231-22, 0218-231-28, 0218-221-09, AND 0218-221-10.

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21. ECONOMIC DEVELOPMENT SUBSIDY FIVE-YEAR REPORTS FOR SIGMANET INTERNET, INC., HENRY SCHEIN, INC., PAG ONTARIO B1, INC., QVC, INC., AND STAPLES, INC. AS REQUIRED BY GOVERNMENT CODE 53083 (D)

City Council held a public hearing to consider any written or oral comments on the information contained in the Economic Development Subsidy five-year reports for SIGMAnet Internet, Inc., Henry Schein, Inc., PAG Ontario B1, Inc., QVC, Inc., and Staples, Inc., as required by Government Code 53083(d).

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 Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to receive and file the five-year reports with no written or oral comments submitted.

STAFF MATTERS

None.

COUNCIL MATTERS

Mayor pro Tem Dorst-Porada commended the community and community groups for their actions during the COVID Pandemic. She expressed appreciation for their efforts to meet via ZOOM and keep doing business.

Council Member Wapner noted the recent world events and Ontario's reputation for presenting quality community events. He noted that the City, in collaboration with the airport, will be presenting drive-in movies and indicated that parking permits will be required. Communications and Community Relations Director Bell detailed the coming attractions including Ford vs. Ferrari, the Sandlot, the Princess Bride and Napoleon Dynamite. Council Member Wapner stated that the events will also include food trucks on site.

Council Member Wapner then noted that the City Council had received some letters suggesting that the City defund the police department, but stressed he would never vote to defund the Department. He explained that the Department has the appropriate training, rules and regulations in place to address concerns raised in other communities.

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Council Member Bowman expressed support for the City's Police and Fire Departments; an indicated that Ontario handles things differently than other cities.

Council Member Valencia noted a major traffic accident on the I-10 freeway today and expressed condolences for the family killed in that accident, as well as appreciation for the responding law enforcement and paramedics who routinely handle emotional calls for service.

Mayor Leon commented on the return of meetings to the City Council Chamber. He also commented on discussions of defunding police departments and noted that Ontario's officers go through more training than other departments. He challenged the public to engage Ontario police officers in a conversation and stressed that we have good people dedicated to ensuring the public's safety.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:25 p.m. to the next regular meetings to be held on Tuesday, July 7, 2020.

Respectfully submitted,

SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:

PAUL S. LEON, MAYOR/CHAIRMAN