

**ONTARIO CITY COUNCIL/  
ONTARIO HOUSING AUTHORITY  
MINUTES  
MARCH 15, 2016**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, March 15, 2016 at the Ontario City Hall, 303 East B Street, Ontario, California.

**CLOSED SESSION**

The Mayor called the City Council/Housing Authority meetings to order at 6:15 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. Hearing no one, the City Council with Members Bowman, Dorst-Porada and Leon present and Members Wapner and Avila absent, recessed to Closed Session at 6:15 p.m. for discussion as follows:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN: 0210-204-19; 945 North Via Alba; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: Lewis Piemonte Land LLC; Under negotiation: Price and terms of payment.
- GC 54956.9 (d)(2), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: *One (1) case.*

**CALL TO ORDER – OPEN SESSION**

The Mayor called the City Council/Housing Authority meetings to order at 6:32 p.m., and requested the City Clerk call the roll.

<b>PRESENT:</b> Mayor/Chairman	Paul S. Leon
Mayor pro Tem/Vice Chairman	Debra Dorst-Porada
Council/Authority Member:	Jim W. Bowman

<b>ABSENT:</b> Council/Authority Members	Alan D. Wapner and Paul Vincent Avila
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Also present were City Manager/Executive Director Al C. Boling, City Attorney/Legal Counsel John Brown and City Clerk/Secretary Sheila Mautz.

The Pledge of Allegiance was led by Council Member Bowman.

A Moment of Silence was observed in lieu of the Invocation.

## **CLOSED SESSION REPORT**

City Attorney Brown reported that two items were discussed with no reportable action.

## **PUBLIC COMMENT**

*Joe Caskey*, representing Ontario Heritage, announced the Euclid Walk Tour on Saturday, March 19, 2016, and reminded the Council of upcoming Docent Program training.

*Richard Roybal*, discussed fundraisers at his business for a variety of causes and the permitting requirements.

*Connie Uhalley*, Museum Volunteer, commented on the need for additional docents to facilitate an increasing number of school tours, and announced training orientations on March 17 and April 2, 2016.

*Ruben Valencia*, commented on a recent Daily Bulletin article concerning a sex offender, and noted the importance of citizens assisting law enforcement through Megan's Law.

*Al Matta*, commented on the recent ordinance concerning animals offered for sale at swap meets and questioned the licensing, regulations and processing.

## **AGENDA REVIEW/ANNOUNCEMENTS**

City Manager Boling indicated there were no announcements.

## **CONSENT CALENDAR**

**MOTION:** Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada to approve the Consent Calendar as presented.

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

Approved Minutes for the regular meeting of the City Council and Housing Authority of February 16, 2016, as on file in the Records Management Department.

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

Approved **Bills** for the period from January 24, 2016 through February 6, 2016, in the amount of \$38,696,596.76 and **Payroll** for the period from January 24, 2016 through February 6, 2016, in the amount of \$2,602,381.21, when audited by the Finance Committee.

**3. AN ORDINANCE ADDING ARTICLE 4 TO CHAPTER 1 OF TITLE 6 OF THE ONTARIO MUNICIPAL CODE, ADOPTING STANDARDS FOR THE CARE AND TREATMENT OF ANIMALS OFFERED FOR SALE AT SWAP MEETS**

City Council adopted an ordinance on standards for the care and treatment of animals offered for sale at swap meets. Introduction and first reading took place at a regular meeting of the City Council on March 1, 2016.

**ORDINANCE NO. 3045** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADDING ARTICLE 4 TO CHAPTER 1 OF TITLE 6 OF THE ONTARIO MUNICIPAL CODE, ADOPTING STANDARDS FOR THE CARE AND TREATMENT OF ANIMALS OFFERED FOR SALE AT SWAP MEETS.

**4. RESOLUTIONS DECLARING THE CITY COUNCIL'S INTENTION TO RENEW THE GREATER ONTARIO TOURISM MARKETING DISTRICT AND FIXING THE TIME AND PLACE OF A PUBLIC MEETING AND A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF, AND REQUESTING CONSENT OF THE CITY OF RANCHO CUCAMONGA TO RENEW THE GREATER ONTARIO TOURISM MARKETING DISTRICT**

City Council adopted a resolution declaring its intention to renew the GOTMD and fixed the time and place of a public meeting and a public hearing, and gave notice thereof; and adopted a resolution requesting the consent of Rancho Cucamonga to renew the Greater Ontario Tourism Marketing District (GOTMD).

**RESOLUTION NO. 2016-021** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING ITS INTENTION TO RENEW THE GREATER ONTARIO TOURISM MARKETING DISTRICT AND FIXING THE TIME AND PLACE OF A PUBLIC MEETING AND A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF.

**RESOLUTION NO. 2016-022** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, REQUESTING CONSENT OF THE CITY OF RANCHO CUCAMONGA TO RENEW THE GREATER ONTARIO TOURISM MARKETING DISTRICT.

**5. A RESOLUTION AUTHORIZING ENROLLMENT OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY (OIAA) AS AN AFFILIATE MEMBER FOR PAYROLL, BENEFITS AND INSURANCE PLANS ENROLLMENT AND ADMINISTRATION**

City Council adopted a resolution authorizing the City Manager to execute any and all plan documents, contracts, and amendments necessary to establish the Ontario

International Airport Authority (OIAA) as an Affiliate Member for payroll, benefits and insurance plans enrollment and administration.

**RESOLUTION NO. 2016-023** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING ENROLLMENT OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY (OIAA) AS AN AFFILIATE MEMBER FOR PAYROLL, BENEFITS AND INSURANCE PLANS ENROLLMENT AND ADMINISTRATION.

**6. AN ORDINANCE ESTABLISHING TITLE 5, CHAPTER 22 (PROPERTY APPEARANCE—NUISANCE) OF THE ONTARIO MUNICIPAL CODE, WHICH ESTABLISHES THE CONDITIONS UNDER WHICH THE MAINTENANCE OF PROPERTY MAY BE DETERMINED TO BE A NUISANCE, AND THE PROCEDURES TO ABATE SUCH NUISANCES**

City Council considered and adopted an ordinance approving File No. PDCA16-001, an amendment to Ontario Municipal Code Title 5, establishing Chapter 22 (Property Appearance — Nuisance). Introduction and first reading took place at a regular meeting of the City Council on March 1, 2016.

**ORDINANCE NO. 3046** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDCA16-001, AN ORDINANCE ESTABLISHING TITLE 5, CHAPTER 22 (PROPERTY APPEARANCE — NUISANCE) OF THE ONTARIO MUNICIPAL CODE, WHICH ESTABLISHES THE CONDITIONS UNDER WHICH THE MAINTENANCE OF PROPERTY WITHIN THE CITY MAY BE DETERMINED TO BE A NUISANCE, AND THE PROCEDURES TO ABATE SUCH NUISANCES, AND MAKING FINDINGS IN SUPPORT THEREOF.

**MOTION UNANIMOUSLY CARRIED.** The Mayor/Chairman declared Resolution Nos. 2016-021, 2016-022, 2016-023 and Ordinance Nos. 3045 and 3046 unanimously adopted by those present, with members Wapner and Avila absent.

	Yes	No	Abstain	Absent
Mayor Leon	X			
Mayor pro Tem Dorst-Porada	X			
Council Member Wapner				X
Council Member Bowman	X			
Council Member Avila				X

**END OF JOINT CONSENT CALENDAR**

**PUBLIC HEARINGS**

7. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE RICH-HAVEN SPECIFIC PLAN AFFECTING PROPERTY GENERALLY LOCATED SOUTH OF RIVERSIDE DRIVE, COLONY HIGH SCHOOL AND THE SOUTHERN CALIFORNIA EDISON SUBSTATION; WEST OF HAMNER AVENUE; EAST OF HAVEN AVENUE, AND NORTH OF EDISON AVENUE (WHERE EAST OF CLEVELAND AVENUE) AND NORTH OF ONTARIO RANCH ROAD (WHERE WEST OF CLEVELAND AVENUE) TO: [1] CHANGE THE EXISTING SPECIFIC PLAN LAND USE PLAN DESIGNATION (PLANNING AREAS 8 THROUGH 19) FOR 219.2 ACRES OF LAND TO BE CONSISTENT WITH TOP POLICY PLAN LAND USE PLAN DESIGNATIONS; AND [2] REVISE AND UPDATE HOUSING PRODUCT TYPES, DEVELOPMENT STANDARDS, DESIGN GUIDELINES, EXHIBITS AND LANGUAGE TO REFLECT THE PROPOSED CHANGES AND TOP POLICY PLAN CONSISTENCY. (APN NO'S: 0218-161-01, 04, 05, 09, 10, 11, 13, AND 14, 0218-211-01, 02, 05, 08, 12, 15, 17, 21, 23, 24, 25 AND 27)

City Council adopted a resolution approving an addendum to The Ontario Plan (SCH#2008101140) and Rich-Haven Specific Plan (SCH #2006051081) Environmental Impact Reports, analyzing the environmental effects of the Project, pursuant to State CEQA Guidelines section 15164; and adopt a resolution approving an amendment to Rich-Haven Specific Plan (File No. PSPA16-001) pursuant to the facts and reasons contained in the staff report and attached resolution.

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

There were no written communications.

There were no requests to speak and no comments from Council.

**MOTION:** Moved by Council Member Bowman, Seconded by Mayor pro Tem Dorst-Porada and carried by unanimous vote of those present with Members Wapner and Avila absent to adopt Resolution Nos. 2016-024 and 2016-025.

	Yes	No	Abstain	Absent
Mayor Leon	X			
Mayor pro Tem Dorst-Porada	X			
Council Member Wapner				X
Council Member Bowman	X			
Council Member Avila				X

**RESOLUTION NO. 2016-024** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING AN ADDENDUM TO THE ONTARIO PLAN AND RICH-HAVEN SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORTS, PREPARED FOR FILE NO. PSPA16-001 (RELATED FILE NO'S PSPA13-004 AND PSPA13-005) FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, AND MAKING FINDINGS IN SUPPORT THEREOF — APN: 0218-161-01, 04, 05, 09, 10, 11, 13, AND 14, 0218-211-01, 02, 05, 08, 12, 15, 17, 21, 23, 24, 25 AND 27.

**RESOLUTION NO. 2016-025** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CITY COUNCIL APPROVING FILE NO. PSPA16-001 (RELATED FILES NO. PSPA13-004 AND PSPA13-005), AN AMENDMENT TO THE RICH-HAVEN SPECIFIC PLAN THAT AFFECTS PROPERTY GENERALLY LOCATED SOUTH OF RIVERSIDE DRIVE AND THE SOUTHERN CALIFORNIA EDISON SUBSTATION, WEST OF HAMNER AVENUE, NORTH AND SOUTH SIDES OF EDISON AVENUE AND EAST OF HAVEN AVENUE, TO [1] RECONFIGURE THE BOUNDARIES AND CIRCULATION LAYOUT FOR THE EXISTING PLANNING AREAS 1 THROUGH 21B; [2] CHANGE THE EXISTING SPECIFIC PLAN LAND USE PLAN DESIGNATION FOR 27 ACRES OF LAND (PLANNING AREAS 8 AND 13) FROM MIDDLE SCHOOL AND LOW DENSITY RESIDENTIAL (0 TO 6 DU/AC) TO PUBLIC PARK, 77.6 ACRES OF LAND (PLANNING AREAS 9 THROUGH 12) FROM LOW DENSITY RESIDENTIAL (0 TO 6 DU/AC) TO LOW-MEDIUM DENSITY RESIDENTIAL (6-12 DU/AC), 36.1 ACRES OF LAND (PLANNING AREA 14) FROM LOW DENSITY RESIDENTIAL (0 TO 6 DU/AC) TO MEDIUM DENSITY RESIDENTIAL (12 TO 18 DU/AC), AND 78.5 ACRES OF LAND (PLANNING AREAS 15 THROUGH 19) FROM LOW-MEDIUM DENSITY RESIDENTIAL (6-12 DU/AC) AND MEDIUM DENSITY RESIDENTIAL (12 TO 18 DU/AC) TO MIXED-USE, CONSISTENT WITH THE ONTARIO PLAN (TOP) POLICY PLAN (GENERAL PLAN) LAND USE PLAN; [3] INCREASE THE NUMBER OF RESIDENTIAL UNITS FROM 4,256 TO 4,866; [4] INCREASE THE MAXIMUM SQUARE FEET FOR COMMERCIAL/OFFICE DEVELOPMENT FROM 889,200 SQ. FT. TO 1,039,200 SQ., FT.; [5] INCORPORATE A MINIMUM SQUARE FOOT REQUIREMENT FOR COMMERCIAL/OFFICE DEVELOPMENT WITHIN PLANNING AREAS 20, 21A AND 21B; AND [6] REVISE AND UPDATE HOUSING PRODUCT TYPES, DEVELOPMENT STANDARDS, DESIGN GUIDELINES, EXHIBITS AND LANGUAGE TO REFLECT THE PROPOSED CHANGES AND TOP POLICY PLAN CONSISTENCY, AND MAKING FINDINGS IN SUPPORT THEREOF — APN: 0218-161-01, 04, 05, 09, 10, 11, 13, AND 14, 0218-211-01, 02, 05, 08, 12, 15, 17, 21, 23, 24, 25 AND 27.

## STAFF MATTERS

City Manager Boling noted the upcoming Tip a Firefighter event in support of Megan's Wings on March 17, 2016 at El Torito.

## COUNCIL MATTERS

### *PLANNING COMMISSION/MUSEUM BOARD APPOINTMENTS*

Mayor pro Tem Dorst-Porada moved to appoint Sarah Galvez to the Museum Board.

Council Member Bowman moved to appoint Nancy DeDiemar to the Planning Commission.

Mayor Leon seconded both motions and they carried by unanimous vote of those present.

	Yes	No	Abstain	Absent
Mayor Leon	X			
Mayor pro Tem Dorst-Porada	X			
Council Member Wapner				X
Council Member Bowman	X			
Council Member Avila				X

*Sarah Galvez* thanked Council Member Avila and Mayor pro Tem Dorst-Porada for the opportunity to serve.

*Nancy DeDiemar* thanked the Council for this opportunity.

Mayor pro Tem Dorst-Porada asked for Council consensus to look at requiring elevators in multi-story residential structures. She also noted the Council took action to add seven new public safety positions in the last quarterly budget update.

Council Member Bowman concurred that the Council had been proactive on public safety in the budget. He also encouraged participation in the St. Patrick's Day fundraiser at El Torito.

The Mayor wished his son a happy 38<sup>th</sup> birthday, expressing pride in the man he had become. Mayor Leon also expressed prayers for the quick recovery of Gary Ovitt.

## ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:15 p.m. He announced the next regular meetings on Tuesday, April 5, 2016.

Respectfully submitted,



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SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



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PAUL S. LEON, MAYOR/CHAIRMAN