

**ONTARIO CITY COUNCIL/  
ONTARIO HOUSING AUTHORITY  
MINUTES  
SEPTEMBER 20, 2016**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, September 20, 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 6:02 p.m., and inquired whether persons were present who wished to speak to the Closed Session item. Hearing no one, the City Council with Members Avila, Bowman, Wapner and Leon present, recessed to Closed Session 6:03 p.m. for discussion of the following:

- 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 Acquisition Company, LLC; Under negotiation: Price and terms of payment.

Mayor pro Tem Dorst-Porada arrived to the Closed Session meeting at 6:06 p.m.

The City Council/Housing Authority meeting reconvened in public session at 6:30 p.m.

**CALL TO ORDER – OPEN SESSION**

The Mayor called the City Council/Housing Authority meetings to order at 6:30 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 Members:	Alan D. Wapner, Jim W. Bowman, and Paul Vincent Avila

<b>ABSENT:</b>	Council/Authority Member:	None
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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.

**REPORT ON CLOSED SESSION**

City Attorney Brown advised that the Council conferred regarding the conference with the real property negotiators and reported that there was no reportable action.

The Pledge of Allegiance was led by Mayor pro Tem Dorst-Porada. In the absence of the Pastor, Mayor Leon requested a moment of silence for law enforcement officials.

## PUBLIC COMMENTS

*Floy Biggs, CEO of Community Senior Services*, spoke about services that Community Senior Services provides in the City of Ontario and introduced Board Member Ryan Samples.

*Ryan Samples, Board Member of Community Senior Services*, invited the public to participate in the fundraiser entitled “Over the Edge” where participants rappel down the side of the Ontario Airport Hotel building.

*Floy Biggs* also spoke about the fundraiser and challenged the City Council to participate on December 3, 2016 at the Ontario Airport Hotel.

*Rita Nelsen* invited the Council to participate and support the Fallen Officers Benefit that will be held October 29, 2016 in honor of Fallen Officers from Dallas and Baton Rouge. Entrance fee is \$20.00, dinner is \$10.00, and raffle tickets will also be sold at the event.

*Elizabeth Valdez, representative from El Camino Elementary School* spoke about the “National Walk to School Day” event that will take place October 5, 2016 honoring the lives of children that have been lost or injured due to traffic accidents. She commented on the safety concerns around El Camino Elementary School and thanked the City Council for using the Safe Routes to School grant to provide safe crosswalks for the students. She asked the City Council to participate in the “Walk to School” and expressed her concern regarding the 2018 construction completion date for planned improvements around the school.

Mayor Leon commented on traffic congestion that exists at all school sites and spoke about the importance of providing safe routes for children to walk to school. He also commented on services provided to the seniors in the City and expressed his interest in participating in the “Over the Edge” fundraiser that will take place December 3, 2016 at the Ontario Airport Hotel.

## AGENDA REVIEW/ANNOUNCEMENTS

None.

## CONSENT CALENDAR

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

## BILLS/PAYROLL

Approved **Bills** for the period of July 24, 2016 through August 20, 2016, in the amount of \$19,262,674.42 and **Payroll** for the period of July 24, 2016 through August 20, 2016, in the amount of \$5,719,246.36, when audited by the Finance Committee.

**1. A RESOLUTION APPROVING FINAL TRACT MAP NO. 18857 LOCATED AT THE SOUTHWEST CORNER OF FIFTH STREET AND HELLMAN AVENUE**

City Council adopted Resolution No. 2016-091 approving Final Tract Map No. 18857 located at the southwest corner of Fifth Street and Hellman Avenue.

**RESOLUTION NO. 2016-091** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 18857 LOCATED AT THE SOUTHWEST CORNER OF FIFTH STREET AND HELLMAN AVENUE.

**2. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18913-2 LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND PARKVIEW STREET**

City Council adopted Resolution No. 2016-092 approving an improvement agreement, improvement security and Final Tract Map No 18913-2 located at the southeast corner of Archibald Avenue and Parkview Street within the Subarea-29 Specific Plan area.

**RESOLUTION NO. 2016-092** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 18913-2, LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND PARKVIEW STREET.

**3. A RESOLUTION APPROVING FINAL TRACT MAP NOS. 18996 AND 18996-1 LOCATED AT THE NORTHWEST CORNER OF ONTARIO RANCH ROAD AND HAVEN AVENUE**

City Council adopted Resolution No. 2016-093 approving Final Tract Map Nos. 18996 and 18996-1 located at the northwest corner of Ontario Ranch Road and Haven Avenue within The Avenue Specific Plan area.

**RESOLUTION NO. 2016-093** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FINAL TRACT MAP NOS. 18996 AND 18996-1 LOCATED AT THE NORTHWEST CORNER OF ONTARIO RANCH ROAD AND HAVEN AVENUE.

**4. A RESOLUTION ORDERING THE SUMMARY VACATION OF THE RIGHTS OF WAY AND PUBLIC SERVICE EASEMENTS IN A PORTION OF PARKPLACE AVENUE AND RECONVEYING ANY OF THE CITY'S INTEREST THEREIN**

City Council adopted Resolution No. 2016-094 ordering the summary vacation of the rights of way and public service easements in a portion of Parkplace Avenue and reconveying any of the City's interest therein and authorized the City Manager to execute the documents necessary to evidence the vacation and the reconveyance of the City's interest therein.

**RESOLUTION NO. 2016-094** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE SUMMARY VACATION OF THE RIGHTS OF WAY AND PUBLIC SERVICE EASEMENTS IN A PORTION OF PARKPLACE AVENUE AND RECONVEYING ANY OF THE CITY'S INTEREST THEREIN.

**5. RECOGNITION OF NATIONAL PREPAREDNESS MONTH**

City Council recognized the month of September 2016 as National Preparedness Month in the City of Ontario.

**6. RECOGNITION OF OCTOBER 9-15, 2016 AS "NATIONAL FIRE PREVENTION WEEK"**

City Council recognized the week of October 9-15, 2016 as "National Fire Prevention Week" in the City of Ontario and invited the public to attend the Ontario Fire Department Open House to be held on October 1, 2016.

**7. ONTARIO HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2015-16**

The Board of the Ontario Housing Authority approved the Ontario Housing Authority Annual Report for Fiscal Year 2015-16 ("OHA Annual Report"), and authorized the Executive Director to transmit to the California Department of Housing and Community Development the final Annual Report as required by State law.

**8. CONSTRUCTION CONTRACT FOR THE MONUMENT SIGN REPLACEMENT AT THE ONTARIO MUSEUM OF HISTORY AND ART/A GOOD SIGN AND GRAPHICS COMPANY**

City Council awarded Contract No. MU 1516-02 to A Good Sign and Graphics Company of Santa Ana, California in the amount of a \$148,063, including a 15% contingency; and authorized the City Manager to execute the contract, other related documents necessary to implement said contract and to file a notice of completion at the conclusion of all construction activities related to the project.

**MOTION UNANIMOUSLY CARRIED.** The Mayor/Chairman declared Resolution Nos. 2016-091, 2016-092, 2016-093, and 2016-094 unanimously adopted.

## PUBLIC HEARINGS

### 9. A PUBLIC HEARING TO RECEIVE TESTIMONY AND ADOPT THE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR THE 2015-16 FISCAL YEAR

City Council:

- (A) Held a public hearing to receive testimony on the draft Consolidated Annual Performance and Evaluation Report (CAPER) for the 2015-16 Fiscal Year;
- (B) Directed staff to prepare and transmit to the U.S. Department of Housing and Urban Development (HUD) the final CAPER, which will address all public comments received on the draft CAPER; and
- (C) Authorized the City Manager to execute any and all documents necessary and/or desirable to transmit CAPER to HUD.

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, hearing no requests to speak, he closed the public hearing.

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Wapner and carried by unanimous vote to adopt the Consolidated Annual Performance and Evaluation Report (Caper) for the 2015-16 Fiscal Year.

- ### 10. A PUBLIC HEARING TO CONSIDER A CITY INITIATED GENERAL PLAN AMENDMENT (FILE NO. PGPA16-004) TO: (1) MODIFY FIGURES M-1 (MOBILITY ELEMENT SYSTEM) AND M-3 (MULTIPURPOSE TRAILS AND BIKEWAY CORRIDOR PLAN) TO ADD A PARALLEL BIKE ROUTE TO HOLT BOULEVARD FROM BENSON TO HAVEN AVENUES, EXTEND AND MODIFY THE SAN ANTONIO BIKE CORRIDOR TO EXTEND FROM THE SOUTHERN TO THE NORTHERN CITY LIMITS, MODIFY PLANNED FACILITIES IN ONTARIO RANCH TO BE CONSISTENT WITH STREETScape MASTERPLAN AND MODIFY VARIOUS EXISTING PLANNED FACILITIES; (2) MODIFY FIGURE M-5 (TRUCK ROUTES) TO ELIMINATE HOLT BOULEVARD AS A DESIGNATED TRUCK ROUTE FROM BENSON TO GROVE AVENUES; (3) MODIFY FIGURE M-2 (FUNCTIONAL ROADWAY CLASSIFICATION PLAN) TO NOTE LOCATIONS OF ALL GRADE SEPARATIONS REGARDLESS OF WHETHER THEY ARE EXISTING OR PROPOSED; (4) MODIFY FIGURES M-1 (MOBILITY ELEMENT SYSTEM) AND M-4 (TRANSIT PLAN) TO MODIFY THE BUS RAPID TRANSIT (BRT) CORRIDOR ON HOLT BOULEVARD, EAST OF VINEYARD AVENUE, TO BE CONSISTENT WITH THE ALIGNMENT APPROVED BY OMNITRANS; AND (5) ADD A COMPLETE STREET POLICY TO THE MOBILITY ELEMENT PURSUANT TO AB 1358

City Council conducted a public hearing and adopted a resolution approving General Plan Amendment File No. PGPA16-004, to revise the Mobility Element of The Ontario Plan.

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, hearing no requests to speak, he closed the public hearing.

**RESOLUTION NO. 2016-095** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA16-004, AN AMENDMENT TO THE MOBILITY ELEMENT OF THE POLICY PLAN (GENERAL PLAN), REVISING FIGURE M-1 (MOBILITY ELEMENT SYSTEM), FIGURE M-2 (FUNCTIONAL ROADWAY CLASSIFICATION PLAN), FIGURE M-3 (MULTIPURPOSE TRAILS AND BIKEWAY CORRIDOR PLAN), FIGURE M-4 (TRANSIT PLAN) AND FIGURE M-5 (TRUCK ROUTES) BY ADDING A PARALLEL BIKE ROUTE TO HOLT BOULEVARD, EXTENDING AND MODIFYING THE SAN ANTONIO BIKE ROUTE, MODIFYING THE PLANNED FACILITIES IN ONTARIO RANCH AND VARIOUS OTHER EXISTING PLANNED BICYCLE FACILITY CLASSIFICATIONS, ELIMINATING HOLT BOULEVARD FROM WEST OF GROVE AVENUE AS A TRUCK ROUTE, COMBINING EXISTING AND FUTURE GRADE SEPARATIONS, AND REVISING THE LOCATION OF THE HOLT BOULEVARD BUS RAPID TRANSIT (BRT) CORRIDOR EAST OF VINEYARD AVENUE, ADDING A COMPLETE STREETS POLICY AND MAKING FINDINGS IN SUPPORT THEREOF (SEE EXHIBITS A, B, C, D, E AND F) (PART OF MOBILITY ELEMENT CYCLE 1 FOR THE 2016 CALENDAR YEAR).

**MOTION:** Moved by Council Member Wapner, seconded by Council Member Bowman and carried by unanimous vote to approve Resolution No. 2016-095.

11. **A PUBLIC HEARING TO CONSIDER A DEVELOPMENT CODE AMENDMENT, FILE NO. PDCA16-004, PROPOSING THE ADDITION OF CHAPTER 18 TO TITLE 6 OF THE ONTARIO MUNICIPAL CODE AND AMENDING THE ONTARIO DEVELOPMENT CODE SECTION 9.01 (DEFINITIONS), TABLE 5.02-1 (LAND USE TABLE), AND SECTION 5.03.280 (MEDICAL MARIJUANA DISPENSARIES) TO REGULATE PERSONAL, MEDICAL, AND COMMERCIAL USE OF MARIJUANA**

City Council introduced and waived further reading of an ordinance approving File No. PDCA16-004, a Development Code Amendment proposing the addition of Chapter 18 to Title 6 of the Ontario Municipal Code and amending Ontario Development Code Section 9.01 (Definitions), Table 5.02-1 (Land Use Table), and Section 5.03.280 (Medical Marijuana Dispensaries) to regulate personal, medical, and commercial use of marijuana.

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

There was one written communication on file with the Records Management Department.

Mayor Leon opened the public hearing, hearing no requests to speak, he closed the public hearing.

**ORDINANCE NO. 3059 (FIRST READING)** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDCA16-004, A DEVELOPMENT CODE AMENDMENT ADDING CHAPTER 18 OF TITLE 6 OF THE ONTARIO MUNICIPAL CODE AND AMENDING THE ONTARIO DEVELOPMENT CODE DIVISION 9.01 (DEFINITIONS), TABLE 5.02-1 (LAND USE TABLE), AND SECTION 5.03.280 (MEDICAL MARIJUANA DISPENSARIES) TO REGULATE PERSONAL, MEDICAL, AND COMMERCIAL USE OF MARIJUANA, AND MAKING FINDINGS IN SUPPORT THEREOF.

**MOTION:** Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and carried by unanimous vote to introduce and waive further reading of Ordinance No. 3059.

12. **A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE EXCHANGE SPECIFIC PLAN (FILE NO. PSPA16-002) TO ESTABLISH THE INDUSTRIAL PARK (IP) LAND USE DEVELOPMENT STANDARDS, REGULATIONS AND DESIGN GUIDELINES FOR 10.59 ACRES OF LAND, LOCATED ON THE NORTH SIDE OF ONTARIO MILLS PARKWAY, EAST OF THE I-15 FREEWAY, WITHIN THE INDUSTRIAL PARK LAND USE DISTRICT OF THE EXCHANGE SPECIFIC PLAN (APN NO: 0238-012-19)**

City Council adopted a resolution approving a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, analyzing the environmental effects of the Project, pursuant to State CEQA Guidelines Sections 15070 and 15097, and introduced and waived further reading of an ordinance approving an amendment to The Exchange Specific Plan (File No. PSPA16-002).

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, hearing no requests to speak, he closed the public hearing.

**RESOLUTION NO. 2016-096** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION, FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, AND ADOPTING A RELATED MITIGATION MONITORING AND REPORTING PROGRAM FOR FILE NOS. PSPA16-002, PMTT16-012 AND PDEV16-016, AND MAKING FINDINGS IN SUPPORT THEREOF — APN: 0238-012-19.

**ORDINANCE NO. 3060 (FIRST READING)** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PSPA16-002, AN AMENDMENT TO THE EXCHANGE SPECIFIC PLAN TO ESTABLISH THE INDUSTRIAL PARK (IP) LAND USE DEVELOPMENT STANDARDS, REGULATIONS AND DESIGN GUIDELINES FOR 10.59 ACRES OF LAND, LOCATED ON THE NORTH SIDE OF ONTARIO MILLS PARKWAY, EAST OF THE I-15 FREEWAY, WITHIN THE INDUSTRIAL PARK LAND USE DISTRICT OF THE EXCHANGE SPECIFIC PLAN. (RELATED FILE NOS. PMTT16-012 AND PDEV16-016), AND MAKING FINDINGS IN SUPPORT THEREOF — APN: 0238-012-19.

**MOTION:** Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to approve Resolution No. 2016-096 and introduced and waived further reading of Ordinance No. 3060.

## STAFF MATTERS

None.

## COUNCIL MATTERS

Mayor Leon thanked staff for their work on a successful Route 66 Cruisin' Reunion event. He commented on his interest in social media and his participation in 22/22 Push-up Challenge. The challenge included 22 days of 22 push-ups each day, the number 22 represents the 22 veterans who commit suicide each day due to Post Traumatic Stress Disorder (PTSD). He spoke about an organization in the City called FrontSight Military Ministry for veterans struggling with PTSD. He also spoke about the many services that are offered to the residents of the City.

Mayor pro Tem Dorst-Porada thanked staff, firefighters, and police officers for the success of Route 66 Cruisin' Reunion event. She reminded the public about National Preparedness Month and invited the public to attend an Earthquake Preparedness Basics class taking place October 3, 2016 from 6:00 p.m. – 7:30 p.m. at the Ovitt Family Community Library. She also invited the public to attend the Inland Symphony Orchestra concert on Sunday, September 25, 2016 at Bethel Congregational Church of Ontario from 4:00 p.m. – 6:00 p.m.

Council Member Bowman commented regarding all of the services provided to the residents of Ontario and encouraged the public to review the contents of Ontario Living Magazine which is provided quarterly to all residents. He thanked staff for their work on a successful Route 66 Cruisin' Reunion event.

Council Member Avila commented on the Fiestas Patrias celebration that took place September 11, 2016. He spoke about low income housing opportunities. He also encouraged the public to attend the Inland Symphony Orchestra concert and spoke about his interest in participating in the "National Walk to School" event.

**ADJOURNMENT**

Mayor Leon adjourned the meetings of the Joint Agencies at 6:57 p.m. and announced the next regular meetings on Tuesday, October 4, 2016.

Respectfully submitted,



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SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



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PAUL S. LEON, MAYOR/CHAIRMAN

