

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY/
SUCCESSOR AGENCY TO THE
ONTARIO REDEVELOPMENT AGENCY
MINUTES
FEBRUARY 2, 2016**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority/Successor Agency to the Ontario Redevelopment Agency were held on Tuesday, February 2, 2016 at the Ontario City Hall, 303 East B Street, Ontario, California.

CALL TO ORDER – OPEN SESSION

The Mayor called the City Council/Housing Authority/Successor Agency to the Ontario Redevelopment Agency meetings to order at 6:30 p.m., and requested the City Clerk call the roll.

PRESENT: 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

ABSENT: None

Also present were City Manager/Executive Director Al C. Boling, Assistant City Attorney/Legal Counsel Thomas Rice and Assistant City Clerk/Secretary Vicki Kasad.

The Pledge of Allegiance was led by Council Member Bowman.

The Invocation was offered by *Pastor Albert B. Peterson II*, Seventh Day Adventist Church.

PUBLIC COMMENT

William Torres, spoke on his concerns regarding the homeless population in the City of Ontario.

Dale Robinson, gave an update regarding his concerns with the flag and banner policy.

Peggi Hazlett, CEO of the Ontario Chamber of Commerce, provided an update on the upcoming events at the Chamber of Commerce.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Boling indicated there were no announcements.

CONSENT CALENDAR

Agenda Item #11 pulled from the Consent Calendar for separate discussion as requested by Council Member Avila.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman to approve the balance of the Consent Calendar items as recommended.

Kenneth Muñoz and Jesse Muñoz III, of MMC Pipeline, Inc., thanked City Council for their anticipated approval of Item No. 4.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meetings of the City Council/Housing Authority of January 5, 2016, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved Bills for the period from November 29, 2015 through December 12, 2015, in the amount of \$16,730,022.51 and Payroll for the period from November 29, 2015 through December 12, 2015, in the amount of \$2,635,559.40, when audited by the Finance Committee.

3. PROFESSIONAL SERVICES AGREEMENTS FOR SALES TAX CONSULTING SERVICES RELATED TO AN EXISTING OPERATING COVENANT AGREEMENT/ROBERT E. CENDEJAS AND ASSOCIATES, INC./BUSINESS LOCATION ADVISOR, INC./STRATEGIC BUSINESS LOCATIONS, INC.

City Council approved and authorized the City Manager to execute twenty-year agreements by and between the City of Ontario and Robert E. Cendejas and Associates, Inc.; Business Location Advisors, Inc.; and Strategic Business Locations, Inc., all of Diamond Bar, California, for sales tax consulting services in conjunction with an existing twenty-year Operating Covenant Agreement, with the option to exercise the unilateral right to extend the term of the Agreement for an additional twenty years, approved by the City Council on December 15, 2015, between the City of Ontario and Henry Schein, Inc. ("Henry Schein").

4. A CONSTRUCTION CONTRACT FOR THE SIXTH STREET STORM DRAIN PROJECT/MCC PIPELINE, INC.

City Council approved the plans and specifications, and awarded a construction contract to MCC Pipeline, Inc. for the Sixth Street Storm Drain Project (SM1002) for the bid amount of \$5,994,830 plus a fifteen percent (15%) contingency in the amount of \$899,225 for a total authorized amount of \$6,894,055; and authorized

the City Manager to execute said contract and related documents and file a Notice of Completion at the conclusion of construction activities.

5. A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MATERIALS TESTING AND GEOTECHNICAL SERVICES FOR THE FRANCIS STREET STORM DRAIN PROJECT/GROUP DELTA CONSULTANTS, INC.

City Council approved a Professional Services Agreement with Group Delta Consultants, Inc., of Ontario, CA to provide Construction Materials Testing and Geotechnical Services for the Francis Street Storm Drain Project (SM9902) in the amount of \$117,370 plus a ten percent (10%) contingency in the amount of \$11,737 for a total authorized amount of \$129,107; and authorized the City Manager to execute said agreement.

6. AUTHORIZE THE PURCHASE OF REPLACEMENT FLEET VEHICLES/NATIONAL AUTO FLEET GROUP

City Council authorized the cooperative purchase and delivery of three 2016 Ford Focus sedans for the Code Enforcement Department in the amount of \$56,239; three 2016 Ford Super Duty F350 trucks for the Facilities Maintenance and Utilities Departments in the amount of \$80,208; four 2016 Chevrolet Silverado 1500 trucks for the Parks and Maintenance Department in the amount of \$94,768; and two Ford Escape SUVs for the Police Department in the amount of \$47,788 all from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the National Joint Powers Alliance (NJPA) Cooperative Contract 102811.

7. RESOLUTIONS OF THE CITY OF ONTARIO AND THE ONTARIO HOUSING AUTHORITY (AS SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY), APPROVING THE TRANSFER OF PROJECTS AND ASSISTANCE IN CONNECTION WITH THE REDEMPTION OF RELATED CITY OF ONTARIO MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (CAMBRIDGE SQUARE APARTMENTS) 2004 SERIES D, ONTARIO REDEVELOPMENT AGENCY MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (WATERFORD COURT APARTMENTS) 2005 SERIES A, AND ONTARIO REDEVELOPMENT AGENCY MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (WAVERLY PLACE APARTMENTS) 2004 SERIES B

City Council and the Ontario Housing Authority Board, acting as the Successor Agency to the Ontario Redevelopment Agency, took the following actions:

- (A) Adopted resolutions approving the transfer of projects and assistance in connection with the redemption of related City of Ontario Multifamily Housing Revenue Refunding Bonds (Cambridge Square Apartments located at 1037 North Archibald Avenue) 2004 Series D; Ontario Redevelopment Agency Multifamily Housing Revenue Refunding Bonds (Waterford Court Apartments located at 1675 East "G" Street) 2005 Series A; and Ontario Redevelopment

- Agency Multifamily Housing Revenue Refunding Bonds (Waverly Place Apartments located at 1725 East “G” Street) 2004 Series B; and
- (B) Authorized the City Manager/Executive Director to execute documents necessary to implement the transfers of the projects and redemption of the bonds.

RESOLUTION NO. 2016-009 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING TRANSFER OF OWNERSHIP OF CAMBRIDGE SQUARE APARTMENTS.

RESOLUTION NO. OHA-085 A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING TRANSFER OF OWNERSHIP OF WAVERLY PLACE APARTMENTS AND WATERFORD COURT APARTMENTS.

8. AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 36 (EUCALYPTUS 190)

City Council considered and adopted an ordinance authorizing the levy of special taxes within City of Ontario Community Facilities District No. 36 (Eucalyptus 190). Introduction and first reading took place at a regular City Council Meeting on January 19, 2016.

ORDINANCE NO. 3038 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 36 (EUCALYPTUS 190).

9. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SECURITAS SECURITY SERVICES USA, INC., FOR UNARMED SECURITY GUARD SERVICES

City Council authorized the City Manager to execute an amendment to the existing Professional Services Agreement with Securitas Security Services USA, Inc., of Ontario, California, extending the agreement for two years with the option of two one-year extensions, at an estimated annual cost of \$262,993; and authorized the City Manager to execute future amendments to modify service locations on an as-needed basis up to the Council approved budgeted amount.

10. APPLICATION FOR GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FY2017 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT PROGRAM

City Council authorized the City Manager to execute all documents necessary to apply for and accept 12-month grants in the amount of \$887,450 from the California Office of Traffic Safety (OTS) for participation in the FY2017 Selective Traffic Enforcement Program (STEP) Grant Program.

MOTION UNANIMOUSLY CARRIED. The Mayor/Chairman declared Resolution No. 2016-009, OHA-085 and Ordinance No. 3038 unanimously adopted.

ITEMS PULLED FROM CONSENT CALENDAR

11. **ORDINANCES AMENDING CHAPTERS 3, 7 AND 8B OF TITLE 6 OF THE ONTARIO MUNICIPAL CODE RELATING TO SOLID WASTE, SEWER AND WATER SERVICES AND FEES**

City Council:

- (A) Considered and adopted ordinances amending Chapter 3, of Title 6 of the Ontario Municipal Code related to solid waste services and authorizing increases to the rates for solid waste service charges and fees; and
- (B) Considered and adopted ordinances amending Chapter 7, of Title 6 of the Ontario Municipal Code related to sewer services and authorizing increases to the rates for sewer service charges and fees; and
- (C) Considered and adopted ordinances amending Chapter 8B, of Title 6 of the Ontario Municipal Code relating to water services and authorizing increases to the rates for water service charges and fees.

ORDINANCE NO. 3039 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING SUBDIVISIONS (D) AND (E) OF SECTION 6-8.52, OF CHAPTER 8B, OF TITLE 6 OF THE ONTARIO MUNICIPAL CODE RELATING TO WATER SERVICE CONNECTIONS; AND AMENDING SECTION 6-3.107 OF ARTICLE 1 OF CHAPTER 3, OF TITLE 6, ARTICLE 6 OF CHAPTER 3, OF TITLE 6, AND ADDING SECTIONS 6-3.604 AND 6-3.605 TO ARTICLE 6 OF CHAPTER 3, OF TITLE 6 OF THE ONTARIO MUNICIPAL CODE RELATING TO SOLID WASTE MANAGEMENT.

ORDINANCE NO. 3040 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING INCREASES TO THE RATES FOR ITS SOLID WASTE SERVICE CHARGES AND OTHER MISCELLANEOUS ONE-TIME SOLID WASTE FEES.

ORDINANCE NO. 3041 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING INCREASES TO THE RATES FOR ITS SEWER SERVICE CHARGES.

ORDINANCE NO. 3042 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING INCREASES TO THE RATES FOR ITS WATER SERVICE CHARGES, NEW METER CHARGES AND OTHER MISCELLANEOUS ONE-TIME WATER FEES.

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and carried, with Council Member Avila opposed, to adopt Ordinance Nos. 3039, 3040, 3041, and 3042.

	Yes	No	Abstain
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

12. A PUBLIC HEARING REGARDING THE ECONOMIC DEVELOPMENT SUBSIDY REPORT AND A THIRD AMENDMENT TO AGREEMENT FOR PURCHASE OF OPERATING COVENANT AND OPERATING COVENANT BETWEEN THE CITY OF ONTARIO AND MARK CHRISTOPHER CHEVROLET, INC. PURSUANT TO GOVERNMENT CODE SECTION 53083; CONSIDERATION OF RESOLUTIONS ACCEPTING THE ECONOMIC DEVELOPMENT SUBSIDY REPORT, APPROVING THE OPERATING COVENANT AGREEMENT, AND MAKING RELATED FINDINGS

City Council took the following actions:

- (A) Held the public hearing;
- (B) Adopted a resolution accepting the Economic Development Subsidy Report prepared pursuant to Government Code Section 53083 regarding a Third Amendment to Agreement for Purchase of Operating Covenant and Operating Covenant (on file with the Records Management Department) by and between the City of Ontario and Mark Christopher Chevrolet, Inc. a Delaware Corporation (“Mark Christopher”);
- (C) Adopted a resolution approving the Third Amendment to Agreement for Purchase of Operating Covenant and Operating Covenant for no less than ten years, with the option to exercise the unilateral right to extend the term of the Agreement for an additional ten years, authorizing the City Manager to execute the Operating Covenant Agreement, and making related findings; and
- (D) Directed City staff to file a categorical exemption based upon the City Council’s finding that the impacts for this existing facility is not a project and subject to environmental review and that there is no possibility that the activity in question may have a significant effect on the environment.
 Notice of public hearing was duly given and affidavits of compliance are on file in the Records Management Department.

The Mayor opened the public hearing, seeing no one requesting to be heard, the public hearing was closed.

RESOLUTION NO. 2016-010 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ACCEPTING THE ECONOMIC DEVELOPMENT SUBSIDY REPORT PREPARED PURSUANT TO GOVERNMENT CODE SECTION 53083 REGARDING AN OPERATING COVENANT AGREEMENT BY AND BETWEEN THE CITY OF ONTARIO AND MARK CHRISTOPHER CHEVROLET, INC.

RESOLUTION NO. 2016-011 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE OPERATING COVENANT AGREEMENT BETWEEN THE CITY OF ONTARIO AND MARK CHRISTOPHER CHEVROLET, INC. AND MAKING RELATED FINDINGS.

MOTION: Moved by Council Member Wapner, seconded by Mayor pro Tem Dorst-Porada and carried by unanimous vote to adopt Resolution Nos. 2016-010, and 2016-011.

13. A PUBLIC HEARING TO CONSIDER RESOLUTIONS REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 37 (PARK & TURNER NE SERVICES) AND INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES

City Council:

- (A) Adopted a resolution establishing City of Ontario Community Facilities District No. 37 (Park & Turner NE Services), authorizing the levy of a special tax within the community facilities district, and establishing an appropriations limit for the community facilities district;
- (B) Adopted a resolution calling a special election for City of Ontario Community Facilities District No. 37 (Park & Turner NE Services);
- (C) Adopted a resolution declaring the results of the special election and directing the recording of the Notice of Special Tax Lien; and
- (D) Introduced and waived further reading of an ordinance levying special taxes within City of Ontario Community Facilities District No. 37 (Park & Turner NE Services).

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

The Mayor opened the public hearing, seeing no one requesting to be heard, the public hearing was closed.

RESOLUTION NO. 2016-012 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF FORMATION OF THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 37 (PARK & TURNER NE SERVICES), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT.

RESOLUTION NO. 2016-013 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING SPECIAL ELECTION FOR CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 37 (PARK & TURNER NE SERVICES).

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and carried by unanimous vote to adopt Resolution Nos. 2016-012, and 2016-013.

RESOLUTION NO. 2016-014 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried by unanimous vote to adopt Resolution No. 2016-014.

ORDINANCE NO. 3043 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 37 (PARK & TURNER NE SERVICES).

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and carried by unanimous vote to introduce Ordinance No. 3043.

14. A CITY INITIATED REQUEST TO [1] CHANGE THE GENERAL PLAN LAND USE DESIGNATION FROM BUSINESS PARK TO INDUSTRIAL (FILE NO. PGPA15-002); [2] MODIFY THE FUTURE BUILDOUT TABLE TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGES (AMENDING EXHIBITS LU-01 AND LU-03); AND [3] CHANGE THE ZONING DESIGNATIONS (FILE NO. PZ15-003) FROM IL, LIGHT INDUSTRIAL WITH ES, EMERGENCY SHELTER OVERLAY TO IG, GENERAL INDUSTRIAL WITH ES, EMERGENCY SHELTER OVERLAY FOR SIXTEEN PARCELS LOCATED 260 TO 625 FEET NORTH OF MISSION BOULEVARD BETWEEN BENSON AND MAGNOLIA AVENUES (APNS: 1011-211-07, 1011-211-10, 1011-211-12 THRU 21, 1011-221-01 THRU 03 AND 1011-221-20)

City Council adopted a resolution approving an addendum to The Ontario Plan Environmental Impact Report (State Clearinghouse No. 2008101140), adopted by City Council on January 27, 2010; adopt a resolution approving General Plan Amendment File No. PGPA15-002 to change the land use designations of certain properties (Exhibit LU-01 and LU-03); and, introduce and waive further reading of an ordinance approving a Zone Change (File No. PZC15-003) to create

by City Council on January 27, 2010; adopt a resolution approving General Plan Amendment File No. PGPA15-002 to change the land use designations of certain properties (Exhibit LU-01 and LU-03); and, introduce and waive further reading of an ordinance approving a Zone Change (File No. PZC15-003) to create consistency between the zoning and the General Plan land use designations of the subject properties.

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

The Mayor opened the public hearing, seeing no one requesting to be heard, the public hearing was closed.

RESOLUTION NO. 2016-015 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 NO. 2008101140) FOR FILE NO. PGPA15-002 AND PZC15-003 FOR WHICH AN INITIAL STUDY HAS BEEN PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, AND MAKING FINDINGS IN SUPPORT THEREOF — APNS: 1011-211-07, 1011-211-10, 1011-211-12 THRU 21, 1011-221-01 THRU 03 AND 1011-221-20.

RESOLUTION NO. 2016-016 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA15-002, A CITY INITIATED REQUEST TO 1) CHANGE THE GENERAL PLAN LAND USE DESIGNATIONS OF SIXTEEN PARCELS FROM BUSINESS PARK TO INDUSTRIAL GENERALLY LOCATED 260 TO 625 FEET NORTH OF MISSION BOULEVARD BETWEEN BENSON AND MAGNOLIA AVENUES; AND 2) MODIFY THE FUTURE BUILDOUT TABLE TO BE CONSISTENT WITH THE LAND USE DESIGNATION CHANGES (AMENDING EXHIBITS LU-01 AND LU-03), AND MAKING FINDINGS IN SUPPORT THEREOF – APNS: 1011-211-07, 1011-211-10, 1011-211-12 THRU 21, 1011-221-01 THRU 03 AND 1011-221-20. (LAND USE CYCLE 3 FOR THE 2015 CALENDAR YEAR).

ORDINANCE NO. 3044 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC15-003, A REQUEST TO CHANGE THE ZONING OF SIXTEEN PROPERTIES LOCATED 260 TO 625 FEET NORTH OF MISSION BOULEVARD BETWEEN BENSON AND MAGNOLIA AVENUES FROM IL (LIGHT INDUSTRIAL) WITH ES (EMERGENCY SHELTER) OVERLAY TO IG (GENERAL INDUSTRIAL) WITH ES (EMERGENCY SHELTER) OVERLAY IN ORDER TO MAKE THE ZONING CONSISTENT WITH THE ONTARIO PLAN LAND USE DESIGNATIONS OF THE PROPERTIES, AND MAKING FINDINGS IN SUPPORT THEREOF – APNS: 1011-211-07, 1011-211-10, 1011-211-12 THRU 21, 1011-221-01 THRU 03 AND 1011-221-20.

MOTION: Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and carried, with Council Member Avila opposed adopt Resolution Nos. 2016-015, 2016-016, and introduce Ordinance No. 3044.

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

STAFF MATTERS

City Manager Boling had no comments.

COUNCIL MATTERS

CITY CLERK VACANCY

Council Member Bowman noted City Council has had ample opportunity to review the four applications received and moved to appoint Sheila Mautz for City Clerk.

Council Member Wapner seconded the motion adding that Sheila Mautz can start off running as she has City knowledge that will work in our favor at this point.

Mayor Leon concurred with the choice at this point and noted that all of the applicants were stellar. He stated he was happy to see the applicants coming forward.

MOTION: Moved by Council Member Bowman, seconded by Council Member Wapner and carried, with Council Member Avila opposed to appoint Sheila Mautz as City Clerk.

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

COUNCIL COMMENTS

Mayor pro Tem Dorst-Porada announced that CalTrans was visiting the City of Ontario to tour Euclid Avenue. She welcomed the opportunity to show them what the City is doing and hoped to discuss the rock curbs project with them.

Council Member Wapner acknowledged Alex Porada in the audience.

Mayor Leon commented on the L.A. AnimeCon participants at the Ontario Convention Center.

Council Member Bowman announced that the Ontario International Airport Authority (OIAA) hired Kelly Fredericks as the CEO for the Ontario International Airport.

Council Member Avila joined City Council in congratulating Kelly Fredericks, CEO for the Ontario International Airport. He noted the salary and bonuses and stated he fully supported getting the airport back. He also stated that he hoped the issues surrounding Hawkins Baseball Park are soon resolved. Mr. Avila also expressed concerns about the Airport Joint Powers Agreement.

Mayor Leon clarified the Joint Powers Agreement, how the JPA operates and added that the OIAA was formed as a regional effort to get the airport back.

Mayor pro Tem Dorst-Porada announced that tickets for the Huck Finn Jubilee three day event are now on sale.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:12 p.m. He announced the next regular meetings on Tuesday, February 16, 2016.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN