# ONTARIO CITY COUNCIL/ HOUSING AUTHORITY/ REDEVELOPMENT AGENCY SPECIAL MEETING

## MINUTES
## JANUARY 10, 2012

### JOINT MEETINGS

Special Meetings of the Ontario City Council, Housing Authority and Ontario Redevelopment Agency were held on January 10, 2012, in Room 101, Ontario Convention Center, 2000 E. Convention Center Way, Ontario, CA.

Notice of said meeting was duly given in the time and manner prescribed by law. Affidavit of compliance is on file in the Records Management Department.

Purpose of the meeting was to take possible action regarding the Ontario Redevelopment Agency; and to consider the following in Closed Session:

- GC 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: City Manager: to establish goals and objectives.

### CALL TO ORDER

The Mayor/Chairman called the City Council/ Housing Authority/ Redevelopment Agency meetings to order at 2:32 p.m., and requested the City Clerk to call the roll.

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| **PRESENT:** | Mayor/ Chairman | Paul S. Leon |
| | Mayor pro Tem/ Vice Chairman | Sheila Mautz |
| | Council/ Authority/ Agency Members: | Alan D. Wapner, Jim W. Bowman, and Debra Dorst-Porada. |
| **ABSENT:** | None | |

Also present were City Manager/Executive Director Chris Hughes, City Attorney John Brown, Redevelopment Agency Special Counsel Jhaila Brown and City Clerk/ Secretary Mary E. Wirtes.

The Pledge of Allegiance was led by Council/Board Member Bowman.

### PUBLIC COMMENT

There was no one present who wished to speak during Public Comment.

**A RESOLUTION DESIGNATING THE CITY OF ONTARIO AS THE SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY; A RESOLUTION DESIGNATING THE ONTARIO HOUSING AUTHORITY TO PERFORM THE HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE ONTARIO REDEVELOPMENT AGENCY; AND A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY ACCEPTING THE TRANSFER OF HOUSING ASSETS AND FUNCTIONS OF THE ONTARIO REDEVELOPMENT AGENCY**

City Manager/Executive Director Hughes gave a brief overview of staff's recommendations, advising that Council action is required by January 13 if the Council desires to designate the City as a successor agency; all housing related functions of the Redevelopment Agency would then move to the Ontario Housing Authority; and further action will be required as a future agenda item to be presented to the City Council at a special Council meeting on January 30th in order to clarify and identify the Redevelopment Agency's debt obligations.

City Attorney Brown added that this afternoon's action will be in effect immediately upon adoption.

Mayor pro Tem Dorst-Porada inquired if any other agencies were taking differing actions in this matter.

City Attorney Brown advised there are a handful of examples in the state of cities not electing to take action to become their redevelopment agencies' successors. Those cases seem to be based on fiscal reasons and the ability to take on redevelopment debt.

Council Members/ Ontario Housing Authority Board Members took the following actions:

(A) City Council Members adopted a Resolution designating the City of Ontario as Successor Agency to the Ontario Redevelopment Agency and implemented the duties under Part 1.85 of the Health and Safety Code, subject to certain reservation of rights;

(B) City Council Members adopted a Resolution ratifying the transfer of the Ontario Redevelopment Agency's housing assets and functions to the Ontario Housing Authority under Part 1.85 of Division 24 of the Health and Safety Code, subject to certain reservation of rights; and

(C) Housing Authority Board Members adopted a Resolution ratifying the transfer of the Ontario Redevelopment Agency's housing assets and functions to the Ontario Housing Authority under Part 1.85 of Division 24 of the Health and Safety Code, subject to certain reservation of rights.

**RESOLUTION NO 2012-001** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DESIGNATING THE CITY OF ONTARIO AS THE SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY UNDER PART 1.85 OF THE HEALTH AND SAFETY CODE SUBJECT TO RESERVATIONS HEREIN STATED.

**RESOLUTION NO. 2012-002** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DESIGNATING THE ONTARIO HOUSING AUTHORITY TO PERFORM THE HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE ONTARIO REDEVELOPMENT AGENCY UNDER PART 1.85 OF DIVISION 24 OF THE HEALTH AND SAFETY CODE SUBJECT TO RESERVATIONS HEREIN STATED.

**RESOLUTION NO. OHA-064** A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF ONTARIO, CALIFORNIA, ACCEPTING THE TRANSFER OF THE HOUSING ASSETS AND FUNCTIONS OF THE ONTARIO REDEVELOPMENT AGENCY UNDER PART 1.85 OF DIVISION 24 OF THE HEALTH AND SAFETY CODE SUBJECT TO RESERVATIONS HEREIN STATED.

**MOTION**: Moved by Council/Board Member Mautz, seconded by Council/Board Member Bowman, and unanimously carried to adopt said Resolutions Nos. 2012-001 and 2012-002 and OHA-064.

**ADJOURN TO CLOSED SESSION**

At 2:36 p.m., the Joint Agencies adjourned to Closed Session.

**CLOSED SESSION**

Closed Session discussion was convened at 2:40 p.m. with all members present.

The Joint Agencies returned from Closed Session with no reportable action and adjourned the special meeting at 3:45 p.m.

Respectfully submitted,

MARY E. WIRTES, MMC, CITY CLERK/SECRETARY

APPROVED:

PAUL S. LEON, MAYOR/CHAIRMAN