

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
MINUTES
FEBRUARY 21, 2012**

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, February 21, 2012, at the Ontario City Hall, 303 East B Street, Ontario, CA.

CLOSED SESSION

The Mayor called the City Council/ Housing Authority meetings to order at 6:00 p.m. and inquired whether persons were present who wished to speak to a Closed Session item. Hearing none, he advised that all Members were present and thereupon adjourned to Closed Session for discussion as follows:

- GC 54956.9 (a) & (c), CONFERENCE WITH LEGAL COUSEL, EXISTING LITIGATION: *George Engman, et al. v City of Ontario, et al.*, Case No. EDCV 10-284-CAS(FFMx).
- GC 54956.9 (b), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: *One or more cases: City of Los Angeles/Los Angeles World Airports (LAWA)*.

CALL TO ORDER

The Mayor called the City Council/ Housing Authority meetings to order at 6:31 p.m., and requested the City Clerk to call the roll.

PRESENT:	Mayor/ Chairman	Paul S. Leon
	Mayor pro Tem/ Vice Chairman	Sheila Mautz
	Council/ Authority Members:	Alan D. Wapner, Debra Dorst-Porada and Jim W. Bowman

ABSENT: None

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

The Pledge of Allegiance was led by Mayor pro Tem Mautz.

The Invocation was offered by *Father Michael Sturn*, St. George Catholic Church.

CLOSED SESSION REPORT

City Attorney Brown reported that Council Members worked with the negotiator, however no reportable action was taken.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes advised Council Members there were no announcements.

PUBLIC COMMENT

Jack Cunningham, Field Representative for Congressman Joe Baca, announced the schedule of coming events: Mr. Cunningham said a Women's Health event is planned on March 15th to be located in the Ontario Police Department Facility; an African American Recognition event will be held this week in the Chaffey High School Auditorium for those demonstrating exemplary academic work; and a Youth Education and Motivation Day is planned working with three schools and directed toward educational opportunities for individuals. Mr. Cunningham also announced that Congressman Baca's nominee, Stephanie Espinoza of Colony High School, has been accepted at the U. S. Air Force Academy.

JOINT AGENCIES CONSENT CALENDAR

Council Member Bowman abstained from consideration of Agenda Item #5 - *Edenglen Specific Plan* due to a possible conflict of interest.

MOTION: Moved by Council Member Wapner, seconded by Council Member Dorst-Porada, City Council approved Item #5 as follows with Council Member Bowman absent from the Chambers.

5. LICENSE AGREEMENT FOR THE MULTI-PURPOSE TRAIL IN THE EDENGLLEN SPECIFIC PLAN AREA/SOUTHERN CALIFORNIA EDISON

City Council approved and authorized the City Manager to execute a multi-year license agreement with Southern California Edison (SCE) for the multi-purpose trail to be located on SCE property (APN 218-171-14, 15 and 19) within the Edenglen Specific Plan area.

MOTION: Moved by Mayor pro Tem Mautz, seconded by Council Member Bowman, City Council approved the following Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meetings of the City Council, Housing Authority and Redevelopment Agency dated January 17, 2012; and the Special Meeting of the

City Council, Housing Authority and the Redevelopment Agency on January 30, 2012, as on file in the Records Management Department.

2. BILLS/ PAYROLL

Approved Bills in the amount of \$14,965,301.60, from January 15 through January 28, 2012; and Payroll in the amount of \$2,444,609.67, from January 15 through January 28, 2012, when audited by the Finance Committee.

3. CITY COUNCIL 2012 GOALS

City Council adopted their 2012 Goals providing Citywide policy direction and guidance as follows:

PRIMARY GOAL

Develop strategies and take actions, including regaining local control of the Ontario International Airport to minimize the negative impacts of the global financial downturn on Ontario's economy and the City's fiscal health.

SUPPORTING GOALS

- Invest in the growth and evolution of the City's economy.
- Maintain the current high level of public safety.
- Operate in a businesslike manner.
- Pursue the City's goals and objectives by working with other governmental agencies.
- Focus resources in Ontario's commercial and residential neighborhoods.
- Invest in the City's infrastructure; water, streets, sewers, parks, storm drains and public facilities.
- Encourage, provide or support enhanced recreational, educational, cultural and healthy City programs, policies and activities.

4. FISCAL YEAR 2011-12 MID-YEAR BUDGET REPORT

City Council approved the budget adjustments and recommendations as listed in the Fiscal Year 2011-12 Mid-Year Budget Report.

6. RESOLUTIONS APPROVING AMENDMENTS TO THE LOAN AGREEMENTS AND LAND CONVEYANCE AGREEMENTS BETWEEN THE CITY OF ONTARIO AND THE ONTARIO HOUSING AUTHORITY AND THE FINAL ALLOCATION OF MONIES FOR THE BEGONIA AVENUE AND FRANCIS STREET PROJECTS

City Council of the City of Ontario and the Board of the Ontario Housing Authority adopted Resolutions setting forth the final allocation of monies from the Ontario

Redevelopment Agency's Low and Moderate Income Housing Fund granted for the Begonia Avenue and Francis Street Projects; and adopted Resolutions amending the loan agreements and land conveyance agreements between the City and the Authority related to the properties at 228 and 231 North Begonia Avenue.

RESOLUTION NO. OHA-067 A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, SETTING FORTH THE FINAL ALLOCATION OF MONIES FROM THE ONTARIO REDEVELOPMENT AGENCY'S LOW AND MODERATE INCOME HOUSING FUND GRANTED FOR THE BEGONIA AVENUE AND FRANCIS STREET PROJECTS.

RESOLUTION NO. 2012-012 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING: (1) AMENDMENTS NO. 1 TO THE FIRST AMENDED AND RESTATED CITY LOAN AGREEMENTS CONCERNING CERTAIN REAL PROPERTIES LOCATED AT 228 AND 231 NORTH BEGONIA AVENUE, ONTARIO; AND (2) AMENDMENTS NO. 1 TO LAND CONVEYANCE AGREEMENTS AND AGREEMENTS CONTAINING REGULATORY COVENANTS AND RESTRICTIONS AFFECTING THE USE OF CERTAIN REAL PROPERTY LOCATED AT 228 AND 231 NORTH BEGONIA AVENUE, ONTARIO.

RESOLUTION NO. OHA-068 A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING: (1) AMENDMENTS NO. 1 TO THE FIRST AMENDED AND RESTATED CITY LOAN AGREEMENTS CONCERNING CERTAIN REAL PROPERTIES LOCATED AT 228 AND 231 NORTH BEGONIA AVENUE, ONTARIO; AND (2) AMENDMENTS NO. 1 TO LAND CONVEYANCE AGREEMENTS AND AGREEMENTS CONTAINING REGULATORY COVENANTS AND RESTRICTIONS AFFECTING THE USE OF CERTAIN REAL PROPERTY LOCATED AT 228 AND 231 NORTH BEGONIA AVENUE, ONTARIO.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Resolution Nos. OHA- 067, OHA-068 and Resolution No. 2012-012 duly passed and adopted.

END OF JOINT CONSENT CALENDAR

COUNCIL/ STAFF COMMENT

Council Member Dorst-Porada announced that at 4:00 p.m. on Thursday, February 23rd a Kite Flying Contest will be held at the Quesada Community Center. She also encouraged people to get their tickets to a hockey game at the Citizens Business Bank Arena as the season is coming to an end.

Mayor pro Tem Mautz indicated that the University of La Verne opened a beautiful new campus in Ontario on February 5th. She also advised that a new restaurant, The Lucky

Elephant, has opened at Fifth Street and Mountain Avenue with very good food; and My Delight Cupcakery has opened a bakery in Ontario noting they have won first place for the past 3 years for the Los Angeles area. Mrs. Mautz was proud to say her son is home from Australia where he achieved his doctorate in biology being one of only two in the top 5% of his class over the past 35 years. She added he is on his way to Canada where he will teach at the University of Ottawa.

Mayor Leon said properties at Begonia Avenue and D Street came into the City's hands during a receivership and have now completely changed from only a year ago. It is beautiful. He asked Director Schultz to comment.

Housing Director Brent Schultz said the 32 apartment units were completed as part of a Neighborhood Stabilization Program renovation using federal money. He said the housing has helped the homeless after using housing set aside funds, neighborhood grants and HOME funds adding the units have been completely re-designed and are very beautiful. Mayor Leon said they are 1,000% different and have completely revitalized the neighborhood. Director Schultz thanked Julie Bjork and Katryna Gonzalez who assured everything was completed on time and in budget.

Council Member Wapner noted 20% of the funding came from Redevelopment Agency monies that will no longer be available and that he feels will result in blighted areas remaining blighted for lack of funding.

ADJOURNMENT

No further business to come before the Joint Agencies, the meetings adjourned at 6:43 p.m. to the next regular meeting on March 6, 2012.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN