

**ONTARIO CITY COUNCIL  
ONTARIO HOUSING AUTHORITY  
MINUTES  
May 15, 2012**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, May 15, 2012, at the Ontario City Hall, 303 East B Street.

**CLOSED SESSION**

The Mayor called the Closed Session for the City Council/ Housing Authority meetings to order at 6:00 p.m., and inquired whether persons were present who wished to speak to an item. All Members were present and no one requested to be heard.

GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN: 1008-431-17, 1008-431-21, 1008-431-22, 1008-431-25, 1425-1445 North Mountain Avenue; City/Authority Negotiator: Chris Hughes or his designee; Negotiating parties: Carl Karcher Enterprises, Inc.; Under negotiation: Price and terms of payment.

GC 54957.6, CONFERENCE WITH LABOR NEGOTIATOR: Chris Hughes regarding American Federation of State, County and Municipal Employees; San Bernardino Public Employees Association; Confidential Group; Management Group; and Department Heads.

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 6:30 p.m., and requested the City Clerk to call the roll.

<b>PRESENT:</b>	Mayor/ Chairman	Paul S. Leon
	Mayor pro Tem/ Vice Chairman	Sheila Mautz
	Council/ Authority Board 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 and City Clerk / Secretary Mary E. Wirtes.

The Pledge of Allegiance was led by Council Member Dorst-Porada.  
The Invocation was offered by *Reverend Frank Hamilton*, First Christian Church of Ontario.

## **CLOSED SESSION REPORT**

City Attorney Brown reported that Council/Authority Members considered two items for which there was no reportable action. He then indicated that direction was given to the Labor Relations Negotiator with respect to the matter covered by GC 54957.6.

## **PUBLIC COMMENT**

*Elaine Reidy* gave a brief history of her presence in Ontario and said she is appalled at the homeless situation. She commended the work of the Salvation Army and Jane Mercer. Ms. Reidy asked about the status of Tent City and the homeless services. Ms. Reidy was referred to staff.

*Kathryn and Richard Ely* addressed Council regarding a duplex property purchased in 1983 as an investment that they later expanded to a four-plex. Mrs. Ely said they are now ready to sell the property and have a buyer. However, they have been unable to obtain records from either San Bernardino County or the City reflecting work done on the property. Mrs. Ely requested City staff coordinate with the County to get the improvements grandfathered in and properly documented. *Kevin Shear*, Building Official, assisted them with their request.

## **SPECIAL CEREMONIES**

### **AWARD PRESENTATION FROM CALIFORNIA PARKS AND RECREATION SOCIETY**

Mark Chase, Community and Public Services Director, said that CPRS had recognized the City with two awards, and he invited Council Member Wapner to discuss the awards received for rebranding the department with a new logo and another for the Teen Action Committee. Mr. Wapner invited *Doug Grove*, representative of CPRS, to address Council. Mr. Grove said CPRS' awards honor youth achievements in the community from cities throughout the State of California. Wayne Michalak, Assistant Recreation/Community Services Director, introduced staff who participated in achieving the awards: *Geneo Ferrar, Candace Smith, Tony Villalobos, Michael Muse, and Kathy Hickey*.

### **12<sup>TH</sup> ANNUAL MODEL COLONY AWARDS FOR HISTORIC PRESERVATION**

Jerry Blum, Planning Director, introduced members of the Planning Commission who were present in the audience: *Richard Delman*, Chairperson, *Rick Gage, Bob Gregorek, Barbara Hartley and Fausto Reyes*. Mr. Blum said the Model Colony Awards have recognized and honored over fifty projects throughout the years and he is pleased at the number and variety of historic resources in Ontario. Mr. Blum gave an overview of the history and refurbishments made by the award recipients, and Council Members presented them with Certificates of Recognition along with "goody bags" to thank them which included a year's membership in both the Ontario Museum of History and Art and in the Ontario Heritage Foundation.

Model Colony Awards for this year are as follows:

**George Chaffey Memorial Award** for excellence and leadership in the **preservation of Ontario's historic resources**  
**Recipient: Paul Peterson, Peterson Land and Development.**

**Restoration Award:** for achievement in the **restoration of an historic property, the N.L. Mitchell House, 206 East Princeton Street – Recipients: Donald and Vicki Gregovich**

**Rehabilitation Award:** for achievement in the exterior and interior **rehabilitation of an historic property at 403 North Fern Avenue, Inland Investment Partnerships**

**John S. Armstrong Landscape Award** for achievement in **landscape restoration of the John D. Paschke House at 1341 North Euclid Avenue Recipient: Christian Kueng**

**Award of Merit:** for ongoing preservation of **The James Finley House, 413 West Sixth Street – Orville and Claire Garrison**

**Award of Merit:** for ongoing preservation of **The Donald Keith House, 419 West Armsley Square – Dennis and Lucy Maust**

Director Blum announced the George Chaffey Memorial Award is only the second ever given.

## **RECESS**

Mayor Leon called a recess at 7:10 p.m. to permit Council Members and the award recipients to enjoy refreshments, and reconvened the meeting at 7:25 p.m.

## **AGENCY REVIEW / ANNOUNCEMENTS**

City Manager Hughes advised Council Members there were no announcements.

## **JOINT AGENCIES CONSENT CALENDAR**

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

Council Member Dorst-Porada requested to speak after consideration of the Joint Calendars with respect to Agenda Item #10 – *Whispering Lakes Golf Course*.

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

Approved Minutes for the regular meeting of the City Council and Housing Authority of April 17, 2012, as on file in the Records Management Department.

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

**Bills** April 8 through April 21, 2012, in the amount of \$6,145,126.43 and **Payroll** April 8 through April 21, 2012 in the amount of \$2,318,907.66, were approved subject to audit by the Finance Committee.

### **3. FISCAL YEAR 2011-12 THIRD QUARTER BUDGET REPORT**

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

### **4. CIVIC CENTER BUS STOP IMPROVEMENTS/MICON CONSTRUCTION, INC.**

City Council approved plans and specifications and awarded Contract No. MS1005 to Micon Construction, Inc. of Placentia, CA, for the bid amount of \$419,252 plus a fifteen percent (15%) contingency of \$62,888 for a total authorized expenditure of \$482,140; and authorized the City Manager to execute said contract and related documents, and file a Notice of Completion upon satisfactory completion of construction.

### **5. PROFESSIONAL SERVICES AGREEMENT FOR FIBER OPTIC SYSTEMS MASTER PLANNING AND DESIGN SERVICES FOR THE FIBER OPTIC MASTER PLAN PROJECT/ID CONSULTING SOLUTION, LLC**

City Council approved a professional services agreement with ID Consulting Solutions, LLC of Boise, ID, to provide fiber optic systems master planning and design services for the Fiber Optic Master Plan Project in the amount of \$87,236 plus a contingency of \$20,000 for a total authorized expenditure of \$107,236; and authorized the City Manager to execute said agreement and future amendments to the agreement.

**6. CONSTRUCTION CONTRACT FOR FIFTH STREET STORM DRAIN IMPROVEMENT PROJECT/NORSTAR PLUMBING & ENGINEERING, INC.**

City Council approved the plans and specifications, and awarded a construction contract to Norstar Plumbing & Engineering, Inc. of Alta Loma, CA, for the master planned Fifth Street Storm Drain Improvement Project in the bid amount of \$1,659,606 plus a fifteen (15%) percent contingency of \$248,941 for a total authorized expenditure of \$1,908,547; and authorized the City Manager to execute said contract, related documents, and file a Notice of Completion at the conclusion of all construction activities related to the project.

**7. RECOGNITION OF MAY 20-26, 2012 AS NATIONAL EMERGENCY MEDICAL SERVICES (EMS) WEEK**

City Council recognized the week of May 20-26, 2012, as National EMS Week in the City of Ontario.

**8. RESOLUTIONS REGARDING THE TRANSFER OF CERTAIN HOUSING ASSETS AND FUNCTIONS FROM THE CITY OF ONTARIO, SERVING AS THE SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY, TO THE ONTARIO HOUSING AUTHORITY**

City Council, acting as the Board of the Successor Agency to the Ontario Redevelopment Agency, and the Housing Authority Board adopted Resolutions recommending and accepting the transfer of certain housing assets and functions from the Successor Agency to the Authority, subject to Oversight Board approval.

**RESOLUTION NO. 2012-022** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, SERVING AS SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY, RECOMMENDING THE TRANSFER OF CERTAIN HOUSING ASSETS AND FUNCTIONS OF THE DISSOLVED REDEVELOPMENT AGENCY TO THE ONTARIO HOUSING AUTHORITY PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34176, 34177 AND 34181, TO THE OVERSIGHT BOARD.

**RESOLUTION NO. OHA-069** A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, ACCEPTING THE HOUSING ASSETS AND FUNCTIONS OF THE DISSOLVED ONTARIO REDEVELOPMENT AGENCY, SUBJECT TO DIRECTION OF THE OVERSIGHT BOARD.

**9. CHINO BASIN DESALTER AUTHORITY PHASE 3 EXPANSION PROJECT SPONSOR GROUP ADMINISTRATIVE COST AGREEMENT**

City Council approved and authorized the City Manager to execute the Chino Basin Desalter Authority (CDA) Phase 3 Expansion Project Administrative Cost

Agreement for water expansion capacity and treatment technology, expanding raw water well fields and adding additional product water delivery facilities.

**10. CONSTRUCTION CONTRACT FOR WHISPERING LAKES GOLF COURSE IMPROVEMENTS/MOALEJ BUILDERS, INC.**

City Council awarded and authorized the City Manager to execute Construction Contract No. PS 1112-4 with Moalej Builders, Inc. of Sherman Oaks, CA for Whispering Lakes Golf Course Improvements in the amount of \$543,000 plus a 15% contingency (\$81,450) for a total of \$624,450; and authorized the filing of a Notice of Completion at the conclusion of all construction activities related to the project.

**11. A PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE GRAND PARK SPECIFIC PLAN/MICHAEL BRANDMAN ASSOCIATES**

City Council approved and authorized the City Manager to execute a professional services agreement with Michael Brandman Associates (MBA) of Irvine, CA to prepare an Environmental Impact Report (EIR) for the Grand Park Specific Plan located in the New Model Colony (NMC), in an amount not-to-exceed \$136,004 including a 10% contingency.

**12. RECOGNITION OF “HISTORIC PRESERVATION MONTH” IN THE CITY OF ONTARIO**

City Council recognized May 2012 as *Historic Preservation Month* in the City of Ontario.

**MOTION UNANIMOUSLY CARRIED.** The Mayor/ Chairman declared Resolutions Nos. 2012-022, and OHA-069 duly passed and adopted.

Council Member Dorst-Porada said there have been months of inquiry received regarding the golf course and she is pleased the improvements are beginning.

**END OF JOINT CONSENT CALENDAR**

**PUBLIC HEARINGS.**

**13. A RESOLUTION OF INTENT AND AN ORDINANCE TO AMEND THE CONTRACT WITH THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEMS (CALPERS) FOR LOCAL POLICE AND FIRE MEMBERS**

City Council adopted a Resolution of Intent and introduced and waived further reading of an Ordinance amending the City’s contract with the California Public Employees’ Retirement System (CalPERS) to provide a second tier 3% at age 55 retirement formula for safety police and fire members entering membership for

the first time in the safety classification after the effective date of this contract amendment.

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

There were no written communications, and no one requesting to be heard, the Mayor closed the public hearing.

**RESOLUTION NO. 2012-023** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, GIVING NOTICE OF THE INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman, and unanimously carried to adopt said Resolution No. 2012-023.

**ORDINANCE NO. 2949** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF ONTARIO AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman, and unanimously carried to accept said Ordinance for introduction and first reading.

**14. A PUBLIC HEARING TO CONSIDER FILE NO. PHP12-002, THE DESIGNATION OF THE VANPELT HOUSE, LOCATED AT 423 WEST D STREET, AS A LOCAL LANDMARK**

City Council adopted a Resolution approving File PHP12-002 designating 423 West D Street (APN: 1048-571-02) as Local Historic Landmark No. 91.

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

There were no written communications, and no one requesting to be heard, the Mayor closed the public hearing

**RESOLUTION NO. 2012-024** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA APPROVING FILE NO. PHP12-002, THE DESIGNATION OF THE VANPELT HOUSE, LOCATED AT 423 WEST D STREET, AS LOCAL HISTORIC LANDMARK NO. 91, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 1048-571-02

**MOTION:** Moved by Mayor pro Tem Mautz, seconded by Council Member Dorst-Porada, and unanimously carried to adopt Resolution No. 2012-024

**15. A PUBLIC HEARING TO CONSIDER FILE NO. PHP11-021, THE DESIGNATION OF THE ROSS ANTHONY HOUSE, LOCATED AT 537 WEST I STREET, AS A LOCAL LANDMARK**

City Council adopted a Resolution approving File PHP11-021 designating 537 West I Street (APN: 1048-291-16) as Local Historic Landmark No. 90.

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

There were no written communications and no one requesting to be heard, the Mayor closed the Public Hearing

**RESOLUTION NO. 2012-025** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA APPROVING FILE NO. PHP11-021, THE DESIGNATION OF THE ROSS ANTHONY HOUSE, LOCATED AT 537 WEST I STREET, AS LOCAL HISTORIC LANDMARK NO. 90, AND MAKING FINDINGS IN SUPPORT THEREOF APN: 104829116

**MOTION:** Moved by Council Member Dorst-Porada,, seconded by Mayor pro Tem Mautz and unanimously carried to adopt Resolution No. 2012-025

**16. AN ORDINANCE AMENDING THE ONTARIO DEVELOPMENT CODE (FILE NO. PDCA12001) ADDING ARTICLE 22, MULTI-MODAL TRANSIT OVERLAY DISTRICT, CREATING THE OVERLAY DISTRICT AND ESTABLISHING DEVELOPMENT STANDARDS AND PERMITTED AND CONDITIONALLY PERMITTED USES FOR APPROXIMATELY 75 ACRES OF LAND LOCATED SOUTH OF INTERSTATE 10, WEST OF ARCHIBALD AVENUE, AND NORTH AND EAST OF GUASTI ROAD (ASSESSOR'S PARCEL NUMBERS 110-322-08, 17, 18, 21, 22, 25, 27, 29, 30, 31, AND 33)**

City Council adopted the Addendum to The Ontario Plan Environmental Impact Report analyzing the environmental effects of the Project pursuant to State CEQA Guidelines section 15164; and introduced and waived further reading of an Ordinance approving Development Code Amendment File No. PDCA12-001, adding Development Code Article 22.

Notice of public hearing was reintroduced and duly given and an affidavit of compliance is on file in the Records Management Department.

There were no written communications.

*Joe Miller* spoke on behalf of owners who support this item saying they look forward to working with the City. *Aileen Miller*, representing business ownership, indicated the Miller family supports the proposed action.

No one else requesting to be heard, the Mayor closed the Public Hearing.

**RESOLUTION NO. 2012-026** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING AN ADDENDUM TO THE ONTARIO PLAN ENVIRONMENTAL IMPACT REPORT FOR FILE NO. PDCA12-001, 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: 110-322-08, 17, 18, 21, 22, 25, 27, 29, 30, 31, and 33)

**MOTION:** Moved by Mayor pro Tem Mautz, seconded by Council Member Bowman, and unanimously carried to adopt Resolution No. 2012-026.

**ORDINANCE NO. 2950** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDCA12-001, A DEVELOPMENT CODE AMENDMENT ADDING ARTICLE 22, MULTI-MODAL TRANSIT OVERLAY DISTRICT, CREATING THE OVERLAY DISTRICT AND ESTABLISHING DEVELOPMENT STANDARDS AND PERMITTED AND CONDITIONALLY PERMITTED USES FOR APPROXIMATELY 75 ACRES OF LAND LOCATED SOUTH OF INTERSTATE 10, WEST OF ARCHIBALD AVENUE, NORTH OF THE RAILROAD TRACKS, AND EAST OF GUASTI ROAD MAKING FINDINGS IN SUPPORT THEREOF (APN: 110-322-08, 17, 18, 21, 22, 25, 27, 29, 30, 31, AND 33)

**MOTION:** Moved by Mayor pro Tem Mautz, seconded by Council Member Bowman, and unanimously carried to accept said Ordinance for introduction and first reading.

17. **CONSIDERATION OF AN AMENDMENT TO THE POLICY PLAN (GENERAL PLAN) COMPONENT OF THE ONTARIO PLAN (FILE NO. PGPA09-001) TO REVISE THE HAMNER/SR-60 MIXED USE AREA TO INCLUDE A RESIDENTIAL LAND USE (20.0-30.0 DWELLING UNITS PER ACRE), A ZONE CHANGE (FILE NO. PZC09-002) TO REZONE APPROXIMATELY 20-ACRES OF LAND FROM R1 (SINGLE-FAMILY RESIDENTIAL) TO SPECIFIC PLAN, AND THE ADOPTION OF TUSCANA VILLAGE SPECIFIC PLAN (FILE NO. PSP09-001), TO MASTER PLAN APPROXIMATELY 20-ACRES OF LAND BY ESTABLISHING LAND USE DESIGNATIONS AND DESIGN GUIDELINES FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF RIVERSIDE DRIVE AND MILLIKEN AVENUE**

City Council adopted a Resolution approving a Negative Declaration and Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act (CEQA), as amended; adopted a Resolution approving an Amendment to the Policy Plan (General Plan) component of The

Ontario Plan (File No. PGPA09-001); introduced and waived further reading of an Ordinance approving a Zone Change (File No. PZC09-002); and introduced and waived further reading of an Ordinance approving the Tuscana Village Specific Plan (File No. PSP09001).

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

There were no written communications, and no one requesting to be heard, the Mayor closed the public hearing.

**RESOLUTION NO. 2012-027** 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 THE TUSCANA VILLAGE SPECIFIC PLAN PROJECT CONSISTING OF FILE NOS. PGPA09-001, PZC09002 AND PSP09-001.

**RESOLUTION NO. 2012-028** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PGPA09-001, AN AMENDMENT TO THE POLICY PLAN (GENERAL PLAN) COMPONENT OF THE ONTARIO PLAN TO REVISE THE HAMNER/SR-60 MIXED USE AREA TO INCLUDE A RESIDENTIAL LAND USE WITH A DENSITY OF 20.0 - 30.0 DWELLING UNITS PER ACRE, LOCATED AT THE NORTHWEST CORNER OF RIVERSIDE DRIVE AND MILLIKEN AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF – APNS: 1083-361-01, 108336104 & 1083-361-07

Council Member Wapner indicated the property owners tried to enlist the interest of adjacent property owners and found they were not interested in participating.

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman and unanimously carried to adopt said Resolutions Nos. 2012-027 and 2012-028.

**ORDINANCE NO. 2951** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC09-002, A ZONE CHANGE TO REZONE APPROXIMATELY 20 ACRES OF LAND FROM R1 (SINGLE FAMILY RESIDENTIAL) TO SPECIFIC PLAN (TUSCANA VILLAGE), LOCATED AT THE NORTHWEST CORNER OF RIVERSIDE DRIVE AND MILLIKEN AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 1083-361-01

**ORDINANCE NO. 2952** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PSP09-001, A SPECIFIC PLAN (TUSCANA VILLAGE) TO MASTER PLAN APPROXIMATELY 20-ACRES OF LAND BY ESTABLISHING LAND USE DESIGNATIONS AND DESIGN GUIDELINES FOR THE PROPERTIES LOCATED AT THE NORTHWEST CORNER OF RIVERSIDE DRIVE AND MILLIKEN AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 1083-361-01

**MOTION:** Moved by Council Member Dorst-Porada, seconded by Council Member Bowman, and unanimously carried to accept named Ordinances for introduction and first reading.

18. **AN ORDINANCE RELATED TO A DEVELOPMENT AGREEMENT (FILE NO. PDA11-001) BETWEEN PANAYIOTIS AND ANDRIANA KATELARIS AND THE CITY OF ONTARIO TO ESTABLISH THE TERMS AND CONDITIONS FOR COMMERCIAL AND RESIDENTIAL DEVELOPMENT OF 20 ACRES WITHIN THE TUSCANA VILLAGE SPECIFIC PLAN**

City Council introduced and waived further reading of an Ordinance approving a Development Agreement (PDA11-001) between Panayiotis and Andriana Katelaris and the City of Ontario regarding the development of 20 acres within the Tuscana Village Specific Plan, located at the northwest corner of Milliken Avenue and Riverside Drive (APN: 218-091-09).

Notice of public hearing was reintroduced and duly given and an affidavit of compliance is on file in the Records Management Department.

There were no written communications and no one requesting to be heard, the Mayor closed the public hearing.

**ORDINANCE NO. 2953** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND PANAYIOTIS AND ANDRIANA KATELARIS, FILE NO. PDA11-001, TO ESTABLISH THE TERMS AND CONDITIONS FOR COMMERCIAL AND RESIDENTIAL DEVELOPMENT OF 20 ACRES WITHIN THE TUSCANA VILLAGE SPECIFIC PLAN, GENERALLY LOCATED AT THE NORTHWEST CORNER OF MILLIKEN AVENUE AND RIVERSIDE DRIVE, AND MAKING FINDINGS IN SUPPORT THEREOF (APN: 218-091-09)

**MOTION:** Moved by Mayor pro Tem Mautz, seconded by Council Member Dorst-Porada, and unanimously carried to accept introduction and first reading of the Ordinance.

## COUNCIL MATTERS

Council Member Dorst-Porada called attention to the roses along Euclid Avenue saying she remembers when they were planted 14 years ago from Holt Boulevard to Riverside Drive as a community event. She suggested another similar event may be needed. Council Member Dorst-Porada also spoke of the Ontario Living Magazine noting all City programs for the summer are shown with concerts included. She urged citizens to take advantage of the opportunities. Ms. Dorst-Porada added that the Emporia Art Walk will be held on May 19<sup>th</sup>, the Kiwanis Pancake Breakfast and Rotary Car Show on Euclid Avenue this coming weekend, as well as the July 4<sup>th</sup> celebration.

Council Member Wapner referred to an article in the newspaper last week indicating that AEG got the contract to manage the Convention Center, which was not true; as the contract for the Convention Center was awarded to SMG. He said the Police Recognition Luncheon was held this afternoon adding that Police Chief Hopley had reported there were only 6 homicides this year and the department cleared all of them. Council Member Wapner congratulated the department for a great job. He continued to state that the Chaffey High School Tigers softball team made it to California Interscholastic Federation (CIF) with a game defeating Norwalk 6-3.

Council Member Bowman noted the 52<sup>nd</sup> Annual Police Recognition Lunch was sponsored by the Chamber of Commerce and was a terrific event.

Mayor pro Tem Mautz said she attended the ground breaking for the new park on South Bon View Avenue on May 4<sup>th</sup>, and gave kudos to Grace Yokley Middle School where 17 students signed up for the Los Angeles Marathon noting teachers showed up and ran also. Mayor pro Tem Mautz stated that City staff provides a professional approach to service by meeting customers with a smile and noted that calls to the City reflect the staff is happy to work with homeowners. Mayor pro Tem Mautz commented that a learn to swim program with sponsorships for underprivileged children is being offered by the Fire Association at 3 pools in the area including Anthony Munoz Community Park, Dorothy Quesada Community Park and Vineyard Park and thanked the employees from the bottom of her heart.

## APPOINTMENT TO MUSEUM BOARD OF TRUSTEES

Mayor pro Tem Mautz said a vacancy has occurred on the Museum Board of Trustees and she has nominated *Randy Del Turco* who has accepted.

Mr. Del Turco spoke briefly saying he looks forward to working on the Museum Board.

Mayor Leon said Adam Palmer lives at Philadelphia Street and Augusta Place in the southeast section of the City in an isolated neighborhood where residents rallied together to provide an outdoor potluck. The Mayor added that Ontario Police and Fire Department representatives were present and honored him as a returning veteran. Mayor Leon reminded the community that the Esperanza Scholarship Foundation will

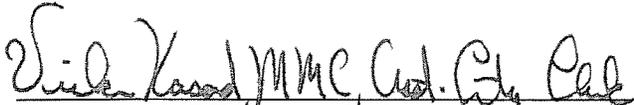
Ontario City Council / Ontario Housing Authority  
Regular Meeting Minutes – May 15, 2012  
Page 13 of 13

hold its annual scholarship awards event at 5:30 p.m., on Saturday, May 19<sup>th</sup> at Gardiner Springs Auditorium at which time musical entertainment will be performed and he invited all to attend.

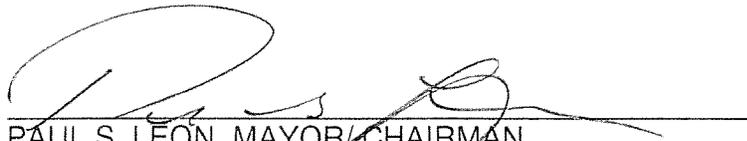
**ADJOURNMENT**

The meetings were thereupon adjourned at 7:48 p.m., and Mayor Leon announced the next regular meetings will be held on June 5, 2012.

Respectfully submitted,

  
for MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:

  
PAUL S. LEON, MAYOR/ CHAIRMAN