

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
MINUTES
November 6, 2012**

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, November 6, 2012, at the Ontario City Hall, 303 East B St., 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 (b), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: One (1) 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 6:32 p.m., and requested the City Clerk call the roll.

PRESENT:	Mayor/ Chairman	Paul S. Leon
	Mayor pro Tem/ Vice Chairman	Sheila Mautz
	Council/ Authority 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 Wapner.

The Invocation was offered by *Pastor Darrell Horn*, BCC Life Changing Ministries.

CLOSED SESSION REPORT

City Attorney Brown advised that no reportable action was taken in Closed Session.

AGENCY REVIEW/ ANNOUNCEMENTS

City Manager Hughes indicated there were no agenda announcements.

PUBLIC COMMENT

Linda Cammack, Docent for the Ontario Museum of History and Art, indicated a recruitment for docents at the Museum is underway and a six month training program will be hosted for those who are interested in participating. Ms. Cammack added that a coffee is scheduled at 10:00 a.m. on Wednesday, November 14, to provide more information about the museum. She noted that students from Hawthorne School will be visiting the Museum tomorrow and invited Council Members to attend.

Sara Clark, representing the Promise Scholars Program, invited the public to participate in a 5K Reindeer Run on December 8 at the Citizens Business Bank Arena to benefit their program sponsoring students through high school to qualify for college programs. She added that a 1K Rudolph's Dash will also be held in conjunction with the 5k.

Barbara Hartley thanked Council Members and Community and Public Services Director Mark Chase for improvements to Whispering Lakes Golf Course noting it looks wonderful. She also wished Council incumbents who are in tonight's election good luck.

JOINT AGENCIES CONSENT CALENDAR

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada, the Joint Agencies approved the following Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meetings of the City Council and Housing Authority dated October 2, 2012, as on file in the Records Management Department.

2. BILLS/ PAYROLL

Approved Bills in the amount of \$7,158,597.89, from September 23, 2012 through October 6, 2012; and Payroll in the amount of \$2,326,735.48, from September 23, 2012 through October 6, 2012, when audited by the Finance Committee.

3. A RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) RUBBERIZED PAVEMENT PROGRAM

City Council adopted a Resolution authorizing submittal of grant applications to the Department of Resources Recycling and Recovery (CalRecycle) Rubberized Pavement Program pursuant to Sections 42872 and 42873 of the Public

Resources Code; and authorized the City Manager to execute said application and any other documents required by the grant program.

RESOLUTION NO. 2012-083 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A \$250,000 GRANT APPLICATIONS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY RUBBERIZED PAVEMENT GRANT PROGRAM PURSUANT TO SECTIONS 42872 AND 42873 OF THE PUBLIC RESOURCES CODE.

4. GRANT APPLICATION FOR \$18.0 MILLION OF FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS FOR LAND ACQUISITION AND RELOCATION PURPOSES IN THE QUIET HOME PROGRAM AREA

City Council authorized the City Manager, or his designee, to:

- A. Submit and execute an \$18.0 million FAA grant application;
- B. Accept and execute the future FAA grant agreement, any future grant amendments and grant implementation documents; and
- C. Submit and execute the future Grant Implementation Plan (GIP) and Letter Agreement to secure the required \$4.5 million matching grant from Los Angeles World Airports (LAWA).

5. GRANT APPLICATION FOR \$18.0 MILLION OF FAA FUNDS FOR RESIDENTIAL SOUND INSULATION PURPOSES IN THE QUIET HOME PROGRAM AREA

City Council authorized the City Manager, or his designee, to:

- A. Submit and execute a \$18.0 million FAA grant application
- B. Accept and execute the future FAA grant agreement, any amendments and all grant implementation documents; and
- C. Submit and execute the future GIP and Letter Agreement to secure the required \$4.5 million matching grant from LAWA.

6. ONTARIO HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2011-2012

The Board of the Ontario Housing Authority approved the Authority's Annual Report for Fiscal Year 2011-2012; 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.

7. A PURCHASE AGREEMENT FOR THE ACQUISITION OF AVIATION HIGH DEFINITION CAMERA SYSTEMS UNDER THE URBAN AREA SECURITY INITIATIVE GRANT/FLIR SYSTEM, INC.

City Council authorized the City Manager to negotiate and execute a purchase agreement with FLIR System, Inc. of Wilsonville, OR for the acquisition of two High Definition (HD) Camera Systems in the amount of \$510,000; and authorized any future amendments to the agreement up to the approved grant award.

8. CONSTRUCTION CONTRACTS FOR 1333 AND 1425 SOUTH BON VIEW AVENUE STORM WATER MITIGATION, SITE LIGHTING AND SECURITY IMPROVEMENTS/R.I.C. CONSTRUCTION CO./MIJAC ALARM

City Council:

- A. Awarded Construction Contract Nos. PS1112-3 and PS1011-5 to R.I.C. Construction Co., Inc., of Hesperia, CA, in the amount of \$1,299,998 plus a 15% contingency (\$195,000) for a total of \$1,494,998;
- B. Awarded a contract to Mijac Alarm, of Rancho Cucamonga, CA, in the amount of \$134,000 plus a 15% contingency (\$20,100) for a total of \$154,100 for security equipment installation; and
- C. Authorized the City Manager to execute said contracts; and file Notices of Completion at the conclusion of all construction activities related to storm water mitigation, site lighting and security improvements at 1333 and 1425 South Bon View Avenue.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Resolution No. 2012-083 duly passed and adopted.

END OF JOINT CONSENT CALENDAR

COUNCIL/ STAFF COMMENT

Council Member Dorst-Porada invited the community to the Third Annual Ontario Heritage event at 9:30 a.m. on Saturday, November 10, 2012 as impersonators in period dress imitate citizens from a by-gone era who are interred at Bellevue Cemetery. She said tickets for Ontario Heritage Members are \$5 and others are \$10. Ms. Dorst-Porada also invited residents to join her at 8:00 a.m. on Sunday mornings for her weekly Euclid Avenue Walk in which they travel 2-3 miles round trip from the bandstand. Council Member Dorst-Porada encouraged the public to volunteer as a docent at the Museum, or at the Library or Police Department where help is also needed.

City Manager Hughes introduced Michael Krouse, incoming President & CEO of the Ontario Convention Center and Visitors Bureau, most recently having served at the Los Angeles Convention Center and with 25 years in the hotel industry.

Mr. Krouse thanked Council Members for his warm welcome and expressed his hopes that everyone has voted today. He said he is thrilled to be here and is very excited about the future of the Convention Center and all they are planning to accomplish.

ADJOURNMENT

Mayor Leon announced the next regularly scheduled meeting will be held on December 4, 2012, as the November 20 meeting has been cancelled due to lack of pressing business during the holiday week.

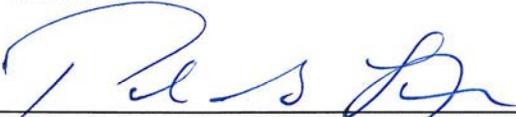
The joint meetings were thereupon adjourned at 6:42 p.m.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN