

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
SPECIAL MEETING MINUTES
November 13, 2012**

JOINT MEETINGS

A Special Meeting of the Ontario City Council and Ontario Housing Authority was held on Tuesday, November 13, 2012, at the Ontario City Hall, 303 East B Street, Ontario, CA.

CALL TO ORDER

The Mayor called the City Council/ Housing Authority meetings to order at 12:03 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, Jim W. Bowman,
and Debra Dorst-Porada

ABSENT: None

Also present were City Manager/Executive Director Chris Hughes, City Attorney John Brown and Deputy City Clerk Eva M. Buice.

AGENCY REVIEW/ ANNOUNCEMENTS

None.

PUBLIC COMMENT

None.

JOINT AGENCIES CONSENT CALENDAR

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

1. **A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18850 LOCATED AT THE NORTHWEST CORNER OF INLAND EMPIRE BOULEVARD AND TURNER AVENUE**

That the City Council adopt a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18850 for property located at the

northwest corner of Inland Empire Boulevard and Turner Avenue within the Ontario Festival Specific Plan area.

RESOLUTION NO. 2012-084 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18850 LOCATED AT THE NORTHWEST CORNER OF INLAND EMPIRE BOULEVARD AND TURNER AVENUE.

MOTION UNANIMOUSLY CARRIED. The Mayor/ Chairman declared Resolution No. 2012-084 duly passed and adopted.

END OF JOINT CONSENT CALENDAR

COUNCIL/ STAFF COMMENT

Council Member Dorst-Porada thanked Brookfield Homes for this development noting residents and businesses in the area will appreciate the new development.

ADJOURNMENT

There being no further business to come before the joint agencies, the meetings were adjourned at 12:04 p.m. and the next regularly scheduled meeting will be held on Tuesday, December 4, 2012.

Respectfully submitted,



EVA M. BUICE, CMC, DEPUTY CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN