

**ONTARIO CITY COUNCIL  
ONTARIO HOUSING AUTHORITY  
MINUTES  
FEBRUARY 19, 2013**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, February 19, 2013, 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 6:02 p.m., and inquired whether persons were present who wished to speak to the 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 6:30 p.m., and requested the City Clerk to call the roll.

<b>PRESENT:</b>	Mayor/ Chairman	Paul S. Leon
	Mayor pro Tem/ Vice Chairman	Jim W. Bowman
	Council/ Authority Members:	Alan D. Wapner, Debra Dorst-Porada and Paul Vincent Avila
<b>ABSENT:</b>	Council/Authority Members:	None

Also present were City Manager/Executive Director Chris Hughes, City Attorney John Brown and Assistant City Clerk/ Secretary Vicki Kasad.

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

In the absence of Brother Donald Sanders, Calvary Apostolic Tabernacle, a moment of silent reflection was observed in lieu of the Invocation.

**CLOSED SESSION REPORT**

City Attorney Brown advised that there was no reportable action from Closed Session.

## **AGENCY REVIEW/ ANNOUNCEMENTS**

City Manager Hughes advised Council Members there were no announcements.

## **PUBLIC COMMENT**

There were no public comments.

## **JOINT AGENCIES CONSENT CALENDAR**

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

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

Approved Minutes for the regular meeting of the City Council and Housing Authority of January 15, 2013, and approving same as on file in the Records Management Department.

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

Approved **Bills** for the period January 13, 2013 through January 26, 2013 in the amount of \$11,866,067.59 and **Payroll** for the period January 13, 2013 through January 26, 2013 in the amount of \$2,413,449.38, when audited by the Finance Committee.

### **3. ADOPTION OF RESOLUTIONS APPROVING A MEDICAL EXPENSE REIMBURSEMENT PLAN AND AN AMENDED AND RESTATED IRS SECTION 125 FLEXIBLE BENEFITS PLAN OR CITY EMPLOYEES; AND AN AMENDMENT TO THE CONTRACT WITH BENEFITS COORDINATORS CORPORATION FOR BENEFITS ADMINISTRATION**

The City Council:

- (A) Adopted a resolution approving a Medical Expense Reimbursement Plan for covered City retirees;
- (B) Adopted a resolution approving an Amended and Restated IRS Section 125 Flexible Benefits Plan for all City employees; and
- (C) Authorized the City Manager to: execute an updated and amended contract with Benefit Coordinators Corporation, of Pittsburgh, Pennsylvania, for benefits administration; and execute trust and/or other

- (D) documents necessary to further implement the retiree medical provisions of the existing public safety memoranda of understanding.

**RESOLUTION NO. 2013-006** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A MEDICAL EXPENSE REIMBURSEMENT PLAN FOR ELIGIBLE CITY RETIREES.

**RESOLUTION NO. 2013-007** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, RESCINDING RESOLUTION NOS. 88-33 AND 2004-144 AND APPROVING AN AMENDED AND RESTATED IRS SECTION 125 FLEXIBLE BENEFITS PLAN FOR CITY EMPLOYEES.

**4. A RESOLUTION REQUESTING CONSENT OF THE CITY OF RANCHO CUCAMONGA TO PARTICIPATE IN THE CREATION OF THE GREATER ONTARIO TOURISM MARKETING DISTRICT**

The City Council adopted a resolution requesting the consent of the City of Rancho Cucamonga to participate in the formation of the Greater Ontario Tourism Marketing District.

**RESOLUTION NO. 2013-008** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, REQUESTING CONSENT OF THE CITY OF RANCHO CUCAMONGA TO CREATE THE GREATER ONTARIO TOURISM MARKETING DISTRICT.

**5. A RESOLUTION ADOPTING THE CURRENT SANTA ANA WATERSHED PROJECT AUTHORITY “ONE WATER ONE WATERSHED” INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

The City Council adopted a resolution approving the current Santa Ana Watershed Project Authority “One Water One Watershed” Integrated Regional Water Management Plan as a mandatory condition of receiving grant funding for the Francis Street Storm Drain and Ely Basin Flood Control and Aquifer Recharge Project.

**RESOLUTION NO. 2013-009** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE CURRENT SANTA ANA WATERSHED PROJECT AUTHORITY “ONE WATER ONE WATERSHED” INTEGRATED REGIONAL WATER MANAGEMENT PLAN.

**6. FISCAL YEAR 2012-13 MID-YEAR BUDGET REPORT**

The City Council approved the budget adjustments and recommendations as listed in the Fiscal Year 2012-13 Mid-Year Budget Report.

7. **AN ORDINANCE AMENDING THE DEVELOPMENT AGREEMENT BETWEEN FORESTAR COUNTRYSIDE LLC., AND THE CITY OF ONTARIO TO INCLUDE THE CONSTRUCTION OF UP TO 39 RESIDENTIAL UNITS AND REQUIRED INFRASTRUCTURE ON 8.77 ACRES OF LAND WITHIN NEIGHBORHOOD 3 (RD-5,000) OF THE COUNTRYSIDE SPECIFIC PLAN, AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A DEVELOPMENT IMPACT FEE CREDIT AND REIMBURSEMENT AGREEMENT**

The City Council adopted an ordinance approving an amendment (File No. PDA12-001) to the Development Agreement between Forestar Countryside, LLC, and the City of Ontario regarding the development of 39 residential units on 8.77 acres within the Countryside Specific Plan, generally located north of Chino Avenue, south of Riverside Drive, and west of Archibald Avenue (APN: 218-111-52); and authorize the City Manager to execute a Development Impact Fee Credit and Reimbursement Agreement for the construction of public infrastructure.

**ORDINANCE NO. 2958** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND FORESTAR COUNTRYSIDE, LLC. FILE NO. PDA12-001, TO INCLUDE THE DEVELOPMENT OF UP TO 39 RESIDENTIAL UNITS ON 8.77 ACRES WITHIN NEIGHBORHOOD 3 (RD-5,000) OF THE COUNTRYSIDE SPECIFIC PLAN, OF THE NEW MODEL COLONY, GENERALLY LOCATED NORTH OF CHINO AVENUE, SOUTH OF RIVERSIDE DRIVE, EAST OF THE CUCAMONGA CHANNEL, AND WEST OF ARCHIBALD AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF (APN: 0218-111-52).

8. **RESOLUTIONS APPROVING TIME EXTENSIONS FOR TENTATIVE TRACT MAP NOS. 17749 (FILE NO. PMTT06-003), 17932 (FILE NO. PMTT06-004), 17933 (FILE NO. PMTT06-005), 17931 (FILE NO. PMTT06-007), 17935 (FILE NO. PMTT06-013), 17936 (FILE NO. PMTT06-014), AND 18380 (FILE NO. PMTT06-056)**

The City Council adopted resolutions approving a five-year time extension for:

- (A) Tentative Tract Map 17749 (File No. PMTT06-003) to subdivided 63.8 acres of land into 4 numbered lots and 5 lettered within the proposed Esperanza Specific Plan, located at the northwest corner of Milliken Avenue and Bellegrave Avenue. (APN No. 0218-252-03)
- (B) Tentative Tract Map 17932 (File No. PMTT06-004) to subdivide 17.75 into 82 residential lots and 2 lettered lots within Planning Area 9 of Esperanza Specific Plan, located on the southeast corner of Mill Creek Avenue and Merrill Avenue. (APN No. 0218-252-04)

- (C) Tentative Tract Map 17933 (PMTT06-005) to subdivide 23.31 acres into 107 residential lots and 24 lettered lots, within Planning Area 9 of Esperanza Specific Plan, located on the northeast corner of Mill Creek Avenue and Bellegrave Avenue. (APN: 218-252-04, 05 (and portions of 01 & 03) and 218-332-01 & 02)
- (D) Tentative Tract Map 17931 (File No. PMTT06-007) to subdivide 19.92 acres into 100 residential lots and 3 lettered lots, within Planning Area 10 of Esperanza Specific Plan, located on the northeast corner of Mill Creek Avenue and Merrill Avenue. (APN: 218-252-04, 05 (and portions of 01 & 03) and 218-332-01 & 02)
- (E) Tentative Tract Map 17935 (PMTT06-013) to subdivide 13.6 acres into 78 numbered lots and 10 lettered lots, within the Esperanza Specific Plan, located at the northwest corner of Milliken Avenue and Bellegrave Avenue. (APN No. 0218-252-03, 04, and 0218-332-02, 04, and 05)
- (F) Tentative Tract Map 17936 (File No. PMTT06-014) to subdivide 14.32 acres into 76 numbered lots and one lettered lot, within the Esperanza Specific Plan, located at the northwest corner of Milliken Avenue and Bellegrave Avenue. (APN No. 0218-252-03, 04, and 05)
- (G) Tentative Tract Map 18380 (File No. PMTT06-056) to subdivide 73.76 acres of land into 7 lots within the draft Esperanza Specific Plan, located at the northeast corner of Mill Creek Avenue and Bellegrave Avenue. (APN No. 0218-252-05)

**RESOLUTION NO. 2013-010** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FIVE YEAR TIME EXTENSION FOR FILE NO. PMTT06-003 (TT 17749), A REQUEST TO SUBDIVIDE 63.8 ACRES OF LAND INTO 4 NUMBERED LOTS AND 5 LETTERED LOTS WITHIN THE ESPERANZA SPECIFIC PLAN, LOCATED AT THE NORTHWEST CORNER OF MILLIKEN AVENUE AND BELLEGRAVE AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0218-252-03.

**RESOLUTION NO. 2013-011** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FIVE YEAR TIME EXTENSION FOR FILE NO. PMTT06-004 (TT 17932), A REQUEST TO SUBDIVIDE 17.75 ACRES OF LAND INTO 82 NUMBERED LOTS AND 2 LETTERED LOTS WITHIN THE ESPERANZA SPECIFIC PLAN, LOCATED AT THE NORTHEAST CORNER OF MILL CREEK AVENUE AND BELLEGRAVE AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0218-252-04.

**RESOLUTION NO. 2013-012** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FIVE YEAR TIME EXTENSION FOR FILE NO. PMTT06-005 (TT 17933), A REQUEST TO SUBDIVIDE 23.31 ACRES OF LAND INTO 107 NUMBERED LOTS AND 24 LETTERED LOTS WITHIN THE ESPERANZA SPECIFIC PLAN, LOCATED AT THE NORTHEAST CORNER OF MILL CREEK AVENUE AND BELLEGRAVE AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0218-252-04, 05 (AND PORTIONS OF 01 & 03) AND 218-332-01 & 02.

**RESOLUTION NO. 2013-013** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FIVE YEAR TIME EXTENSION FOR FILE NO. PMTT06-007 (TT 17931), A REQUEST TO SUBDIVIDE 19.92 ACRES OF LAND INTO 100 NUMBERED LOTS AND 3 LETTERED LOTS WITHIN THE ESPERANZA SPECIFIC PLAN, LOCATED AT THE NORTHEAST CORNER OF MILL CREEK AVENUE AND MERRILL AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0218-252-04, 05 (AND PORTIONS OF 01 & 03) AND 218-332-01 & 02.

**RESOLUTION NO. 2013-014** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FIVE YEAR TIME EXTENSION FOR FILE NO. PMTT06-013 (TT 17935), A REQUEST TO SUBDIVIDE 13.6 ACRES OF LAND INTO 78 NUMBERED LOTS AND 10 LETTERED LOTS WITHIN THE ESPERANZA SPECIFIC PLAN, LOCATED AT THE NORTHWEST CORNER OF MILLIKEN AVENUE AND BELLEGRAVE AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0218-252-03.

**RESOLUTION NO. 2013-015** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FIVE YEAR TIME EXTENSION FOR FILE NO. PMTT06-014 (TT 17936), A REQUEST TO SUBDIVIDE 14.32 ACRES OF LAND INTO 76 NUMBERED LOTS AND ONE LETTERED LOT WITHIN THE ESPERANZA SPECIFIC PLAN, LOCATED AT THE NORTHWEST CORNER OF MILLIKEN AVENUE AND BELLEGRAVE AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0218-252-03.

**RESOLUTION NO. 2013-016** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FIVE YEAR TIME EXTENSION FOR FILE NO. PMTT06-056 (TT 18380), A REQUEST TO SUBDIVIDE 73.76 ACRES OF LAND INTO 7 NUMBERED LOTS AND 9 LETTERED LOTS WITHIN THE ESPERANZA SPECIFIC PLAN, LOCATED AT THE NORTHEAST CORNER OF MILL CREEK AVENUE AND BELLEGRAVE AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0218-252-05.

**9. A RESOLUTION APPROVING A TIME EXTENSION FOR TENTATIVE TRACT MAP 18419 (FILE NO. PMTT06-066)**

The City Council adopted a resolution approving a five-year time extension for Tentative Tract Map 18419 (File No. PMTT06-066), a request to subdivide 38.75 acres of land into 234 residential lots and 18 lettered lots within Planning Areas 6A and 6B of The Avenue Specific Plan, located along the east side of Turner Avenue, 255 feet north of Schaefer Avenue (APN: 0218-201-15).

**RESOLUTION NO. 2013-017** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FIVE YEAR TIME EXTENSION FOR FILE NO. PMTT06-066 (TT 18419), A REQUEST TO SUBDIVIDE 38.75 ACRES OF LAND INTO 234 RESIDENTIAL LOTS AND 18 LETTERED LOTS WITHIN PLANNING AREAS 6A AND 6B OF THE AVENUE SPECIFIC PLAN, LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND SCHAFFER AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF - APN: 218-201-15.

**10. AN ORDINANCE APPROVING A ZONE CHANGE (FILE NO. PZC12-002) TO REZONE APPROXIMATELY 18,000 SQUARE FEET OF LAND FROM OPEN SPACE (OS) TO INDUSTRIAL PARK (M2), FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE ONTARIO SOCCER COMPLEX, LOCATED NORTH OF SR 60, BETWEEN VINEYARD AVENUE AND ARCHIBALD AVENUE, SOUTH OF PHILADELPHIA STREET**

The City Council adopted an ordinance approving a Mitigated Negative Declaration and the rezoning (File No. PZC12-002) of approximately 18,000 square feet of land from Open Space (OS) to Industrial Park (M2) for land located at the southeast corner of the Ontario Soccer Complex (APN # 0113-281-13).

**ORDINANCE NO. 2959** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC12-002, A CHANGE IN THE ZONING DESIGNATION FROM OPEN SPACE (OS) TO INDUSTRIAL PARK (M2) ON APPROXIMATELY 18,000 SQUARE FEET OF LAND LOCATED WITHIN THE SOUTHEAST CORNER OF THE ONTARIO SOCCER COMPLEX LOCATED JUST NORTH OF SR 60 BETWEEN VINEYARD AVENUE AND ARCHIBALD AVENUE ON PHILADELPHIA STREET, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 113-281-13 (2200 EAST PHILADELPHIA STREET).

**11. MANAGEMENT AGREEMENT FOR THE OPERATION OF WHISPERING LAKES GOLF COURSE AND A RESOLUTION MODIFYING GREENS AND OTHER FEES AT THE GOLF COURSE/DONOVAN BROTHERS GOLF, LLC**

The City Council:

- (A) Authorized the City Manager to execute a five-year Management Agreement with Donovan Brothers Golf, LLC of Chino Hills, California, for the management and operation of Whispering Lakes Golf Course with the option to extend the agreement for an additional five-year period;
- (B) Adopted a resolution rescinding Resolution 96-120 and approving a modification of greens and other golf course fees; and
- (C) Authorized the City Manager to adjust or amend greens fees rate structures and applicability guidelines; and approve future fee changes not to exceed one dollar (\$1) per category per year.

**RESOLUTION NO. 2013-018** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, RESCINDING RESOLUTION 96-120 AND ESTABLISHING FEES AND CHARGES AT WHISPERING LAKES GOLF COURSE.

**12. A RESOLUTION APPROVING AN APPLICATION FOR THE FISCAL YEARS 2013-14 AND 2014-15 LOCAL GOVERNMENT WASTE TIRE AMNESTY GRANT PROGRAM FROM THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE)**

The City Council adopted a resolution approving the City's application for the Fiscal Years 2013-14 and 2014-15 Local Government Waste Tire Amnesty Grant Program pursuant to Section 42889(b)(5) of the Public Resources Code; and authorize the City Manager to execute said application.

**RESOLUTION NO. 2013-019** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A GRANT APPLICATION WITH THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY TIRE AMNESTY GRANT PROGRAM TO FUND OUTREACH AND FOUR WASTE TIRE EVENTS PURSUANT TO SECTION 42889(b)(5) OF THE PUBLIC RESOURCES CODE.

**13. CONSTRUCTION CONTRACT FOR THE CUCAMONGA AVENUE SCREEN WALL IMPROVEMENT PROJECT/MDE GROUP, INC.**

The City Council approved the plans and specifications and awarded Contract No. UT1213-08 to MDE Group, Inc., of Riverside, California, for the Cucamonga Avenue Screen Wall Improvement project at the Ontario Municipal Service Center (OMSC) in the amount of \$189,690 plus a 15% contingency (\$28,454) for

a total of \$218,144; authorized the City Manager to execute said contract and file the notice of completion at the conclusion of all construction activities.

**MOTION CARRIED.** Motion to approve the Consent Calendar as presented carried by unanimous vote. Mayor Leon declared the Consent Calendar items approved.

#### **END OF JOINT CONSENT CALENDAR**

#### **ADMINISTRATIVE REPORTS/DISCUSSION/ACTION**

**14. RESOLUTIONS MODIFYING RETIREE MEDICAL CONTRIBUTIONS FOR SAFETY EMPLOYEE GROUPS PURSUANT TO EXISTING LABOR AGREEMENTS AND THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

The City Council adopted resolutions modifying the retiree medical contributions for safety employee groups consistent with the terms and conditions of existing labor agreements and pursuant to the Public Employees' Medical and Hospital Care Act (PEMHCA).

**RESOLUTION NO. 2013-020** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.

**RESOLUTION NO. 2013-021** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.

**RESOLUTION NO. 2013-022** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.

**RESOLUTION NO. 2013-023** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT.

**MOTION** Moved by Council Member Dorst-Porada, seconded by Mayor Pro tem Bowman to adopt Resolution Nos. 2013-020 through 2013-023. Motion carried by unanimous vote.

## COUNCIL MATTERS

### ***APPOINTMENTS TO THE MUSEUM OF HISTORY & ART BOARD OF TRUSTEES***

Council Member Avila recommended appointment of Robert Ortega to the Museum of History & Art Board of Trustees, noting that he is a recent graduate of Chaffey High School and currently attending Chaffey College.

Mayor Leon recommended appointment of Randy Del Turco to the Museum of History & Art Board of Trustees, noting that he previously served as an appointee of former Council Member Mautz.

Hearing no opposition to these recommendations, they were deemed confirmed by the Council.

Council Member Avila commented on Mayor Leon's positive efforts and natural leadership abilities applied on behalf of the community. Avila discussed his desire to see the Mayor use those skills in finding a way to retain the YMCA's presence in Ontario. Council Member Avila also suggested that if elected to the State Senate, Mayor Leon should use those same qualities to address California's high gas prices. Avila further commented on media endorsements as they relate to the State Senate campaign in which he and the Mayor are candidates.

Mayor pro Tem Bowman commented on the community involvement of the Police and Fire Departments and asked the Fire Chief for an update on recent and upcoming events. Chief Floyd Clark spoke on behalf of the Firefighters Association President Ryan Lewis and announced upcoming events including the *Chaffey 3<sup>rd</sup> Annual Softball Challenge* on March 1, 2013 at Jay Littleton Ball Park, to include an Alumni Game and a fire versus police game; the *Hoops for Hope* on March 9, 2013; and the recent *Fire on Ice* golf tournament, hockey game, and chili cook off involving New York firefighters. He also noted the upcoming *Tip a Firefighter* event on March 16 and 17, 2013 at the Ontario El Torito restaurant.

Council Member Wapner addressed the City Manager, noting that the Development Code update was nearing the point of City Council consideration and adoption, and suggested the formation of an ad hoc subcommittee to help guide the technical staff with policy decisions. Wapner suggested that Mayor pro Tem Bowman and Council Member Dorst-Porada serve on this ad hoc subcommittee. Council concurred with this recommendation.

Council Member Dorst-Porada reminded the community of the walking club on Sunday mornings at 8 a.m. and invited residents to participate. She noted the HEAL Zone and Chinese New Year events over the past weekend; and the upcoming Chaffey Challenge. Dorst-Porada announced that the Ontario Convention Center will be presenting a Mother's Day event for the first time and encouraged the public attend. She also stressed the importance of residents being prepared for a local emergency

with food and water supplies in each home to last 10 days. She stated that in the event of a large emergency, it may take a few days before the government is geared up to provide assistance.

Mayor Leon commented on the upcoming election and encouraged residents to get involved and vote on March 12, 2013.

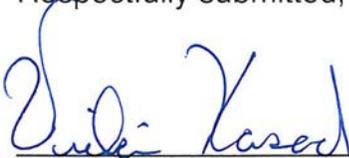
### **STAFF MATTERS**

Staff had no comments.

### **ADJOURNMENT**

Mayor Leon adjourned the joint meetings at 6:50 p.m., and announced the next regular meetings on March 5, 2013 in the City Hall Council Chambers.

Respectfully submitted,



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VICKI KASAD, MMC, ASSISTANT CITY CLERK/ SECRETARY

APPROVED:



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PAUL S. LEON, MAYOR/ CHAIRMAN