

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
MINUTES
NOVEMBER 4, 2014**

JOINT MEETINGS

Regular meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, November 4, 2014 at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

The Mayor called the City Council/Housing Authority meetings to order at 6:05 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. Hearing none, he noted that all members were present and thereupon adjourned to Closed Session for discussion as follows:

- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *City of Ontario v. City of Los Angeles, Los Angeles World Airports, and Los Angeles Board of Airport Commissioners, RIC 1306498.*

CALL TO ORDER – OPEN SESSION

The Mayor called the City Council/Housing Authority meetings to order at 6:30 p.m., and requested the City Clerk call the roll.

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

ABSENT: None

Also present were City Manager/Executive Director Al C. Boling, City Attorney/Legal Counsel John Brown and City Clerk/Secretary Mary E. Wirtes.

The Pledge of Allegiance was led by Council Member Avila.

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

CLOSED SESSION REPORT

City Attorney Brown reported one item was discussed in Closed Session and no reportable actions were taken.

PUBLIC COMMENT

Paul Vincent Avila, waived his public comment.

Catherine Marie Mayfiled, gave her perspective on the socio-cultural anthropological aspects of past City Council meetings.

Patrina Delman, thanked the President/CEO of the Greater Ontario Convention and Visitors Bureau, Michael Krouse, for his efforts in revitalizing the City through regional events.

Peggy Hazlett, gave an update on the Chamber of Commerce's upcoming events.

Robert Larabie, presented a prayer in support of Mayor pro Tem Wapner and suggested the City Council focus on purpose rather than power.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Boling indicated there were no announcements.

CONSENT CALENDAR

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Bowman to approve the Consent Calendar items as recommended.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council and Housing Authority of October 7, 2014, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** in the amount of \$7,422,641.63 for the period from September 21, 2014 through October 4, 2014 and **Payroll** in the amount of \$2,520,408.46 for the period of September 21, 2014 through October 4, 2014, when audited by the Finance Committee.

3. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18888 FOR CONDOMINIUM PURPOSES LOCATED AT THE SOUTHWEST CORNER OF HAVEN AVENUE AND FOURTH STREET

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18888 for condominium purposes located at the southwest corner of Haven Avenue and Fourth Street within the Wagner Properties Specific Plan area.

RESOLUTION NO. 2014-104 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18888 FOR CONDOMINIUM PURPOSES, LOCATED AT THE SOUTHWEST CORNER OF HAVEN AVENUE AND FOURTH STREET.

4. **AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN ONTARIO EDISON HOLDINGS, LLC, AND THE CITY OF ONTARIO FOR THE DEVELOPMENT OF 330 RESIDENTIAL UNITS ON 79.91 ACRES OF LAND WITHIN THE LOW DENSITY RESIDENTIAL DISTRICT OF PLANNING AREAS 4, 5 AND 6 OF THE GRAND PARK SPECIFIC PLAN, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EDISON AVENUE AND TURNER AVENUE**

City Council considered and adopted an ordinance approving the Development Agreement between Ontario Edison Holdings, LLC, a Delaware Limited Liability Company, and the City of Ontario providing for the construction of up to 330 residential units on 79.91 acres of land within the Low Density Residential (LDR) district of Planning Areas 4, 5 and 6 of the Grand Park Specific Plan, generally located at the southeast corner of Edison Avenue and Turner Avenue (APNs: 0218-241-10, 11, 13, 14 and 17). First reading and introduction took place at a public hearing on October 21, 2014.

ORDINANCE NO. 3001 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ONTARIO AND ONTARIO EDISON HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FILE NO. PDA14-002, TO ESTABLISH THE TERMS AND CONDITIONS FOR DEVELOPMENT OF 330 RESIDENTIAL UNITS ON 79.91 ACRES WITHIN THE LOW DENSITY RESIDENTIAL (LDR) DISTRICT OF PLANNING AREAS 4, 5 AND 6 OF THE GRAND PARK SPECIFIC PLAN, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF EDISON AVENUE AND TURNER AVENUE, AND MAKING FINDINGS IN SUPPORT THEREOF (APN: 0238-241-10, 11, 13, 14, 17, AND 18).

5. **SETTING OF A TOWN HALL MEETING REGARDING THE SOUTHERN CALIFORNIA EDISON TEHACHAPI RENEWABLE TRANSMISSION PROJECT**

City Council directed City staff to arrange a date, time, and location for a town hall meeting to discuss the Southern California Edison Tehachapi Renewable Transmission Project (TRTP).

MOTION UNANIMOUSLY CARRIED. The Mayor/Chairman declared Resolution No. 2014-104, and Ordinance No. 3001, unanimously adopted by those present.

END OF JOINT CONSENT CALENDAR

STAFF MATTERS

City Manager Boling had no comments.

COUNCIL MATTERS

Council Member Dorst-Porada announced upcoming events throughout the City and gave a special thank you to Michael Krouse and the non-profit's help with the restoration of the Nativity Scene statues.

Mayor pro Tem Wapner reminded the public of the new time for the Sunday Market at the Ontario Town Square. He also asked for consensus from City Council to express his discontent to the Los Angeles World Airports for not including the City of Ontario in their recent emergency drill at the Ontario International Airport.

Mayor Leon also spoke about the Sunday Market and is happy to see people coming to the Downtown area. He also expressed a desire to see more diversity in the entertainment offered at the new park.

Council Member Bowman agreed that Michael Krouse is doing a great job with the Ontario Convention Center and Visitors Bureau and echoed Mayor pro Tem Wapner's discontent with Los Angeles World Airports' lack of cooperation with the City.

Council Member Avila stated that he too was happy with Michael Krouse's work ethic, and he spoke on the nature of politics in Ontario.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:03 p.m. He announced the next regular meetings on Tuesday, November 18, 2014.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN