

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY/
SUCCESSOR AGENCY TO THE ONTARIO
REDEVELOPMENT AGENCY
MINUTES
MAY 5, 2015**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority/Successor Agency to the Ontario Redevelopment Agency were held on Tuesday, May 5, 2015 at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

The Mayor called the City Council/Housing Authority/Successor Agency to the Ontario Redevelopment Agency 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 noted that all members were present and thereupon adjourned to Closed Session for discussion as follows:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Parcel 5 of Parcel Map No. 19560; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: Ontario Edison Holdings, LLC; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 0218-241-22; 10350 Eucalyptus Avenue; City/Authority Negotiator: Al C. Boling or his designee; Negotiating parties: EPC Holdings 823, LLC; Under negotiation: Price and terms of payment.
- 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/Successor Agency to the Ontario Redevelopment Agency 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	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 Assistant City Clerk/Secretary Vicki Kasad.

The Pledge of Allegiance was led by Council Member Bowman.

In the absence of *Pastor Steve Marquedant*, Sovereign Grace Baptist Church, the Invocation was offered by *Pastor Jim Willoughby*, Echo's of Faith.

CLOSED SESSION REPORT

City Attorney Brown reported three items were discussed in Closed Session and no reportable actions were taken.

PUBLIC COMMENT

Gregory Wright, representing Friends of Pacific Electric Trail, encouraged wellness and physical activity. Mr. Wright extended an invitation to a wellness event at Central Park 1120 Baseline Road in Rancho Cucamonga at 7:00 a.m. on May 16, 2015. He detailed the event and added registration discounts were available for Ontario residents.

Michael Krouse, Greater Ontario Convention and Visitors Bureau, provided an update on the upcoming Huck Finn Jubilee. He described the Jubilee is a Bluegrass Music Festival taking place on June 12 through June 14, 2015, and stated more information was available at huckfinn.com. He added that only a few campground spaces are left. Mr. Krouse also announced the Jazz Mother's Day Brunch taking place on Sunday, May 10, 2015 at the Ontario Convention Center.

John Johnson, thanked the City Council for their continued support to underground the Edison towers adjacent to Archibald Ranch and asked that they attend the California Public Utilities Commission (CPUC) hearing in San Francisco on May 7, 2015. He added that a lot of progress has been made and that they are ready for the next step.

Mayor Leon expressed his support for those fighting to underground the Edison towers adjacent to Archibald Ranch.

Wendy Hamilton, thanked City Manager Boling for arranging transportation for the Special City Council Meeting and tour on April 23, 2015. She also thanked the City Council for their continued support, and encouraged all to attend the CPUC hearing in San Francisco on Thursday, May 7, 2015.

Chad Schnitger, representative for County Supervisor Curt Hagman, showed his support for the City and thanked those who attended Supervisor Hagman's open house. He also thanked former County Supervisor Gary Ovitt for his service.

Don Tisor, thanked the City Council and staff for the Special City Council Meeting and tour held on April 23, 2015. He stressed the devastating effects of the Edison towers on the community. He noted the reduction in property values as well as the anxiety residents felt over their health and safety. He also encouraged the City Council to attend the CPUC Board meeting in San Francisco.

Judy Conner, thanked the Mayor and City Council for the Tenant-Based Rental Assistance (TBRA) program. She shared the impact of the program on area residents and stated she was able to provide shelter for a homeless mom with three kids, one of

which was suffering with brain cancer. Ms. Conner added that although the child lost his battle to cancer, she was happy to provide a safe environment during his last days.

Mayor Leon thanked Ms. Conner and commended her for her work with Mercy House. He added that he was grateful that they do such a great job.

James Dunshee, thanked City Council for the Special City Council Meeting and tour on April 23, 2015 and added that it was their best chance ever of getting the lines underground. Mr. Dunshee asked that the City Council please join them at the CPUC meeting in San Francisco.

SPECIAL CEREMONIES

FIFTEENTH ANNUAL MODEL COLONY AWARDS

Planning Director Scott Murphy gave a presentation on the Fifteenth Annual Model Colony Awards.

The George Chaffey Memorial Award: Noel Committee – The Euclid Avenue Nativity Scenes.

Awards of Merit: Armando Ramos
 205 East Plaza Serena Street
 Ontario, California.

Awards of Merit: Jodie, Andrew and Fran Boytos, Jr.
 646 East Princeton Street
 Ontario, California.

Awards of Merit: Ray Adamyk
 825 North Euclid Avenue
 Ontario, California.

Awards of Merit: Mary and John Kashuba
 403 West E Street
 Ontario, California.

Meeting recessed at 7:16 p.m.

Meeting reconvened at 7:33 p.m.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Boling indicated there were no announcements.

CONSENT CALENDAR

Agenda Item #3 was pulled from the Consent Calendar for separate consideration as requested by Council Member Avila.

PUBLIC COMMENT

Loree Masonis, spoke on her opposition to Item No. 12 stating that the term grant money suggested it was free money, but is not free money, it is taxpayer money. Ms. Masonis added that California cities are to update general plans mandated through AB-32 and SB-375. She added that she believed that the City of Ontario can come up with an alternative plan that does not involve Caltrans.

Mayor Leon stated that the grants will go somewhere and it might as well be here. He shared a story of his accident while on a bicycle to stress the importance of having safe bike lanes for the public to travel.

Council Member Bowman added that a program such as this would allow for necessary repairs to sidewalks as well as trails that are commonly used by children as part of the Safe Routes to Schools Program.

Mayor pro Tem Wapner agreed that it was difficult to accept having to apply for funds that are paid in part by Ontario taxpayers to begin with; but stressed that this is the system, and we must work within the system to bring back as much money as possible to the City of Ontario.

MOTION: Moved by Council Member Bowman, seconded by Council Member Dorst-Porada to approve the balance of the Consent Calendar items as recommended with the exception of Item No. 3.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council, Housing Authority and Successor Agency to the Ontario Redevelopment Agency of April 7, 2015, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** in the amount of \$11,744,539.10 for the period from March 22, 2015 through April 4, 2015 and **Payroll** in the amount of \$2,457,180.22 for the period of March 22, 2015 through April 4, 2015, when audited by the Finance Committee.

4. RESOLUTIONS TO APPROVE THE TRANSFER OF FORMER ONTARIO REDEVELOPMENT AGENCY PROPERTIES FROM THE SUCCESSOR AGENCY TO THE CITY OF ONTARIO OR THE ONTARIO HOUSING AUTHORITY

- (A) City Council adopted a resolution approving the transfer of former Ontario Redevelopment Agency properties from the Successor Agency to the City;
- (B) Ontario Housing Authority adopted a resolution approving the transfer of former Ontario Redevelopment Agency properties from the Successor Agency to the Ontario Housing Authority; and

- (C) Successor Agency adopted a resolution approving the transfer of former Ontario Redevelopment Agency properties from the Successor Agency to the City of Ontario and Ontario Housing Authority.

RESOLUTION NO. 2015-033 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE TRANSFER OF CERTAIN PROPERTIES OF THE FORMER ONTARIO REDEVELOPMENT AGENCY FROM THE SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY TO THE CITY OF ONTARIO FOR GOVERNMENTAL USE.

RESOLUTION NO. OHA-082 A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE TRANSFER OF CERTAIN PROPERTIES OF THE FORMER ONTARIO REDEVELOPMENT AGENCY FROM THE SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY TO THE ONTARIO HOUSING AUTHORITY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176.

RESOLUTION NO. SA-005 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE ONTARIO REDEVELOPMENT AGENCY OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE TRANSFER OF CERTAIN PROPERTIES OF THE FORMER ONTARIO REDEVELOPMENT AGENCY TO THE CITY OF ONTARIO FOR GOVERNMENTAL USE AND ONTARIO HOUSING AUTHORITY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176.

5. **A RESOLUTION ORDERING THE SUMMARY VACATION OF THE RIGHTS-OF-WAY AND PUBLIC SERVICE EASEMENTS IN A PORTION OF MCCLEVE WAY EAST AND RECONVEYING ANY OF THE CITY'S INTEREST THEREIN**

City Council adopted a resolution ordering the summary vacation of the rights-of-way and public service easements in a portion of McCleve Way East and reconveying any of the City's interest therein and authorize the City Manager to execute the documents necessary to evidence the vacation and the reconveyance of the City's interest therein.

RESOLUTION NO. 2015-034 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ORDERING THE SUMMARY VACATION OF THE RIGHTS-OF-WAY AND PUBLIC SERVICE EASEMENTS IN A PORTION OF MCCLEVE WAY EAST AND RECONVEYING ANY OF THE CITY'S INTEREST THEREIN.

6. A FIRST AMENDMENT TO THE CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR THE 2014-15 PROGRAM YEAR AND RESOLUTIONS APPROVING AGREEMENTS FOR THE ACQUISITION AND MINOR REHABILITATION OF THE VESTA APARTMENTS

City Council and Authority Board took the following actions:

- (A) Approved the First Amendment to the Consolidated Plan Annual Action Plan (on file in the Records Management Department) for the 2014-15 Program Year (“Substantial Amendment”);
- (B) Adopted resolutions approving a Community Development Block Grant (“CDBG”) loan agreement between the City and Ontario Housing Authority (“Authority”), in the amount of \$200,000; the Assignment, Assumption, and Amendment Agreement of the existing HOME Investment Partnership Agreement (“HOME Agreement”) between the City and Housing Opportunities Group, Inc. (“HOGI”), in the amount of \$244,713; the Assumption and Amendment of the existing Inland Fair Housing and Mediation Board (“IFHMB”) loan between IFHMB and HOGI, in the amount of \$158,565; and the assumption of the property management agreement between HOGI and Cannon Management Company, located in Riverside, California, for the Vesta Apartments, located at 520 – 526 ½ West Vesta Street (AKA 520 West Vesta Street). All agreements are on file in the Records Management Department;
- (C) Authorized the Authority to pay outstanding property management fees and maintenance expenses, not to exceed \$17,000, utilizing existing OHA revenues; and
- (D) Authorized the City Manager and Executive Director, to take all actions necessary or desirable to implement these activities related to the acquisition of the Vesta Apartments.

RESOLUTION NO. 2015-035 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A LOAN OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO THE ONTARIO HOUSING AUTHORITY (AUTHORITY), AND THE ASSUMPTION AND AMENDMENT OF AN EXISTING HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS LOAN AND RELATED AGREEMENTS BETWEEN THE CITY AND HOUSING OPPORTUNITIES GROUP, INC. (HOGI) BY THE AUTHORITY, ALL FOR THE ACQUISITION, MINOR REHABILITATION AND OPERATION OF AFFORDABLE HOUSING AT THE PROPERTY LOCATED AT 520-526 1/2 WEST VESTA STREET; AND APPROVING THE ASSUMPTION AND RECORDATION OF AMENDED AFFORDABILITY COVENANTS AGAINST SAID PROPERTY BY THE AUTHORITY.

RESOLUTION NO. OHA-083 A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE BORROWING OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FROM THE CITY OF ONTARIO (CITY), THE ASSUMPTION AND AMENDMENT OF AN EXISTING HOME INVESTMENT

PARTNERSHIP PROGRAM FUNDS LOAN AND RELATED AGREEMENTS BETWEEN THE CITY AND HOUSING OPPORTUNITIES GROUP, INC. (HOGI), THE ASSUMPTION AND AMENDMENT OF AN EXISTING LOAN AGREEMENT BETWEEN INLAND FAIR HOUSING AND MEDIATION BOARD AND HOGI, AND THE PAYMENT OF OUTSTANDING PROPERTY MANAGEMENT FEES AND MAINTENANCE EXPENSES ALL FOR THE ACQUISITION, MINOR REHABILITATION AND OPERATION OF AFFORDABLE HOUSING AT THE PROPERTY LOCATED AT 520-526 1/2 WEST VESTA STREET; APPROVING THE ASSUMPTION AND RECORDATION OF AMENDED AFFORDABILITY COVENANTS AGAINST SAID PROPERTY; AND APPROVING THE ASSUMPTION OF A PROPERTY MANAGEMENT AGREEMENT WITH CANNON MANAGEMENT COMPANY FOR SAID PROPERTY.

7. A FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEARS 2015-19 AND A ONE-YEAR ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SOLUTIONS GRANT PROGRAMS FOR FISCAL YEAR 2015-16

City Council:

- (A) Approved the Five-Year Consolidated Plan for Fiscal Years 2015-19 and a One-Year Action Plan for Fiscal Year 2015-16 for the Community Development Block Grant for the Community Development Block Grant (“CDBG”), HOME Investment Partnerships (“HOME”), and Emergency Solutions Grant (“ESG”) Programs for Fiscal Year 2015-16;
- (B) Direct staff to prepare and transmit the final documents to the U.S. Department of Housing and Urban Development (“HUD”); and
- (C) Authorized the City Manager, or his designee, to take all actions necessary or desirable to implement the Five-Year Consolidated Plan, One-Year Action Plan, Subrecipient Agreements, and the Analysis of Impediments to Fair Housing Choice (“AI”).

8. MAINTENANCE AGREEMENT FOR MANAGED PRINT SERVICES OF CITYWIDE KONICA MINOLTA MULTIFUNCTION COPIERS/KONICA MINOLTA (KM) BUSINESS SOLUTIONS

City Council authorized the City Manager to execute a recurring annual maintenance contract with Konica Minolta (KM) Business Solutions of San Bernardino, California, for supplies and maintenance of KM multifunction copiers, estimated to be \$130,000 annually, consistent with the terms and conditions of the County of San Bernardino’s contract for print services.

9. PURCHASE AND IMPLEMENTATION OF A NEW CITYWIDE HUMAN RESOURCES AND PAYROLL SOFTWARE SOLUTION USING WORKDAY SOFTWARE AS A SERVICE

City Council authorized the City Manager to execute a multi-year agreement with Workday, Inc. of Pleasanton, California for human resources and payroll software

on their hosted, cloud based software as a service (SAAS) platform, in the amount of \$3,454,400; and a services agreement with SteelBridge Solutions, Inc. of Atlanta, Georgia for implementation of the Workday Human Resources and Payroll software, in the amount of \$300,000 and authorized a project-wide contingency of \$938,600 (25%) for a combined project total amount not to exceed \$4,693,000.

10. RECOGNITION OF “WATER AWARENESS MONTH” IN THE CITY OF ONTARIO

City Council proclaimed the month of May 2015 as “Water Awareness Month” in the City of Ontario.

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

City Council proclaimed the month of May 2015 as “Historic Preservation Month” in the City of Ontario.

12. RESOLUTIONS AUTHORIZING TWO APPLICATIONS FOR ACTIVE TRANSPORTATION PROGRAM GRANT FUNDING FOR BICYCLE AND PEDESTRIAN IMPROVEMENTS

City Council adopted two resolutions authorizing staff to submit applications through the California Department of Transportation (CALTRANS) for Active Transportation Program (ATP) Grant funds totaling \$57,007 for: (1) various sidewalk improvements around El Camino Elementary School in Ontario; and (2) in partnership with the adjacent cities of Montclair, Upland and Chino, for the design and installation of Class II and Class III bicycle improvements for G/Orchard Street Crosstown Bike Route from Mills Avenue in Montclair to Etiwanda Avenue in Ontario, and San Antonio Avenue Corridor from Foothill Boulevard in Upland thru Ontario to Walnut Avenue in Chino; and authorize the City Manager to execute all required CALTRANS grant and funding agreements.

RESOLUTION NO. 2015-036 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING APPLICATION FOR CYCLE 2 ACTIVE TRANSPORTATION PROGRAM (ATP) FUNDING THROUGH CALIFORNIA DEPARTMENT OF TRANSPORTATION AND SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR VARIOUS SAFE ROUTES TO SCHOOLS IMPROVEMENTS AROUND EL CAMINO ELEMENTARY SCHOOL.

RESOLUTION NO. 2015-037 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING APPLICATION FOR CYCLE 2 ACTIVE TRANSPORTATION PROGRAM (ATP) FUNDING THROUGH CALIFORNIA DEPARTMENT OF TRANSPORTATION AND SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR VARIOUS SAFE ROUTES TO SCHOOLS IMPROVEMENTS AROUND EL CAMINO ELEMENTARY SCHOOL.

MOTION UNANIMOUSLY CARRIED. The Mayor/Chairman declared Resolution No. 2015-032, 2015-033, 2015-034, 2015-035, 2015-036, 2015-037, OHA-082, OHA-083 and SA-005 unanimously adopted with the exception of Item No. 3.

ITEM PULLED FROM CONSENT CALENDAR

3. A RESOLUTION APPROVING A SIGN EASEMENT AGREEMENT AND DECLARATION OF COVENANTS RELATED TO AN ELECTRONIC LED SIGN LOCATED AT CITRUS MOTORS ONTARIO, INC.

Council Member Avila recused himself due to a potential conflict of interest and stepped out of the chambers.

City Council adopted a resolution approving a sign easement agreement and declaration of covenants with Citrus Motors Ontario, Inc., a California Corporation, for a not-to-exceed amount of \$246,410, and authorized the City Manager to execute said agreement granting the City an easement for the purposes of displaying certain messages on the dealership sign, located at 1375 South Woodruff Way.

RESOLUTION NO. 2015-032 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A SIGN EASEMENT AND DECLARATION OF COVENANTS WITH CITRUS MOTORS ONTARIO, INC.

MOTION: Moved by Mayor pro Tem Wapner, and seconded by Council Member Bowman and carried to adopt Resolution No. 2015-032, with Council Member Avila abstaining.

Council Member Avila returned to the dais.

END OF JOINT CONSENT CALENDAR

PUBLIC HEARINGS

13. A PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING CHAPTER 5 OF TITLE 4 OF THE ONTARIO MUNICIPAL CODE RELATING TO TAXICABS AND AUTOMOBILES FOR HIRE

City Council introduced and waived further reading of an ordinance amending Chapter 5 to Title 4 of the Ontario Municipal Code, updating the regulation of taxicabs and automobiles for hire.

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

The Mayor opened the public hearing, seeing no one requesting to be heard, the public hearing was closed.

ORDINANCE NO. 3018 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING CHAPTER 5 OF TITLE 4 OF THE ONTARIO MUNICIPAL CODE RELATING TO TAXICABS AND AUTOMOBILES FOR HIRE.

MOTION: Moved by Council Member Dorst-Porada, and seconded by Council Member Bowman and carried by unanimous vote to introduce Ordinance No. 3018.

ADMINISTRATIVE REPORTS/DISCUSSION/ACTION

14. DECLARATION OF MANDATORY WATER RESTRICTIONS – STAGE 2

City Council implemented Stage 2 of the City's Municipal Code Water Conservation Plan.

City Manager Boling detailed the California Governor's Executive Order which requires a statewide 25% reduction of potable water use.

Utilities General Manager Scott Burton provided an overview of Stage 2 requirements for the City's residents. Mr. Burton provided a presentation that detailed the history of the State's mandatory water restrictions. He explained compliance issues and mentioned the City's need to consider additional conservation measures beyond Stage 2 in order to comply with State mandates.

Mayor Leon asked about the City's regulations regarding parks in the City.

Utilities General Manager Burton stated many of the City's parks are using recycled water which is exempt.

City Manager Boling added that the City Council had previously given staff direction not to enforce the brown lawn regulations during the drought conditions. City Manager Boling recommended City Council consider holding a workshop to review the various regulations and May 15, 2015 at 2:00 p.m. was suggested.

Council Member Bowman stated it was necessary to identify through the workshop alternatives to meet the state mandates and added the need for an extensive educational program for residents. He also questioned how the Stage 2 water restriction would affect the new development in Southern Ontario.

City Manager Boling stated that all new developments include both a potable water and recycled water system.

MOTION: Moved by Council Member Bowman, and seconded by Mayor pro Tem Wapner and carried by unanimous vote to hold a Special City Council meeting on May 15, 2015 to further discuss water restrictions and the City's drought response plan.

STAFF MATTERS

City Manager Boling announced the recent vacancy on Museum of History and Art, Ontario Board of Trustees and urged residents to apply.

COUNCIL MATTERS

SCHOOL DISTRICT LIAISONS REPORT

Mayor pro Tem Wapner stated that the current school district liaisons were Council Member Dorst-Porada and himself. He stressed the importance of education to the community and commented on the difficulty in coordinating with the five school districts serving the City. Mayor pro Tem Wapner stated he was approached by Randall Lewis about the healthy cities initiative, and during the discussion it was suggested that someone assist with outreach efforts amongst the districts. Gary Ovitt was suggested a possible candidate given his teaching experience and relations with the various districts. Mr. Wapner added that they are still working on the specific scope and mission of the position, but the goal is to help reach out to the districts and the City to discuss how to work together for the betterment of the community.

Mr. Ovitt thanked the City Council and stated he was excited to have been given the opportunity and looks forward to further developing the relationships and coordinating the individual efforts of the districts to serve the community citywide.

Randall Lewis stated this was a bold step and thanked City Council. He added that this is the first city to experiment with the idea of such a liaison adding that the City of Ontario is a leader. He also expressed a desire to expand this pilot program to other City's based on its success.

MOTION: Moved by Mayor Leon, and seconded by Mayor pro Tem Wapner and carried by unanimous vote to appoint Gary Ovitt as the City liaison for school districts.

COUNCIL COMMENTS

Council Member Dorst-Porada announced the Kids Come First Fundraiser run on May 15, 2015. She also announced the one day refresher CERT Class scheduled for June 27, 2015 from 9:00 a.m. to 3:00 p.m.

Mayor pro Tem Wapner thanked developers in the New Model Colony for naming streets after City of Ontario employees who have lost their life in the line of duty. Mayor pro Tem Wapner stated all names have been used except for one. He suggested that ceremonies be held in the future so that residents would understand the importance of the street names. He also mentioned that City Council authorized construction of the first dog park and suggested that the park be named after the first dog killed in the line of duty for discussion at a future meeting.

Mayor Leon announced the Chaffey High School performance of Shrek the Musical on May 9 and 10, 2015. He also announced the California Sports Hall of Fame Induction Awards to be held at the Ontario Convention Center on June 21, 2015. He noted the

expected inductees and stated that more information could be found at www.ontariocc.org. In addition, he announced the Esperanza Scholarship Gala on May 16, 2015 where over sixty students will receive \$1000 scholarships. Mayor Leon also mentioned his concern with the number of illegal flags and banner signs in Downtown Ontario and asked that City Council consider the matter for discussion at a future meeting.

Mayor pro Tem Wapner suggested a meeting where a discussion of priorities with Code Enforcement could be set.

Council Member Bowman agreed and added that Downtown Ontario needs to evolve, and perhaps a task force could be assigned to the area to make sure property owners are adhering to City codes.

Mayor Leon spoke on the Cinco de Mayo event on May 3, 2015 stating that it was a great family event with food, entertainment and fun.

Council Member Avila congratulated Gary Ovitt for his appointment adding that he appreciates Mr. Ovitt's passion for helping the youth in the community. Council Member Avila also spoke of Cinco de Mayo celebrations and the meaning behind the day.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 8:22 p.m. He announced the next regular meetings on Tuesday, May 19, 2015.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN