

**ONTARIO CITY COUNCIL/  
ONTARIO HOUSING AUTHORITY  
MINUTES  
OCTOBER 20, 2015**

**JOINT MEETINGS**

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, October 20, 2015 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 6:01 p.m., and inquired whether persons were present who wished to speak to a Closed Session item. Hearing none, the City Council with all members present, thereupon recessed to Closed Session at 6:01 p.m. 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 6:53 p.m., and requested the City Clerk call the roll.

|                 |                             |  |
|-----------------|-----------------------------|--|
| <b>PRESENT:</b> | Mayor/Chairman              | Paul S. Leon   |
|                 | Mayor pro Tem/Vice Chairman | Debra Dorst-Porada                                       |
|                 | Council/Authority Members:  | Alan D. Wapner, Jim W. Bowman,<br>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 Mayor pro Tem Dorst-Porada.

The Invocation was offered by *Pastor Reegis Richard*, The Joshua Center International.

**CLOSED SESSION REPORT**

City Attorney Brown reported on the item discussed in Closed Session and stated the City Council approved on a limited waiver of attorney client privilege and confidentiality of Closed Session. He reported that the City Council, by motion of Council Member Wapner and seconded by Mayor Leon, and unanimously approved authorized staff to take all necessary final legal steps to implement the previously approved settlement

term sheet of August 6, 2015. As contemplated by that settlement term sheet, the approval would result in the dismissal eventually of all pending litigation. Mr. Brown stated that the City looks forward to the City of Los Angeles' Board of Airport Commissioners approving the historic transfer as soon as possible.

## **PUBLIC COMMENT**

There were no public comments.

## **AGENDA REVIEW/ANNOUNCEMENTS**

City Manager Boling announced updated materials to Item No. 3.

## **CONSENT CALENDAR**

**Agenda Item No. 3** was pulled from the Consent Calendar for separate discussion as requested by Council Member Avila.

**MOTION:** Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman to approve 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/Successor Agency to the Ontario Redevelopment Agency of September 15, 2015, as on file in the Records Management Department.

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

Approved Bills in the amount of \$15,657,191.29 for the period from August 23, 2015 through September 5, 2015 and Payroll in the amount of \$2,646,258.83 for the period from August 23, 2015 through September 5, 2015, when audited by the Finance Committee.

### **4. A LEASE AGREEMENT BETWEEN CALIFORNIA STATE UNIVERSITY SAN BERNARDINO, INLAND EMPIRE CENTER FOR ENTREPRENEURSHIP AND SMALL BUSINESS DEVELOPMENT CENTER AND THE CITY OF ONTARIO**

City Council approved and authorized the City Manager to execute a lease agreement between California State University San Bernardino, Inland Empire Center for Entrepreneurship and Small Business Development Center and the City of Ontario for the use of certain City-owned property located at 603 North Euclid Avenue for a one year term in the amount of \$1 per month; and authorized the option to extend for one additional year.

**5. A RESOLUTION FINDING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THE SALE OF CERTAIN REAL PROPERTY AND DECLARING ITS INTENT TO SELL PROPERTY LOCATED AT 1173 - 1176 EAST CALIFORNIA STREET**

City Council adopted a resolution finding the public interest and convenience require the sale of certain real property and declaring its intent to sell property located at 1173-1176 East California Street; and to set the date for a public hearing for final action on the disposition of the property and the hearing of any protests to the disposition.

**RESOLUTION NO. 2015-106** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, FINDING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THE SALE OF CERTAIN REAL PROPERTY AND DECLARING ITS INTENT TO SELL SUCH PROPERTY.

**6. A RESOLUTION OF INTENT TO VACATE THAT PORTION OF ALLEY LOCATED EAST OF MOUNTAIN AVENUE APPROXIMATELY 150 FEET NORTH OF HOLT BOULEVARD**

City Council adopted a resolution declaring the intent to vacate that portion of alley located east of Mountain Avenue approximately 150 feet north of Holt Boulevard; and to set the date, time and place for a public hearing.

**RESOLUTION NO. 2015-107** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, PERTAINING TO THE VACATION OF THAT PORTION OF ALLEY LOCATED EAST OF MOUNTAIN AVENUE APPROXIMATELY 150 FEET NORTH OF HOLT BOULEVARD AND TO SET THE DATE, TIME AND PLACE FOR A PUBLIC HEARING.

**7. PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN AND IMPLEMENTATION OF THE TRANSPORTATION MANAGEMENT CENTER/ALBERT GROVER AND ASSOCIATES**

City Council approved a Professional Services Agreement in the amount of \$199,860 with Albert Grover and Associates of Fullerton, California, to provide professional engineering services to design and implement the City's Transportation Management Center, and authorized the City Manager to execute said agreement and future amendments consistent with the approved budget.

**8. A RESOLUTION ORDERING THE SUMMARY VACATION OF THE RIGHTS-OF-WAY AND PUBLIC SERVICE EASEMENTS IN PORTIONS OF PARKVIEW STREET AND CELEBRATION AVENUE 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 portions of Parkview Street and Celebration Avenue and reconveying any of the City's interest therein; and authorized the City Manager to execute the documents necessary to evidence the vacation and the reconveyance of the City's interest therein.

**RESOLUTION NO. 2015-108** 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 PORTIONS OF PARKVIEW STREET AND CELEBRATION AVENUE AND RECONVEYING ANY OF THE CITY'S INTEREST THEREIN.

**9. AN ORDINANCE AMENDING CHAPTER 21, OF TITLE 4, OF THE ONTARIO MUNICIPAL CODE RELATING TO FIREWORKS, PYROTECHNIC DEVICES, EXPLOSIVES, DESTRUCTIVE DEVICES, OR THEIR COMPONENTS**

City Council considered and adopted an ordinance amending Chapter 21, of Title 4, of the Ontario Municipal Code, relating to the regulation of fireworks, pyrotechnic devices, explosives, destructive devices, or their components. Introduction and first reading took place at a regular City Council meeting held on October 6, 2015.

**ORDINANCE NO. 3029** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AMENDING CHAPTER 21 OF TITLE 4 OF THE ONTARIO MUNICIPAL CODE RELATING TO FIREWORKS, PYROTECHNIC DEVICES, EXPLOSIVES, DESTRUCTIVE DEVICES OR THEIR COMPONENTS.

**10. AWARD OF BIDS FOR THE PURCHASE OF REPLACEMENT FLEET VEHICLES**

City Council:

(A) Awarded Bid No. 574 to Fairway Ford of Placentia, California, in the amount of \$272,658 for the purchase and delivery of ten (10) Ford Interceptor SUV's for the Police Department;

(B) Awarded Bid No. 576 to Rotolo Chevrolet of Fontana, California, in the amount of \$51,835 for the purchase and delivery of one (1) Chevrolet Silverado for the Fire Department;

- (C) Awarded Bid No. 577 to Los Angeles Truck Center, LLC of Whittier, California, in the amount of \$788,537 for the purchase and delivery of three (3) CNG Autocar Front Loaders for the Solid Waste Department;
- (D) Awarded Bid No. 374 to Los Angeles Truck Center, LLC of Whittier, California, in the amount of \$779,720 for the purchase and delivery of three (3) CNG Autocar Side Loaders for the Solid Waste Department;
- (E) Authorized the cooperative purchase and delivery for replacement of three (3) CNG Autocar Roll Off Refuse Trucks to Los Angeles Truck Centers, LLC of Whittier, California, in the amount of \$699,811 consistent with the terms and conditions of the City of Riverside Invitation for Bid (IFB) No. 7262 and Purchase Order No. 152012.

**11. CONSTRUCTION CONTRACT FOR THE REPLACEMENT AND INSTALLATION OF TREMCO ROOF SYSTEM AT CITY HALL ANNEX/CHAPMAN COAST ROOF COMPANY, INC.**

City Council awarded Contract No. MS 1516-6 to Chapman Coast Roof Company, Inc. of Fullerton, California, for the replacement and installation of a new Tremco Roof System at City Hall Annex in the amount of \$111,302 plus a 10% contingency (\$11,130) for a total amount of \$122,432; authorized the City Manager to execute said contract and authorized the filing of the notice of completion at the conclusion of all construction activities related to the project.

**12. CONSTRUCTION CONTRACT FOR THE PURCHASE AND INSTALLATION OF SHADE STRUCTURES/SHADE STRUCTURES INC.**

City Council awarded a Construction Contract to Shade Structures Inc. of Dallas, Texas, to purchase and install shade structures at the Police Department in the amount of \$124,880 plus a 15% contingency (\$18,732) for a total amount of \$143,612 consistent with the terms and conditions of the San Joaquin County Office of Education Agreement; authorized the City Manager to execute said contract; and authorized the filing of the notice of completion at the conclusion of all construction activities related to the project.

**13. AN AGREEMENT FOR A FIBER OPTIC BACKHAUL CONNECTION FROM ONTARIO TO ONE WILSHIRE IN LOS ANGELES AND THE PROVISION OF WHOLESALE INTERNET CONNECTION/INYO NETWORKS, INC.**

City Council authorized the City Manager to execute a five year agreement with Inyo Networks, Inc. of Vallejo, California, for a backhaul transport connection to One Wilshire in Los Angeles and a wholesale internet connection to meet the City's growing bandwidth requirements.

**14. AMENDMENT TO THE PROVIDER AGREEMENT FOR USE OF ONTARIO FIBER INFRASTRUCTURE TO DELIVER GIGABIT INTERNET, VOICE AND VIDEO SERVICES THROUGHOUT THE CITY/INYO NETWORKS, INC.**

City Council authorized the City Manager to amend the existing Park Place provider agreement with Inyo Networks, Inc. of Vallejo, California, expanding the service area boundaries, defining roles, and updating revenue sharing terms.

**15. AN ORDINANCE APPROVING A ZONE CHANGE FOR 3 PARCELS, TOTALING 1.4 ACRES, FROM R1 (SINGLE FAMILY RESIDENTIAL) TO HDR-45 (HIGH DENSITY RESIDENTIAL) AND TO CHANGE 11 PARCELS, TOTALING 3.25 ACRES, FROM R2 (MEDIUM DENSITY RESIDENTIAL) TO HDR-45 (HIGH DENSITY RESIDENTIAL), LOCATED ON FOURTH STREET BETWEEN BAKER AND CORONA AVENUES FROM 1673 TO 1733 EAST FOURTH STREET**

City Council considered and adopted an ordinance approving a Zone Change (File No. PZC15-001) from R1 (Single Family Residential) to HDR-45 (High Density Residential) and from R2 (Medium Density Residential) to HDR-45 (High Density Residential) to create consistency between the zoning and The Ontario Plan land use designation of High Density Residential. Introduction and first reading took place at a regular City Council meeting held on October 6, 2015.

**ORDINANCE NO. 3030** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PZC15-001, A REQUEST TO CHANGE THE ZONING ON 3 PARCELS, TOTALING 1.4 ACRES, FROM R1 (SINGLE FAMILY RESIDENTIAL) TO HDR-45 (HIGH DENSITY RESIDENTIAL) AND TO CHANGE THE ZONING ON 11 PARCELS, TOTALING 3.25 ACRES, FROM R2 (MEDIUM DENSITY RESIDENTIAL) TO HDR-45 (HIGH DENSITY RESIDENTIAL), LOCATED ON FOURTH STREET BETWEEN BAKER AND CORONA AVENUES FROM 1673 TO 1733 E. FOURTH STREET, AND MAKING FINDINGS IN SUPPORT THEREOF - APNS: 0108-551-01, 0108-551-06 THRU 09; 0108-551-34 THRU 35, AND 0108-551-44 THRU 50.

**16. ACCEPT A WRITTEN PETITION TO CREATE A COMMUNITY FACILITIES DISTRICT; ADOPT A RESOLUTION OF INTENT TO ESTABLISH CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 34 (COUNTRYSIDE PHASE 1 NORTH - FACILITIES); AND TO AUTHORIZE THE ASSOCIATED LEVY OF SPECIAL TAXES AND ADOPT A RESOLUTION TO INCUR BONDED INDEBTEDNESS**

City Council:

- (A) Accepted a written petition from Forestar Development Company located in Newport Beach, California, to create a Community Facilities District, and to waive certain procedural matters, under the Mello-Roos Community Facilities Act of 1982;

- (B) Adopted a Resolution of Intent to establish City of Ontario Community Facilities District No. 34 (Countryside Phase 1 North - Facilities); authorized the associated levy of special taxes therein; and set a public hearing for the formation of the CFD as part of the regularly scheduled City Council meeting scheduled for Tuesday, December 1, 2015; and
- (C) Adopted a Resolution to Incur Bonded Indebtedness of proposed Community Facilities District No. 34 (Countryside Phase 1 North-Facilities).

**RESOLUTION NO. 2015-109** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT, PROPOSED TO BE NAMED CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 34 (COUNTRYSIDE PHASE 1 NORTH - FACILITIES), AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES.

**RESOLUTION NO. 2015-110** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 34 (COUNTRYSIDE PHASE 1 NORTH - FACILITIES).

**MOTION UNANIMOUSLY CARRIED.** The Mayor/Chairman declared Resolution Nos. 2015-106, 2015-107, 2015-108, 2015-109, 2015-110 and Ordinance Nos. 3029 and 3030 unanimously adopted.

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

#### **ITEMS PULLED FROM CONSENT**

#### **3. A RESOLUTION FOR PLACEMENT OF SPECIAL ASSESSMENTS ON THE COUNTY TAX ROLLS**

City Council adopted a resolution for recovery of fees and costs incurred in abating property and dangerous building violations as well as administrative citation and civil penalties associated with property maintenance violations, and placing special assessments on the San Bernardino County Tax Rolls.

Council Member Avila expressed his opposition to Item No. 3 and added that he could not support the item.

**RESOLUTION NO. 2015-105** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A REPORT REQUESTING THE PLACEMENT OF SPECIAL ASSESSMENTS ON PROPERTY TAX BILLS FOR CIVIL PENALTIES OR RECOVERY OF COSTS INCURRED FOR ABATEMENT OF VIOLATIONS OF CITY CODES AND ORDINANCES.

**MOTION:** Moved by Council Member Wapner, seconded by Mayor pro Tem Dorst-Porada and carried, with Council Member Avila opposed, to adopt Resolution No. 2015-105.

|                            | Yes | No | Abstain |
|----------------------------|-----|----|---------|
| Mayor Leon                 | X   |    |         |
| Mayor pro Tem Dorst-Porada | X   |    |         |
| Council Member Wapner      | X   |    |         |
| Council Member Bowman      | X   |    |         |
| Council Member Avila       |     | X  |         |

## PUBLIC HEARINGS

**17. A PUBLIC HEARING TO CONSIDER A RESOLUTION REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES – AREA A); INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES; AND ADOPTION OF A RESOLUTION TO INCUR BONDED INDEBTEDNESS**

City Council:

- (A) Adopted a resolution establishing Community Facilities District No. 28 (New Haven Facilities – Area A), authorizing the levy of special taxes within the community facilities district, and establishing an appropriations limit for the community facilities district;
- (B) Adopted a resolution deeming it necessary to incur bonded indebtedness within Community Facilities District No. 28 (New Haven Facilities – Area A);
- (C) Adopted a resolution calling a special election for City of Ontario Community Facilities District No. 28 (New Haven Facilities – Area A);
- (D) Adopted a resolution declaring the results of the special election and directing the recording of a Notice of Special Tax Lien; and
- (E) Introduced and waived further reading of an ordinance levying special taxes within City of Ontario Community Facilities District No. 28 (New Haven Facilities – Area A).

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.

**RESOLUTION NO. 2015-111** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF FORMATION OF THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES - AREA A), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT.

**RESOLUTION NO. 2015-112** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DEEMING IT NECESSARY TO INCUR BONDED INDEBTEDNESS WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES - AREA A).

**RESOLUTION NO. 2015-113** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING SPECIAL ELECTION FOR CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES - AREA A).

**MOTION:** Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and unanimously carried, to adopt Resolution Nos. 2015-111, 2015-112, and 2015-113.

**RESOLUTION NO. 2015-114** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN

**MOTION:** Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and unanimously carried, to adopt Resolution No. 2015-114.

**ORDINANCE NO. 3031** AN ORDINANCE OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 28 (NEW HAVEN FACILITIES - AREA A).

**MOTION:** Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and unanimously carried, to introduce Ordinance No. 3031.

18. **A PUBLIC HEARING TO CONSIDER A RESOLUTION REGARDING THE FORMATION OF CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 29 (NEW HAVEN FACILITIES – AREA B); INTRODUCTION OF AN ORDINANCE LEVYING SPECIAL TAXES; AND ADOPTION OF A RESOLUTION TO INCUR BONDED INDEBTEDNESS**

City Council:

- (A) Adopted a resolution establishing Community Facilities District No. 29 (New Haven Facilities – Area B), authorizing the levy of special taxes

within the community facilities district, and establishing an appropriations limit for the community facilities district;

- (B) Adopted a resolution deeming it necessary to incur bonded indebtedness within Community Facilities District No. 29 (New Haven Facilities – Area B);
- (C) Adopted a resolution calling a special election for City of Ontario Community Facilities District No. 29 (New Haven Facilities – Area B);
- (D) Adopted a resolution declaring the results of the special election and directing the recording of a Notice of Special Tax Lien;
- (E) Introduced and waive further reading of an ordinance levying special taxes within City of Ontario Community Facilities District No. 29 (New Haven Facilities – Area B); and
- (F) Adopted a resolution authorizing the execution and delivery of an acquisition and funding agreement with Brookcal Ontario, LLC, a Delaware Limited Liability Company.

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.

**RESOLUTION NO. 2015-115** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, OF FORMATION OF THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 29 (NEW HAVEN FACILITIES - AREA B), AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN THE COMMUNITY FACILITIES DISTRICT AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE COMMUNITY FACILITIES DISTRICT.

**RESOLUTION NO. 2015-116** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DEEMING IT NECESSARY TO INCUR BONDED INDEBTEDNESS WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 29 (NEW HAVEN FACILITIES - AREA B).

**RESOLUTION NO. 2015-117** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, CALLING SPECIAL ELECTION FOR CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 29 (NEW HAVEN FACILITIES - AREA B).

**MOTION:** Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and unanimously carried, to adopt Resolution Nos. 2015-115, 2015-116, and 2015-117.

**RESOLUTION NO. 2015-118** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN.

**MOTION:** Moved by Council Member Bowman, seconded by Mayor pro Tem Dorst-Porada and unanimously carried, to adopt Resolution No. 2015-118.

**ORDINANCE NO. 3032** AN ORDINANCE OF THE CITY OF ONTARIO, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN THE CITY OF ONTARIO COMMUNITY FACILITIES DISTRICT NO. 29 (NEW HAVEN FACILITIES - AREA B).

**MOTION:** Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and unanimously carried, to introduce Ordinance No. 3032.

**RESOLUTION NO. 2015-119** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF AN ACQUISITION AND FUNDING AGREEMENT WITH BROOKCAL ONTARIO, L.L.C.

**MOTION:** Moved by Mayor pro Tem Dorst-Porada, seconded by Council Member Bowman and unanimously carried, to adopt Resolution No. 2015-119.

19. **A PUBLIC HEARING TO CONSIDER PROPOSED STREET NAME CHANGES WITHIN THE SOUTHERN PORTION OF THE CITY FROM MILLIKEN AVENUE TO HAMNER AVENUE, BETWEEN RIVERSIDE DRIVE AND BELLEGRAVE AVENUE, AND FROM EDISON AVENUE TO ONTARIO RANCH ROAD, BETWEEN CARPENTER AVENUE AND TURNER AVENUE**

City Council adopted a resolution approving the proposed street name changes.

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.

**RESOLUTION NO. 2015-120** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING STREET NAME CHANGES (FILE NO. PADV15-005) FROM MILLIKEN AVENUE TO HAMNER AVENUE BETWEEN RIVERSIDE DRIVE AND BELLEGRAVE AVENUE AND FROM EDISON AVENUE TO ONTARIO RANCH ROAD BETWEEN CARPENTER AVENUE AND TURNER AVENUE.

**MOTION:** Moved by Council Member Bowman, seconded by Council Member Wapner and unanimously carried, to adopt Resolution No. 2015-120.

## **STAFF MATTERS**

City Manager Boling had no comments.

## **COUNCIL MATTERS**

Mayor pro Tem Dorst-Porada asked for City Council consensus to give City Manager Boling direction to research and provide information and recommend to the City Council possible policies, rules, and regulations regarding drones.

Council Member Wapner clarified that the State Legislature recently approved legislation to prevent drones from getting in the way of law enforcement and fire personnel, but it was vetoed by the Governor. He added that it is now up to municipal governments to pass their own ordinances regarding the issue.

Mayor pro Tem Dorst-Porada asked for City Council consensus to have the City Manager bring back more information and a recommendation regarding an online to college type program for Ontario students to attend community college. She also discussed El Niño preparedness for the City and its residents.

Council Member Wapner discussed the lack of sufficient United States Post Offices in the City and would like to petition the Federal Government to get a Post Office in the south side of the City of Ontario. Council Member Wapner asked for Council concurrence to give City Manager Boling direction to work on that issue and with the developers to see if the Ontario Ranch area needs a special identity for marketing purposes.

Mayor Leon spoke on the need to work with the schools in the area and the importance of investing in the youth as they are the future. He spoke on the many ways in which the City can help kids in the community plan for a better education and life.

Council Member Bowman stated the youth is the future of the City of Ontario and added that there will be more announcements to come regarding different ways to help the youth in the community.

Council Member Avila agreed with Mayor Leon and Council Member Bowman regarding the need to improve educational opportunities for the youth in the City of Ontario.

## ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 7:34 p.m. He announced the next regular meetings on Tuesday, November 3, 2015.

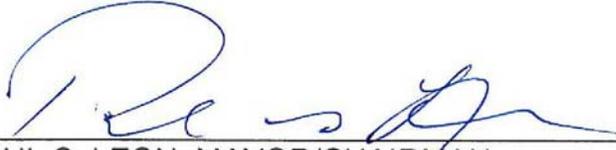
Respectfully submitted,



---

VICKI KASAD, MMC, ASSISTANT CITY CLERK/SECRETARY

APPROVED:



---

PAUL S. LEON, MAYOR/CHAIRMAN