

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
AUGUST 15, 2020**

JOINT MEETINGS

A Special Meeting of the Ontario City Council/Ontario Housing Authority was held on Saturday, August 15, 2020, at the Ontario Senior Center 225 E. B. Street, Ontario, California.

CLOSED SESSION

The Mayor called the Special Ontario City Council/Ontario Housing Authority meetings to order at 8:03 a.m.

ROLL CALL

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

ABSENT: Council/Authority Members: None

Also present were City Manager/Executive Director Scott Ochoa, City Attorney/Legal Counsel Ruben Duran and City Clerk/Secretary Sheila Mautz.

CLOSED SESSION

Mayor Leon announced the matters for discussion, as listed on the agenda, and inquired whether persons were present who wished to speak to the Closed Session items. Hearing no one, the City Council recessed to Closed Session at 8:04 a.m. for discussion of the following:

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 0218-251-06; 10511 E. Edison Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Dunnigan Ranch, LLC; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 0218-251-07; 14321 S. Cleveland Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Loyola Properties I, LP; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 0218-331-18 and 0218-331-30; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: SL Ontario Development Company, LLC; Under negotiation: Price and terms of payment.

- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 0218-331-25; 10529 E. Eucalyptus Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: Warm Springs Investments LTD; Under negotiation: Price and terms of payment.
- GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 0218-331-28; 10869 E. Eucalyptus Avenue; City/Authority Negotiator: Scott Ochoa or his designee; Negotiating parties: LHC Ontario Holdings; Under negotiation: Price and terms of payment.

CALLED TO ORDER – OPEN SESSION

Mayor Leon reconvened the joint City Council and Ontario Housing Authority meetings at 9:12 a.m.

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

ABSENT: Council/Authority Members: None

Also present were City Manager/Executive Director Scott Ochoa, City Attorney/Legal Counsel Ruben Duran and City Clerk/Secretary Sheila Mautz.

The Pledge of Allegiance was led by Council Member Ruben Valencia.

REPORT ON CLOSED SESSION

City Attorney Ruben Duran advised that there were no reportable actions from the Closed Session discussions.

PUBLIC COMMENT

Tim Roberts, representing Brookfield Residential, stated the desire of Brookfield to contribute to the land use changes being considered by Council.

AGENDA REVIEW/ANNOUNCEMENT

There were no announcements made.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

1. ONTARIO RANCH LAND USE DISCUSSION

Executive Director of Development Scott Murphy provided examples of redistribution of displaced housing units to higher densities along the City's major corridors due to a potential increase in industrial development.

Mayor Leon inquired about using Southern California Edison easement for portions of the Great Park.

Executive Director Murphy indicated that this was a possibility although he did not think it would be enough land to meet State requirements of acreage per population.

City Manager Ochoa provided discussion of the benefits and offsets of the proposed Land Use considerations.

Council Member Wapner inquired about alternative truck route options in the northern and southern parts of Ontario to mitigate negative impacts to residents.

Executive Director Murphy stated that Vineyard and Grove Avenues were the most viable options.

Council Member Bowman questioned and discussed the need to analyze and understand the net gain for the City of Ontario in making any changes to zoning and land use.

Executive Director Murphy provided an update and a presentation on the planning and development of the Great Park.

STAFF MATTERS

None.


COUNCIL MATTERS

None.

AJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 10:41 a.m.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN