

**ONTARIO TRANSFORMATIVE CLIMATE
COMMUNITIES TRUSTEES
SPECIAL MEETING
MARCH 14, 2019 AT 10:00 A.M.
COMMUNITY ROOMS 1 AND 2**

WELCOME to a special meeting of the Ontario Transformative Climate Communities Trustees.

ORDER OF BUSINESS: The Trustees meeting begins at 10:00 a.m., with Roll Call immediately followed by Public Comments and then items of business.

(EQUIPMENT FOR THE HEARING IMPAIRED AVAILABLE IN THE RECORDS MANAGEMENT OFFICE)

CALL TO ORDER (*OPEN SESSION*)

10:00 a.m.

PUBLIC COMMENTS

10:00 a.m.

The Public Comment portion of the Trustees meeting is limited to 30 minutes with each speaker given a maximum of 3 minutes. An opportunity for further Public Comment may be given at the end of the meeting.

If you wish to address the Trustees, fill out one of the blue slips at the rear of the Community Room and give it to the Secretary.

DISCUSSION ITEMS

1. SUBSTITUTION OF ONTARIO TRANSFORMATIVE CLIMATE COMMUNITIES TRUSTEE PARTNERS FOR BETTER HEALTH WITH SOCIAL IMPACT ARTISTS, LLC

That the Trustees approve the substitution of Partners for Better Health with Social Impact Artists, LLC, and authorize the City of Ontario to request that the Strategic Growth Council amend the Grant Agreement between the City and the State of California to reflect this change.

2. SUBSTITUTION OF ONTARIO TRANSFORMATIVE CLIMATE COMMUNITIES TRUSTEE NATIONAL COMMUNITY RENAISSANCE OF CALIFORNIA WITH VIRGINIA-HOLT HOUSING, LP

That the Trustees approve the substitution of National Community Renaissance of California with Virginia-Holt Housing, LP, and authorize the City of Ontario to request that the Strategic Growth Council amend the Grant Agreement between the City and the State of California to reflect this change.

3. ADOPTION OF BYLAWS

That the Trustees consider and adopt proposed draft bylaws and authorize the filing of the bylaws with the Strategic Growth Council.

4. ESTABLISHMENT OF MEETING TIME FOR REGULAR MEETINGS OF THE ONTARIO TRANSFORMATIVE CLIMATE COMMUNITIES TRUSTEES

That the Trustees establish a meeting time for regular meetings.

5. APPOINTMENT OF HEALTHY ONTARIO NEIGHBORHOOD COUNCIL DELEGATE

That the Trustees receive and approve the Healthy Ontario Neighborhood Council's designation of Rosario Santillan as ex-officio Delegate to the Ontario Transformative Climate Communities Trustees.

6. UPDATE ON TCC PROJECTS, PLANS, AND PROGRAMS

That the Trustees receive and file a report on projects, plans, and programs included within the Ontario Together TCC Grant.

TRUSTEE MATTERS

ADJOURNMENT