

**ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
February 20, 2018**

JOINT MEETINGS

Regular meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, February 20, 2018, at the Ontario City Hall, 303 East B Street, Ontario, California.

CALL TO ORDER – OPEN SESSION

Mayor Leon 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: Debra Dorst-Porada and Ruben Valencia

ABSENT: Council/Authority Member: Jim W. Bowman

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

The Pledge of Allegiance was led by *Mayor pro Tem Wapner*.

In the absence of the pastor for the Invocation, Mayor Leon requested a moment of silence for the victims of the Florida school shooting on February 14, 2018.

PUBLIC COMMENTS

Cynthia Prendiz, representing Parktree Community Health Center, noted that they were previously known as “Kids Come First”. With expanded services being offered, they now see patients from newborns to seniors. She explained their desire to increase the number of seniors they serve. Mayor Leon commented on the senior population being the most underserved group in any community and encouraged the press representative in the audience to promote the services available.

Carrie Gilbreath, representing SBCTA’s I-15 Corridor Project, highlighted their project and announced the availability of the initial study and mitigated negative declaration for review. She encouraged the submittal of written comments and responses. She advised that project materials were available for public review at the Ovitt Community Library, and on their website at <http://www.gosbcta.com/plans-projects/projects-freeway-i-15Corridor.html>. She also announced at open house at Etiwanda Intermediate School on March 1, 2018, and availability on a variety of social media platforms.

Peggi Hazlett, detailed the make-up of the Chamber of Commerce board and noted that they are currently in the nomination process for open seats. She advised that each member holds a seat for a three year term and encouraged interested parties to contact her at the Chamber office. She introduced Board Treasurer Michael Gialluly to give Chamber announcements.

Michael Gialluly, representing Pacific Premier Bank and Board Treasurer, commented on the work of the Chamber's Business Retention Committee. He announced the following upcoming Chamber events: Joint Breakfast with Goodwill Industries on February 28, 2018 at the Doubletree Hotel; Good Morning Ontario on March 7, 2018 and the Annual Police Recognition Luncheon on May 8, 2018.

AGENDA REVIEW/ANNOUNCEMENTS

City Manager Ochoa requested that Item No. 12 Adoption of Proposed Street Tree Master Plan be pulled from the Consent Calendar to return for consideration next month. He also advised regarding Item No. 8 - Fiscal Year 2017-18 Second Budget Update, staff is required to give an oral report under SB 1436 on changes to salary and benefits for executives. He indicated that staff is recommending changes to three positions into the executive level, with the combined fiscal impact being \$123,000 across all three positions.

CONSENT CALENDAR

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Valencia and carried by unanimous vote of those present with Council Member Bowman absent to approve the Consent Calendar as presented with the exception of Item No. 12, which was removed from consideration.

1. APPROVAL OF MINUTES

Approved Minutes for the regular meeting of the City Council and Housing Authority of January 16, 2018, and the Special Meetings of the City Council and Housing Authority of January 4 and January 17, 2018, as on file in the Records Management Department.

2. BILLS/PAYROLL

Approved **Bills** for the period December 31, 2017 through January 13, 2018, in the amount of \$15,577,220.66 and **Payroll** for the period December 31, 2017 through January 13, 2018, in the amount of \$3,543,709.17, when audited by the Finance Committee.

3. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ONTARIO AND THE ONTARIO POLICE OFFICERS ASSOCIATION AFFECTING TERMS AND CONDITIONS OF EMPLOYMENT DURING THE PERIOD OF JANUARY 1, 2018 TO JUNE 30, 2022

City Council approved and authorized the City Manager to execute a four-year Memorandum of Understanding regarding wages, hours and other terms and

conditions of employment between the City of Ontario and the Ontario Police Officers Association (OPOA); and authorize the City Manager to make any non-substantive changes which may be necessary to implement the agreement.

4. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18400 LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND EUCALYPTUS AVENUE

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18400 located at the southeast corner of Archibald Avenue and Eucalyptus Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. 2018-011 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18400, LOCATED AT THE SOUTHEAST CORNER OF ARCHIBALD AVENUE AND EUCALYPTUS AVENUE.

5. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NOS. 18913 AND 18913-5 LOCATED AT THE SOUTHEAST CORNER OF EUCALYPTUS AVENUE AND PARK PLACE AVENUE

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map Nos. 18913 and 18913-5 located at the southeast corner of Eucalyptus Avenue and Park Place Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. 2018-012 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NOS. 18913 AND 18913-5 LOCATED AT THE SOUTHEAST CORNER OF EUCALYPTUS AVENUE AND PARK PLACE AVENUE.

6. A RESOLUTION APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18998 LOCATED AT THE NORTHEAST CORNER OF MERRILL AVENUE AND CELEBRATION AVENUE

City Council adopted a resolution approving an improvement agreement, improvement security and Final Tract Map No. 18998 located at the northeast corner of Merrill Avenue and Celebration Avenue within the Subarea 29 Specific Plan area.

RESOLUTION NO. 2018-013 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN IMPROVEMENT AGREEMENT, IMPROVEMENT SECURITY AND FINAL TRACT MAP NO. 18998, LOCATED AT THE NORTHEAST CORNER OF MERRILL AVENUE AND CELEBRATION AVENUE.

7. A RESOLUTION ORDERING THE SUMMARY VACATION OF THE RIGHTS OF WAY AND PUBLIC SERVICE EASEMENTS IN A PORTION OF PARKVIEW STREET AND RECONVEYING ANY OF THE CITY'S INTERESTS THEREIN

City Council adopted a resolution ordering the summary vacation of the rights of way and public service easements in a portion of Parkview Street and reconveying any of the City's interests therein.

RESOLUTION NO. 2018-014 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 PARKVIEW STREET AND RECONVEYING ANY OF THE CITY'S INTERESTS THEREIN.

8. FISCAL YEAR 2017-18 SECOND BUDGET UPDATE REPORT

City Council approved the budget adjustments and recommendations as listed in the Fiscal Year 2017-18 Second Budget Update Report.

9. FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE ONTARIO HOUSING AUTHORITY AND ONTARIO EMPORIA HOUSING PARTNERS, L.P. FOR THE DEVELOPMENT OF A 75-UNIT HOUSING DEVELOPMENT (EMPORIA MULTIFAMILY AFFORDABLE HOUSING PROJECT), LOCATED ON APPROXIMATELY 2.95 ACRES OF LAND BORDERED BY HOLT BOULEVARD ON THE NORTH, FERN AVENUE ON THE EAST, EMPORIA STREET ON THE SOUTH, AND VINE AVENUE ON THE WEST; AND THE FIRST AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE CITY OF ONTARIO AND THE ONTARIO HOUSING AUTHORITY

City Council and the Board of the Ontario Housing Authority:

- (A) Adopted resolutions approving the First Amendment to Disposition and Development Agreement between the Authority and Ontario Emporia Housing Partners, L.P. of Irvine, California;
- (B) Approved the First Amendment to Grant Agreement between the City and the Authority, in a revised total amount not to exceed \$10,458,583; and

- (C) Authorized the City Manager/Executive Director or his designee to sign all documents necessary to implement the Agreements.

RESOLUTION NO. OHA-096 A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FIRST AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT WITH ONTARIO EMPORIA HOUSING PARTNERS, L.P., FOR DEVELOPMENT OF A MULTIFAMILY, RENTAL HOUSING PROJECT AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

RESOLUTION NO. 2018-015 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING A FIRST AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT WITH ONTARIO EMPORIA HOUSING PARTNERS, L.P., FOR DEVELOPMENT OF A MULTIFAMILY, RENTAL HOUSING PROJECT AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

10. AUTHORIZE THE PURCHASE OF FLEET VEHICLES/NATIONAL AUTO FLEET GROUP

City Council authorized the cooperative purchase and delivery of one Chevrolet Colorado in the amount of \$31,589 and one Ford F150 in the amount of \$32,685 for the Utilities Department, one Chevrolet Bolt Electric Vehicle in the amount of \$40,360 for the Planning Department, and one Ford Transit Van in the amount of \$40,166 for the IT Department from National Auto Fleet Group of Watsonville, California, consistent with the terms and conditions of the National Joint Powers Alliance (NJPA) Cooperative Contract 120716-NAF.

11. AUTHORIZE VENDORS FOR EQUIPPING OF FLEET VEHICLES/10-8 RETROFIT OF ONTARIO/WEST COAST LIGHTS & SIRENS INC.

City Council approved 10-8 Retrofit of Ontario, California, and West Coast Lights & Sirens Inc. of Riverside, California, as authorized vendors for current and future purchases and installation of electronics and equipment associated with the routine replacement of City fleet vehicles.

12. ADOPTION OF PROPOSED STREET TREE MASTER PLAN

City Council pulled the proposed Street Tree Master Plan from consideration and deferred it to March, 2018.

UNANIMOUSLY CARRIED: Mayor Leon declared City Council Resolution Nos. 2018-011, 2018-012, 2018-013, 2018-014 and 2018-015 and Ontario Housing Authority Resolution No. OHA-096 unanimously adopted by those present, with Council Member Bowman absent.

PUBLIC HEARINGS

13. **PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT AMENDMENT (THIRD AMENDMENT – FILE NO PDA13-003) BETWEEN THE CITY OF ONTARIO AND SL ONTARIO DEVELOPMENT COMPANY LLC, TO CLARIFY AND UPDATE THE PHASING OF THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE TO SERVE TRACT MAP NO'S 18913-1, 18913-2, 18913-3, 18913-4, 18913-5 AND 18913, GENERALLY LOCATED NORTH OF RIVERSIDE COUNTY LINE CHANNEL (BELLEGRAVE FLOOD CONTROL CHANNEL), SOUTH OF EUCALYPTUS AVENUE, EAST OF ARCHIBALD AVENUE, AND WEST OF THE SCE UTILITY CORRIDOR, WITHIN PLANNING AREAS 4 THROUGH 27, OF THE SUBAREA 29 SPECIFIC PLAN WITHIN THE PARK PLACE COMMUNITY (APN: 0218-022-02, 0218-563-01 THROUGH 04, 0218-022-10 AND 11, 0218-554-01 THROUGH 68, 218-573-01 THROUGH 06, 0218-033-01 THROUGH 06, 0218-583-01, AND 0218-014-01 THROUGH 07)**

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

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Dorst-Porada, seconded by Council Member Valencia and carried by unanimous vote of those present to introduce and waive further reading of Ordinance No. 3089.

ORDINANCE NO. 3089 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PDA13-003, A THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT, FILE NO. PDA13-003, BETWEEN THE CITY OF ONTARIO AND SL ONTARIO DEVELOPMENT COMPANY, LLC, TO CLARIFY AND UPDATE THE PHASING OF THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE TO SERVE TRACT MAP NO'S 18913-1, 18913-2, 18913-3, 18913-4, 18913-5 AND 18913. THE PROJECT IS GENERALLY LOCATED NORTH OF THE RIVERSIDE COUNTY LINE CHANNEL (BELLEGRAVE FLOOD CONTROL CHANNEL), SOUTH OF EUCALYPTUS AVENUE, EAST OF ARCHIBALD AVENUE, AND WEST OF THE SCE UTILITY CORRIDOR, WITHIN PLANNING AREAS 4 THROUGH 27, OF THE SUBAREA 29 SPECIFIC PLAN (PARK PLACE COMMUNITY), AND MAKING FINDINGS IN SUPPORT THEREOF — APNs: 0218-022-02, 0218-563-01, 0218-563-02, 0218-563-03 0218-563-04, 0218-022-10, 0218-022-11, 0218-554-01, 0218-554-02, 0218-554-03, 0218-554-04, 0218-554-05, 0218-554-06, 0218-554-07, 0218-554-08, 0218-554-09, 0218-554-10, 0218-554-11, 0218-554-12, 0218-554-13, 0218-554-14, 0218-554-15, 0218-554-16, 0218-554-17, 0218-554-18, 0218-554-19, 0218-554-20, 0218-554-21, 0218-554-22, 0218-554-23, 0218-554-24,

0218-554-25,	0218-554-26,	0218-554-27,	0218-554-28,	0218-554-29,
0218-554-30,	0218-554-31,	0218-554-32,	0218-554-33,	0218-554-34,
0218-554-35,	0218-554-36,	0218-554-37,	0218-554-38,	0218-554-39,
0218-554-40,	0218-554-41,	0218-554-42,	0218-554-43,	0218-554-44,
0218-554-45,	0218-554-46,	0218-554-47,	0218-554-48,	0218-554-49,
0218-554-50,	0218-554-51,	0218-554-52,	0218-554-53,	0218-554-54,
0218-554-55,	0218-554-56,	0218-554-57,	0218-554-58,	0218-554-59,
0218-554-60,	0218-554-61,	0218-554-62,	0218-554-63,	0218-554-64,
0218-554-65,	0218-554-66,	0218-554-67,	0218-554-68,	0218-573-01,
0218-573-02,	0218-573-03,	0218-573-04,	0218-573-05,	0218-573-06,
0218-033-01,	0218-033-02,	0218-033-03,	0218-033-04,	0218-033-05,
0218-033-06,	0218-583-01,	0218-014-01,	0218-014-02,	0218-014-03,
0218-014-04,	0218-014-05,	0218-014-06	AND	0218-014-07.

14. ***A PUBLIC HEARING TO CONSIDER AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT AMENDMENT (FIRST AMENDMENT – FILE NO PDA08-001) BETWEEN THE CITY OF ONTARIO AND TNHYIF REIV INDIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO EXTEND THE TERM OF THE DEVELOPMENT AGREEMENT ALLOWING FOR THE CONSTRUCTION OF UP TO 870,000 SQUARE FEET OF CLASS “A” MIXED USE OFFICE PARK AND THE REQUIRED INFRASTRUCTURE, ON APPROXIMATELY 24.8 ACRES OF LAND WITHIN THE GUASTI SPECIFIC PLAN, FOR PROPERTY LOCATED NORTH OF GUASTI ROAD AND SOUTH OF THE I-10 FREEWAY, BETWEEN TURNER AVENUE AND ARCHIBALD AVENUE (APN: 0210-192-13, 0210-192-14, 0210-192-15, 0210-192-16, 0210-192-17, 0210-192-18, 0210-192-19, 0210-192-20, 0210-192-21, 0210-192-22, 0210-192-23, AND 0210-192-24***

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

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Valencia, seconded by Mayor pro Tem Wapner and carried by unanimous vote of those present to introduce and waive further reading of Ordinance No. 3090.

ORDINANCE NO. 3090 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT, FILE NO. PDA08-001, BETWEEN THE CITY OF ONTARIO AND TNHYIF REIV INDIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY TO EXTEND THE TERM OF THE DEVELOPMENT AGREEMENT ALLOWING FOR THE CONSTRUCTION OF UP TO 870,000 SQUARE FEET OF CLASS “A” MIXED USE OFFICE PARK AND THE REQUIRED INFRASTRUCTURE, ON APPROXIMATELY 24.8 ACRES OF LAND WITHIN

THE GUASTI SPECIFIC PLAN, FOR PROPERTY LOCATED NORTH OF GUASTI ROAD AND SOUTH OF THE I-10 FREEWAY, BETWEEN TURNER AVENUE AND ARCHIBALD AVENUE (APNs: 0210-192-13, 0210-192-14, 0210-192-15, 0210-192-16, 0210-192-17, 0210-192-18, 0210-192-19, 0210-192-20, 0210-192-21, 0210-192-22, 0210-192-23, AND 0210-192-24).

15. A PUBLIC HEARING TO CONSIDER FILE NO. PSPA17-004, AN AMENDMENT TO THE ONTARIO CENTER SPECIFIC PLAN TO ALLOW "SHORT-TERM SLEEPING ACCOMMODATION FACILITIES" AS AN ALLOWED LAND USE WITHIN THE GARDEN COMMERCIAL LAND USE DISTRICT

City Council upheld the Planning Commission's action and denied an amendment to The Ontario Center Specific Plan (File No. PSPA17-004) to allow Short-Term Sleeping Accommodations as an allowed land use within the Garden Commercial Land Use District.

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

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak.

Veronica Payne thanked everyone for their efforts on this project over the last two years. She detailed the proposed operation and noted comments of the Planning Commission. She noted her desire to support businesses at the mall, airport, and community.

Mayor Leon then closed the public hearing.

Mayor pro Tem Wapner commented that staff had done an exhaustive review of this proposal and the Planning Commission voted unanimously to deny the request; so he felt it was important to show support of staff and the commission.

Mayor Leon commented that such a project might be more appropriate at the airport.

MOTION: Moved by Mayor pro Tem Wapner, seconded by Council Member Valencia and carried by unanimous vote of those present to adopt Resolution No. 2018-016.

RESOLUTION NO. 2018-016 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, DENYING FILE NO. PSPA17-004, AN AMENDMENT TO THE ONTARIO CENTER SPECIFIC PLAN TO ALLOW "SHORT-TERM SLEEPING ACCOMMODATION FACILITIES" AS AN ALLOWED LAND USE WITHIN THE GARDEN COMMERCIAL LAND USE DISTRICT, AND MAKING FINDINGS IN SUPPORT THEREOF.

16. **A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE RICH HAVEN SPECIFIC PLAN FOR FILE NO. PSPA16-005 TO ANNEX 72.3 ACRES OF LAND LOCATED ON THE SOUTHEAST CORNER OF HAVEN AVENUE AND ONTARIO RANCH ROAD INTO THE MIXED-USE OVERLAY DISTRICT OF THE RICH HAVEN SPECIFIC PLAN INCLUDING UPDATES TO THE DEVELOPMENT STANDARDS, EXHIBITS AND TEXT CHANGES TO REFLECT THE PROPOSED ANNEXATION AND POLICY PLAN (GENERAL PLAN) COMPLIANCE. (APNS: 0218-161-01, 0218-161-04, 0218-161-05, 0218-161-09, 0218-161-10, 0218-161-11, 0218-161-13, 0218-161-14, 0218-211-01, 0218-211-02, 0218-211-05, 0218-211-08, 0218-211-12, 0218-211-15, 0218-211-17, 0218-211-21, 0218-211-23, 0218-211-24, 0218-211-25 AND 0218-211-27)**

City Council adopted a resolution approving an addendum to The Ontario Plan (SCH# 2008101140) Environmental Impact Report, analyzing the environmental effects of the Project, pursuant to State CEQA Guidelines section 15164; and adopted a resolution approving an amendment to Rich-Haven Specific Plan (File No. PSPA16-005).

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

There were no written communications.

Mayor Leon opened the public hearing asking those persons interested in this item to speak. Hearing no one, Mayor Leon closed the public hearing.

MOTION: Moved by Council Member Dorst-Porada, seconded by Mayor Leon and carried by unanimous vote of those present to adopt Resolution Nos. 2018-017 and 2018-018.

RESOLUTION NO. 2018-017 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING AN ADDENDUM TO THE ONTARIO PLAN ENVIRONMENTAL IMPACT REPORT, FOR WHICH AN INITIAL STUDY WAS PREPARED, ALL IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AS AMENDED, FOR FILE NO. PSPA16-005, AND MAKING FINDINGS IN SUPPORT THEREOF—APNs: 0218-161-01, 0218-161-04, 0218-161-05, 0218-161-09, 0218-161-10, 0218-161-11, 0218-161-13, 0218-161-14, 0218-211-01, 0218-211-02, 0218-211-05, 0218-211-08, 0218-211-12, 0218-211-15, 0218-211-17, 0218-211-21, 0218-211-23, 0218-211-24, 0218-211-25 AND 0218-211-27.

RESOLUTION NO. 2018-018 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, APPROVING FILE NO. PSPA16-005, AN AMENDMENT TO THE RICH HAVEN SPECIFIC PLAN TO ANNEX 72.3 ACRES OF LAND LOCATED ON THE SOUTHEAST CORNER OF HAVEN AVENUE AND ONTARIO RANCH ROAD INTO THE MIXED-USE DISTRICT OF THE RICH HAVEN SPECIFIC PLAN INCLUDING UPDATES TO THE DEVELOPMENT STANDARDS, EXHIBITS AND TEXT CHANGES TO REFLECT THE PROPOSED ANNEXATION AND TOP POLICY PLAN COMPLIANCE, AND MAKING FINDINGS IN SUPPORT THEREOF — APNs: 0218-161-01, 0218-161-04, 0218-161-05, 0218-161-09, 0218-161-10, 0218-161-11, 0218-161-13, 0218-161-14, 0218-211-01, 0218-211-02, 0218-211-05, 0218-211-08, 0218-211-12, 0218-211-15, 0218-211-17, 0218-211-21, 0218-211-23, 0218-211-24, 0218-211-25 AND 0218-211-27.

STAFF MATTERS

City Manager Ochoa had no comments.

COUNCIL MATTERS

Council Member Valencia addressed current situations in the United States and stressed the importance of parents having a dialog with their children to encourage them to report things they see on social media and other places. He recalled his comments at the last City Council meeting about illegal dumping in the City and advised that there was a successful citation due to someone taking photos and calling the Police Department. He encouraged residents to take similar actions. Council Member Valencia also addressed the limited rainfall, suggested we were in pre-drought conditions, and encouraged residents to take actions to conserve.

Mayor pro Tem Wapner noted the approval of the labor contract with the Ontario Police Officers Association on this evening's Consent Calendar. He thanked the City Manager and the Association for their efforts to work out this contract.

Council Member Dorst-Porada noted events in the community including two walking groups, one on Sunday mornings starting at 8:00 a.m. at the downtown bandstand, and one on Wednesdays starting at the Senior Center. She also announced the Chaffey Community Art Museum's joint exhibit by high school artists and their teachers.

Mayor Leon suggested that in response to residents' inquiries about the City's plan for TCC Grant funds, that a diagram be created and published. He noted that residents are asking about ways to use it, but in reality the funds are already spoken for and allocated to specific uses. He stressed that it will have a lot of positive impacts downtown.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 6:59 p.m. and announced the next regular meetings to be held on Tuesday, March 6, 2018.

Respectfully submitted,



SHEILA MAUTZ, CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN