
**CHINO CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
REGULAR MEETING – CITY HALL COUNCIL CHAMBERS
13220 CENTRAL AVENUE
CHINO, CA 91710**

TUESDAY JUNE 4, 2019

OPEN SESSION – 7:00 PM

MINUTES

CALL TO ORDER

The June 4, 2019, Regular Meeting of the Chino City Council / Successor Agency to the Redevelopment Agency was called to order at 7:00 pm by Mayor Eunice M. Ulloa in the Council Chambers.

ROLL CALL

Present: Mayor Eunice M. Ulloa, Mayor Pro Tem Tom Haughey and Council Members Mark Hargrove, Marc Lucio, and Paul Rodriguez.

Absent: None.

FLAG SALUTE

Council Member Lucio led the assembly in reciting the Pledge of Allegiance.

CEREMONIALS

Presentations

Mayor Ulloa accompanied by Fire Chief Tim Shackelford introduced the new Chino Valley Fire District Firefighters/Paramedics. Mayor Ulloa welcomed Tyler Hackbarth, Steven Monroe, Zakary Parker, Gina Parlette, Thomas Sierra, and Greg Sprang.

Mayor Ulloa accompanied by Sol Guerra of Congresswoman Norma Torres 35th Congressional District office, congratulated the students from Chino who were accepted to the United States Military Academies. The following individuals and their families were recognized: Alexander Ramos to the U.S. Military Academy - West Point; Jacob Turner to the U.S. Military Academy - West Point; and Ryan Torres to the U.S. Air Force Academy.

Mayor Ulloa accompanied by Michelle Knight Reinhardt of the Chino Cultural Foundation congratulated and presented awards to the recipients of the Chino Cultural Foundation's Youth Arts Scholarships and the Gretchen Hartt McCombs Memorial Music Scholarship. The Youth Arts Scholarships were presented to Katelyn Byers; Charlotte Gallagher; Aidan Murillo; Calvin Paras; Patrick Quiroz; Sydney Reyes; Joseph Rice; Charles Ruppert; Sabrina Villamil; and Isaiah Vogt. The Music Scholarship was presented to Eric Hernandez.

Mayor Ulloa announced that Debbie Johnson of Chino was selected as the June 2019 Mayor's Home Beautification Award winner. Ms. Johnson was unable to attend the meeting.

AGENDA ADDITIONS/REVISIONS

City Manager Matt Ballantyne reported there were no agenda additions or revisions.

PUBLIC ANNOUNCEMENTS

Mayor Ulloa announced the following community events: All-American Bingo and BBQ on Friday, June 14, 2019 from 1 pm to 5 pm at the Chino Senior Center located at 13170 Central Avenue; Chino Summer Nights Movies on the Lawn series beginning June 14, 2019 at dusk; and the annual "Fireworks Spectacular" on Friday, June 28, 2019 from 4 pm to 10 pm and Saturday, June 29, 2019 from 1 pm to 10 pm at Ruben S. Ayala Park located at 14225 Central Avenue.

PUBLIC COMMENTS

John Mata of Calvary Chapel Chino Hills provided the invocation.

Zeb Welborn, Executive Director of Chino Valley Chamber of Commerce, reviewed the Chamber goals and reported on the progress to date. He announced upcoming Chamber events such as the City of Chino Mayor's State of the City Address on June 26, 2019, which is sold out, and the 5th Annual Southern California Charity Golf Classic on June 24, 2019 at Western Hills Country Club in Chino Hills to the benefit local charities.

Stubbie Barr provided a summary of accessibility laws and handed out the following: 1. Timeline of Accessibility Laws in California (abbreviated and summarize), and 2. Legislative Authorities of the California Building Code and Applicability to Access Compliance in Public Facilities.

CONSENT CALENDAR

1. Warrants. Approve expenses as audited and within budget for warrants 744452 to 744630, and Electronic Fund Transfers 509218E to 509302E, totaling \$3,145,368.18.
2. A. Minutes. Regular Meeting of May 22, 2019 (all Members Present).
B. Minutes. Budget Workshop of May 9, 2019 (all Members Present).
C. Minutes. Strategic Planning Workshop of May 3, 2019 (all Members Present).
3. Elected City Officials' Report Regarding Travel, Training, and Meetings. Receive and file the Elected City Officials' Report reflecting City Council business related expenses incurred by the City and forecast of future events and trainings.
4. Deny Claim Filed Against The City - Joan Albertus. Reject liability claim filed by Joan Albertus on April 22, 2019 for property damage that occurred on February 20, 2019.
5. Deny Claim Filed Against The City - Lorraine Sandoval. Reject liability claim filed by Kevin O'Connell on behalf of his client Lorraine Sandoval on May 9, 2019 for personal injury that occurred on April 1, 2019.
6. Award of Contract – Ball Field Maintenance Services. Accept all bid schedules and award a contract to Major League Infields, Inc., Fullerton, CA to provide ball field maintenance services at Ayala, Heritage, Mountain View, and Villa Park in the amount of \$67,496 from bid schedule one (1) for annual routine maintenance.
7. Professional Services Agreement First Amendment - Sewer System Management Plan Update. Approve an Amendment to the Professional Services Agreement with Lynn Merrill & Associates, Inc., Redlands, CA in an amount of \$8,649 for conducting audits of the Sewer System Management Plan.
8. Vendor Cap Increase - Simplot Partners. Authorize a \$10,000 vendor cap increase for Simplot Partners, Fullerton, CA for a total revised vendor cap amount of \$35,000 for the purchase of additional soil amendments and grass seed.
9. Landscape and Streetlight Maintenance District Assessment for Fiscal Year 2019-20. Adopt Resolution No. 2019-023 directing the filing of an annual report; adopt Resolution No. 2019-024 approving the Engineer's Report; adopt Resolution No. 2019-025 declaring its intention to order improvements for Assessment District Nos. 75-1, 75-2, 76-1, 76-2, 83-2, and 2002-1; and schedule a public hearing for Tuesday, July 16, 2019.

10. Final Acceptance of Park Improvements at The Preserve - KB Home Coastal Inc. Adopt Resolution No. 2019-026 Accepting the Dedication and Park Improvements for Meridian Park in The Preserve for Tract Map No. 17055 and Master Site Approval 05-05 as complete. *(Pulled from the Consent Calendar for separate motion.)*
11. Notice of Completion - Water Main Replacement Projects at Various Locations (Quadrant III, Phase 1) - WA19A. Accept the Water Main Replacement Projects at Various Locations Quadrant III, Phase 1 (WA19A) as complete and authorize the Director of Public Works to file the Notice of Completion.
12. Naming of Preserve Park Site. Adopt the recommendation by the Community Services Commission to name the park site located in The Preserve on Discovery Avenue "Discovery Park."
13. Adoption of Ordinance No. 2019-005 (Second Reading). Adoption of Ordinance No. 2019-005, amending Chino Municipal Code Chapter 1.15 Administrative Fines and Chapter 9.36 Loud or Disorderly Gathering Police Services (Second Reading).

ORDINANCE NO. 2019-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO AMENDING CHAPTER 1.15 (ADMINISTRATIVE FINES) AND CHAPTER 9.36 (LOUD OR DISORDERLY GATHERINGS - POLICE SERVICES) OF THE CHINO MUNICIPAL CODE.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Rodriguez, and carried on a 5-0 roll call vote, to approve Consent Calendar Items 1 through 9 and 11 through 13 as presented. Item number 10 was pulled for a separate motion.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

ITEMS PULLED FROM CONSENT CALENDAR

10. Final Acceptance of Park Improvements at The Preserve - KB Home Coastal Inc. Adopt Resolution No. 2019-026 Accepting the Dedication and Park Improvements for Meridian Park in The Preserve for Tract Map No. 17055 and Master Site Approval 05-05 as complete.

Staff Report by: Nicholas S. Liguori, AICP, Development Services Director.

Mr. Liguori reported that while the Meridian Park design in The Preserve is not consistent with the Specific Plan as envisioned, the developer did build the park according to plans reviewed and approved by the City. Regarding West Meridian Park, he noted that currently staff prioritize park designs that benefit active recreational amenities and would not support a dual use (detention basin and open space) park design.

Mr. Liguori reported that staff received a letter from Robert Nigg who asked a series of questions about the reimbursement and a request for the City Council to postpone action on the item. Upon review of Mr. Niggs letter, staff found no change to the proposed recommendation and requested approval of the item.

Stubbie Barr addressed the City Council and a provided a handout of Tract 17055 illustrating the difference between what the Specific Plan identified as designated park land and what was ultimately developed. He agreed that it was in the City's best interest to accept the improvements and understood the City has a statutory obligation to reimburse the developer under the Quimby Act. However, he disagreed with the chain of title to the property and fund disbursement.

In response to Council's questions, Mr. Liguori explained that staff is requesting authorization to perform the necessary repair services and improvements to Meridian Park for an amount not to exceed \$20,000 from the Community Facilities District 2006-3 established in The Preserve.

In response to Council's questions, Mr. Liguori clarified that West Meridian Park was designed for dual purposes, as a detention basin to help with storm water flows as well as open space. He stated the dual-purpose design may have been well conceived but in practice does not work. West Meridian Park is located eight feet below grade making it difficult for park users to utilize the facility. Moreover, heavy rains saturate the soil making it muddy and the space unusable for extended periods of time. Consequently, staff proposes to remove the amenities and convert the site to a single use retention basin. It currently is and will remain fenced and be maintained by the Preserve Master Maintenance Corporation. Mr. Liguori explained that the retention basin has an outlet structure designed to accommodate a certain level of flow coming from the detention basin and flowing into the storm drain connected to the Bickmore storm drain system. Lastly, he confirmed that the planned park space in The Preserve would be sufficient for the projected build out of population.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Rodriguez, and carried on a 5-0 roll call vote, to 1) adopt Resolution No. 2019-026 accepting the dedication of Meridian Park and the existing improvements on the park land, conditioned on obtaining title insurance; 2) authorize City staff to perform necessary repair services to Meridian Park for a not-to-exceed amount of \$20,000.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

NEW BUSINESS

14. Amendment to Design Professional Services Agreement - State Route 60 Bridge Crossings Project Design Design (WA18A). Amendment to the State Route 60 Bridge Crossings Project Design Professional Services Agreement with Michael Baker International.

Staff Report by: Maria Fraser, Civil Engineering Manager.

In response to Council's question, Ms. Fraser confirmed that staff would submit ongoing reimbursement requests to CalTrans for this project.

Moved by Council Member Lucio, seconded by Mayor Pro Tem Haughey, and carried on a 5-0 roll call vote, to 1) appropriate \$154,916 from the unappropriated reserves of the Sewer Fund with a corresponding increase to the State Route 60 Bridge Crossings Project (WA18A); 2) increase the revenue budget by \$154,916 for Caltrans reimbursement; 3) approve an amendment to the Design Professional Services Agreement with Michael Baker International in the amount of \$140,916; 4) authorize expenditures of up to \$14,000 for project contingencies for a total potential contract amount not-to-exceed \$525,426; and 5) authorize the City Manager to execute all necessary documents on behalf of the City.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

MAYOR AND COUNCIL REPORTS

Mayor Ulloa

Mayor Ulloa reported on her attendance at the Memorial Day Observance event hosted by the American Legion Post 299 of Chino.

15. Community Support Contribution. Approve community support fund contributions to various community/non-profit organizations and programs.

Report by: Mayor Ulloa.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Hargrove, and carried on a 5-0 roll call vote, to 1) approve community support contributions in the amounts of \$250 to American Legion Post 299, Boy Scout Troop 201, Boy Scout Troop 202, Boy Scout Troop 207, Boy Scout Troop 309, Chino American Little League, Chino Girls Fast Pitch Softball, Chino National Little League, Chino Valley Independent Fire District's Make a Child Smile Event, Chino Youth Boxing Foundation, Don Lugo High School's Future Farmers of America program, HOPE Family Resource Center, Let it Be Foundation, and Relay for Life of Chino; 2) approve community support contributions in the amount of \$500 to Chino Neighborhood House, Isaiah's Rock, and Ranch Life for Legends and Heroes.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

Mayor Pro Tem Haughey

Mayor Pro Tem Haughey reported on his attendance at the Memorial Day Observance event hosted by the American Legion Post 299 of Chino. Also, his attendance at the Memorial Day Observance event in the City of Montclair. Mayor Pro Tem Haughey announced that plans are underway for a Veterans Day Memorial Service in Chino.

Council Member Hargrove

Council Member Hargrove reported on his attendance at the graduation ceremonies for Chino High School; Don Antonio Lugo High School; Buena Vista Continuation High School; and Chaffey College at California Institute for Women. He thanked the California Institution for Men for their \$2,200 donation to the Chino Neighborhood House.

16. Community Support Contribution. Approve community support fund contributions in the amounts of \$1,000 to American Legion Chino Post 299 and \$500 each to Chino Neighborhood House, Chino High Sports Boosters, and Don Lugo Sports Boosters.

Report by: Council Member Hargrove.

Moved by Mayor Pro Tem Haughey, seconded by Council Member Lucio, and carried on a 5-0 roll call vote, to approve community support contributions in the amounts of \$1,000 to American Legion Chino Post 299 and \$500 each to Chino Neighborhood House, Chino High Sports Boosters, and Don Lugo Sports Boosters.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

Council Member Lucio

Council Member Lucio reported on his attendance at the Memorial Day Observance event hosted by the American Legion Post 299 of Chino. He attended Congresswoman Norma Torres' US Military Academy Ceremony and presented awards to the Chino recipients who received an appointment to a United States Military Academy.

17. Community Support Contribution. Approve community support fund contribution in the amount of \$1,000 to the Relay for Life of Chino.

Report by: Council Member Lucio.

Moved by Mayor Ulloa, seconded by Mayor Pro Tem Haughey, and carried on a 5-0 roll call vote, to approve community support contribution in the amount of \$1,000 to the Relay for Life of Chino.

AYES: HARGROVE, HAUGHEY, LUCIO, RODRIGUEZ, ULLOA.

NOES: NONE.

ABSENT: NONE.

Council Member Rodriguez

Council Member Rodriguez reported on meetings and events attended since the last meeting, which included the Memorial Day Observance event hosted by the American Legion Post 299 of Chino; graduation ceremonies for Chino High School; Don Antonio Lugo High School; and Buena Vista Continuation High School; Southern California Association of Governments Regional Housing Needs Assessment meeting regarding the methodology for housing community determination; and Interfaith Ramadan Muslim community event.

City Manager's Report

City Manager Matt Ballantyne issued a reminder that office hours at The Preserve Community Center are scheduled from 6 pm to 8 pm on June 6, 2019.

City Manager Ballantyne reported on the meeting with the Secretary of the California Department of Corrections and Rehabilitation regarding the proposed 50-bed mental health facility at CIM (California Institution for Men) that was attended by representatives from the City of Chino, City of Chino Hills, and Chino Valley Fire District. He thanked the City of Chino Hills, Chino Valley Fire District and 4th District San Bernardino County Supervisor Curt Hagman for their participation. In response to Council's question, City Manager Ballantyne explained that a deadline of Friday, June 7, 2019 has been set for the State to agree to a Tolling Agreement. If an agreement cannot be reached, the City will proceed with litigation against the State.

City Attorney's Report

City Attorney Fred Galante reported that the City Attorney's office is prepared to file the lawsuit if the State refuses the City's requests.

Police Chief's Report

Police Captain Kevin Mensen reported that the Chino Police Department is preparing a 4th of July deployment plan in collaboration with the Chino Valley Fire District. He encouraged everyone to celebrate responsibly and to report use or possession of illegal fireworks by contacting the Chino Police Department.

Fire Chief's Report

Fire Chief Tim Shackelford announced the next meeting of the Chino Valley Fire District Board of Directors is on June 12, 2019 at 6 pm.

ADJOURN

The meeting adjourned at 8:06 pm. The next meeting of the City Council will be a Special Meeting on June 5, 2019 at 6:30 pm in the these Council Chambers and the next Regular Meeting of the City Council will be held on Tuesday June 18, 2019 at 7:00 p.m. (Closed Session at 6:00 p.m. if necessary) in these Council Chambers.

APPROVED AND ADOPTED THIS 18th DAY OF JUNE, 2019.



EUNICE M. ULLOA, MAYOR

ATTEST:


ANGELA ROBLES, CITY CLERK

(These minutes are not official until signed.)