

**CITY OF FONTANA  
CITY COUNCIL REGULAR MEETING  
NOVEMBER 13, 2007  
7:00 P.M.**

Information in shaded boxes also pertains to meetings directly following the Council Meeting.

**Welcome to a meeting of the Fontana City Council.** A complete agenda packet is located in the binder on the table in the lobby of the Council Chambers. To address the Council, please fill out a card located at the entrance to the left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the City Clerk. Your name will be called when it is your turn to speak. **In compliance with Americans with Disabilities Act, the Chambers is wheel chair accessible and a portable microphone is available.** If other special assistance is required, please contact the City Clerk's Office (350-7602) 48 hours prior to the scheduled meeting so the City can make reasonable arrangements.  
[WWW.FONTANA.ORG](http://WWW.FONTANA.ORG) (INTERNET).

**Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 350-7602.**

**5:00 P.M. WORKSHOP:**

- A. Agenda Review
- B. West Gate Specific Plan (Jess Harris & Doug Ford)
- C. City Manager Comments

**6:00 P.M. CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.9

Properties: APN 0243-042-46, -47, -48, 18070, 18094 Buckeye Court, (Holguin owner)

Negotiating Party: Debbie Brazill, Deputy City Manager

Under Negotiation: Price and Terms

**7:00 P.M. – CALL TO ORDER/ROLL CALL:**

Present: \_\_\_\_\_ Absent \_\_\_\_\_

**PLEDGE OF ALLEGIANCE/INVOCATION:**

Mayor/Council Member Roberts

**SPECIAL PRESENTATIONS:**

- A. Special Presentation from the Fontana Library Foundation Board to the youth participants in the Future Leaders of Tomorrow (FLOT) Program. The Future Leaders of Tomorrow is comprised of youth volunteers in our community that are dedicated to raising awareness and financial donations to help support the Lewis Library and Technology Center.

**PUBLIC COMMUNICATIONS:**

**This is an opportunity** for citizens to speak to the City Council for up to 5 minutes on items **not** on the Agenda, but within the City Council's jurisdiction. The Council is prohibited by law from discussing or taking immediate action on non-agendized items.

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form Listed below – there will be no separate discussion on these items prior to the time Council Votes on them, unless a member of the Council requests a specific item be removed from the Consent Calendar for discussion.

**Does any member of the public wish to address the City Council regarding any item On the Consent Calendar before the vote is taken?**

- A. Approve the minutes of the October 23, 2007 Regular City Council Meeting.
  
- B. (1) Adopt **Ordinance No. 1562**, approving Zone Change No. 06-011 to change the Zoning District Map on approximately 125 gross acres of land designated as General Commercial (C-2) and Medium Density Residential (R-2) to Specific Plan 25 (Fontana Promenade Specific Plan).  
(2) Adopt **Ordinance No. 1563**, approving Specific Plan No. 03-008 (Fontana Promenade Specific Plan).
  
- C. Accept donations for use in the Police Department annual Bicycle Giveaway and Community Outreach Programs.
  
- D. (1) Accept as complete the work performed by Francisco Construction for the renovation of the Historic Freight Depot Project SB-01-06.  
(2) Authorize the appropriation in the amount of \$2,746.95 from Fund 601 into Project Account 9391900601 for the air balance test change order #5.  
(3) Authorize the Redevelopment Director to execute and file a Notice of Completion.  
(4) Approve the final construction amount of \$534,905.44.  
(5) Approve the release of 10% retention in the amount of \$53,490.54 upon satisfactory closure of the contract.
  
- E. (1) Authorize the City Manager to execute a contractual services agreement with CSG Consultants, Willdan, and Esgil Corporation to provide plan review and inspection services for a period of two years, extendable for three additional one-year terms at the discretion of the City.  
(2) Authorize the issuance of a purchase order to CSG Consultants, Willdan, and Esgil Corporation based upon the fee schedules submitted with their proposals.
  
- F. Authorize the following firms to provide graphic artist services on an as-needed basis for two years with an option to extend services for three additional one-year periods at the City sole discretion:
  - Industrial Strength Advertising and Design
  - Marketing by Design
  - Marketing Matters
  - Simpson Advertising
  - Niki Frederick Design
  - KM Design Studio

G. No Item

- H. (1) Award bid and authorize the City Manager to enter into an agreement with Allegra Consulting for public education and marketing services for a period of two years renewable for three additional one-year increments at the City’s sole discretion,
- (2) Approve an appropriation of \$40,000 from the Department’s Expenditure Control Budget Allotment to Account No. 4005101.6215.

I. Adopt **Resolution No. 2007-\_\_\_\_\_**, amending Fontana City Administrative Policies & Procedure 20-33 “Email Use”.

**Approve Consent Calendar Items “A-I” as recommended by staff.**

**PUBLIC HEARINGS:**

To speak on Public Hearing Items, fill out a card at the microphone stand indicating **favor** or **opposition** and give it to the City Clerk. Each person will be allowed 5 minutes to address the Council.

If you challenge in court any action taken concerning a Public Hearing item, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the City at, or prior to, the Public Hearing.

**All Public Hearings will be conducted following this format:**

- (a) hearing opened
- (b) written communication
- (c) council/staff comments
- (d) applicant comments (applicant not limited to 5 minutes)
- (e) oral – favor
- (f) oral – opposition
- (g) hearing closed

A. Community Facilities District No. 21M, located east of Oleander Avenue and south of Walnut Avenue.

- (1) Adopt **Resolution No. 2007-\_\_\_\_\_**, calling a special election and submitting to the qualified electors of territory proposed to be annexed to Community Facilities District No. 21M of the City of Fontana the question of levying special taxes within the territory proposed to be annexed (Annexation No. 2).
- (2) Adopt **Resolution No. 2007-\_\_\_\_\_**, declaring the results of the special election for Community Facilities District No. 21M of the City of Fontana on the proposition of the annual levy of special taxes within the territory proposed to be annexed to said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District, determining that the territory proposed to be annexed is added to and part of said Community Facilities District with full legal effect, and ordering the recording of an amendment to the notice of special tax lien for said Community Facilities District, including the territory annexed thereto (Annexation No. 2)

- B. General Plan Amendment No. 07-004 and Zone Change No. 07-002.(APN 0190-321-35).
- (1) Find that General Plan Amendment No. 07-004 and Zone Change No. 07-002 will not have a significant effect on the environment and adopt the corresponding Negative Declaration, and direct staff to prepare and file a Notice of Determination per the Local Guidelines for implementing the California Environmental Quality Act (2006).
  - (2) Review the Resolution approving General Plan Amendment No. 07-004, an amendment to the Land Use Policy map to change the land use designation of approximately 1.2 acres of property (APN 0190-321-35) from Public Facilities (P-PF) to General Commercial (C-G).
  - (3) Waive further reading of and introduce **Ordinance No. \_\_\_\_\_**, approving Zone Change No. 07-002, a Zone Change to the Zoning District Map to change approximately 1.2 acres of property (APN 0190-321-35) from Public Facilities (P-PF) to General Commercial (C-2) and that the reading of the title constitutes the first reading thereof.
- C. General Plan Amendment No. 06-018 and Zone Change No. 06-012 (Tentative Tract Map No. 17885 and Conditional Use Permit No. 06-036).
- (1) Adopt a Mitigated Negative Declaration of Environmental Impact and the State of California Department of Fish and Game DeMinimis Impact Finding pursuant to the Local Guidelines for Implementing the California Environmental Quality Act (2006) and direct staff to file a Notice of Determination for General Plan Amendment No. 06-018 and Zone Change 06-012.
  - (2) Review the Resolution to approve General Plan Amendment No. 06-018, changing approximately 35 acres of land designated Single-Family Residential (R-SF) and Multi-Family Residential (R-MF) to Medium Density Residential (R-M).
  - (3) Waive further reading of and introduce **Ordinance No. \_\_\_\_\_**, approving Zone Change No. 06-012, to change the zoning on approximately 35 acres of property zoned Single-Family Residential (R-1) and Multi-Family Residential (R-3) to Medium Density Residential (R-2) and that the reading of the title constitutes the first reading thereof.
  - (4) Approve Tentative Tract Map No. 17885 and Conditional Use Permit No. 06-036, subject to the attached Findings and Conditions of Approval.
- D. General Plan Amendment No. 06-009, Zone Change No. 06-006, Specific Plan No. 05-002 (Tentative Tract Map Nos. 18244 and 18245, Tentative Parcel Map No. 18201, and Design Review Nos. 06-041, 06-042 and 06-043).
- (1) Adopt **Resolution No. 2007-\_\_\_\_\_**, adopting the Statement of Overriding Considerations, certifying the Final Environmental Impact Report (FEIR) (State Clearinghouse No. 2005121025), prepared for the Providence Pointe Specific Plan (General Plan Amendment No. 06-009, Zone Change No. 06-006, Specific Plan No. 05-002, Tentative Tract Map Nos. 18244 and 18245, Tentative Parcel Map No. 18201, and Design Review Nos. 06-041, 06-042 and 06-043), approve the Mitigation Monitoring Plan, and, direct staff to file a Notice of Determination and find that:
    - The final EIR has been completed in compliance with CEQA, the State Guidelines and the City's Guidelines.
    - The City Council has reviewed and analyzed the final EIR before approving the project; and
    - The final EIR reflects the independent judgment of the City.

## CITY COUNCIL AGENDA

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- (2) Review the Resolution approving General Plan Amendment No. 06-009, an amendment to the General Plan Land Use Map to change the existing land use designations from General Commercial (C-G) and Single-Family Residential (R-SF) to reflect the land use designations in the Providence Pointe Specific Plan, and further amending the General Plan Land Use Element to reflect the text changes necessary to add the Providence Pointe Specific Plan.
  - (3) Waive further reading of and introduce **Ordinance No. \_\_\_\_**, approving Zone Change No. 06-006 to change the Zoning District Map on approximately 34 gross acres of land designated as General Commercial (C-2), and Single-Family Residential (R-1) to Specific Plan No. 26 (Providence Pointe Specific Plan) and that the reading of the title constitutes the first reading thereof.
  - (4) Waive further reading of the introduce **Ordinance No. \_\_\_\_**, approving Specific Plan No. 05-002 (Providence Pointe Specific Plan), and that the reading of the title constitutes the first reading thereof.
  - (5) Approve Tentative Tract Map Nos. 18244 and 18345, Tentative Parcel Map No. 18201, Design Review Nos. 06-041, 06-042 and 06-043, subject to the attached Findings and Conditions of Approval.
- E. General Plan Amendment Nos. 07-004, 06-018 and 06-009
- (1) Adopt **Resolution No. 2007-\_\_\_\_**, (1) Approving General Plan Amendment No. 07-004, an amendment to the General Plan Land Use Map to change the land use designation on approximately 1.2 acres of property (APN: 0190-321-35) from Public Facilities (P-PF) to General Commercial (C-G); (2) Approving General Plan Amendment No. 06-018, an amendment to change the General Plan Land Use Designation on approximately 35 acres (APN 1110-331-05, -06, -09 through -12, -18, and -22) from Single Family Residential (R-SF) and Multi-Family Residential (R-MF) to Medium Density Residential (R-M); (3) Approving General Plan Amendment No. 06-009, an amendment to the General Plan Land Use Map to change the existing land use designations in the Providence Pointe Specific Plan, and further amending the General Plan Land Use Element to reflect the text changes necessary to add the Providence Pointe Specific Plan.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIALS COMMUNICATIONS/REPORTS:**

**CITY MANAGER COMMUNICATIONS:**

**ADJOURNMENT:** To a workshop meeting on Tuesday, November 27, 2007 at 5:00 p.m. in the Executive Conference Room and then to the regular meeting in the City Council Chambers at 7:00 p.m. in the City Hall Council Chambers.

