

**AGENDA
CITY OF FONTANA
CITY COUNCIL REGULAR MEETING
WEDNESDAY, AUGUST 12, 2009
STEELWORKERS' AUDITORIUM
8437 SIERRA WAY, FONTANA, CA
5:00 P.M. – WORKSHOP
6:00 P.M. – CLOSED SESSION
7:00 P.M. - MEETING**

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 Steelworkers' Auditorium. To address the Council, please fill out a card located at the entrance to the right 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 Auditorium is wheel chair accessible and a portable microphone is available. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the Steelworkers' Auditorium lobby located at 8437 Sierra Avenue, Fontana, CA.

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. Southern California Edison (SCE) presentation on the State of the Utility System (Christian Nelson, SCE)
- B. Agenda Review
- C. City Manager Comments

6:00 P.M. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Negotiator: Ed Raya, Human Resources Director

Employee Organizations: Police Management Association; Police Officer Association; Police Benefit Association; San Bernardino Public Employee Association; Management /Confidential

PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title of Position: City Manager

7:00 P.M. – CALL TO ORDER/ROLL CALL:

Present: _____ Absent: _____

PLEDGE OF ALLEGIANCE/INVOCATION:

Mayor/Council Member Roberts

SPECIAL PRESENTATIONS:

- A. Mayor and Council to recognize California Steel for their efforts in the Fontana Community (Mayor to present to Kyle Schulty and Brett Guge)

- B. Shari Pence of the Construction Industry Force Account Council to present a certificate award to Doris Titus
- C. Mayor and Council to recognize Fontana Girls Fastpitch Softball “Twisted Sisters” as ASA National Champion Girls Softball Classic B Division 18 & Under
- D. Presentation by Girls Softball President, Tom Rivera to present a plaque to the Mayor and Council

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.

CONSENT CALENDAR:

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 July 22, 2009, Regular City Council meeting and the minutes of the July 24, 2009, Joint Adjourned City Council and Planning Commission meeting.
- B. Approve contract agreement with Securitas Security System, Inc. of Ontario, California, to provide security services for the Metrolink site, community centers, special events and the library; and authorize the City Manager to execute all contract documents.
- C. Adopt **Resolution No. 2009-** ____ approving an agreement with the County of San Bernardino declaring Cherry Avenue between Slover Avenue and Valley Boulevard a County Highway for the duration of the I-10/Cherry Avenue Interchange reconstruction project.
- D. Accept donation of Barnam and Bailey Circus tickets from Young Homes.

Approve Consent Calendar Items “A- D”, 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. Panorama at Hunter's Ridge Homeowner Association
- (1) Adopt **Resolution No. 2009-_____**, authorizing the enforcement of the California Vehicle Code and Fontana Municipal Code as it relates to traffic on the private streets in the gated community known as Panorama at Hunter's Ridge located in the City of Fontana.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMUNICATIONS/REPORTS:

CITY MANAGER COMMUNICATIONS:

ADJOURNMENT: To a workshop at 5:00 p.m. on Wednesday, August 26, 2009 and then to the regular meeting at 7:00 p.m. in the Steelworkers' Auditorium in the Lewis Library and Technology Center, located at 8437 Sierra Avenue, Fontana, CA.