

REVISED AGENDA - FILE NO. 19-0051 FROM CITY COUNCIL REPORTS WAS REMOVED.

5:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

- A. <u>19-0048</u> CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Name of Case: Corona General Employees Association v. City of Corona Case Number: Public Employment Relations Board Case No. LA-CE 1271-M
- B. <u>19-0049</u> CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Name of Case: Corona Supervisors Association v. City of Corona Case Number: Public Employment Relations Board Case No. LA-CE 1245-M

Rollcall

Present: Yolanda Carrillo, Jacque Casillas, Jason Scott, Wes Speake, Jim Steiner

INVOCATION

PLEDGE OF ALLEGIANCE - Girl Scout Troop# 2022

The Pledge of Allegiance was led by Mayor Scott.

6:30 P.M. CONVENE OPEN SESSION

Mayor Scott called the meeting to order at 6:40 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

A. <u>19-0033</u> Recognition: Joe Kelly - World Series Championship.

Joe Kelly accepted his recognition.

B. <u>19-0005</u> Presentation: Southern California Edison's Public Safety Power Shutoff (PSPS).

Mr. Jeremy Goldman, Government Relations Manager for Southern California Edison provided presentation.

Vice Mayor Steiner had inquires regarding the presentation. Mr. Goldman provided clarification.

C. <u>19-0039</u> Presentation: Economic Development update on Corona 2020 Program, Corona Chamber of Commerce.

Corona Chamber of Commerce presented recognitions to local businesses.

D. <u>19-0042</u> Presentation: City Treasurer Investment Update.

Mr. Chad Willardson, City Treasurer provided presentation.

Council Member Speake commended Mr. Willardson for his presentation.

2. MEETING MINUTES

A. <u>19-0032</u> Approval of Minutes for the City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, Corona Housing Authority Meeting of January 2, 2019.

These Minutes were approved.

A motion was made by Council Member Carrillo, seconded by Council Member Speake, that this Minutes be accepted. The motion carried by the following vote:

Aye: 5 - Scott, Steiner, Carrillo, Casillas, and Speake

3. CONSENT CALENDAR

A motion was made by Council Member Speake, seconded by Council Member Casillas, that the Consent Calendar be accepted with the excpection of items 3C and 3F which were voted on separately. The motion carried by the following vote:

- Aye: 5 Scott, Steiner, Carrillo, Casillas, and Speake
- A. <u>19-0037</u> City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, and Corona Housing Authority consideration to receive and file the Monthly Fiscal Report for the month of November 2018.

This Report was accepted.

B. <u>19-0040</u> City Council consideration of a Grading Agreement for mass grading and retaining walls for 2460, 2470, 2510, and 2520 Palisades Drive (Tract Map 35590 Lots 4-7) - On Point Commercial, LLC, a California Limited Liability Company.

This Agreement was accepted.

C. <u>19-0041</u> City Council consideration of a Right-of-Way Encroachment License Agreement for Telecommunication Facilities between the City and MCIMetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services.

> Council Member Speake inquired about the item. Mr. Nelson Nelson, Public Works Director provided clarification.

> A motion was made by Council Member Speake, seconded by Council Member Carrillo, that this Agreement be accepted. The motion carried by the following vote:

- Aye: 5 Scott, Steiner, Carrillo, Casillas, and Speake
- D. <u>19-0036</u> City Council consideration of a Purchase Order for Harris Unity Radios and related accessories from Cazcom, Inc. dba Hi-Desert Communications in the amount of \$119,664.72.

This Bid & Purchase was accepted.

E. <u>19-0034</u> City Council consideration of Resolution No. 2019-001, certifying the results of an election and adding territory to Community Facilities District No. 2016-1 (Public Services) of the City of Corona (Annexation No. 12).

This Resolution was approved.

F. <u>19-0045</u> City Council consideration of a purchase order for Zoll Auto Pulse equipment in the amount of \$153,220.50 and General Fund appropriation of \$153,220.50.

Council Member Casillas and Vice Mayor Steiner inquired about the item. Fire Chief Brian Young provided clarification.

A motion was made by Council Member Casillas, seconded by Vice Mayor Steiner, that this Appropriation be accepted. The motion carried by the following vote:

Aye: 5 - Scott, Steiner, Carrillo, Casillas, and Speake

4. ORAL COMMUNICATIONS FROM THE PUBLIC

A. Non-Profit Organizations

Kim Mabon, Giving 365, addressed the Council regarding their upcoming fundraiser, For the Love of Giving, on Saturday, February 16, 2019 in Claremont, California.

Jennifer O'Farrell, Big Brothers Big Sisters, addressed the Council regarding their organization and encouraged the public to volunteer.

Richard Winn, The Corona Historic Preservation Society, addressed the Council regarding their upcoming panel discussion, History of the Corona Police Department, taking place on Saturday, February 9, 2019 at the Historic Civic Center.

B. General Public Comments

Darrell Lopes, resident, addressed the Council regarding his concerns with Griffin Park.

Steve Nolan, resident, addressed the Council regarding concerns with the LuLaRoe agreement and his Public Records Request.

Tom Richins, resident, addressed the Council regarding his suggestions about the historic whistle attached to the Exchange Lemon Products.

Bennett Deaton, resident, addressed the Council regarding concerns with the Police Department and City Attorney's Office.

Joe Morgan, resident, addressed the Council regarding Griffin Park, Public Records Requests, and tax covenants.

Mr. Darrell Talbert, City Manager, addressed comments made during Public Comment.

5. PUBLIC HEARINGS - 6:30 P.M.

A. <u>19-0035</u> Public Hearing for City Council consideration of Resolution No. 2019-002, calling special election and Resolution No. 2019-003, declaring the results of the special election for Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona on the proposition of the annual levy of special taxes within the territory proposed to be annexed (Annexation No. 9).

Mayor Scott opened the Public Hearing. Ms. Sylvia Edwards, City Clerk, confirmed she had proof of publication and mailing of the notice of the public hearing and she confirmed that she had not received any written protest. Ms. Edwards stated there are two (2) registered voters within the area to be annexed by the CFD, and the owners of all property proposed to be annexed to the CFD agreed to hold a special election on January 16, 2019. Ms. Edwards also agreed to hold a special election on January 16, 2019. Mayor Scott asked if there was anyone present who wished to speak on this item, seeing none, he closed the Public Hearing.

A motion was made by Vice Mayor Steiner, seconded by Council Member

Speake, that this Public Hearing be accepted. The motion carried by the following vote:

Aye: 5 - Scott, Steiner, Carrillo, Casillas, and Speake

6. LEGISLATIVE MATTERS

None.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

None.

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

None.

9. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING REGIONAL BOARDS AND COMMISSIONS

A. <u>19-0050</u> Update from Council Member Wes Speake on the Western Riverside County Regional Conservation Authority (RCA) meeting of January 7, 2019.

Council Member Speake provided an update.

B. <u>19-0055</u> Update from Vice Mayor Jim Steiner on the Riverside County Transportation Commission (RCTC) meeting of January 9, 2019.

Vice Mayor Steiner provided an update.

10. ADMINISTRATIVE REPORTS

None.

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

A. <u>19-0043</u> Presentation: Citywide Audits.

Ms. Kerry Eden, Assistant City Manager/ Administrative Services Director, provided presentation.

Council Member Speake, Vice Mayor Steiner, Council Member Casillas and Council Member Carrillo inquired about the presentation. Ms. Eden and Mr. Darrell Talbert, City Manager, provided clarification. Mr. Dean Derleth, City Attorney, provided further clarification. Steve Nolan, Rory Connell and Joe Morgan addressed the Council regarding the presentation.

13. CITY COUNCIL MEMBER REPORTS

A. Council Member Wes Speake

 1.
 <u>19-0052</u>
 City Council consideration to authorize a peer review process for the McKinley Grade Separation Project.

Council Member Speake presented the item.

Mayor Scott and Mr. Nelson Nelson, Public Works Director, had inquires about the item. Council Member Speake provided clarification. Council Member Casillas addressed the Council regarding the item. Mr. Dean Derleth, City Attorney, provided further clarification.

Joe Morgan and Tom Richins addressed the Council regarding the item.

14. CITY ATTORNEY'S COMMENTS

None.

15. CITY MANAGER'S COMMENTS

Mr. Darrell Talbert, City Manager addressed comments made during the City Council meeting, Citywide audits and the McKinley Grade Separation.

16. CITY COUNCIL MEMBER COMMENTS

A. Council Member Yolanda Carrillo

Council Member Carrillo reported she attended the Public Services Committee meeting with Vice Mayor Steiner.

On January 10th, she attended the Riverside County Regional Park & Open Space District's Homelessness Workshop. She provided a brief overview of presentations made during the workshop. She stated that Path of Life Ministries and Michele Nissen, Assistant City Manager, would work on the possibility of establishing their service in Corona. Council Member Carrillo provided statistics from the workshop regarding homelessness.

Council Member Carrillo reported she attended the opening for Cinnaholic Rolls on January 10th. She provided a brief description of the service the store provides and encouraged the public to visit them.

She briefly discussed the Economic Development Retail Panel event she attended on January 11th. Council Member Carrillo commended Kimberly Davidson, Economic Development Manager, for organizing the event.

On January 13th, she attended the Celebration of Life for former Parks and Recreation Commissioner, David McDougall.

She attended the monthly meeting for the League of California Cities on January 14th, which was hosted in the City of Eastvale and attended by many cities. Council Member Carrillo provided a brief overview of what is the purpose of the meetings.

B. Council Member Jacque Casillas

Council Member Casillas addressed comments made during Public Comment and the tone during City Council meetings.

She commended Mr. Nelson Nelson, Public Works Director, and the Public Works Department for further detailing the Analysis portion in their Staff Reports.

Council Member Casillas thanked Mr. Tom Moody, Department of Water and Power Director, and the Maintenance team for working through the weekend to stay ahead of the rain.

She encouraged the public to assist the Riverside County with the upcoming Homeless Point in Time Count on January 29th as they need volunteers.

Council Member Casillas announced that Corona came in 61st out of 100 most stressed urban areas in the nation and 4th place for worst commute times in the nation.

She stated that Governor Newsom presented his first budget which included a proposal that impacts everyone at a local level, the proposal to tie transportation dollars to housing.

C. Council Member Wes Speake

Council Member Speake made a Infrastructure Committee meeting update. He also made a Finance, Legislation and Economic Development (FLED) Committee meeting update. Council Member Speake reported he attended the Economic Development Retail Panel event. He commended Kimberly Davidson, Economic Development Manager, and Ryan Cortez, Economic Development Coordinator, for presenting a great program.

He attended the opening for Cinnaholic Rolls and congratulated them on their opening success.

Council Member Speake voiced his opinion regarding Governor Newsom's proposal to tie transportation dollars to housing. He stated that he has been discussing this issue with Ms. Joanne Coletta, Community Development Director, and Mr. Darrell Talbert, City Manager. Ms. Coletta provided clarification regarding affordable housing.

Council Member Speake thanked Mayor Scott and Ms. Michele Nissen, Assistant City Manager, for organizing the Meet and Greet with Joe Kelly.

He reported his attendance for the swearing in ceremonies for Riverside County District Attorney Michael Hestrin and Riverside County's 14th Sheriff Chad Bianco.

D. Vice Mayor Jim Steiner

Vice Mayor Steiner addressed the public regarding comments made during Council Meetings.

He provided a Public Services Committee meeting update.

Vice Mayor Steiner addressed the upcoming Study Session regarding homelessness.

He reported he attended the Riverside County Regional Park & Open Space District's Homelessness Workshop and commended the outcome and all those in attendance.

E. Mayor Jason Scott

Mayor Scott addressed the public regarding the tone of City Council meetings.

He stated he discussed with David Montgomery-Scott, Library and Recreation Services Director the idea about involving the youth on the Parks and Recreation Commission.

City Council		Minutes - Draft	January 16, 2019
1.	<u>19-0030</u>	2019 City Council Meetings Schedule. Mayor Scott acknowledged the 2019 City Council Meetings S	chedule.
2.	<u>19-0031</u>	2019 Study Session Schedule. Mayor Scott acknowledged the 2019 Study Session Schedule	9.
3.	<u>19-0053</u>	Creation and appointment of new Council Committee as the 2 Committee on Homelessness Resources. Mayor Scott also provided clarification regarding the new 201 Committee: Homelessness Resources Committee. He provid	9
		overview of the focus for this new committee. He appointed V Steiner and Council Member Carrillo to serve on the Homeles Resources Committee.	•
		A motion was made by Council Member Speake, seconded by Mayor S this creation and appointments be accepted. The motion carried by the vote:	

Aye: 5 - Scott, Steiner, Carrillo, Casillas, and Speake

17. ADJOURNMENT

Mayor Scott adjourned the meeting at 9:51 p.m. in memory of former police officer, Oscar Watson.