

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, February 20, 2019

4:30 PM

Closed Session Council Board Room
Open Session Council Chambers

City Council

**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE
CITY OF CORONA/CORONA PUBLIC FINANCING AUTHORITY/CORONA UTILITY
AUTHORITY/CORONA HOUSING AUTHORITY MEETING**

Jason Scott, Mayor
Jim Steiner, Vice Mayor
Yolanda Carrillo, Council Member
Jacque Casillas, Council Member
Wes Speake, Council Member

** Revised Agenda on February 19, 2019, at 10 a.m.

- Staff Report to Item 13A File No. 19-0149 was revised with correct date of April 10-11, 2019
- Staff Report to Item 13B File No. 19-0150 was revised with correct date of April 10-11, 2019**

4:30 P.M. CONVENE CLOSED SESSION

Closed Session convened at 4:30 p.m. for the purposes listed below. Present were Mayor Scott, Vice Mayor Steiner, Council Member Carrillo, Council Member Casillas, and Council Member Speake. Closed Session adjourned at 6:20 p.m.

CITY COUNCIL

- A. [19-0165](#) 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. [19-0166](#) 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
- C. [19-0162](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to
Government Code Section 54957
Title: City Manager

Rollcall

Present: 5 - Council Member Yolanda Carrillo, Council Member Jacque Casillas, Mayor Jason Scott, Council Member Wes Speake, and Vice Mayor Jim Steiner

INVOCATION - Rev. Dr. Charles Lee-Johnson, Corona Community Church

The Invocation was led by Rev. Dr. Charles Lee-Johnson.

PLEDGE OF ALLEGIANCE - Audrey Elizondo

The Pledge of Allegiance was led by Audrey Elizondo.

6:30 P.M. CONVENE OPEN SESSION

Mayor Scott called the meeting to order at 6:36 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [19-0160](#) Presentation: City Net Update.
Brad Fieldhouse, President/Executive Director of City Net, provided update.
- B. [19-0128](#) Presentation: Economic Development Update.
Kimberly Davidson, Economic Development Manager, provided update.

2. MEETING MINUTES

A motion was made by Council Member Speake, seconded by Vice Mayor Steiner, that these Minutes be accepted. The motion carried by the following vote:

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

- A. [19-0139](#) 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 February 6, 2019.
These Minutes were approved.
- B. [19-0140](#) 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 Special Meeting of February 11, 2019.
These Minutes were approved.

3. CONSENT CALENDAR

Mayor Scott announced that item 3B was pulled from the agenda.

A motion was made by Council Member Carrillo, seconded by Vice Mayor Steiner, that the Consent Calendar be accepted with the exception of items 3C, 3G and 3H, which were voted on separately. The motion carried by the following vote:

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

- A. [19-0121](#) 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 December 2018.
This Report was accepted.
- B. [19-0006](#) City Council Consideration of Side Letter Agreement with the Corona

Firefighters Association.

This Agreement was pulled by the Administrative Services Department.

- C. [19-0130](#) City Council consideration of a Memorandum of Understanding (MOU) between the California Public Employee's Retirement System (CalPERS) and the City of Corona for the elected board member employer reimbursement of Jason Perez and a General Fund appropriation request of \$97,613 for backfilling Jason Perez's position as a Police Sergeant and increase General Fund revenue by \$73,145, per reimbursement, for Fiscal Year 2018-19, and adjust all revenues and expenditures as required for the duration of his elected terms served.

Council Member Speake had inquires regarding the proposed item. Kerry Eden, Assistant City Manager/ Administrative Services Director provided clarification.

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

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

- D. [19-0131](#) City Council consideration of a Grading Agreement for Precise Grading for 3745 Temescal Canyon Road - Larry R. Haupt and Kristine E. Haupt, husband and wife as joint tenants, dba REXCO.

This Agreement was accepted.

- E. [19-0132](#) City Council consideration of a Survey Monumentation Agreement for Parcel Map 36873 - Kenneth David Ibbetson and Sarah Renee Ibbetson, Trustees of the Kenneth and Sarah Ibbetson 2014 Trust.

This Agreement was accepted.

- F. [19-0129](#) City Council consideration of approval for an appropriation in the amount of \$45,322 to the Maintenance Services' Department Operating Budget from Landscape Maintenance District (LMD) 84-2, Zone 10 (Fund 460) for tree removal and planting services.

This Appropriation was accepted.

- G. [19-0133](#) City Council consideration of an extension of time and modification to the Conditions of Approval for Tentative Tract Map 36642, located west of North Main Street and north of Parkridge Avenue - ASTA Property, LLC and Strata Realty, LLC.

Council Member Casillas, Council Member Speake and Vice Mayor Steiner had inquires regarding the proposed item. Nelson Nelson, Public Works Director, and Joanne Coletta, Community Development Director provided clarification.

The following residents addressed the Council in opposition of the proposed item: Joe Morgan and Tom Richins

Keith Osborn addressed the Council in support of the proposed item.

Council Member Speake discussed comments made by the public. Council Member Casillas had additional inquires regarding the proposed item. Ms. Coletta provided further clarification.

A motion was made by Council Member Casillas, seconded by Vice Mayor Steiner, that this Extension of Time be accepted with a one-year extension. The motion carried by the following vote:

Aye: 4 - Carrillo, Casillas, Speake, and Steiner

Nay: 1 - Scott

- H. [19-0148](#) City Council consideration of adopting the Legislative Strategy and Advocacy Priorities for 2019.

The following residents addressed the Council and expressed concern with the proposed item: John Donaldson and Tom Richins.

Joe Morgan, resident, addressed the Council in opposition of the proposed item.

Council Member Speake addressed comments made by the public.

Darrell Talbert, City Manager, and Nelson Nelson, Public Works Director addressed comments made the public.

A motion was made by Mayor Scott, seconded by Council Member Carrillo, that this Legislative Strategy be accepted. The motion carried by the following vote:

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

- I. [19-0134](#) City Council consideration of accepting the public improvements associated with Parcel Map 36980; and release the appropriate Grading and Improvement Securities - MJLSF LLC, a California Limited Liability Company.

This Release of Security was accepted.

- J. [19-0135](#) City Council consideration of accepting the public landscape improvements associated with Tract Map 37057; Release the appropriate improvement and grading securities to VD Corona Kellogg LLC, a California Limited Liability Company; and Appropriate \$3,857 to the Maintenance Services' operating budget from the CFD 2017-2 Valencia Special Tax B Fund 238.

This Release of Security was accepted.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

A. Non-Profit Organizations

Gillian Larson and Joan Hoover, Reality Rally, introduced their non-profit organization and invited the Council to attend their upcoming race type game on May 4, 2019.

B. General Public Comments

Tom Richins, resident, addressed the Council regarding the history of the train station.

Zehra Mirza, resident, addressed the Council regarding her concerns with a curb in her neighborhood.

John Donaldson, resident, addressed the Council regarding an upcoming meeting regarding the Oxbow project that will be hosted by Mountain View Civic Association on February 24, 2019.

David Santillan, Assemblymember Sabrina Cervantes' Office, addressed the Council to provide updates.

Joe Morgan, resident, addressed the Council regarding comments made during a previous City Council meeting.

Mayor Scott addressed comments made by the public.

Carol Buffington, resident, addressed the Council regarding comments made during a previous City Council meeting.

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

None.

6. LEGISLATIVE MATTERS

None.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

Michele Wentworth, Parks and Recreation Commissioner, provided updates on the Parks and Recreation Commission.

Mayor Scott, Council Member Speake and Council Member Carrillo had inquires regarding the update. Ms. Wentworth and David Montgomery-Scott, Library and Recreation Services Director, provided clarification.

Joe Morgan, resident, addressed the Council regarding the update provided and commended Mr. Montgomery-Scott for his presentation during the commission meeting.

8. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING COMMITTEES

- A. [19-0136](#) City Council consideration to receive minutes of the February 6, 2019 meeting of the Infrastructure Committee report by Wes Speake and Jason Scott.

This City Council Member Written Committee Report was received and filed.

- B. [19-0137](#) City Council consideration to receive minutes of the February 6, 2019 meeting of the Finance, Legislation & Economic Development Committee report by Jason Scott and Jacque Casillas.

This City Council Member Written Committee Report was received and filed.

- C. [19-0138](#) City Council consideration to receive minutes of the February 6, 2019 meeting of the Public Services Committee report by Jim Steiner and Yolanda Carrillo.

This City Council Member Written Committee Report was received and filed.

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

- A. [19-0161](#) Update from Council Member Jacque Casillas on the Western Riverside County Regional Conservation Authority (RCA) Meeting of February 4, 2019.

Council Member Casillas provided an update.

- B. [19-0164](#) Discussion and City Council consideration to approve cover letter for Infrastructure for Rebuilding America (INFRA) Grant Resolution.

Council Member Speake introduced the item.

A motion was made by Council Member Speake, seconded by Vice Mayor Steiner, that this Cover Letter be approved. The motion carried by the following vote:

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

10. ADMINISTRATIVE REPORTS

- A. [19-0163](#) Presentation: Mid-Year Update.

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

provided update. Council Member Casillas and Council Member Speake made comments regarding the update.

Mayor Scott stepped out at 8:33 p.m. and returned at 8:35 p.m.

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

None.

13. CITY COUNCIL MEMBER REPORTS

Tom Richins, resident, addressed the Council in support of the proposed items.

Council Member Speake and Mayor Scott made comments regarding the proposed items. Vice Mayor Steiner provided an overview of the proposed items.

A. Council Member Yolanda Carrillo

1. [19-0149](#) City Council consideration to approve the advanced travel request for event registration fee, meals and lodging for Council Member Yolanda Carrillo to attend the California Cannabis Control Summit from April 10-11, 2019, in Sacramento, California.

A motion was made by Mayor Scott, seconded by Council Member Casillas, that this Travel Request be accepted. The motion carried by the following vote:

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

B. Vice Mayor Jim Steiner

1. [19-0141](#) City Council consideration to approve Vice Mayor Jim Steiner's travel and other expense reimbursement claim dated February 8, 2019, per City of Corona Administrative Policy No. 01200.001.

Vice Mayor Steiner provided a brief overview of proposed item.

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

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

2. [19-0150](#) City Council consideration to approve the advanced travel request for event registration fee, meals and lodging for Vice Mayor Jim Steiner to attend the California Cannabis Control Summit from April 10-11, 2019, in

Sacramento, California.

This Travel Request was accepted.

14. CITY ATTORNEY'S COMMENTS

None.

15. CITY MANAGER'S COMMENTS

None.

16. CITY COUNCIL MEMBER COMMENTS

A. Council Member Yolanda Carrillo

Council Member Carrillo reported that she met with the Mountain View Civic Association on February 7, 2019, to discuss their concerns with the Oxbow project. On February 19, 2019, she met with Oxbow developers and property owners. She also reported she will be meeting with Supervisor Spiegel and the Mountain View Association on February 25, 2019, to discuss next steps, address concerns and explore ideas.

On February 16, 2019, Council Member Carrillo attended the fundraiser event for the non-profit organization, Herencia Mariachi Group. She provided a brief overview of the organization. She commended the event.

B. Council Member Jacque Casillas

Council Member Casillas addressed comments made during public comment.

She reported she attended the State of the State Address on February 19, 2019, as Assembly Member Cervantes' guest. Council Member Casillas provided a brief overview of the State Address and commended Joanne Coletta, Community Development Director, and her team for their work.

Council Member Casillas reported that she attended the Cinco de Mayo Scholarship Committee fundraiser on February 17, 2019. She commended the event and provided a brief overview of the Committee.

C. Council Member Wes Speake

Council Member Speake thanked Chief of Police, George Johnstone for attending the Corona Historic Preservation Society's History of the Corona Police Department. He commended the presentations and event.

He reported that he would be attending the Ladders and Linguine Fundraiser on February 22, 2019.

Council Member Speake announced that The Church of Jesus Christ Latter-day Saints will be hosting their Crystal Apple Awards on February 24, 2019.

He also announces that the upcoming Study Session on February 27, 2019, will cover overview of reliability and next steps with Southern California Edison.

D. Vice Mayor Jim Steiner

Vice Mayor Steiner reported he will be in attendance of all the meetings relating to Mountain View Civic Association and Oxbow.

He stated that regarding the 2019 Homelessness Resources Committee, the SWOT Analysis Workshop would be rescheduled from February 26, 2019 to March 11th, 12th or 13th.

Vice Mayor Steiner commended Chief of Fire, Brian Young, and staff for their work and service during the rainstorms last week.

1. [19-0142](#) Discussion regarding live streaming Committee meetings.

Vice Mayor Steiner introduced the item and the Council discussed the item. Chris McMasters, Chief Information Officer provided clarification. Darrell Talbert, City Manager, made comments regarding the item.

The following residents addressed the Council in support of the item: Joe Morgan and Tom Richins.

E. Mayor Jason Scott

Mayor Scott reported he also attended the Corona Historic Preservation Society's History of the Corona Police Department. He provided a video of George Johnstone, Chief of Police, making a speech during the event. He acknowledged and commended Chief Johnstone and all employees for their commitment.

17. ADJOURNMENT

Mayor Scott adjourned the meeting at 9:39 p.m.