

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 6:25 p.m.

CITY COUNCIL

Α.	<u>19-0263</u>	CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6		
		Name of Agency Negotiator: Kerry Eden, Assistant City Manager/Administrative Services Director		
		Unrepresented Employee Group: Management/Confidential Group Employees		
В.	<u>19-0264</u>	CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6		
		Name of Agency Negotiator:Dean Derleth, City Attorney/Legal &Risk Management Director		
		Unrepresented Employee Group: Executive Group Employees		
C.	<u>19-0265</u>	CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6		
		Name of Agency Negotiator: Kerry Eden, Assistant City		
		Manager/Administrative Services Director Unrepresented Employee: City Attorney/Legal & Risk		
		Management Director		
D.	<u>19-0266</u>	PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957		
		Title: City Attorney/Legal & Risk Management Director		
E.	<u>19-0267</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		
F.	<u>19-0268</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		
G.	<u>19-0269</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION		
		Pursuant to Government Code Section 54956.9(d)(1)		

Name of Case:	Karen Sevier v. City of Corona
Case Number:	US District Court Case No. ED-cv19-00190 JAK SPx

H. <u>19-0279</u> PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957 Title: Interim City Manager and City Manager

CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CORONA/CORONA HOUSING AUTHORITY

I.	<u>19-0270</u>	CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
		Property Location: Corona Mall South: 683 S. Main St., 675 S. Main
		St., 138 E. Sixth St., 114 E. Sixth St. & 106 E. Sixth St. (APNS
		117-191-022, 117-191-021, 117-191-004, 117-191-002, 117-191-001)
		Agency Negotiator: Michele Nissen, Acting City Manager
		Negotiating Party: Lab Holding, LLC
		Under Negotiation: Price and Terms of Payment
J.	<u>19-0271</u>	CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to
		Government Code Section 54956.8
		Property Location: Corona Mall North: 422 Corona Mall, 442 Corona
		Mall, 508 S. Main St., 514 S. Main St., 518 S. Main St., 591 Corona Mall,
		579 Corona Mall, 577 Corona Mall,
		525 Corona Mall, 505 Corona Mall, 415 Corona Mall, 405 Corona Mall,
		480 Corona Mall, 599 Corona Mall & APNs 117-143-030, 117-143-026,
		117-151-012, 117-151-013, 117-151-014, 117-143-035 & 117-143-034

Agency Negotiator: Michele Nissen, Acting City Manager Negotiating Party: Lab Holding, LLC

Under Negotiation: Price and Terms of Payment

Rollcall

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

INVOCATION

PLEDGE OF ALLEGIANCE - Alexander Scott Kent

The Pledge of Allegiance was led by Alexander Scott Kent

6:30 P.M. CONVENE OPEN SESSION

Mayor Scott called the meeting to order at 6:38 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

The following item was taken out of order.

- B. <u>19-0227</u> Presentation: Economic Development update on Corona 2020 Program, Corona Chamber of Commerce.
 Kimberly Davidson, Economic Development Manager and Bobby Spiegel, CEO and President for the Corona Chamber of Commerce, presented and introduced Mark Uffer, CEO of Corona Regional Medical Center, and the
- **A.** 19-0283 Presentation: City Net Update.

new physicians in Corona.

Brad Fieldhouse, President/Executive Director of City Net provided update. Mayor Scott and Vice Mayor Steiner had inquiries regarding the update. Mr. Fieldhouse provided clarification.

The following residents addressed the Council regarding the City Net update: Joe Morgan, Sheri Schwab, Melanie Blakeborough, Vincent Jones and Tom Richins.

2. MEETING MINUTES

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

- Aye: 5 Scott, Steiner, Carrillo, Casillas, and Speake
- A. <u>19-0194</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 Study Session Meeting of February 27, 2019.

These Minutes were approved.

 B. <u>19-0235</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 March 6, 2019.

These Minutes were approved.

3. CONSENT CALENDAR

Mayor Scott noted revisions to item 3I.

A motion was made by Council Member Carrillo, seconded by Council Member Casillas, that the Consent Calendar be accepted with the exception of item 3C, which was voted on separately. The motion carried by the following vote:

- Aye: 5 Scott, Steiner, Carrillo, Casillas, and Speake
- A. <u>19-0234</u> City Council, Successor Agency to the Redevelopment Agency of the City

	of Corona, Corona Public Financing Authority, Corona Utility Auth Corona Housing Authority consideration to receive and file the Mo Fiscal Report for the month of January 2019.	•
	riscal Report for the month of January 2019.	
	This Report was accepted.	
<u>19-0239</u>	City Council consideration of Ordinance No. 3292, second reading Ordinance of the City of Corona, California amending Ordinance N 3113, 3146, 3168, 3203, and 3273 to update the prima facie spee on certain street segments in the City of Corona.	lumbers
	This Ordinance was adopted.	
<u>19-0192</u>	.	
	A motion was made by Council Member Speake, seconded by Vice Mayor Steiner, that this Agreement be accepted. The motion carried by the followi vote:	ng
Ау	e: 5 - Scott, Steiner, Carrillo, Casillas, and Speake	
<u>19-0219</u>	-	
	This Agreement was accepted.	
<u>19-0240</u>	Deed Restriction between the City of Corona and Fullerton Magno	olia
	This Agreement was accepted.	
<u>19-0241</u>		
	This Agreement was accepted.	
<u>19-0242</u>		
	This Agreement was accepted.	
	Ay 19-0219 19-0240 19-0241	 This Ordinance was adopted. 19-0192 City Council consideration of an emergency purchase order and agreement with Hill Crane Service, Inc. and Trautwein Constructio the Kraft Ranch Storm Drain debris removal project and appropria \$400,000 from the General Fund. Council Member Speake had inquiries regarding the proposed iter Moody, Department of Water and Power General Manager, provid clarification. A motion was made by Council Member Speake, seconded by Vice Mayor Steiner, that this Agreement be accepted. The motion carried by the followid vote: Aye: 5 - Scott, Steiner, Carrillo, Casillas, and Speake 19-0219 City Council consideration of the Termination of the First Amendm City of Corona - Historic Civic Center Lease Agreement with Off B Corona Theater. This Agreement was accepted. 19-0240 City Council consideration of the First Amendment to an Agreeme Deed Restriction between the City of Corona and Fullerton Magne Senior Apartments, L.P. dated May 5, 1998, for the operation of a citizen apartment complex located at 1910 Fullerton Avenue. This Agreement was accepted. 19-0241 City Council consideration of a Grading Agreement for 4140 Tem Canyon Road - Dos Lagos Office LLC, a California Limited Liabili Company. This Agreement was accepted. 19-0242 City Council consideration of Grading and Improvement Agreement 1042 East Third Street - Right Solutions LLC, a California Limited Company. This Agreement was accepted.

City Council		Minutes - Draft	March 20, 2019
Н.	<u>19-0245</u>	City Council consideration of Joint Planning Agreement No. 18-DSR-12868 amongst Western Area Power Administration, Corona, and other Intertie and Parker-Davis Project customers	•
		This Agreement was accepted.	
I.	<u>19-0261</u>	City Council consideration of Request for Proposals No. 19-02 Maintenance Services and approval of the Maintenance Gene Agreements with Crosstown Electrical & Data for the amount o	ral Services
		This Agreement was accepted.	
J.	<u>19-0229</u>	City Council consideration of acceptance and appropriation of from the unappropriated General Fund Balance, for the Unma System Video Link System and Phone Analytics Software to b reimbursed by the United States Department of Treasury.	nned Aerial
		This Appropriation was accepted.	
K.	<u>19-0231</u>	City Council consideration of acceptance and appropriation of the Reimbursement Grants Fund 480 for the Fiscal Year 2018 Homeland Security Program (SHSP) Grant.	
		This Grant was accepted.	
L.	<u>19-0238</u>	City Council consideration of acceptance and appropriation of 2018 U.S. Department of Homeland Security Grant Program a amount of \$101,302.	
		This Grant was accepted.	
М.	<u>19-0243</u>	City Council consideration of a Property Damage Release for damages to the City fiber network on North Main Street - Kinst Company.	
		This Release was accepted.	
N.	<u>19-0217</u>	City Council and Corona Housing Authority consideration to reapprove the submittal of the 2018 Housing Element Annual Pr Report to the California Department of Housing and Communi Development, and the low and moderate income housing asso activity information required in accordance with Health and Sa 34175.1(f).	ogress ty et fund
		This Report was accepted.	
4. C		UNICATIONS FROM THE PUBLIC	

A. Non-Profit Organizations

Yousuf Bhaghani, Islamic Society of Corona-Norco, addressed the Council

to thank them, the Police Department and residents that reached out to them after the New Zealand shooting. He also invited everyone to the Prayers for Peace on Friday, March 22, 2019, at the Islamic Society of Corona-Norco.

Kathy Andrews, Donate Life One Legacy, introduced her organization and invited everyone to the 5K/1K run walk event on April 27, 2019.

B. General Public Comments

Madeline Paxton, resident, addressed Council to commend them for their hard work, discussed involvement on Facebook, thanked active residents and commended the Trauma Intervention Program (TIP).

Dean Stamp, resident, addressed Council to provide update on the Mountain View Civic Association's meetings regarding the Oxbow project and announced the upcoming community meeting on Saturday, April 13, 2019, at noon at the Serfas Club Park to discuss the possible annexation of Coronita.

David Santillan, Assembly Member Sabrina Cervantes' Office, addressed the Council to provide Legislative updates.

Brian Pallson, resident, addressed the Council and expressed his concerns with mail theft and house robberies.

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

A. <u>19-0211</u> City Council consideration of Ordinance No. 3293, first reading of an Ordinance of the City of Corona, California for CZ2017-0101, to change the zone on approximately 0.61 acres from A (Agricultural) to R1-9.6 (Single Family Residential, minimum lot size 9,600 square feet) (located on the north side of Othello Lane, approximately 840 feet west of Buena Vista Avenue). (Applicant: Tim East with the Evangelical Free Church)

Joanne Coletta, Community Development Director, provided report on proposed item. Mayor Scott opened the public hearing. Sylvia Edwards, City Clerk, stated correspondence had been received by the City Clerk's office in opposition of the item. Mayor Scott closed the public hearing.

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

- Aye: 5 Scott, Steiner, Carrillo, Casillas, and Speake
- **B.** <u>19-0212</u> City Council consideration of PM 37357, a parcel map application to subdivide 6.8 acres into two parcels (located on the south side of Ontario

Avenue and west of Buena Vista Avenue at 988 W. Ontario Avenue) in the A (Agricultural) Zone and proposed R1-9.6 (Single Family Residential, minimum lot size 9,600 square feet) Zone. (PM2017-0103) (Applicant: Tim East with the Evangelical Free Church of Corona) - (NOT AN ADVERTISED PUBLIC HEARING)

A motion was made by Council Member Carrillo, seconded by Council Member Speake, that this Parcel Map 37357 be approved. 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 MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING COMMITTEES

A. <u>19-0246</u> City Council consideration to receive minutes of the March 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. <u>19-0247</u> City Council consideration to receive minutes of the March 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.

C. <u>19-0248</u> McKinley Grade Separation Peer Review Team Report.

Council Member Speake and Council Member Casillas introduced the item. Juan Diaz, MBA, P.E., Peer Review Team, provided presentation. Council Member Speake and Council Member Casillas provided presentation and the Council discussed the item. Mr. Diaz provided clarification.

The following residents addressed the Council regarding the item: Joe Morgan, Jason Hunter, Tom Richins and Michele Wentworth.

Council Member Casillas, Council Member Speake and Mr. Diaz provided clarification. Nelson Nelson, Public Works Director, thanked and commended Mr. Diaz for his work.

Dean Derleth, City Attorney, provided clarification regarding the item.

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

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

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

A. <u>19-0251</u> Update from Vice Mayor Jim Steiner on the Riverside Transit Agency (RTA) Meeting of February 28, 2019.

Vice Mayor Steiner provided update.

B. <u>19-0252</u> Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) Western Programs Meeting of March 13, 2019.

Council Member Speake provided update.

Tom Richins, resident, addressed Council regarding the update. Council Member Speake provided clarification.

The following item was taken out of order.

1. <u>19-0250</u> Appointment to the Parks and Recreation Commission

Council Member Casillas appointed James Woods to the Parks and Recreation Commission.

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

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

10. ADMINISTRATIVE REPORTS

None.

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

None.

13. CITY COUNCIL MEMBER REPORTS

None.

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 on March 8, 2019, she was a guest speaker for Victims of Domestic Violence at their breakfast event where they celebrated Women's Empowerment Day. She commended the event.

On March 13, 2019, Council Member Carrillo helped with the opening and greeting of the Baja Connection, an event organized by the Economic Development Department.

She stated that she attended the Corona Police Department and Corona Police Community Partnership Employee Recognition Luncheon on March 14, 2019. Council Member Carrillo commended the Police Department for their hard work.

On March 15, 2019, Council Member Carrillo met with the Islamic Society of Corona-Norco to pay her respects after the New Zealand tragedy. She thanked Police Chief Johnstone for their service during the difficult situation.

B. Council Member Jacque Casillas

Council Member Casillas reported she did a sit along with the Corona Police Department's dispatch team. She commended their work and expressed how impressed she was with their multitasking abilities. Council Member Casillas thanked Lisa Lorton and the dispatch team for the invitation.

C. Council Member Wes Speake

Council Member Speake reported he attended a run organized by the 100 Mile Club and commended the event.

He reported he attended the Cinco de Mayo Committee's breakfast event and commended them for their food.

Council Member Speake indicated he attended the Sathya Sai Health Fair at Corona High School. He provided a brief overview of the event. He thanked Nelson Nelson, Public Works Director, and Michele Nissen, Acting City Manager, for getting the Alcoa Dike project flyers out to additional residents. Council Member Speake commended Ms. Nissen and her team for their work on the eNotifications.

He expressed his thoughts and prayers are with the Police Department during this difficult time as they continue to investigate the missing child case.

D. Vice Mayor Jim Steiner

Vice Mayor Steiner thanked everyone for their efforts and sacrifices to make the City of Corona better.

He provided a brief overview of the 2019 Homelessness Resources Committee's recent schedule. Vice Mayor Steiner announced their upcoming meeting with the Corona Norco Rescue Mission at the City of Coachella to learn about their established homelessness programs.

Vice Mayor Steiner reported that the Citizens Academy, which was discussed earlier this year, is put on hold until the Management team is permanently in place.

He announced the upcoming Bicycle Trail Ahead: Corona Trails Master Inventory Community Workshop that will take place on Thursday, March 21, 2019 at 6:00 p.m. Vice Mayor Steiner provided a brief overview of the subject matter for the workshop and invited the public to attend.

E. Mayor Jason Scott

Mayor Scott thanked and commended Don Williamson and the Corona History Association for the Community Forum: Desecration of Potters Field. He provided a brief overview of Potters Field.

He provided an update regarding the appointment of Interim City Manager and permanent City Manager. Mayor Scott also commended Michele Nissen for her work as Acting City Manager.

Mayor Scott reported that Crystal Roses will have their comedy show, Laughter is the Best Medicine, on Saturday, March 23, 2019, at 7:00 p.m. He encouraged the public to attend and provided an overview of the Crystal Roses organization.

17. ADJOURNMENT

Mayor Scott adjourned the meeting at 9:05 p.m.