

City of Corona

*400 S. Vicentia Ave.
Corona, CA 92882*



Minutes - Draft

Wednesday, September 18, 2019

5:30 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***

5:30 P.M. CONVENE CLOSED SESSION

Closed Session convened at 5:30 p.m. for the purposes listed below.
Present were Mayor Scott, Vice Mayor Steiner, Council Member Casillas,
and Council Member Speake. Council Member Carrillo was absent.
Closed Session adjourned at 6:26 p.m.

CITY COUNCIL/CORONA HOUSING AUTHORITY

- A. [19-0844](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4)
Protentional Cases: 1 Case

CITY COUNCIL/CORONA UTILITY AUTHORITY

- A. [19-0828](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to
Government Code Section 54956.8
Property: APN's 101-170-044 and 101-170-045 Vacant parcel
between Palisades Drive and APN 101-170-044
Agency Negotiator: Tom Koper, Assistant Public Works Director
Negotiating Parties: John M. Brewster and Karen A. Brewster Allsize
Storage Corona, Inc., a California corporation
Under negotiation: Price and terms of payment

CITY COUNCIL

- A. [19-0837](#) CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government
Code Section 54957.6
Agency designated representative: Mitch Lansdell, Acting City Manager
Employee organization: Corona Police Employees Association
- B. [19-0838](#) CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government
Code Section 54957.6
Agency designated representative: Mitch Lansdell, Acting City Manager
Employee organization: Corona General Employees Association

Rollcall

Present: 4 - Jason Scott, Jim Steiner, Jacque Casillas, and Wes Speake

Absent: 1 - Yolanda Carrillo

INVOCATION - Pastor Ron King, New Hope Family Worship Center

The Invocation was led by Pastor Ron King.

PLEDGE OF ALLEGIANCE - Isabella Viayra

The Pledge of Allegiance was led by Isabella Viayra.

6:30 P.M. CONVENE OPEN SESSION

Mayor Scott called the meeting to order at 6:45 p.m.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [19-0823](#) Introduction: Mayor's Youth Council.
Mayor Scott introduced the Mayor's Youth Council.
- B. [19-0812](#) Presentation: City Net Update.
Brad Fieldhouse, President/Executive Director of City Net, and Tyler Ahtonen, Program Supervisor of City Net, provided an update.
- C. [19-0813](#) Presentation: Economic Development Update.
Item was pulled from the agenda.
- D. [19-0830](#) Presentation: Green River Road Ramp Update.
Mr. Dennis Ralls, Public Works Program Manager, provided an update.

The Council commended Mr. Ralls for his hard work. Council Member Speake, Council Member Casillas and Mayor Scott provided comments regarding the update. Vice Mayor Steiner had inquiries regarding the update and Mr. Ralls provided clarification.

Joe Morgan, resident, addressed the Council to commend Mr. Ralls for his work.

2. MEETING MINUTES

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

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

Absent: 1 - Carrillo

- A. [19-0810](#) 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 August 28, 2019.
These Minutes were approved.
- B. [19-0811](#) 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 September 4, 2019.

These Minutes were approved.

3. CONSENT CALENDAR

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

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

Absent: 1 - Carrillo

- A.** [19-0800](#) 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 July 2019.
- This Report was approved.**
- B.** [19-0801](#) City Council adoption of Ordinance No. 3299, second reading of an Ordinance of the City of Corona, California amending Chapter 6.12 of the Corona Municipal Code regarding animal defecation on public property.
- This Ordinance was adopted.**
- C.** [19-0802](#) City Council consideration of a Survey Monumentation Agreement for Parcel Map 30844 – Carlos Reynoso Padilla, Irene Macias Padilla, Angelique Macias Padilla-Hartog, and Alysia Macias Padilla-Vaccaro, Trustees of the 1996 Padilla Family Trust dated, October 31, 1996.
- This Agreement was approved.**
- D.** [19-0769](#) City Council consideration of CivicRec Software Implementation and Licensing Agreement and General Fund Appropriation in the amount of \$55,000 for Implementation.
- This Appropriation was approved.**
- E.** [19-0816](#) City Council consideration to appropriate and authorize the Refundable Construction Deposit Payment to Southern California Edison for Wholesale Distribution Access Tariff 1512.
- This Appropriation was approved.**
- F.** [19-0682](#) City Council consideration of Questica Budget Software implementation and software licensing agreement.
- Council Member Speake inquired about the proposed item and Mitchell Lansdell, Acting City Manager, provided clarification. Council Member

Casillas made comments regarding the proposed item.

Chris McCoy, resident, addressed the Council to express his concerns with the proposed item.

The Council discussed the proposed item and considered to table the item to the next City Council meeting.

A motion was made by Council Member Casillas, seconded by Vice Mayor Steiner that this Bid & Purchase be tabled to the October 2, 2019, City Council meeting. The motion carried by the following vote:

Aye: 3 - Scott, Steiner, and Casillas

Nay: 1 - Speake

Absent: 1 - Carrillo

- G.** [19-0799](#) City Council consideration of rejection of all bids received for the Street Pavement Maintenance and Rehabilitation Project, No. 2017-22, Notice Inviting Bids (NIB) 20-004CA; adoption of the Plans and Specifications for the Street Pavement Maintenance and Rehabilitation Project, No. 2017-22, NIB 20-007CA; approve a Construction Contract with All American Asphalt in the amount of \$6,244,244; authorize the Purchasing Manager to issue a purchase order to All American Asphalt in the amount of \$6,244,244; and award the bid; authorize budgetary transfers within existing funding sources.

This Bid & Purchase was approved.

- H.** [19-0814](#) City Council consideration to award RFQ 19-041AO for the purchase of high-voltage electrical transformers and pad-mounted equipment switchgear to Anixter as back-up equipment for the Electric Utility.

This Bid & Purchase was approved.

- I.** [19-0815](#) City Council and Corona Utility Authority consideration to award Request for Proposals (RFP) 20-003CA Regulatory Compliance Services.

Council Member Casillas commended staff for the work on the proposed item.

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

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

Absent: 1 - Carrillo

- J.** [19-0805](#) City Council consideration of acceptance and appropriation of \$110,000 from the Office of Traffic Safety 2019-2020 for the Selective Traffic Enforcement Program Federal Award.

This Grant was approved.

- K. [19-0797](#) City Council consideration of the creation of a new Capital Improvement Project ("CIP") titled "CFD 10-Year Plan" and appropriations to the new project.

This Public Improvement was approved.

- L. [19-0796](#) City Council consideration of accepting the public improvements associated with 705 North Main Street and release the appropriate Grading and Improvement Securities - Waypoint Corona, LLC, a Delaware Limited Liability Company.

This Release of Security was approved.

- M. [19-0798](#) City Council consideration of accepting the public improvements associated with 1060 East Third Street and release the appropriate Grading and Improvement Securities - Nathaniel A. Tinlin and Vila N. Tinlin, husband and wife.

This Release of Security was approved.

- N. [19-0792](#) City Council to receive and file Personnel Report.

This Report was received and filed.

- O. [19-0827](#) City Council consideration of Resolution No. 2019-082 appointing Mitchell Lansdell as Interim City Manager and approving employment agreement.

This Resolution was adopted.

- P. [19-0843](#) City Council consideration of options regarding forgiveness or repayment of a General Fund Loan to the Park Development Fund for the acquisition of parkland.

Mitchell Lansdell, Acting City Manager, provided a report for the proposed item.

The following residents addressed the Council regarding the proposed item: Joe Morgan and Michele Wentworth.

Dean Derleth, City Attorney, provided clarification regarding comments made by the public. The Council discussed the proposed item and provided staff direction to add a new sentence to Section 3 of the proposed Resolution to indicate that staff shall work with the Parks and Recreation Commission to recommend a policy to further address the use of the noted General Fund Park Fees. Accordingly, the following sentence was added to Resolution No. 2019-084, Section 3:

“The City Manager shall also have staff work with the Parks and Recreation Commission to develop a policy to recommend to the City Council, which policy shall further delineate and outline the types of maintenance and improvement projects on which the General Fund Park Fees appropriated pursuant to this Section 3 should be budgeted each year.”

A motion was made by Council Member Speake, seconded by Mayor Scott that Resolution No. 2019-084 be adopted with the revisions to Section 3. The motion carried by the following vote:

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

Absent: 1 - Carrillo

4. ORAL COMMUNICATIONS FROM THE PUBLIC

A. Non-Profit Organizations

The following residents addressed the Council regarding the Corona-Norco Rescue Mission: Bryan Crain, Kirk D. Bennett, Dr. Diane Boll, Laura Quick, and Bryan Quick.

B. General Public Comments

Brad West, Representative from Assemblymember Sabrina Cervantes' Office, addressed the Council to provide a Legislative update.

Tom Richins, resident, addressed the Council to commend the residents that spoke during public comment regarding the Corona-Norco Rescue Mission. He also commented on the Commissioners and commended their work.

Chris McCoy, resident, addressed the Council to commend them for their work and to express his desire for term limits.

Dale Ploung, resident, addressed the Council to discuss homelessness and the Oxbow Project.

Joe Morgan, resident, addressed the Council regarding his concerns with the Council agenda and the Corona-Norco Rescue Mission.

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

- A.** [19-0778](#) Public hearing for City Council consideration of Resolution No. 2019-080, for HRLM2019-0002, approving an application to nominate a Victorian Hipped Roof Cottage residence built in 1900 (located at 506 E. Seventh Street) in the Single Family District of the Downtown Corona Revitalization Specific Plan (SP98-01) as a Historic Landmark on the Corona Register of

Historic Resource. (Applicant: Robert and Angela Montanez)

Mayor Scott opened the public hearing. The following residents addressed the Council in support of the proposed item: Tom Richins and Chris McCoy. Mayor Scott closed the public hearing. Council Member Speake addressed comments made by the public.

A motion was made by Council Member Speake, seconded by Council Member Casillas that this Resolution be adopted. The motion carried by the following vote:

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

Absent: 1 - Carrillo

- B.** [19-0780](#) Public Hearing for City Council consideration of Resolution No. 2019-081 for GPA2019-0001 approving an amendment to the General Plan designation of four properties totaling approximately 0.50 acres from Low Density Residential (LDR) to Office Professional (OP) and establish the Office Professional and Mixed Use Downtown (MUD) designation on approximately 0.56 acres of public rights-of-way to facilitate the development of a medical office park on a total of 3.48 acres (located on the south side of West Sixth Street, between Sheridan Street and Belle Avenue). (Applicant: Richard Boureston of Boureston Development)

Joanne Coletta, Community Development Director, provided a report for items 5B through 5E. Council Member Casillas and Council Member Speake inquired about the proposed item. Ms. Coletta and Tom Koper, Acting Public Works Director, provided clarification. Mayor Scott opened the public hearing for items 5B and 5C. Mayor Scott closed the public hearing.

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

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

Absent: 1 - Carrillo

- C.** [19-0781](#) Public hearing for City Council consideration of Ordinance No. 3300, first reading of an Ordinance of the City of Corona, California for SPA2019-0001, amending the Downtown Corona Revitalization Specific Plan (SP98-01) to change the designation of seven properties totaling approximately 1.03 acres from Single Family (SF) and Commercial Services (CS) to Downtown (D) and establish the Downtown District on approximately 0.56 acres of public rights-of-way to facilitate the development of a medical office park on 3.48 acres (located on the south side of West Sixth Street between Sheridan Street and Belle Avenue). (Applicant: Richard Boureston of Boureston Development)

A motion was made by Mayor Scott, seconded by Council Member Casillas that

this Ordinance be approved. The motion carried by the following vote:

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

Absent: 1 - Carrillo

- D.** [19-0782](#) City Council consideration of Precise Plan 2019-0003, for the review of the site plan and architecture of two medical office buildings totaling 58,900 square feet on 3.48 acres located on the south side of West 6th Street between Sheridan Street and Belle Avenue in the Downtown District zone of the Downtown Corona Revitalization Specific Plan (SP98-01). (Applicant: Richard Boureston of Boureston Development) (NOT AN ADVERTISED PUBLIC HEARING)

A motion was made by Vice Mayor Steiner, seconded by Council Member Speake that items 5D and 5E be approved. The motion carried by the following vote:

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

Absent: 1 - Carrillo

- E.** [19-0783](#) City Council consideration of PM 37565, a parcel map application to create two parcels totaling 3.48 acres to facilitate the development of two medical office buildings located on the south side of West 6th Street between Sheridan Street and Belle Avenue in the Downtown District zone of the Downtown Corona Revitalization Specific Plan (SP98-01). (Applicant: Richard Boureston of Boureston Development. (NOT AN ADVERTISED PUBLIC HEARING)

This Parcel Map was approved.

- F.** [19-0819](#) Public Hearing for City Council consideration to receive comments and file the 2018-2019 Consolidated Annual Performance and Evaluation Report, and authorize the Community Development Director to submit the report to the United States Department of Housing and Urban Development.

Clint Whited, CDBG Consultant, provided a report for the proposed item. Council Member Casillas provided comments regarding the proposed item. Kristian Duarte, City Clerk Services Technician, stated there was no correspondence received regarding the public hearing. Mayor Scott opened the public hearing. Joe Morgan, resident, addressed the Council regarding the proposed item. Mayor Scott closed the public hearing.

A motion was made by Mayor Scott, seconded by Council Member Casillas that this Public Hearing be approved. The motion carried by the following vote:

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

Absent: 1 - Carrillo

6. LEGISLATIVE MATTERS

None.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

- A. [19-0829](#) As needed periodic oral updates from designated commission representatives.
None.
- B. [19-0779](#) City Council consideration of Precise Plan 2018-0005, for the review of the site plan and architecture of a 37,000 square foot LA Fitness health club and a 9,300 square foot commercial pad on five acres (located north of west Sixth Street and east of Smith Avenue at 1415 and 1435 W. Sixth Street) in the C-3 (General Community Commercial) zone. (Applicant: Greg Gill for Fitness International, LLC)

The Council took no action.

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

- A. [19-0817](#) City Council consideration to receive minutes of the September 4, 2019 meeting of the Infrastructure Committee report by Jason Scott and Wes Speake.

This City Council Member Written Committee Report was received and filed.
- B. [19-0818](#) City Council consideration to receive minutes of the September 4, 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. [19-0842](#) Update from Council Member Casillas on the Western Riverside County Regional Conservation Authority (RCA) Meeting of September 9, 2019.

Council Member Casillas provided an update.
- B. [19-0841](#) Update from Mayor Scott on the Western Riverside Council of Governments (WRCOG) Meeting of September 9, 2019.

Mayor Scott provided an update.
- C. [19-0840](#) Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) meeting of September 11, 2019.

Council Member Speake provided an update.

10. ADMINISTRATIVE REPORTS

None.

11. CITY ATTORNEY'S REPORTS

None.

12. CITY MANAGER'S REPORTS

Mitchell Lansdell, Acting City Manager, announced that the September 25th Study Session will have a report on the progress of LAB Holding and a report from Citygate Associates regarding the Corona Fire Department Assessment.

George Johnstone, Chief of Police, invited the public to the Civilian Response to Active Shooter Events Class that will take place on Wednesday, September 25th from 6:30-8:30 p.m. at Santiago High School Theatre. He provided an overview of the event. Chief Johnstone announced that the Corona Animal Shelter will be holding their Low-Cost Rabies Vaccination and Dog Licensing Clinic on Saturday, September 28th from 4:00-6:00 p.m.

Council Member Speake recommended that the public attend the Civilian Response to Active Shooter Events Class and discussed his experience.

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

Absent.

B. Council Member Jacque Casillas

Council Member Casillas reported she attended the following events: 2020 Census meeting, Change of Command and Retirement Ceremony at the Naval Surface Warfare Center, Watershed Ambassador Program, Garretson Gators Patriot Day event, firearm training with the Corona Police

Department, Peppermint Ridge 5K, and Inspire Life Skills Training. She provided an overview on each event.

C. Council Member Wes Speake

Council Member Speake acknowledged City of Hope and LAB Holding and thanked Joanne Coletta, Community Development Director, and staff for working with these projects. He expressed the importance of these projects. He noted reminder that September is Suicide Awareness and Prevention Month.

D. Vice Mayor Jim Steiner

None.

E. Mayor Jason Scott

Mayor Scott concurred with Council Member Speake's comments regarding the City of Hope and LAB Holding projects.

He discussed the Complete Count Committee and the participation of the Corona-Norco Unified School District along with the City in the 2020 Census.

Mayor Scott reported he attended the following events: Food Runners Brews & BBQ, Police training with the Corona Police Department, Citrus Valley Medical Association Health Fair, and Meeting with Mayor of Lake Elsinore. He provided an overview on each event.

Mayor Scott announced that he is holding a "Casual Conversation with Mayor" at the Farmers Market from 8:30-9:30am on Saturday, September 21st.

17. ADJOURNMENT

Mayor Scott adjourned the meeting at 9:48 p.m. The next scheduled meeting of the Council is October 2, 2019.