

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, August 19, 2020

5:00 PM

Closed Session Council Board Room 5:00 PM

Open Session Council Chambers 6:30 PM

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**

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

CONVENE CLOSED SESSION

Closed Session convened at 5:00 p.m. for Items 1 and 2. Item 3 was pulled. Present were Vice Mayor Casillas, Council Member Carrillo, Council Member Scott, and Council Member Speake. Mayor Steiner recused himself from the meeting. Closed Session adjourned at 5:56 p.m.

CITY COUNCIL

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jacob Ellis, City Manager
Employee Organizations: Corona General Employees Association, Corona Fire Association, Corona Police Employees Association, Corona Police Supervisors Association and Corona Supervisors Association
2. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jacob Ellis, City Manager
Unrepresented Employee Group: Management/Confidential Group Employees
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property Location: Parcels A, C, D, and E of Parcel Map 23376 (landscape parcels east side of McKinley, north of Magnolia Avenue, and south of the Burlington Northern and Santa Fe railroad)
Agency Negotiator: Jacob Ellis, City Manager
Negotiating Party: McKinley Street Partnership
Under Negotiation: Price and Terms of Payment

Rollcall

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

INVOCATION

None.

PLEDGE OF ALLEGIANCE - AVA HERNANDEZ

The Pledge of Allegiance was led by Ava Hernandez.

CONVENE OPEN SESSION

Mayor Steiner called the meeting to order at 6:33 p.m.

Jacob Ellis, City Manager, introduced the power outages occurring throughout the City and Tom Koper, Acting Public Works Director, provided an overview. Roger Bradley, Assistant City Manager, provided clarification regarding cooling centers.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

4. Presentation: Southern California Edison's update on Prophyry Line Extension.
- Amy Olson, Jeremy Goldman, and Michael Lorusso provided a presentation.
- Tom Richins, resident, addressed the Council regarding the presentation.
5. Presentation: Northwest Mosquito and Vector Control District update by Dr. Mark Breidenbaugh.
- Dr. Mark Breidenbaugh provided a presentation.

MEETING MINUTES

A motion was made by Council Member Carrillo, seconded by Council Member Scott, that these Minutes be approved. The motion carried by the following vote:

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

6. 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 August 5, 2020.
- These Minutes were approved.**
7. 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 August 6, 2020.
- These Minutes were approved.**

CONSENT CALENDAR

A motion was made by Vice Mayor Casillas, seconded by Council Member Speake, that the Consent Calendar be approved with the exception of Items 12 through 14, which were voted on separately. Mayor Steiner announced that Item 11 was pulled from the agenda. The motion carried by the following vote:

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

8. 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 June 2020.

This Financial Report was received and filed.

9. 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 Investment Portfolio Report for the month of June 2020.

This Financial Report was received and filed.

10. City Council consideration of Grading, Public Improvement, and Survey Monumentation Agreements for Parcel Map (PM) 37746, located on East Third Street, east of the intersection of East Third Street and East Grand Boulevard - PSIP EBS Third Street, LLC, a Delaware Limited Liability Company.

This Agreement was approved.

11. City Council consideration of contracts with Southern California Edison Company (SCE) for the SCE Porphyry Distribution Line Extension Project for the Crossings and Dos Lagos service areas.

This item was pulled from the agenda.

12. City Council and Corona Housing Authority consideration of Amendment 2A and 2B to Disposition and Development Agreement between the City of Corona, Corona Housing Authority, and Lab Holding, LLC. for the acquisition and development of 17 Corona Housing Authority properties and 9 City of Corona properties generally located East of Main Street between East Fourth Street and West Eighth Street, and West of Ramona Avenue (Corona Mall Property) originally approved May 17, 2017.

Tom Richins, resident, addressed the Council in opposition of the proposed item and expressed concerns with the historic preservation of the project area.

The Council directed staff to work with Mr. Richins to address his concerns.

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

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

13. City Council consideration of an appropriation of \$50,000 from the Library Facilities and Collection Fee Fund to purchase books, audio-visual materials, and electronic resources to be added to various Corona Public

Library Collections.

Council Member Speake requested a staff report and Abbie Lenning, Library and Recreation Assistant Director, provided a report. The Council commended staff for their work on the proposed item.

Meg E'amato, resident, addressed the Council in support of the proposed item.

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

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

- 14.** City Council consideration of acceptance and appropriation of up to \$5,000 for the Open+ Pilot Project, part of the California State Library's Bringing the Library to You: Mobile Library Solutions grants.

Council Member Speake requested a staff report and Abbie Lenning, Library and Recreation Assistant Director, provided a report. The Council commended staff for their work on the proposed item.

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

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

- 15.** City Council consideration of the public improvements associated with 1150, 1160, and 1170 West Rincon Street and release the appropriate Grading and Public Improvement Securities - Corona Industrial Park, LLC, a Delaware Limited Liability Company.

This Release of Security was approved.

- 16.** City Council consideration of the Dental insurance policies for Calendar Year 2021 and 2022.

This Renewal was approved.

- 17.** City Council to receive and file Personnel Report.

This Report was received and filed.

- 18.** City Council and Corona Utility Authority consideration of Resolution No. 2020-113, adopting a Mitigated Negative Declaration (MND) and a Mitigation Monitoring and Reporting Program for the WRF-3 Sewer Lift Station Project.

This Resolution was adopted.

- 19.** City Council consideration of Resolution No. 2020-114, establishing a Preferential Parking District in the area of the Downtown District, and

Resolution No. 2020-115, adopting Preferential Parking District fees relating to the Preferential Parking Program in the area of the Downtown District.

This Resolution was adopted.

20. City Council consideration of waiving the Corona Municipal Code Section 15.60.050 requirement to place underground the overhead utility lines fronting the proposed Commercial development for Parcel Map (PM) 37747 - ASTA Properties, LLC, and Strata Realty, LLC.

This Waiver was approved.

COMMUNICATIONS FROM THE PUBLIC

Matt Woody, resident, addressed the Council to inquire about an agenda item that was continued during the August 5, 2020 City Council meeting. Tom Koper, Acting Public Works Director, provided clarification.

Joe Morgan, resident, addressed the Council to express concerns with the City Council Workshop held on August 6, 2020.

PUBLIC HEARINGS

21. Public Hearing for City Council consideration of Resolutions of Necessity to acquire by eminent domain, as well as improvements thereon, permanent roadway easements, permanent and temporary utility easements, permanent ingress/egress easements, and temporary construction easement interests in certain real property identified as Assessor Parcel No.'s (APN's) 115-290-033, 115-290-045, 172-050-004, and 172-050-006, located on North McKinley Street, north of Magnolia Avenue and south of the State Route 91 (SR-91) eastbound on-ramp for the McKinley Street Grade Separation Project.
- Mayor Steiner opened the Public Hearing. Mark Easter of Best Best & Krieger, provided a report on the proposed item. Kristian Duarte, Deputy City Clerk, confirmed that the notice of this hearing was mailed to the affected property owners. Darin Johnson, Senior Project Manager, provided a report. The Council had inquiries and Mr. Johnson provided clarification. Ms. Duarte stated there was no correspondence received regarding the Public Hearing. The following person of interest addressed the Council regarding the proposed Public Hearing: Joseph Bernhard on behalf of the property owners of Alberto's Restaurant. The following residents addressed the Council regarding the proposed Public Hearing: Joe Morgan and Tom Richins. Mr. Johnson and Mr. Easter addressed the comments made during Public Comment. Mayor Steiner closed the Public Hearing.

A motion was made by Council Member Speake, seconded by Vice Mayor Casillas, that Resolution No. 2020-117 through 2020-120 be adopted. The motion carried by the following vote:

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

LEGISLATIVE MATTERS

None.

BOARDS, COMMISSIONS, AND COMMITTEES – REPORTS FROM CITY COUNCIL, COMMISSIONERS, AND STAFF FOR THE:

A) Planning & Housing Commission

None.

B) Parks & Recreation Commission

None.

C) Infrastructure Committee

- 22.** City Council consideration to receive minutes of the August 5, 2020 meeting of the Infrastructure Committee report by Council Member Jason Scott and Council Member Wes Speake.

The Infrastructure Committee Report was received and filed.

D) Finance, Legislation & Economic Development Committee

None.

E) Public Services Committee

- 23.** City Council consideration to receive minutes of the August 5, 2020 meeting of the Public Services Committee report by Mayor Jim Steiner and Council Member Yolanda Carrillo.

The Public Services Committee Report was received and filed.

F) Regional Meetings

- 24.** Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) Meeting of August 12, 2020.

Council Member Speake provided an update.

ADMINISTRATIVE REPORTS

25.

Roger Bradley, Assistant City Manager, provided a report. The Council discussed the proposed opposition letter. The following residents addressed the Council regarding the proposed item: Matt Woody and Joe Morgan.

A motion was made by Council Member Speake, seconded by Council Member Scott, that this Opposition Letter be approved. The motion carried by the following vote:

Aye: 3 - Steiner, Scott, and Speake

Nay: 1 - Casillas

Abstain: 1 - Carrillo

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CITY MANAGER'S REPORTS AND COMMENTS

Jacob Ellis, City Manager, provided an overview of the Smart Pass Program. He invited restaurant owners in Corona to participate in a free webinar taking place on September 15, 2020 at 9:00 a.m. and provided an overview of the webinar.

CITY COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Scott announced that Friends of the Corona Public Library is having their annual meeting on August 27, 2020 at 6:00 p.m. via their Facebook page called Friends of Corona Public Library. He also thanked the Corona community for wearing their masks throughout daily activities.

Council Member Carrillo thanked the City Manager, City staff, and all those who organized, participated, and coordinated the Council Workshop of August 6, 2020.

Council Member Speake commended Brian Young, Chief of Fire, and George Johnstone, Chief of Police, for the planning and handling of the fires in Corona this past week. Chief Young and Chief Johnstone discussed the multiple fires.

Vice Mayor Casillas provided updates regarding the Census and encouraged residents to complete their Census.

26.

City Council consideration of Designation of Voting Delegate for the

League of California Cities Annual Conference.

The Council appointed Council Member Scott as the Voting Delegate and Vice Mayor Casillas and Council Member Speake as the alternates.

ADJOURNMENT

Mayor Steiner adjourned the meeting at 8:04 p.m. The next scheduled meeting of the Council is September 2, 2020.