# **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882



# **Minutes - Draft**

Wednesday, September 2, 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 Revised Agenda on August 31, 2020 at 4:00 p.m.

- There was a revision to Item 20 there was a typographical error to the El Cerrito Specific Plan (SP91-02) \*\*

#### **CONVENE CLOSED SESSION**

Closed Session convened at 5:00 p.m. for the purposes listed below. Present were Mayor Steiner, Vice Mayor Casillas, Council Member Carrillo, Council Member Scott, and Council Member Speake. Council Member Carrillo recused herself from Item 2. Closed Session adjourned at 6:00 p.m.

# **CITY COUNCIL**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property Location: APN: 275-070-010

Agency Negotiator: Jacob Ellis, City Manager

Negotiating Party: Skyline Properties

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property Location: 815 W. 6th Street, Suites 210, 220 and 230 and

Basement A (Corona Historic Civic Center)
Agency Negotiator: Jacob Ellis, City Manager
Negotiating Party: Fender Museum of the Arts

Foundation/Corona-Norco Family YMCA - Glenn Fletcher

Under Negotiation: Price and Terms of Payment

3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section

54956.9(d)(2) (1 or more cases)

Rollcall

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

#### **INVOCATION**

None.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Steiner.

# **CONVENE OPEN SESSION**

Mayor Steiner called the meeting to order at 6:31 p.m.

# PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

**4.** Proclamation: Childhood Cancer Awareness Month.

The Mayor presented the Childhood Cancer Awareness Month

proclamation.

**5.** Recognition: FutureLink Students.

The FutureLink Students received a recognition.

**6.** Recognition: Greater Corona Traffic Alliance.

The Greater Corona Traffic Alliance received a recognition.

**7.** Presentation: Big Brothers Big Sisters Update.

Jennifer O' Farrell, Executive Director, provided an update.

#### **MEETING MINUTES**

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

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

8. 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 19, 2020.

These Minutes were approved

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

#### **CONSENT CALENDAR**

A motion was made by Vice Mayor Casillas, seconded by Council Member Carrillo, that this Consent Calendar be approved with the exception of Item 13, which was voted on separately. The motion carried by the following vote:

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

 City Council consideration of a Grant of Easement and Agreement for installation and conveyance of facilities located within Assessor Parcel Number (APN) 108-050-013, in favor of Southern California Edison Company (SCE). This Agreement was approved.

10. City Council consideration of a Cannabis Regulation Task Force (CRTF) Memorandum of Understanding (MOU) between the Riverside County District Attorney's Office and the Corona Police Department.

This Agreement was approved.

City Council consideration of Reducing Public Improvements Securities associated with Tract Map (TM) 31373 - Corona-Upper Drive 25, LLC, a Delaware Limited Liability Company.

This Budgetary was approved.

**12.** City Council consideration of a Partial Release of Retention to Riverside Construction Company, Inc., for the Cajalco/I-15 Interchange Project.

This Budgetary was approved.

13. City Council and Corona Utility Authority consideration of City
Administrative Policy No. 03620.004 to establish a temporary no-cost water meter downsizing program.

The Council had inquiries regarding the proposed item and Tom Moody, Department of Water and Power General Manager, provided clarification.

Joe Morgan, resident, addressed the Council regarding the proposed item.

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

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

14. City Council consideration of the Interlocal Agreement concerning the distribution of the 2020 Justice Assistance Grant award and accepting and appropriating the 2020 Local Edward Byrne Memorial Justice Assistance Grant.

This Grant was approved.

15. City Council consideration of public improvements and releasing appropriate Improvement and Survey Monumentation Securities associated with Tract Map (TM) 37057 - VD Corona Kellogg, LLC, a California Limited Liability Company.

This Release of Security was approved.

**16.** City Council to receive and file Personnel Report.

This Report was received and filed.

17. City Council consideration of Resolution No. 2020-116 approving annuitant status and Conditional Limited Term Appointment Agreement (CalPERS

Retiree) of Gerardo (Jerry) Rodriguez and waiving of the 180-day wait

period per Government Code Section 7522.56 and 21224.

This Resolution was adopted.

18. City Council consideration of approving the 2021-2023 City of Corona Transit Service (CCTS) Title VI Program in compliance with the Federal

Transit Administration (FTA)/Civil Rights Act of 1964.

This Transit Plan was approved.

#### **COMMUNICATIONS FROM THE PUBLIC**

None.

## **PUBLIC HEARINGS**

20.

Public Hearing for City Council consideration of Ordinance No. 3319, first reading of an Ordinance of the City of Corona, California for Zone Text Amendment (ZTA2020-0002) amending Title 17 of the Corona Municipal Code, Section 17.74.070(H) to refine the conditions for the relocation of outdoor advertising signs (Billboards). (Applicant: City of Corona)

Mayor Steiner opened the Public Hearing. Kristian Duarte, Deputy City Clerk, stated that there was no correspondence received regarding the Public Hearing. Joe Morgan, resident, addressed the Council in support of the proposed item. Mayor Steiner closed the Public Hearing.

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

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

Public Hearing for City Council consideration of Ordinance No. 3320, first reading of an Ordinance of the City of Corona, California for Specific Plan Amendment (SPA2020-0001) amending the El Cerrito Specific Plan (SP91-02), Section 12.11.2(D) to prohibit residential use and cold storage warehouse in the Light Industrial designation. (Applicant: City of Corona)

Mayor Steiner opened the Public Hearing. Kristian Duarte, Deputy City Clerk, stated that there was no correspondence received regarding the Public Hearing. Mayor Steiner closed the Public Hearing.

A motion was made by Council Member Scott, seconded by Vice Mayor Casillas, that this Ordinance be approved. 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

21.

City Council consideration of CUP2019-0005, a Conditional Use Permit (CUP) application to construct a 90-foot high telecommunications lattice tower on 1.53 acres owned by the City of Corona for telecommunication purposes, located at 740 John Circle in the Open Space designation of the Northeast Corona Specific Plan (SP81-2). (Applicant: City of Corona)

The Council took no action.

B) Parks & Recreation Commission

None.

C) Infrastructure Committee

None.

D) Finance, Legislation & Economic Development Committee

None.

E) Public Services Committee

None.

F) Regional Meetings

None.

#### **ADMINISTRATIVE REPORTS**

None.

#### **CITY ATTORNEY'S REPORTS AND COMMENTS**

Dean Derleth, City Attorney, reported that Council Member Carrillo recused herself from Closed Session Item 2 due to her employment with the Corona-Norco Family YMCA.

## **CITY MANAGER'S REPORTS AND COMMENTS**

None.

#### CITY COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Carrillo thanked community members and residents involved in adhoc committees and working groups.

Council Member Speake acknowledged the passing of Don Garland, who was a long time member of the Chamber.

Mayor Steiner commended the Planning Commission for all their hard work. He reported having a meeting via Zoom with Vice Mayor Casillas and Corona-Norco Unified School District students that are a part of Diversify Our Narrative. Mayor Steiner provided an overview of the national organization. Mayor Steiner reported having a meeting with Vice Mayor Casillas and Pastors from the community. He provided an overview of the meeting. Mayor Steiner also thanked Bill and Beth Hendrick for hosting, and Martha Cortez and Eduardo's Mexican Restaurant for catering the meeting. He acknowledged the passing of Daniel Basham.

#### **ADJOURNMENT**

Mayor Steiner adjourned the meeting at 7:32 p.m. in honor of Daniel Basham. The next scheduled meeting of the Council is September 16, 2020.