

City of Corona

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

City Council Minutes - Draft

Wednesday, August 4, 2021

**Closed Session Council Board Room 4:30 PM
Open Session Council Chambers 6:30 PM**



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

**Jacque Casillas, Mayor
Wes Speake, Vice Mayor
Tony Daddario, Council Member
Tom Richins, Council Member
Jim Steiner, Council Member**

CONVENE CLOSED SESSION

Closed Session convened at 4:42 p.m. for the purposes listed below. Present were Mayor Casillas, Vice Mayor Speake, Council Member Daddario, Council Member Richins, and Council Member Steiner. Mayor Casillas left Closed Session at 5:20 p.m. Closed Session adjourned at 6:13 p.m.

CITY COUNCIL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property Location: 725 S. Main Street (APN: 117-191-011)
Agency Negotiator: Jacob Ellis, City Manager
Negotiating Party: E Ticket LLC, Corona 725 LLC, 725 Main Street Investor LLC
Under Negotiation: Price and Terms of Payment
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: City of Corona v. DD&E, LLC, et al.
Case Number: Riverside County Superior Court Case No. CVRI 2000548 and San Diego County Superior Court Case No. 37-2021-00016700-CU-EI-CTL
3. 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

Rollcall

Present: 4 - Wes Speake, Tony Daddario, Tom Richins, and Jim Steiner

Absent: 1 - Jacque Casillas

INVOCATION - Pastor Ron King, New Hope Family Worship Center

The Invocation was led by Pastor Ron King.

PLEDGE OF ALLEGIANCE - Christopher and Annalese Arroyo

The Pledge of Allegiance was led by Christopher and Annalese Arroyo.

CONVENE OPEN SESSION

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

4. Recognition: Inland Empire "Players of the Year"

The Inland Empire Players of the Year accepted their recognitions.

5. Presentation: Youth Scholarship Program

Anne Turner, Community Services Director, provided an update on the Youth Scholarship Program.

6. Presentation: Covid-19 Update

Battalion Chief Willson provided an update.

Chris Bainum, resident, addressed the Council regarding the Covid-19 update.

MEETING MINUTES

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

Aye: 4 - Speake, Daddario, Richins, and Steiner

Absent: 1 - Casillas

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 Committee of the Whole Meeting of July 14, 2021.

These Minutes were approved.

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 City Council Meeting of July 21, 2021.

These Minutes were approved.

CONSENT CALENDAR

A motion was made by Council Member Steiner, seconded by Council Member Daddario, that the Consent Calendar be approved, with the exception of Items 10 and 13, which were voted on separately. The motion carried by the following vote:

Aye: 4 - Speake, Daddario, Richins, and Steiner

Absent: 1 - Casillas

9. Improvement Agreements and approve security substitutions associated with Lots 2 through 4 of Tract Map 37030.

This Agreement was approved.

- 10.** Third Amendment to the Maintenance/General Services Agreement with MV Transportation, Inc., for Contracted Fixed Route/Corona Dial-A-Ride (Paratransit) Transportation Services, to include an additional third renewal option year.

Savat Khamphou, Public Works Director, announced that there was a typographical error in section "a." of the recommended actions, the amount should be \$2,206,007.

A motion was made by Council Member Daddario, seconded by Council Member Richins, that this Agreement be approved. The motion carried by the following vote:

Aye: 4 - Speake, Daddario, Richins, and Steiner

Absent: 1 - Casillas

- 11.** Assignment and Assumption of the Fee and Infrastructure Agreement between the City of Corona and Gateway Business Park, LLC to Gold Coast Properties. (Applicant: Gold Coast Properties CA 1, LLC)

This Agreement was approved.

- 12.** Approval of Final Map and Public Improvement Agreement for Tract Map 37719.

This Agreement was approved.

- 13.** Fiscal Year 2022 Homeless Solutions Annual Action Plan.

Karen Roper, Administrative Services Manager, provided a staff report. The Council discussed the item and had inquiries. Ms. Roper and Robert Newman, Chief of Police, provided clarification.

The following residents addressed the Council to express support with the proposed item: Joe Morgan and Chris Bainum.

A motion was made by Council Member Steiner, seconded by Council Member Richins, that this Agreement be approved. The motion carried by the following vote:

Aye: 4 - Speake, Daddario, Richins, and Steiner

Absent: 1 - Casillas

- 14.** First Amendment to the Professional Services Agreement with Hinderliter, de Llamas and Associates to provide a merit-based review of storefront cannabis businesses.

This Agreement was approved.

- 15.** Information Technology Service Agreement with CDW-G for Citrix Workspace Licensing and Support.

This Agreement was approved.

- 16.** Information Technology Service Agreement with Esri for GIS Licensing, Maintenance,

and Support.

This Agreement was approved.

- 17.** Authorization of a Purchase Order with Staples Advantage for the purchase of office supplies and related materials.

This Bid & Purchase was approved.

- 18.** Fiscal Year 2021 Quarter 4 Budgetary Adjustments.

This Budgetary was approved.

- 19.** Personnel Report providing employee updates and details on various recruitment transactions.

This Report was received and filed.

- 20.** Resolution declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) and adopting a map of the area proposed to be annexed thereto (Annexation No. 29).

This Resolution was adopted.

- 21.** Resolution authorizing the annual destruction of certain obsolete City records.

This Resolution was adopted.

- 22.** Resolution adopting the Electric Utility Physical Security Plan as required by the California Public Utilities Commission.

This Resolution was adopted.

COMMUNICATIONS FROM THE PUBLIC

Joe Morgan, resident, addressed the Council and expressed concerns regarding Closed Session.

PUBLIC HEARINGS

Vice Mayor Speake recused himself from Items 24 through 28, due to his investments with the partner of this project. He left the Council Chambers at 7:39 p.m. and returned at 7:52 p.m.

- 23.** Specific Plan Amendment 2021-0001 to the El Cerrito Specific Plan (SP91-2) to allow cold storage warehouse operations in Planning Areas 1 and 2 of the Light Industrial Zone located at the northwest corner of Temescal Canyon Road and Tom Barnes Drive.

Vice Mayor Speake opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the Public Hearing. Joe Morgan, resident, addressed the Council in support of the proposed item. Vice Mayor Speake closed the

Public Hearing.

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

Aye: 4 - Speake, Daddario, Richins, and Steiner

Absent: 1 - Casillas

- 24.** Change of Zone 2020-0002 is an application to change the zoning on 17.02 acres from Agricultural to the R-3, Multiple Family Residential Zone on 8.07 acres and C-3, General Commercial Zone on 8.95 acres located on the southwest side of Foothill Parkway across from the intersection at Chase Drive. (Applicant: GF Investments, Inc)

Council Member Richins opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was one email received in support of the Public Hearing and it will be filed with the Minutes. The following residents addressed the Council in support of the proposed item: Dave Seltzer, Michael Shay, Tony Finaldi, and Joe Morgan. Council Member Richins closed the Public Hearing.

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

Aye: 3 - Daddario, Richins, and Steiner

Absent: 1 - Casillas

Recused: 1 - Speake

- 25.** General Plan Amendment 2020-0003 to amend the General Plan land use designation of 17.02 acres from Low Density Residential (3 to 6 dwelling units per acre) to Medium Density Residential (6 to 15 dwelling units per acre) on 8.07 acres and to General Commercial on 8.95 acres located on the southwest side of Foothill Parkway across from the intersection at Chase Drive. (Applicant: GF Investments, Inc.)

Council Member Richins opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the Public Hearing. Council Member Richins closed the Public Hearing.

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

Aye: 3 - Daddario, Richins, and Steiner

Absent: 1 - Casillas

Recused: 1 - Speake

- 26.** Tentative Tract Map 37691 to subdivide 17.02 acres into two lots for condominium purposes in the C-3, General Commercial Zone and R-3, Multiple Family Residential Zone, located on the southwest side of Foothill Parkway across from the intersection at Chase Drive. (Applicant: GF Investments, Inc.) (NOT AN ADVERTISED PUBLIC HEARING)

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

Aye: 3 - Daddario, Richins, and Steiner

Absent: 1 - Casillas

Recused: 1 - Speake

- 27.** Precise Plan 2020-0005 for the review of 25,715 square feet of commercial retail, service and eating establishments on 8.95 acres in the C-3, General Commercial Zone located on the southwest side of Foothill Parkway across from the intersection at Chase Drive. (Applicant: GF Investments, Inc.) (NOT AN ADVERTISED PUBLIC HEARING)

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

Aye: 3 - Daddario, Richins, and Steiner

Absent: 1 - Casillas

Recused: 1 - Speake

- 28.** Conditional Use Permit 2020-0001 to establish 78 attached residential condominiums on 8.07 acres in the R-3, Multiple Family Residential Zone located on the southwest side of Foothill Parkway across from the intersection at Chase Drive. (Applicant: GF Investments, Inc.) (NOT AN ADVERTISED PUBLIC HEARING)

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

Aye: 3 - Daddario, Richins, and Steiner

Absent: 1 - Casillas

Recused: 1 - Speake

ADMINISTRATIVE REPORTS

- 29.** Fiscal Year 2021 Quarter 4 Update.

Kim Sitton, Finance Director, provided an update. The Council discussed the item and had inquiries. Ms. Sitton provided clarification.

Joe Morgan, resident, addressed the Council to thank Ms. Sitton for her presentation.

- 30.** Installation of additional Route Shield Pavement Markings at the Cajalco Road and Interstate 15 freeway southbound on-ramp.

Rosalva Ureno, City Traffic Engineer, provided a report. The Council discussed the item and had inquiries. Ms. Ureno and Savat Khamphou, Public Works Director, provided clarification. The Council unanimously agreed on Option 2 and Year 1, minus

Dos Lagos.

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

LEGISLATIVE MATTERS

None.

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

A) Planning & Housing Commission

None.

B) Parks & Recreation Commission

None.

C) Regional Meetings

- 31.** Update from Council Member Jim Steiner on the Riverside Transit Agency (RTA) Board Meeting of July 22, 2021.

Council Member Steiner provided an update.

Council Member Daddario left the Council Chambers at 8:24 p.m. and returned at 8:26 p.m.

- 32.** Update from Mayor Jacque Casillas on the Western Riverside Council of Governments (WRCOG) Meeting of August 2, 2021.

The update was not provided due to the Mayor's absence.

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CITY MANAGER'S REPORTS AND COMMENTS

None.

CITY COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Richins commented on the minimum amount of graffiti in District 3 and commended Anne Turner, Community Services Director, and her team. He acknowledged the passing of Anthony Barajas and Rylee Goodrich. Council Member Richins thanked the citizens for their support to the families and to the Police Department for their hard work on the case.

Council Member Daddario provided statistical information regarding the graffiti removal in the City. He reported he toured the wash area in District 2. He announced the last concert of the Summer Concerts on the Green scheduled for August 5, 2021, with Stone Soul performing. Council Member Daddario echoed the sentiments of Council Member Richins. He sent his sympathy to the families of Anthony Barajas and Rylee Goodrich, and thanked the Police Department for their hard work.

Council Member Steiner acknowledged and thanked Sergeant Richard Avila for his retirement after 31 years of service. He sent his condolences to the families of Anthony Barajas and Rylee Goodrich. Council Member Steiner acknowledged the Police Department, firefighters, paramedics, TIP volunteers, and theater volunteers at the scene.

Council Member Speake provided an overview of the following: meeting with UC Berkley professor regarding Greenhouse Gas Emissions; meeting with Senator Roth and his staff regarding SB 9, AB 1401, and AB 215; last Night Market on August 9, 2021; last concert of the Summer Concerts on August 5, 2021; Open House at Station 5 Community for Wildfire Preparedness Plan; short power outage on August 2, 2021; and National Night Out on August 3, 2021. He sent his sympathy to the families of Anthony Barajas and Rylee Goodrich and acknowledged all the responders.

33. Designation of Voting Delegate for the 2021 League of California Cities Annual Conference.

The Council nominated Vice Mayor Speake as the Voting Delegate and Council Member Daddario as the alternate.

A motion was made by Council Member Richins, seconded by Council Member Steiner, that this Council Member Report be approved. The motion carried by the following vote:

Aye: 4 - Speake, Daddario, Richins, and Steiner

Absent: 1 - Casillas

FUTURE AGENDA ITEMS

1. Grainger/Fastenal Purchasing Evaluation (T. Richins) August 11, 2021
2. Collette Avenue Parking Options (J. Casillas) August 11, 2021
3. Parkridge & Main Redevelopment Update (J. Steiner) September 15, 2021
4. No parking zones on street sweeping days (J. Steiner) September 29, 2021
5. SR-91 and I-15 Traffic Congestion Mitigation Options (T. Richins) October 27, 2021
6. Historic Preservation Code Revisions (W. Speake) TBD

7. Consideration of Civic Center Fountain Renovation (W. Speake) TBD

8. Options for Paving the Overlook Area (W. Speake) TBD

9. Wild Pig Depredation (J. Casillas) TBD

ADJOURNMENT

The next scheduled meeting of the Council is the Committee of the Whole on August 11, 2021. Vice Mayor Speake adjourned the meeting at 8:39 p.m. in honor of Anthony Barajas and Rylee Goodrich.