

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Final

Wednesday, March 18, 2020

4:30 PM

Closed Session Council Board Room 4:30 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 March 17, 2020 at 5:57 p.m.

The following items have been added:

Item 5 - City Council consideration of emergency findings under Government Code Section 54952.2(b)(1) and a resolution adopting regulations for public attendance and comment during COVID-19 declared emergency.

Item 27 - City Council consideration of emergency findings under Government Code Section 54952.2(b)(1) and a resolution ratifying and extending the proclamation of existence of a local emergency by the director of emergency services regarding novel coronavirus (covid-19) pursuant to Government Code Section 8630.**

CONVENE CLOSED SESSION

Closed Session convened at 4:30 p.m. for the purposes listed below.
Present were Mayor Steiner, Vice Mayor Casillas, Council Member Carrillo, Council Member Scott, and Council Member Speake. Closed Session adjourned at 6:20 p.m.

CITY COUNCIL

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property Location: 735 S. Main Street, Corona (APN 117-191-020)
Agency Negotiator: Jacob Ellis, City Manager
Negotiating Party: HHC Corona, 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: ONTHEGO Wireless, LLC v. Cellco Partnership, et al. (Qui Tam Whistleblower)
Case Number: Sacramento County Superior Court Case No. 34-2012-00127517
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Leah Shatford (now Leah McLatcher) v. City of Corona
Case Number: WCAB No. ADJ9869508, ADJ879755, additional case numbers unassigned (pending)
4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
pursuant to Government Code Section 54956.9(d)(2) Significant exposure to litigation
Number of potential cases: 1

Rollcall

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

INVOCATION

The Invocation was led by Mayor Steiner.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Steiner.

CONVENE OPEN SESSION

Mayor Steiner called the meeting to order at 6:34 p.m.

5. City Council consideration of Resolution No. 2020-011, adopting regulations for public attendance and comment during COVID-19 declared emergency.

Dean Derleth, City Attorney, introduced the item and read the revisions that were made to the Resolution pursuant to Governor Newsom's Executive Order (N-29-20).

Bill Gagne, resident, addressed the Council to inquire about the proposed Resolution. Mr. Derleth provided clarification.

Joe Morgan, resident, addressed the Council to express concerns with the proposed Resolution.

Mayor Steiner addressed comments made by the public.

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

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

6. Presentation: Council Internship Report Out.

Shriani Patel, City Council Intern, provided a presentation.

7. Presentation: City Net Update.

Item was pulled.

MEETING MINUTES

A motion was made by Council Member Speake, 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

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 March 4, 2020.

These Minutes were approved.

CONSENT CALENDAR

A motion was made by Council Member Speake, seconded by Vice Mayor Casillas, that the Consent Calendar be approved, with the exception of Items 11, 13, 15, and 17, which were voted on separately. The motion carried by the following vote:

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

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 January 2020.

This Financial Report was received and filed.

10. 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 January 2020.

This Financial Report was received and filed.

11. City Council consideration of a First Amendment to the Professional Services Agreement with Bureau Veritas North America and Interwest Consulting Group for Plan Check Consulting and Inspection Services pursuant to Request for Proposal (RFP) 19-032AO.

Council Member Speake had inquiries regarding the proposed item and Joanne Coletta, Community Development Director, provided clarification.

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

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

12. City Council and Corona Utility Authority consideration of the Third Amendment to the Professional Services Agreement between the City and Moraes/Pham & Associates and approve Contract Change Order No. 1 for

the construction phase of electrical engineering services for the Garretson Blend Station Zone 3 Emergency Generator, Project No. 2019-05.

This Agreement was approved.

- 13.** City Council consideration of approving City staff recommended final design for Griffin Park Re-opening Project and additional funding appropriations.
- Tracy Martin, Project Manager, provided a staff report. The Council had inquiries regarding the proposed item and Ms. Martin provided clarification. Council Member Scott expressed his desire to not move forward with the proposed item at this time. The Council discussed the proposed item and provided staff with direction.

Joe Morgan, resident, addressed the Council in opposition of the proposed item.

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

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

Nay: 1 - Scott

- 14.** City Council consideration of awarding Request for Proposals (RFP) No. 20-014HC for the Park Facilities and Amenities Inventory Project; and to appropriate \$230,000 from the General Fund to the Capital Improvement Project (CIP) titled, "Parks Facilities and Amenities Inventory Project."

This Appropriation was approved.

- 15.** City Council, Corona Utility Authority, and Corona Housing Authority consideration of budgetary adjustments to make an additional one-time contribution of \$30 Million towards the unfunded pension liability with CalPERS, from the General Fund Budget Balancing Measures Reserve.

The Council discussed the proposed item.

Joe Morgan, resident, addressed the Council in opposition of the proposed item.

Sylvia Edwards, City Clerk, read two emails from the public in opposition to the proposed item.

A motion was made by Vice Mayor Casillas, seconded by Council Member Scott, that this Budgetary be continued to the Council meeting of May 6, 2020. The motion carried by the following vote:

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

16. City Council consideration of acceptance and appropriation of \$35,689 from the California State Library for the LaRS On The Go (OTG) Lesson Boxes Shared Vision/Bringing the Library to You grant program.
This Grant was approved.
17. City Council and Corona Housing Authority consideration to receive and approve the submittal of the 2019 Housing Element Annual Progress Report to the California Department of Housing and Community Development, and the Low and Moderate Income Housing Asset Fund activity information required in accordance with Health and Safety Code 34176.1(f).

Council Member Speake had inquiries regarding the proposed item and Joanne Coletta, Community Development Director, provided clarification.

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

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake
18. City Council to receive and file Personnel Report.

This Report was received and filed.

COMMUNICATIONS FROM THE PUBLIC

Bill Gagne, resident, addressed the Council to express concerns with the three-minute time limit.

Joe Morgan, resident, addressed the Council to express his concerns with items on the agenda.

There were eight emails received from the public and read by the City Clerk. The emails will be maintained with the minutes.

PUBLIC HEARINGS

None.

LEGISLATIVE MATTERS

None.

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

A) Planning & Housing Commission

19. City Council consideration of PM 37746, a Parcel Map to create one lot on

4.80 acres for industrial development purposes located on the north side of Third Street and approximately 300 feet east of Grand Boulevard in the BP (Business Park) Designation of the Downtown Corona Revitalization Specific Plan (SP98-01) and adopt the Mitigated Negative Declaration and Mitigation Monitoring Plan, regarding potential environment impact of the project. (Applicant: Michael McKenna with EBS Realty Partners, LLC).

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

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

- 20.** City Council consideration of V2019-0002, a Variance from the development standards under Section D (Table III-3) of the Downtown Corona Revitalization Specific Plan to remove the 10-foot rear yard landscaped setback to accommodate parking spaces associated with the development of a 101,690 square foot industrial building on 4.80 acres located on the north side of Third Street and east of Grand Boulevard in the BP (Business Park) designation of the Downtown Corona Revitalization Specific Plan (SP98-01). (Applicant: Michael McKenna with EBS Realty Partners, LLC.)

The Council took no action.

- 21.** City Council consideration of Precise Plan 2019-0007, for the review of the site plan, architecture, parking and landscaping associated with the development of a 101,690 square foot industrial building located on the north side of Third Street and east of Grand Boulevard in the BP (Business Park) designation of the Downtown Corona Revitalization Specific Plan (SP98-01). (Applicant: Michael McKenna with EBS Realty Partners, LLC.)

The Council took no action.

B) Parks & Recreation Commission

None.

C) Infrastructure Committee

None.

D) Finance, Legislation & Economic Development Committee

- 22.** City Council consideration to receive minutes of the March 4, 2020 meeting of the Finance, Legislative and Economic Development Committee report by Vice Mayor Jacque Casillas and Council Member Jason Scott.

This Finance, Legislation & Economic Development Committee Report was

received and filed.

E) Public Services Committee

23. City Council consideration to receive minutes of the March 4, 2020 meeting of the Public Services Committee report by Mayor Jim Steiner and Vice Mayor Jacque Casillas.

This Public Services Committee Report was received and filed.

F) Regional Meetings

24. Update from Council Member Yolanda Carrillo on the Riverside County Habitat Conservation Agency (RCHCA) Meeting of February 20, 2020.
Council Member Carrillo noted that her report will be filed with the City Clerk's Office.
25. Update from Council Member Jason Scott on the Western Riverside Council of Governments (WRCOG) Meeting of March 2, 2020.
Council Member Scott noted that his report will be filed with the City Clerk's Office.
26. Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) Meeting of March 11, 2020.
Council Member Scott noted that his report will be filed with the City Clerk's Office.

ADMINISTRATIVE REPORTS

27. City Council consideration of emergency findings under Government Code Section 54952.2(b)(1) and a resolution ratifying and extending the proclamation of existence of a Local Emergency by the Director of Emergency Services regarding Novel Coronavirus (COVID-19) pursuant to Government Code Section 8630.

Jacob Ellis, City Manager, introduced the item and Brian Young, Fire Chief, provided a staff report.

The Council commended Chief Young for the presentation and had inquiries. Chief Young, Gina Moran-McGough, Emergency Services Coordinator, and George Johnstone, Police Chief, provided clarification.

Mr. Ellis provided an overview of what city facilities are open and closed, and what services are still functioning.

A motion was made by Vice Mayor Casillas, seconded by Council Member Carrillo, that this Resolution be adopted. The motion carried by the following

vote:

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

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CITY MANAGER'S REPORTS AND COMMENTS

Jacob Ellis, City Manager, thanked the employees for their service and efforts during this current environment. He also thanked residents/community, businesses, and Chamber of Commerce for their service.

CITY COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Scott thanked staff for their work and service. He also thanked essential workers for their continued service.

Council Member Carrillo commended the community for coming together during this time.

Council Member Speake expressed that his thoughts and prayers are with the Corona resident that tested positive for COVID-19 and wished him a swift recovery. He discussed the current situation and commended the community.

Vice Mayor Casillas thanked staff for their work and service and commended first responders. She discussed the current situation and asked that the community be considerate during this time.

Mayor Steiner thanked staff for their work and service. He discussed the current situation and asked that residents remain calm.

ADJOURNMENT

Mayor Steiner adjourned the meeting at 8:50 p.m. The next scheduled meeting of the Council is April 1, 2020.