



City of Corona

400 S. Vicentia Ave.
Corona, CA 92882

Agenda - Final-revised

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

Wednesday, February 20, 2019

4:30 PM

Closed Session Council Board Room
Open Session Council Chambers

** Revised Agenda on February 19, 2019, at 10 a.m.

- Staff Report to Item 13A File No. 19-0149 was revised with correct date of April 10-11, 2019
- Staff Report to Item 13B File No. 19-0150 was revised with correct date of April 10-11, 2019**

4:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

- A. [19-0165](#)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Corona General Employees Association v. City of Corona
Case Number: Public Employment Relations Board Case No. LA-CE 1271-M
- B. [19-0166](#)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Corona Supervisors Association v. City of Corona
Case Number: Public Employment Relations Board Case No. LA-CE 1245-M
- C. [19-0162](#)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to
Government Code Section 54957
Title: City Manager

INVOCATION - Rev. Dr. Charles Lee-Johnson, Corona Community Church

PLEDGE OF ALLEGIANCE - Audrey Elizondo

6:30 P.M. CONVENE OPEN SESSION

Individuals wishing to address the City Council are requested to complete a Speakers Card available at the rear of the Council Chambers. Please deliver the card to the City Clerk prior to the item being heard by the City Council or, for items not listed on the agenda, before the "Oral Communications" section of the agenda is called. Please observe a three minute limit for communications and please note that the Oral Communications section of the agenda is limited to items within the subject matter jurisdiction of the City Council that are not listed on the agenda. Once called upon to speak, you are requested to state your name and address for the record.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [19-0160](#) Presentation: City Net Update.
- B. [19-0128](#) Presentation: Economic Development Update.

2. MEETING MINUTES

- A. [19-0139](#) 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 February 6, 2019.

Attachments: [Draft Minutes 02062019](#)

- B. [19-0140](#) 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 February 11, 2019.

Attachments: [Draft Minutes 02112019](#)

3. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous City Council action. The items listed on the Consent Calendar may be enacted in one motion. With the concurrence of the City Council, a Council Member or any person in attendance may request that an item be removed for further consideration.

- A. [19-0121](#) 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 December 2018.

Attachments: [Monthly Fiscal Report December 2018](#)

- B. [19-0006](#) City Council Consideration of Side Letter Agreement with the Corona Firefighters Association.

Recommended action: That the City Council approve the attached Side Letter of Agreement

Modifying the 2018-2020 Memorandum of Understanding between the City of Corona and the Corona Firefighters Association.

Attachments:

[Staff Report](#)

[Staff Report with Attachments](#)

C. [19-0130](#)

City Council consideration of a Memorandum of Understanding (MOU) between the California Public Employee's Retirement System (CalPERS) and the City of Corona for the elected board member employer reimbursement of Jason Perez and a General Fund appropriation request of \$97,613 for backfilling Jason Perez's position as a Police Sergeant and increase General Fund revenue by \$73,145, per reimbursement, for Fiscal Year 2018-19, and adjust all revenues and expenditures as required for the duration of his elected terms served.

Recommended action: That the City Council:

1. Approve the Memorandum of Understanding (MOU) between California Public Employee's Retirement System (CalPERS) and the City of Corona for the elected board member employer reimbursement of Jason Perez.
2. Authorize the City Manager to execute the Memorandum of Understanding (MOU) between California Public Employee's Retirement System (CalPERS) and the City of Corona for the elected board member employer reimbursement of Jason Perez.
3. Authorize an increase of the General Fund revenue projections by \$73,145 for the CalPERS employer reimbursement which is sixty-one (61) percent of Jason Perez's salary/benefits as a Police Sergeant, based on the Fiscal Year 2018-19 costs and prorated effective for January 16, 2019.
4. Authorize one Police Sergeant position, range 532-572, (\$8,553 - \$10,442) with a five (5) percent special assignment pay, to backfill a Police Sergeant position, while Jason Perez is on the CalPERS Board.
5. Appropriate \$97,613 from the General Fund for a backfill Police Sergeant position, with \$73,145 of the costs being offset with the CalPERS employer reimbursement, and the remaining \$24,468 from the available General Fund Balance.
6. Authorize the City Manager to execute any other MOU changes and/or amendments which allow for changes in the employer

reimbursement percentages. These percentages can change based on any further CalPERS board assignments and/or responsibilities, later possible re-election, while employee is serving in the elected position.

Attachments: [Staff Report](#)
 [Staff Report with Attachments](#)

- D. [19-0131](#) City Council consideration of a Grading Agreement for Precise Grading for 3745 Temescal Canyon Road - Larry R. Hauptert and Kristine E. Hauptert, husband and wife as joint tenants, dba REXCO.

Recommended action: That the City Council authorize the Mayor to execute a Grading Agreement for precise grading between the City and Larry and Kristine Hauptert, husband and wife as joint tenants, dba REXCO.

Attachments: [Staff Report](#)
 [Staff Report with Attachments](#)

- E. [19-0132](#) City Council consideration of a Survey Monumentation Agreement for Parcel Map 36873 - Kenneth David Ibbetson and Sarah Renee Ibbetson, Trustees of the Kenneth and Sarah Ibbetson 2014 Trust.

Recommended action: That the City Council authorize the Mayor to execute a Survey Monumentation Agreement between the City and Kenneth David Ibbetson and Sarah Renee Ibbetson, Trustees of the Kenneth and Sarah Ibbetson 2014 Trust.

Attachments: [Staff Report](#)
 [Staff Report with Attachments](#)

- F. [19-0129](#) City Council consideration of approval for an appropriation in the amount of \$45,322 to the Maintenance Services' Department Operating Budget from Landscape Maintenance District (LMD) 84-2, Zone 10 (Fund 460) for tree removal and planting services.

Recommended action: That the City Council authorize an appropriation of \$45,322.00 to the Maintenance Services' Department operating budget from the existing reserves within Landscape Maintenance District (LMD) 84-2, Zone 10 (Fund 460) for removal of dead and declining trees and planting of new trees.

Attachments: [Staff Report](#)

- G. [19-0133](#) City Council consideration of an extension of time and modification to the Conditions of Approval for Tentative Tract Map 36642, located west of North Main Street and north of Parkridge Avenue - ASTA Property, LLC and Strata Realty, LLC.

Recommended action: That the City Council:

1. Approve the request for a two-year extension for Tentative Tract

Map 36642.

2. Approve the modification of Condition of Approval number 63 for Tentative Tract Map 36642.

Attachments:

[Staff Report](#)

[Staff Report with Attachments](#)

- H. [19-0148](#) City Council consideration of adopting the Legislative Strategy and Advocacy Priorities for 2019.

Recommended action: That the City Council:

1. Adopt the Legislative Strategy and Advocacy Priorities for 2019.
2. Authorize staff to send letters in support/opposition of the adopted platform.

Attachments:

[Staff Report](#)

[Staff Report with Attachments](#)

- I. [19-0134](#) City Council consideration of accepting the public improvements associated with Parcel Map 36980; and release the appropriate Grading and Improvement Securities - MJLSF LLC, a California Limited Liability Company.

Recommended action: That the City Council accept the public improvements associated with Parcel Map 36980 and take the following actions:

1. Retain twenty-five percent of the Faithful Performance Security for one year beyond the acceptance of the improvements as security for repair or replacement of any improvements that fail to meet City Standards at the end of the one-year period (4411532 and 4411534).
2. Retain the Labor and Material Security for six months beyond the acceptance of the improvements, and automatically release the security unless any claims are filed (4411532 and 4411534).
3. Release the Survey Monumentation, Precise Grading and Erosion Control Securities (4411535, 4411533, and DEP17-0035).

Attachments:

[Staff Report](#)

[Staff Report with Attachment](#)

- J. [19-0135](#) City Council consideration of accepting the public landscape improvements associated with Tract Map 37057; Release the appropriate improvement and grading securities to VD Corona Kellogg

LLC, a California Limited Liability Company; and Appropriate \$3,857 to the Maintenance Services' operating budget from the CFD 2017-2 Valencia Special Tax B Fund 238.

Recommended action: That the City Council accept the public landscape improvements associated with Tract Map 37057 and take the following actions:

1. Retain twenty-five percent of the Faithful Performance Security for one year beyond the acceptance of the improvements as security for repair or replacement of any improvements that fail to meet City Standards at the end of the one-year period (1001064435).
2. Retain the Labor and Material Security for six months beyond the acceptance of the improvements, and automatically release the security unless any claims are filed (1001064435).
3. Release the Rough Grading and Erosion Control Securities (1001064436 and DEP17-0083).
4. Appropriate \$3,857 to the Maintenance Services' operating budget from the CFD 2017-2 Valencia Special Tax B Fund 238.

Attachments: [Staff Report](#)
 [Staff Report with Attachment](#)

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Persons wishing to address the City Council are requested to state their name and address for the record. This portion of the agenda is intended for general public comment only, which means it is limited to items within the subject matter jurisdiction of the City Council that are not listed on the agenda. Please note that state law prohibits the City Council from discussing or taking action on items not listed on the agenda. The City Council will appreciate your cooperation in keeping your comments brief. Please observe a three minute limit for communications.

A. Non-Profit Organizations

B. General Public Comments

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

This portion of the agenda is for advertised public hearing items where formal public testimony on each individual item is accepted prior to City Council action.

6. LEGISLATIVE MATTERS

This portion of the agenda is for proposed ordinances presented for the City Council's consideration.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

This portion of the agenda lists items from Commissions, Committees, and Boards.

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

Reports and comments from the City Council Committees are presented in this portion of the agenda.

- A. [19-0136](#) City Council consideration to receive minutes of the February 6, 2019 meeting of the Infrastructure Committee report by Wes Speake and Jason Scott.

Attachments: [02062019 Infrastructure Committee Meeting Summary Minutes - DRAFT](#)

- B. [19-0137](#) City Council consideration to receive minutes of the February 6, 2019 meeting of the Finance, Legislation & Economic Development Committee report by Jason Scott and Jacque Casillas.

Attachments: [02062019 FLED Committee Summary Minutes - DRAFT](#)

- C. [19-0138](#) City Council consideration to receive minutes of the February 6, 2019 meeting of the Public Services Committee report by Jim Steiner and Yolanda Carrillo.

Attachments: [02062019 Public Services Committee Summary Minutes - DRAFT](#)

9. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING REGIONAL BOARDS AND COMMISSIONS

- A. [19-0161](#) Update from Council Member Jacque Casillas on the Western Riverside County Regional Conservation Authority (RCA) Meeting of February 4, 2019.

- B. [19-0164](#) Discussion and City Council consideration to approve cover letter for Infrastructure for Rebuilding America (INFRA) Grant Resolution.

Attachments: [INFRA Cover Letter](#)

10. ADMINISTRATIVE REPORTS

- A. [19-0163](#) Presentation: Mid-Year Update.

Attachments: [MidYr Presentation 02.20.19](#)
[GF Revenue Categories List](#)
[GASB 68 Rpt FY17-18 Misc Plan 753](#)
[GASB 68 Rpt FY17-18 Police Plan 755](#)

11. CITY ATTORNEY'S REPORTS

12. CITY MANAGER'S REPORTS

13. CITY COUNCIL MEMBER REPORTS

A. Council Member Yolanda Carrillo

1. [19-0149](#) City Council consideration to approve the advanced travel request for event registration fee, meals and lodging for Council Member Yolanda Carrillo to attend the California Cannabis Control Summit from April 10-11, 2019, in Sacramento, California.

Recommended action: That the City Council approve, pursuant to Administrative Policy 01200.001, the advanced travel request for event registration fee, meals and lodging, which totals an estimated \$1,059.00 for Council Member Yolanda Carrillo to attend the California Cannabis Control Summit from April 10-11, 2019, in Sacramento, California.

Attachments: [Staff Report](#)
[Staff Report with Attachments](#)

B. Vice Mayor Jim Steiner

1. [19-0141](#) City Council consideration to approve Vice Mayor Jim Steiner's travel and other expense reimbursement claim dated February 8, 2019, per City of Corona Administrative Policy No. 01200.001.

Recommended action: That the City Council approve the travel and other expense reimbursement claim dated February 8, 2019, per City of Corona Administrative Policy No. 01200.001.

Attachments: [Staff Report](#)
[Staff Report with Attachments](#)

2. [19-0150](#) City Council consideration to approve the advanced travel request for event registration fee, meals and lodging for Vice Mayor Jim Steiner to attend the California Cannabis Control Summit from April 10-11, 2019, in Sacramento, California.

Recommended action: That the City Council approve, pursuant to Administrative Policy 01200.001, the advanced travel request for event registration fee, meals and lodging, which totals an estimated \$1,059.00 for Vice Mayor Jim Steiner to attend the California Cannabis Control Summit from April 10-11, 2019, in Sacramento, California.

Attachments: [Staff Report](#)
[Staff Report with Attachments](#)

14. CITY ATTORNEY'S COMMENTS

15. CITY MANAGER'S COMMENTS**16. CITY COUNCIL MEMBER COMMENTS**

A. Council Member Yolanda Carrillo

B. Council Member Jacque Casillas

C. Council Member Wes Speake

D. Vice Mayor Jim Steiner

1. [19-0142](#) Discussion regarding live streaming Committee meetings.

E. Mayor Jason Scott

17. ADJOURNMENT

The next regular meeting of the City Council/Successor Agency to the Redevelopment Agency of the City of Corona/Corona Public Financing Authority/Corona Utility Authority/Corona Housing Authority is scheduled for Wednesday, March 6, 2019 at 4:30 P.M. or thereafter as noted on the posted agenda for closed session items in the City Council Board Room followed by the regular meeting at 6:30 p.m. or thereafter as noted on the posted agenda in the City Council Chambers.

Corona City Hall - Online, All the Time at www.CoronaCA.gov

Agendas for all City Council meetings are posted at least 72 hours prior to the meeting in the entry way display case at City Hall. A complete agenda packet is available for public inspection during business hours at the City Clerk's Office. Any materials relating to an item on the agenda which are distributed to all, or a majority of all, members of the City Council after the posting of the agenda will also be available at the same time for public inspection during business hours at the City Clerk's Office.

Written communications from the public for the agenda must be received by the City Clerk's Office seven (7) days prior to the City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the ADA Coordinator at (951) 736-2235. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting is Being Recorded