CHINO CITY COUNCIL SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY REGULAR MEETING - CITY HALL COUNCIL CHAMBERS 13220 CENTRAL AVENUE CHINO, CA 91710

TUESDAY, JUNE 3, 2025

MINUTES

CLOSED SESSION – 5:00 PM OPEN SESSION – 6:00 PM

CALL TO ORDER

The June 3, 2025, Regular Meeting of the Chino City Council / Successor Agency to the Redevelopment Agency was called to order at 5:01 pm by Mayor Eunice M. Ulloa in the Council Chambers.

ROLL CALL

- **PRESENT:** Mayor Eunice M. Ulloa, Mayor Pro Tem Curtis Burton, Council Member Christopher Flores, and Council Member Marc Lucio
- ABSENT: Council Member Karen C. Comstock

CLOSED SESSION PUBLIC COMMENTS

There were no requests to speak.

CLOSED SESSION

City Attorney Fred Galante read into the record the item listed on the Closed Session agenda.

1. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6 Agency Negotiator: Terry Doyle, Director of Human Resources/Risk Management Employee Organizations: Chino City Hall Confidential Employee Association; Chino Police Management Association (CPMA); Chino Police Officers Association (CPOA); Chino Police Professional Employees Association (CPPEA); Teamsters Local 1932 Professional, Technical and Clerical Unit; American Federation of State, County, and Municipal Employees (AFSCME District Council 36 - Local 3183); Unrepresented Management Sworn and Professional; Executive Management and Deputy Directors; and Part-time Employees

The City Council recessed to Closed Session at 5:03 p.m. and concluded at 5:42 p.m. The City Council reconvened the meeting at 6:05 p.m.

FLAG SALUTE

Mayor Pro Tem Burton led the Pledge of Allegiance.

CEREMONIALS

Presentations

<u>Recognition of Chino Cultural Foundation's Student Scholarship Recipients</u> - Recognition of Youth Arts, Rose Ann Hammond Memorial, and Gretchen Hartt McCombs Memorial Music Scholarship Recipients.

Mayor Ulloa called up Jeff Werner, Chino Cultural Foundation President, for the introduction and recognition of the 2025 Chino Cultural Foundation Youth Arts Scholarship recipients Flora Cao, Angelo Gibbs, Charlotte Hernandez, Zara Lozano, Emma Rodriguez, Chloe Utterback; the Rose Ann Hammond Memorial Scholarship recipient Natalie Hernandez; and the Gretchen Hartt McCombs Memorial Music Scholarship recipient Dolce Oceguera.

<u>Mayor's Home Beautification Award</u> - Award of Mayor's Home Beautification Award for June 2025.

Mayor Ulloa presented the Mayor's Home Beautification Award for June 2025 to Joe and Leslie Toledo of Joaquin Street in Chino.

REPORT OUT OF CLOSED SESSION

City Attorney Fred Galante reported out of closed session as follows:

1. CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6; Agency Negotiator: Terry Doyle, Director of Human Resources/Risk Management; Employee Organizations: Chino City Hall Confidential Employee Association; Chino Police Management Association (CPMA); Chino Police Officers Association (CPOA); Chino Police Professional Employees Association (CPPEA); Teamsters Local 1932 Professional, Technical and Clerical Unit; American Federation of State, County, and Municipal Employees (AFSCME District Council 36 - Local 3183); Unrepresented Management Sworn and Professional; Executive Management and Deputy Directors; and Part-time Employees

The City Council held a discussion, provided direction, and no further reportable action was taken.

AGENDA ADDITIONS/REVISIONS

City Manager Linda Reich reported Public Hearing Item No. 18 will be pulled and returned to staff.

PUBLIC ANNOUNCEMENTS

Mayor Ulloa issued a reminder about the following scheduled community events:

The State of the City Address is Wednesday, June 11, 2025 at 6:00 p.m., and will air live at cityofchino.org/sotc.

Chino Summer Movie Nights will take place on the City Hall lawn on Fridays at 6:30 p.m. from June 13 - August 1, 2025, except for June 27 due to the Fireworks Spectacular. For information visit cityofchino.org/events.

Chino Kiwanis Summer Concert Series will take place on the City Hall lawn on Thursdays at 7:00 p.m. from June 12 to July 25, 2025. For more information visit chinokiwanis.com.

Mayor Ulloa announced the City of Chino Fact Page serves as a valuable resource for residents to access reliable, direct insights on the topics impacting the community. For more information visit cityofchino.org/facts.

PUBLIC COMMENTS

Chaplain Marco Miranda, Chino Valley Fire District, provided the invocation.

Donna Marchesi spoke regarding flea-borne typhus.

Linda Ziegler, resident, spoke regarding the State of the City event's public accessibility and addressed the Eden project and the East Chino Specific Plan.

CONSENT CALENDAR

1. <u>Warrants.</u> Approve expenses as audited and within budget for warrants 775637 to 775888, and Electronic Fund Transfers 524378E to 524446E, totaling \$4,172,059.62

Item No. 2 was pulled from the Consent Calendar for a separate action.

- 3. <u>Elected City Officials' Report Regarding Travel, Training, and Meetings.</u> Receive and file the Elected City Officials' Report reflecting City Council business related expenses incurred by the City.
- 4. <u>City Council Meeting Cancellations for the Month August 2025.</u> Authorize staff to cancel the August 5 and August 19, 2025 regular City Council Meetings.
- 5. <u>Cost Sharing Agreement with Chino Hills Ford for CA-71 freeway sign modification.</u> That the City Council review and consider approval of the funding request from Chino Hills Ford for a 50% cost-share contribution of \$288,192 and authorize the City Manager to execute the necessary documents on behalf of the City.
- 6. <u>Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2024.</u> Receive and file the City of Chino's Annual Comprehensive Financial Report for Fiscal Year 2023-24.
- 7. <u>Approval to Reclassify the Full-Time Project Coordinator Position to a Full-Time Environmental</u> <u>Compliance Supervisor Position.</u> Adopt Resolution No. 2025-014 to reclassify the full-time Project Coordinator position to a full-time Environmental Compliance Supervisor position in the Public Works Department.
- 8. <u>Approval to Reclassify the Full-Time Water and Environmental Manager Position to a Full-Time</u> <u>Engineering Manager Position (Water Resources).</u> Adopt Resolution No. 2025-015 to reclassify the full-time Water and Environmental Manager position to a full-time Engineering Manager position assigned to Water Resources in the Public Works Department.
- 9. <u>Approve Three Part-Time Police Helicopter Pilot Positions and the Associated Job</u> <u>Classification.</u> Adopt Resolution No. 2025-016 amending the Classification and Compensation Plan to approve the job classification for Helicopter Pilot and adding three part-time Helicopter Pilot positions to the Police Department.
- 10. <u>Notice of Completion Chino Rancho Park Development Project (PK200/G8201/G8241).</u> Accept the Chino Rancho Park Development Project as complete by Act 1 Construction, Inc., Norco, CA, Contract #2024-182; authorize the City Manager to file the Notice of Completion; and release the retention funds following the 35-day lien period.
- 11. <u>Award of Contract Ayala Park Operating Center (APOC) Batting Cages Equipment</u> <u>Replacement Project.</u> Award a construction contract in the amount of \$201,701.39 to DLJ Development, El Monte, CA for the APOC Batting Cages Equipment Replacement Project (IB249).

- 12. <u>Revised Permanent Local Housing Allocation (PLHA) Program Resolution.</u> Adopt the revised Resolution No. 2025-024 required by the California Department of Housing and Community Development (HCD) to proceed with PLHA agreement execution.
- 13. <u>Acceptance and Appropriation of the 2024 Justice Assistance Grant</u> Accept the 2024 Justice Assistance Grant (JAG) in the amount of \$21,005; establish a grant number G425D and appropriate \$21,005 to the Justice Assistance Fund 135 with a corresponding increase to the revenues.
- 14. <u>Notice of Completion with Hardy & Harper, Inc. for the Yorba Avenue Street Improvements</u> (ST233) and Local Street Rehabilitation FY 2024 (ST241). Accept Yorba Avenue Street Improvements (ST233) and Local Street Rehabilitation FY2023-24 (ST241) as complete; authorize the Director of Public Works to file the Notice of Completion; and authorize the release of retention funds.
- 15. <u>Notice of Completion for the Transportation Right-of-Way ADA Improvements Project (ST173)</u> and Local Street Rehabilitation FY 2024 (ST241) with CT&T Concrete Paving, Inc. Accept Project ST173 and Project ST241 with CT&T Concrete Paving Inc., No. 2024-268 as complete; authorize the Director of Public Works to file the Notice of Completion; and authorize the release of retention funds following the 35-day lien period.
- 16. <u>Road Maintenance and Rehabilitation Account (RMRA) Project List for Fiscal Year 2025-26.</u> Adopt Resolution No. 2025-025 to update the Road Maintenance and Rehabilitation (SB1) Account project list and projected revenues.
- 17. <u>Award a Construction Contract to G&A Nelos Construction, Inc. for Water Service Lateral</u> <u>Replacement in Hampshire Village Project (WA255)</u> Award a construction contract to G&A Nelos Construction, Inc. for the Hampshire Village Water Service Line Replacement Project (WA255) for \$629,295.44 and authorize up to \$62,929.54 (10% of the contract amount).

Motion by Council Member Flores, seconded by Council Member Lucio, to approve the Consent Calendar items 1 and 3-17 as presented. The motion carried by the following vote:

AYES: ULLOA, BURTON, FLORES, AND LUCIO

NOES: NONE.

ABSENT: COMSTOCK

ITEMS PULLED FROM THE CONSENT CALENDAR

2. <u>Minutes.</u> Regular Meeting Minutes for May 20, 2025 (Mayor Ulloa Absent-Excused).

Motion by Council Member Lucio, seconded by Council Member Flores, to approve Consent Calendar Item 2 as presented. The motion carried by the following vote:

AYES: BURTON, FLORES, AND LUCIO

NOES: NONE.

- ABSENT: COMSTOCK
- ABSTAIN: ULLOA

PUBLIC HEARING

18. <u>Introduction of Ordinance 2025-003 - Zoning Ordinance Amendment (PL25-0031).</u> A proposed amendment to Title 20 (Zoning) of the Chino Municipal Code consisting of modifications and additions to Chapter 20.06 (Commercial Land Uses), Chapter 20.07 (Industrial Land Uses), Chapter 20.23 (Administration), and Chapter 20.24 (Glossary).

Staff Report By: Andrea Gilbert, City Planner

RECOMMENDATION: 1) Conduct a Public Hearing; 2) approve the introduction of Ordinance No. 2025-003, a proposed amendment to Title 20 (Zoning) of the Chino Municipal Code, consisting of modifications and additions to Chapter 20.06 (Commercial Land Uses), Chapter 20.07 (Industrial Land Uses), Chapter 20.23 (Administration), and Chapter 20.24 (Glossary), to be read by number and title only, and waive further reading of the Ordinance.

Item No. 18, Introduction of Ordinance 2025-003 - Zoning Ordinance Amendment (PL25-0031), was pulled from the agenda and returned to staff.

CONTINUED PUBLIC HEARING

 Annexation No. 9 of Territory into Existing Community Facilities District No. 2003-03 Improvement Area 5. Conduct a Public Hearing, Continued from the May 20, 2025 City Council Meeting, regarding Annexation No. 9 of Territory into Existing Community Facilities District No. 2003-03 Improvement Area 5.

Staff Report By: Kim Sao, Director of Finance and Heidi Schoeppe, Webb Municipal Finance

RECOMMENDATION: 1) Conduct a Public Hearing, continued from the May 20, 2025 City Council meeting; 2) adopt Resolution No. 2025-017 calling a special election for the purpose of approving an annexation into Improvement Area 5 of the Community Facilities District No. 2003-3; 3) adopt Resolution No. 2025-018, declaring results of the special election; and 4) authorize the City Manager to execute all documents on behalf of the City.

Mayor Ulloa announced the public hearing continued from the May 20, 2025 City Council meeting was open.

Kim Sao, Director of Finance, and Heidi Schoeppe, Webb Municipal Finance, provided a presentation on the item.

There being no requests to address the City Council on this item, Mayor Ulloa closed the public hearing.

Mayor Ulloa requested a motion to adopt Resolution No. 2025-017.

Motion by Mayor Pro Tem Burton, seconded by Council Member Flores, to 1) Conduct a Public Hearing, continued from the May 20, 2025 City Council meeting; 2) adopt Resolution No. 2025-017 calling a special election for the purpose of approving an annexation into Improvement Area 5 of the Community Facilities District No. 2003-3; The motion carried by the following vote:

AYES: ULLOA, BURTON, FLORES, AND LUCIO

NOES: NONE.

ABSENT: COMSTOCK

Mayor Ulloa directed the City Clerk to open the ballots and declare the results of the election.

City Clerk Natalie Gonzaga reported all ballots had been cast in connection with the election for the Proposed Annexation, and stated the election was declared closed. Ms. Gonzaga reported the results of the election were unanimously in favor of the proposition.

Mayor Ulloa requested a motion to adopt Resolution No. 2025-018 certifying the results of the election, declaring the election results for Annexation No. 9 to improvement area 5 of Community Facilities District No. 2003-3.

Motion by Mayor Pro Tem Burton, seconded by Council Member Lucio, to adopt Resolution No. 2025-018, declaring results of the special election; and authorize the City Manager to execute all documents on behalf of the City. The motion carried by the following vote:

AYES: ULLOA, BURTON, FLORES, AND LUCIO

NOES: NONE.

ABSENT: COMSTOCK

NEW BUSINESS

20. Intention to Establish Improvement Area 12 in CFD 2003-3 and Incur Bonded Indebtedness. Declaration of Intention to Establish Improvement Area 12 in Community Facilities District 2003-3 and incur Bonded Indebtedness for the Improvement Area.

Staff Report By: Kim Sao, Director of Finance and Heidi Schoeppe, Webb Municipal Finance

RECOMMENDATION: 1) Adopt Resolution No. 2025-022, declaring the City of Chino's intention to establish Improvement Area No. 12 in Community Facilities District (CFD) No. 2003-3; 2) adopt Resolution No. 2025-023 declaring the City of Chino's Intention to Incur Bonded Indebtedness for the proposed Improvement Area (IA) 12 of the CFD No. 2003-3; and 3) authorize the City Manager to execute all necessary documents on behalf of the City.

Kim Sao, Director of Finance, and Heidi Schoeppe, Web Municipal Finance, provided a presentation on the item. Mayor Ulloa asked for clarification on funding estimates, limits, and the remaining cost of improvements. Ms. Schoeppe responded that the bond amount is a projection based on current market and revenue trends, the higher fee limit allows for financial flexibility under favorable market conditions, and the remaining improvement costs would be covered by the developer through future improvement areas.

Motion by Council Member Lucio, seconded by Council Member Flores, to 1) Adopt Resolution No. 2025-022, declaring the City of Chino's intention to establish Improvement Area No. 12 in Community Facilities District (CFD) No. 2003-3; 2) adopt Resolution No. 2025-023 declaring the City of Chino's Intention to Incur Bonded Indebtedness for the proposed Improvement Area (IA) 12 of the CFD No. 2003-3; and 3) authorize the City Manager to execute all necessary documents on behalf of the City. The motion carried by the following vote:

AYES: ULLOA, BURTON, FLORES, AND LUCIO

NOES: NONE.

ABSENT: COMSTOCK

21. <u>Solar Power Purchase Agreement with SitelLogIQ, Ontario, CA.</u> Approval of a Solar Power Purchase Agreement with SiteLogIQ, Ontario, CA.

Staff Report By: Christopher Corbin, Deputy Director of Development Services

RECOMMENDATION: Approve a Power Purchase Agreement (PPA) with SiteLogIQ, Ontario, CA, that 1) provides for SiteLogIQ to construct, operate and maintain solar photovoltaic (PV) carports on the City property at 5450 Guardian Way (Chino Police Department); 2) obligates SiteLogIQ to sell and the City of Chino to purchase energy produced by the project at a fixed rate of \$0.171/kWh; and 3) authorize the City Manager to execute all necessary documents on behalf of the City.

Christopher Corbin, Deputy Director of Development Services, provided a presentation on the item.

Council Member Lucio inquired regarding the projected annual increases with Southern California Edison (SCE) and Mr. Corbin explained the annual increase of 11.1% from 2020-2024.

Mayor Pro Tem Burton asked why the project didn't begin at a facility such as the Civic Center, given the Police Department's existing energy efficiency. Mr. Corbin explained the Police Department is one of the largest energy consumers due to its extended operating hours. City Manager Reich explained the next priority is installing electric vehicle charging stations at public facilities, a process already underway. She noted an assessment can be done to determine if similar upgrades would benefit other facilities.

Council Member Lucio inquired about the obstruction of camera visibility once the carports are installed. Police Chief Mensen confirmed relocating security cameras have been included in the budget to address visibility concerns.

Mayor Ulloa inquired regarding the SCE's grid connection timeline and potential penalties for delays. Mr. Corbin clarified that the deadline refers to securing building permits by April 14, 2026, not the interconnection, which can be met. Mayor Ulloa also asked about implications if Sitelogic is sold or goes bankrupt within 25 years, and Mr. Corbin outlined the available options in such scenarios.

Mayor Pro Tem Burton inquired about maintenance fees, and Mr. Corbin explained that Sitelogic is responsible for all maintenance costs and repairs for the term of the contract.

Motion by Mayor Pro Tem Burton, seconded by Council Member Flores, to Approve a Power Purchase Agreement (PPA) with SiteLogIQ, Ontario, CA, that 1) provides for SiteLogIQ to construct, operate and maintain solar photovoltaic (PV) carports on the City property at 5450 Guardian Way (Chino Police Department); 2) obligates SiteLogIQ to sell and the City of Chino to purchase energy produced by the project at a fixed rate of \$0.171/kWh; and 3) authorize the City Manager to execute all necessary documents on behalf of the City. The motion carried by the following vote:

AYES: ULLOA, BURTON, FLORES, AND LUCIO

NOES: NONE.

ABSENT: COMSTOCK

22. <u>California Intergovernmental Risk Authority (CIRA) Membership and Participation in the General Liability and Workers' Compensation Programs.</u> Adopt Resolution No. 2025-027 approving the City of Chino's membership into CIRA and participation in the General Liability and Workers' Compensation Programs.

Staff Report By: Terry Doyle, Director of Human Resources

RECOMMENDATION: Adopt Resolution No. 2025-027 approving the City of Chino's membership into CIRA and participation in the General Liability and Workers' Compensation Programs.

Terry Doyle, Director of Human Resources/Risk Management and Krystle Murillo, Deputy Director of Human Resources/Risk Management, provided a presentation on the item.

Council Member Lucio discussed the comparison of general liability and workers compensation coverage options. He explained the concerns of joining CIRA, due to the requirement of a 5 year membership.

Ms. Doyle provided the City Council with more information on the CIRA JPA. She explained the extra benefits such as the inclusion of a Third Party Administrator (TPA) and the included training services, which the City currently contracts out at an additional cost.

Council Member Lucio inquired about other providers who require a shorter membership commitment to join, such as the Public Risk Innovation Services Management (PRISM) who has an estimated deductible lower than CIRA. He expressed interest in seeing more information from other agencies before moving forward.

Council Member Burton felt inclined to move forward with the staff recommendation, but wished he had more time to decide.

Mayor Ulloa inquired about the additional cost of CIRA and how it may be offset by the extra services.

Ms. Doyle explained that when joining a new provider there is a requirement to join prior to July 1, therefore, additional time is not available to hold a study session for the City Council to discuss further options available for FY2025-26.

The City Council recommended that staff obtain coverage with PRISM for general liability and workers compensation insurance programs, and if unable to secure coverage with PRISM, continue coverage with the current provider.

Motion by Council Member Lucio, seconded by Mayor Pro Tem Burton, to direct City staff obtain coverage with PRISM for general liability and workers compensation insurance programs, and if unable to secure coverage with PRISM, continue coverage with the current provider. The motion carried by the following vote:

AYES: ULLOA, BURTON, AND LUCIO

NOES: FLORES

ABSENT: COMSTOCK

23. <u>Approve a new policy for Utility Connections for the Sphere of Influence and Out-of-Boundary</u> <u>Service Agreements.</u> Adoption of Resolution No. 2025-021 amending the Sanitary Sewer Policy to establish criteria for utility service requests within the Sphere of Influence and Out-of-Boundary service areas.

Staff Report By: Sylvia Ramos, Contracts & DIF Administrator

RECOMMENDATION: 1) Adopt Resolution No. 2025-021, superseding Resolution No. 2022-041 and amending the Sanitary Sewer Policy to establish criteria for sewer and water service requests within the City's Sphere of Influence and Out-of-Boundary service areas; and 2) authorize the City Manager to execute all necessary documents on behalf of the City.

Sylvia Ramos, Contracts & DIF Administrator provided a presentation on the item.

Mayor Ulloa inquired whether an irrevocable agreement to annex is still required when requesting a connection and whether it applies to the Accessory Dwelling Unit (ADU) or the entire property, Ms. Ramos clarified that the property owner must enter into the agreement, which applies to the entire property, with the ADU serving as trigger.

Mayor Ulloa expressed concerns regarding the out of boundary service agreement and recommended revising the policy so the Infrastructure/Streets Committee recommends to the City Council rather than issuing the will-serve letter directly, ensuring alignment and avoiding conflicts over project approvals.

City Attorney Galante clarified the Resolution should be updated to state that the Infrastructure/Streets Committee recommends authorization of an ability-to-serve letter, rather than issuing it directly, and advised making this change throughout the Resolution to ensure the final decision remains with the City Council. City Attorney Galante also confirmed that ADU agreements must apply to the entire property, not just the ADU, and recommended the Resolution specify that recommendations come from the Infrastructure/Streets Committee, even if the committee does not support the proposal.

Motion by Mayor Pro Tem Burton, seconded by Council Member Lucio, to 1) Adopt Resolution No. 2025-021 to include modifications to the Resolution to require the Infrastructure/Streets Committee recommendation to the City Council on all utility connection requests, superseding Resolution No. 2022-041 and amending the Sanitary Sewer Policy to establish criteria for sewer and water service requests within the City's Sphere of Influence and Out-of-Boundary service areas; and 2) authorize the City Manager to execute all necessary documents on behalf of the City. The motion carried by the following vote:

AYES: ULLOA, BURTON, FLORES, AND LUCIO

NOES: NONE.

ABSENT: COMSTOCK

24. <u>Consideration to admit the City of Chino Hills as a New Member of the Animal Resource Center</u> of the Inland Empire. Admit Chino Hills as a member agency in the ARC.

Staff Report By: Jackie Melendez, Assistant City Manager

RECOMMENDATION: Adopt Resolution No. 2025-028 to approve the admission of the City of Chino Hills as a New Member of the Animal Resource Center of the Inland Empire Joint Powers Authority.

Jackie Melendez, Assistant City Manager, provided a report on the item.

Motion by Council Member Flores, seconded by Mayor Pro Tem Burton, to Adopt Resolution No. 2025-028 to approve the admission of the City of Chino Hills as a New Member of the Animal Resource Center of the Inland Empire Joint Powers Authority. The motion carried by the following vote:

AYES: ULLOA, BURTON, FLORES, AND LUCIO

NOES: NONE.

ABSENT: COMSTOCK

25. <u>Purchase of Real Property at 13218 6th Street.</u> Approval of Agreement for Purchase of 13218 6th Street.

Staff Report By: Fred Galante, City Attorney

RECOMMENDATION: 1) Appropriate \$1,127,000 from the General Fund balance, 2) Adopt Resolution No. 2025-026, authorizing the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions to acquire the commercial property at 13218 6th Street from SKS Property Investment LLC in the amount of \$1,100,000, including \$4,500 for escrow and title fees, \$4,500 for conducting due diligence, and \$18,000 for remediation of the Business Environmental Risk (BER) findings, for a not to exceed total of \$1,127,000; and 3) authorize the City Manager to execute all documents on behalf of the City.

Fred Galante, City Attorney, provided a report on the item.

Linda Ziegler, resident, inquired regarding the property's location and the City's intended use. City Attorney Galante and Mayor Ulloa noted that the site has a strategic location since it is located across the street from Civic Center and is currently listed for sale.

Motion by Council Member Flores, seconded by Council Member Lucio, to 1) Appropriate \$1,127,000 from the General Fund balance, 2) Adopt Resolution No. 2025-026, authorizing the Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions to acquire the commercial property at 13218 6th Street from SKS Property Investment LLC in the amount of \$1,100,000, including \$4,500 for escrow and title fees, \$4,500 for conducting due diligence, and \$18,000 for remediation of the Business Environmental Risk (BER) findings, for a not to exceed total of \$1,127,000; and 3) authorize the City Manager to execute all documents on behalf of the City. The motion carried by the following vote:

- AYES: ULLOA, BURTON, FLORES, AND LUCIO
- NOES: NONE.

ABSENT: COMSTOCK

MAYOR AND COUNCIL REPORTS

Mayor Ulloa

Mayor Ulloa reported on the following meetings and event including the Memorial Day event; CSPR Commission Interviews; West End Mayor's Roundtable meeting; California Institute for Men tour; Celebration of Life for Joe Fraga; Chino Youth Boxing Foundation 50th Anniversary banquet; Celebration of Life for Judge Ray Youngquist; Chino Valley Unified School District President Sonja Shaw's fundraiser; conference call to discuss water issues; City Manager

meeting; and closed session.

Mayor Pro Tem Burton

Mayor Pro Tem Burton reported on the following meetings and events including the Ribbon Cutting and Grand Opening for Smash Factor Golf; Public Works Week luncheon; Planning Commission meeting; Chino Basin Watermaster Board meeting; City Council Budget Workshop; Memorial Day event; Animal Resource Center meeting; League of California Cities meeting; Chino Basin Desalter Authority Finance Committee meeting; Chino Youth Boxing Foundation 50th Anniversary banquet; City Manager meeting; water issues meeting; Animal Resource Center Board meeting; Chino Youth Boxing Foundation 50th Anniversary banquet; City Manager meeting; water issues meeting; Animal Resource Center Board meeting; closed session; and highlighted the City's Facts Page, encouraging the community to visit the page or reach out to the CIty for reliable up-to-date information.

Council Member Comstock

Council Member Comstock had an excused absence.

Council Member Flores

Council Member Flores thanked Linda Ziegler for her comments; wished Jerry Rowe a happy birthday; and thanked Terry Doyle, Director of Human Resources/Risk Management for her presentation.

Council Member Lucio

Council Member Lucio reported on the following meetings and events including the City Council Budget Workshop; American Legion Memorial Day event; City Manager meeting; California Institution for Men/Cal State Los Angeles degree program groundbreaking event; CSPR Commission interviews; CIM meeting; Celebration of Life for Joe Fraga; Chino Youth Boxing Foundation 50th Anniversary banquet; City Manager meeting; and wished Jerry Rowe a happy birthday.

City Manager's Report

City Manager Reich welcomed Mayor Ulloa back, noting that Mayor Pro Tem Burton did an excellent job leading the meetings during her absence.

City Attorney's Report

City Attorney Galante had no report.

Police Chief's Report

Police Chief Kevin Menson wished Jerry Rowe a happy birthday; spoke in honor of fallen Baldwin Park police officer Samuel Riveros; and highlighted the Special Olympics Torch Run, which took place on Monday, June 2, 2025, along Central Avenue.

Director's Report

There was no Director's report.

Fire Chief's Report

Deputy Fire Chief Jeremy Ault announced seven new firefighter paramedics are currently in orientation academy and will be introduced at an upcoming City Council meeting; and confirmed the Chino Valley Fire District is actively searching for a boxing challenger for the upcoming charity event.

ADJOURN

The meeting adjourned at 8:36 p.m. The next Regular Meeting of the City Council will be held on Tuesday, June 17, 2025 at 6:00 p.m. (Closed Session no earlier than 4:00 p.m. if necessary) in these Council Chambers.

APPROVED AND ADOPTED THIS 17TH DAY OF JUNE 2025.

ATTEST:

EUNICE M. ULLOA, MAYOR

NATALIE GONZAGA, CITY CLERK

(These minutes are not official until signed.)