



Those persons wishing to speak on any item included on the agenda, or on any matter within the subject matter jurisdiction of the City Council, are invited fill out and submit to the City Clerk a "Request to Speak" form (name and address optional) which is available at the entrance to the City Council Chambers. Additionally, members of the public may submit electronic public comments to CityClerk@cityofchino.org no later than 4:00 p.m. on the day of the meeting. In your email, please include the meeting date, agenda item you are commenting on, and your comment. All comments received by the deadline will be forwarded to the City Council for consideration before action is taken on the matter and will be entered into the record for the meeting specified in email received.

If you require a reasonable accommodation to participate in this meeting per your rights under the Americans with Disabilities Act or for any other reason, please contact the City Clerk's Office (909) 334-3306, at least 48 hours prior to the advertised starting time of the meeting.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in the City Clerk's Office during normal business hours at City Hall located at 13220 Central Avenue, Chino. In addition, such documents will be posted on the City's website at www.cityofchino.org.

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

TUESDAY, JANUARY 21, 2025

REGULAR MEETING

AGENDA

OPEN SESSION – 6:00 PM

ROLL CALL

Mayor Eunice M. Ulloa, Mayor Pro Tem Curtis Burton, Council Member Karen C. Comstock, Council Member Christopher Flores, Council Member Marc Lucio.

FLAG SALUTE

CEREMONIALS

SCMAF Golden Shield Award - Recognize the Community Services, Parks & Recreation Department for receiving the Golden Shield Award from the Southern California Municipal Athletic Federation (SCMAF) for outstanding service for the Federation.

Business of the Month - Award of Business of the Month for January 2025 to B&B Lock & Security.

Mayor's Home Beautification Award - Award of Mayor's Home Beautification Award for January 2025.

AGENDA ADDITIONS/REVISIONS

INFORMATION

Retail Theft 2024 - Receive a Presentation from Police Chief Kevin Mensen regarding the retail theft operations for 2024.

External Agency Report for January 21, 2025. Receive and file the External Agency Report for January 21, 2025 (Covering Meetings from November 1 - November 30, 2025).

PUBLIC ANNOUNCEMENTS

This is the time and place for the Mayor to inform the public of all upcoming events and past occurrences of communitywide interest and concern.

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the City Council about subjects that do not appear elsewhere on the agenda. Due to Council policy and Brown Act requirements, action will not be taken on any issues not on the Agenda. Ordinance No. 97-08 (Chino Municipal Code Section 2.04.090) limits speakers to no more than five (5) minutes in which to address Council, except as provided under Government Code 54954.3(b)(2). If more than three (3) persons seek to address the same agenda item or the same subject matter, the Mayor shall establish a maximum period of time not to exceed thirty (30) minutes.

CONSENT CALENDAR

At this time, members of the public may present testimony as to why an item should be removed from the Consent Calendar for separate discussion. Unless a member of the public or City Council requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Items placed on the Consent Calendar represent routine expenditures and/or actions that support ongoing City operations.

1. Warrants. Approve expenses as audited and within budget for warrants 773851 to 773957, and Electronic Fund Transfers 523594E to 523633E, totaling \$6,040,275.71.
2. Minutes. Regular Meeting Minutes for January 7, 2025 (All Members Present).
3. Elected City Officials' Report Regarding Travel, Training, and Meetings. Receive and file the Elected City Officials' Report reflecting City Council business related expenses incurred by the City.
4. Report on priority State and Federal Legislative Issues. Receive and file the Priority Legislative Items Report dated January 21, 2025; the Tracked State Legislation Report; and Position Letters on Legislation.
5. Resolution Approving Annexation of Territory into City Council Voting District. Adoption of Resolution No. 2025-005, approving incorporation of Annexation 3268 and 3269 territories into the City Council Voting District 4 Map.
6. Master Contact Amendment - Chino Valley Unified School District (CVUSD) CARE Program McKinney-Vento Case Management and Support Services. Approve a contract amendment and appropriate \$20,000 for the CARE Program Master Contract with CVUSD for McKinney-Vento case management and support services.
7. Federal Asset Forfeiture Funds - Police Special Weapons and Tactics (SWAT) Team Equipment Federal Grant Number G4259. Appropriate \$19,867.71 from unappropriated reserves of Asset Forfeiture/Department of Justice Fund 120 for the purchase of equipment to outfit two additional officers being assigned to the SWAT Team; increase the Asset Forfeiture revenue by \$19,867.71.

8. Approve Amendment No. 2 to the Professional Services Agreement with Ruth Villalobos & Associates, Inc. for Section 408 permit acquisition and other related regulatory permitting services associated with the Pine Ave Improvement Project (ST203). Appropriate \$45,000 to the Transportation Fund and approve amendment No. 2 with Ruth Villalobos & Associates in the amount of \$45,000 for a revised agreement amount not to exceed \$247,797 for the Pine Avenue Improvements Project (ST203).

NEW BUSINESS

9. Mid-Term Budget Update for Fiscal Year 2024-25 and Appropriations Limit. Adopt Resolution No. 2025-006 Mid-Term Budget Update for Fiscal Year 2024-25 and Resolution No. 2025-007 Appropriations Limit for Fiscal Year 2024-25.

Staff Report By: Linda Reich, City Manager and June Overholt, Finance Consultant

RECOMMENDATION: 1) Adopt Resolution No. 2025-006, adopting the Mid-Term Budget Update for Fiscal Year 2024-25; 2) adopt Resolution No. 2025-007, adopting the Appropriations Limit for Fiscal Year 2024-25; and 3) authorize the City Manager to execute all necessary documents on behalf of the City.

10. Amendment to the West End Animal Services Agency Joint Exercise of Powers Authority Agreement. Approve Amendment renaming the Agency and admit both the City of Montclair and the County of San Bernardino (West End unincorporated area only) as member agencies.

Staff Report By: Jackie Melendez, Assistant City Manager

RECOMMENDATION: 1) Approve Amendment #1 to the West End Animal Services Agency (Agency) Joint Exercise of Powers Agreement renaming the Agency to Animal Resource Center of the Inland Empire, 2) admit both the City of Montclair and the County of San Bernardino (West End unincorporated area only) as member agencies to the Agency, and 3) Authorize the City Manager, or their designee, to sign the amendment and to execute all other documents to carry out the terms of the Agreement.

MAYOR AND COUNCIL REPORTS

This is the time and place for the Mayor and Council Members to report on prescheduled Council Committee Assignment Meetings that were held since the last Regular Council Meeting, and any other items of interest. Upon request by an individual Council Member, the City Council may choose to take action on any of the subject matters listed below.

Mayor Ulloa

Mayor Pro Tem Burton

11. Community Support Fund - Mayor Pro Tem Burton. Approve a community support fund contribution to the Chino Police Officers' Foundation for the Run for Russ 5K/Walk and Baker to Vegas Relay Race.

Staff Report By: Mayor Pro Tem Burton

RECOMMENDATION: Approve a community support fund contribution of \$250 to Chino Police Officers' Foundation for the Run for Russ 5K/Walk and \$250 to Chino Police Officers' Foundation for the Baker to Vegas Relay Race.

Council Member Comstock

Council Member Flores

Council Member Lucio

City Manager's Report

City Attorney's Report

Police Chief's Report

Director's Report

Fire Chief's Report

ADJOURN

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

I, Natalie Gonzaga, City Clerk of the City of Chino, hereby declare that on Thursday, January 16, 2025 this agenda was posted on the south window of Chino City Hall and this agenda together with all of the agenda reports and related documents were posted on the City's website at www.cityofchino.org by myself or under my direction.



Natalie Gonzaga, City Clerk.