

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, JULY 1, 2025

REGULAR MEETING

AGENDA

CLOSED SESSION - 4:30 PM 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.

CLOSED SESSION PUBLIC COMMENTS

This is the time and place for the general public to address the City Council about the closed session items. Ordinance No. 97-08 (Chino Municipal Code Section 2.04.090) limits speakers to no more than five (5) minutes in which to address the Council, except as provided under Government Code 54954.3(b)(2).

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code
 Section 54956.9 Number of Potential Cases: One
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code 54956.8

Property: 15180 Euclid Avenue, Chino; Agency Negotiator: Linda Reich, City Manager or her designee; Negotiating Parties: State of California; Under Negotiation: Price and Terms of Potential Acquisition

3. 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

FLAG SALUTE

CEREMONIALS

Proclamations

Park and Recreation Month - Proclaim July 2025 as Park and Recreation Month.

<u>Presentations</u>

Business of the Month - Award of Business of the Month for June 2025 to Accredited Tax Inc.

REPORT OUT OF CLOSED SESSION

AGENDA ADDITIONS/REVISIONS

INFORMATION

<u>Presentation from San Bernardino Transportation Authority (SBCTA)</u> - Presentation from Otis Greer, Director of Legislative & Public Affairs, SBCTA, on the role Measure I plays in funding transportation projects countywide and its impact on transportation improvements in the City of Chino.

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 COMMENTS

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. <u>Warrants.</u> Approve expenses as audited and within budget for warrants 776010 to 776256, and Electronic Fund Transfers 524512E to 524617E, totaling \$5,911,768.12

- 2. Minutes. Regular Meeting Minutes for June 17, 2025 (all members present).
- 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>Amendment No. 6 to the Chino Desalter Authority (CDA) Joint Exercise of Powers Agreement.</u>
 Adopt Resolution 2025-036, approving Amendment No. 6 to the CDA Joint Exercise of Powers Agreement, revising Section 2.6 Stipends for Board of Directors and Alternates and authorize the City Manager to execute any documents on behalf of the City.
- 5. Adoption of Ordinance No. 2025-003 (Second Reading), Amending Title 20 (Zoning) of the Chino Municipal Code. Approve adoption of Ordinance No. 2025-003, amending Title 20 (Zoning), 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).
 - ORDINANCE NO. 2025-003 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO, CALIFORNIA, AMENDING SELECTED PROVISIONS OF THE ZONING CODE (TITLE 20 OF THE MUNICIPAL CODE) OF THE CITY OF CHINO. PL25-0031 (ZONE ORDINANCE AMENDMENT)
- 6. <u>Award Professional Services Agreement for Building Plan Check Services.</u> Award a Professional Services Agreement to Building Code Services, Inc. (BCS), Irvine, CA, at a fixed rate of \$85 per hour for all disciplines for building plan check and related services for a term not to exceed five years.
- 7. <u>Annual Contract Renewals and Blanket Purchase Orders.</u> Authorize the annual contract amendments or renewals, issue blanket purchase orders, and authorize the City Manager to execute all necessary documents on behalf of the City.
- 8. Amendment to Subdivision Improvement Agreement for Tract Map No. 20161 in The Preserve. Approve an amendment to the Subdivision Improvement Agreement with Chino Preserve Development Corporation, for Tract Map No. 20161 to incorporate provisions for compliance with the City's existing Fill Dirt Agreement with OC Flood Control District.
- 9. <u>Amend Measure I Five-Year Capital Improvement Plan for Fiscal Year 2024-25 through Fiscal Year 2028-29.</u> Adopt Resolution No. 2025-037 to amend Resolution No. 2024-038 revising the Measure I Capital Improvement Plan for Fiscal Years 2024-25 through Fiscal Year 2028-29.
- 10. Adopt Measure I Five-Year Capital Improvement Plan and Expenditure Strategy for Fiscal Year 2025-26 through Fiscal Year 2029-30. Adopt Resolution No. 2025-038, approving the Measure I Local Pass-Through Funds Five-Year Capital Improvement Plan and Expenditure Strategy for Fiscal Year 2025-26 through Fiscal Year 2029-30.
- 11. <u>Professional Services Agreement Merchants Landscape Services, Inc., for Landscape Maintenance Services for City Parkways.</u> Award a Professional Services Agreement to Merchants Landscape Services, Inc., Rancho Cucamonga, CA, for \$110,000 for Landscape Maintenance Services for the City's Parkways.

NEW BUSINESS

12. <u>Amendment to Chapter 3.32.130 Approval Authority of the Chino Municipal Code.</u> Approve the introduction of Ordinance No. 2025-004 Amendment to Chapter 3.32.130 - Approval Authority of the Chino Municipal Code.

Staff Report By: Fred Galante, City Attorney

RECOMMENDATION: Approve the introduction of Ordinance No. 2025-004 amending the City's purchasing procedures, to authorize the City Manager to approve vehicle purchases, to be read by number and title only, and waiving further reading of the Ordinance.

ORDINANCE NO. 2025-004 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHINO AMENDING PROVISIONS OF THE CHINO MUNICIPAL CODE, AMENDING CHAPTER 3.32 RELATING TO THE CITY'S PURCHASING SYSTEM FOR APPROVAL AUTHORITY

13. Accept the Highway Safety Improvement Program (HSIP) Cycle 12 funding from the California Department of Transportation (Caltrans) and establish Capital Improvement Project (CIP) TR262 - Central Avenue Traffic Signal Safety Improvements Project. Accept the HSIP Cycle 12 funding for \$225,450 from Caltrans and approve the establishment of a new CIP project entitled "Central Avenue Traffic Signal Safety Improvements" (TR262) with a total budget of \$250,500.

Staff Report By: Dennis Ralls, City Traffic Engineer

RECOMMENDATION: 1) Accept and appropriate \$225,450 in Highway Safety Improvement Program (HSIP) Cycle 12 State Funding Grant from the California Department of Transportation (Caltrans) and increase the corresponding grant revenue in Fund 326 for FY 2025-26; 2) establish grant number G7262 and a new CIP project TR262 titled "Central Avenue Traffic Signal Safety Improvements;" 3) appropriate \$25,050 from Measure I Funding 322 as the 10% local match; and 5) authorize the City Manager to execute all necessary documents on behalf of the City.

14. <u>Animal Resource Center of the Inland Empire - FY 2024-25 Fund Allocation.</u> Approve the retroactive appropriation for FY 2024-25 of \$2,502,554 to the General Fund for operations and capital costs to the Animal Resource Center of the Inland Empire.

Staff Report By: Jackie Melendez, Assistant City Manager

RECOMMENDATION: Approve a retroactive appropriation of \$2,502,554 to the General Fund for operational and capital costs associated with the Animal Resource Center of the Inland Empire for FY 2024-25 and authorized the City Manager to execute all necessary documents on behalf of the City.

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

15. <u>Community Services, Parks & Recreation Commission Appointments.</u> Approve appointments to the Community Services, Parks & Recreation Commission.

Staff Report By: Mayor Ulloa

RECOMMENDATION: Approve the re-appointment of Commissioners Neal Jerry and Linda Takeuchi and the appointment of Carl Cooper to the Community Services, Parks & Recreation Commission.

Mayor Pro Tem Burton

16. <u>Community Support Fund - Mayor Pro Tem Burton.</u> Approve community support fund contributions to Rebel Ranch and Chino Valley YMCA.

Staff Report By: Mayor Pro Tem Burton

RECOMMENDATION: Approve community support fund contributions of \$500 to Rebel Ranch and \$250 to the Chino Valley YMCA.

Council Member Comstock

17. <u>Community Support Fund - Council Member Comstock.</u> Approve community support fund contributions to Chino Valley Soroptimist and Rebel Ranch.

Staff Report By: Council Member Comstock

RECOMMENDATION: Approve community support fund contributions of \$100 to Chino Valley Soroptimist and \$250 to Rebel Ranch.

Council Member Flores

18. <u>Community Support Fund - Council Member Flores.</u> Approve a community support fund contribution to Rebel Ranch.

Staff Report By: Council Member Flores

RECOMMENDATION: Approve a community support fund contribution of \$500 to Rebel Ranch.

Council Member Lucio

19. <u>Community Support Fund - Council Member Lucio.</u> Approve a community support fund contribution to Rebel Ranch.

Staff Report By: Council Member Lucio

RECOMMENDATION: Approve a community support fund contribution of \$500 to Rebel Ranch.

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, July 15, 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, June 26, 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.