

# City of Rialto

*Council Chambers  
150 S. Palm Ave  
Rialto, CA 92376*



## Regular Meeting

**Tuesday, January 14, 2025**

**CLOSED SESSION TIME: 5:00 PM**

**OPEN SESSION TIME: 6:30 PM**

**CITY COUNCIL, City of Rialto, acting as Successor Agency to the  
Redevelopment Agency, RIALTO UTILITY AUTHORITY, RIALTO  
HOUSING AUTHORITY**

### City Council

*Mayor Joe Baca*

*Mayor Pro Tem Andy Carrizales*

*Council Member Ed Scott*

*Council Member Karla Perez*

*Council Member Edward Montoya Jr.*

*City Clerk Barbara A. McGee*

*City Treasurer Edward Carrillo*

*Eric Vail City Attorney*

*G. Michael Milhiser, Interim City Manager*

*HOW TO REVIEW THE AGENDA. ALL AGENDAS ARE POSTED IN THE CITY HALL ADMINISTRATION BUILDING (150 SOUTH PALM AVENUE, RIALTO) AT LEAST 72 HOURS IN ADVANCE OF THE MEETING. ALL WRITINGS THAT RELATE TO AN OPEN SESSION AGENDA ITEM AT A REGULAR COUNCIL MEETING DISTRIBUTED TO ALL, OR A MAJORITY, OF THE COUNCIL MEMBERS WILL BE MADE AVAILABLE AT THE SAME TIME BUT AT LEAST 72 HOURS BEFORE A REGULAR MEETING, FOR PUBLIC INSPECTION ON THE CITY'S WEBSITE AT [www.rialtoca.gov](http://www.rialtoca.gov) AND IN THE OFFICE OF THE CITY CLERK LOCATED AT 290 WEST RIALTO AVENUE, RIALTO, CALIFORNIA (909-820-2519) FROM 7:00 A.M. TO 6:00 P.M., MONDAY THROUGH THURSDAY. ANY PERSON HAVING A QUESTION CONCERNING ANY AGENDA ITEM MAY CALL THE CITY CLERK'S OFFICE TO MAKE INQUIRY CONCERNING THE NATURE OF THE ITEM DESCRIBED ON THE AGENDA.*

*ITEMS ADDED TO THE AGENDA. CONSISTENT WITH THE RALPH M. BROWN ACT, ADDITIONAL ITEMS MAY BE ADDED TO THE AGENDA AND ACTED UPON BY THE CITY COUNCIL ONLY IF IT IS CONSIDERED TO BE A "SUBSEQUENT NEED" OR "EMERGENCY" ITEM AND IS ADDED BY A TWO-THIRDS VOTE. MATTERS RAISED UNDER ORAL COMMUNICATIONS MAY NOT BE ACTED UPON AT THAT MEETING OTHER THAN AS PROVIDED ABOVE.*

*NEED ADA ASSISTANCE? IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DIRECTOR OF MAINTENANCE & FACILITIES AT (909) 421-7279. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING (28 CAR 35.102-35.104 ADA Title II).*

*HOW TO ATTEND THE MEETING.*

- (1) Members of the public may attend the meeting in person.*
- (2) Watch live streaming video of the Meeting at <https://www.rialtoca.gov/183/Rialto-Network>*
- (3) Council Meetings are broadcast live on the City's television station, Rialto Network. Spectrum Channel 3 and AT&T Channel 99.*

*HOW TO MAKE A PUBLIC COMMENT.*

- (1) Appear at the meeting and speak during the public comment period. We request that you complete a Public Speaker Form and submit it to the City Clerk before the meeting. There is a 5 minute time limit.*
- (2) You may submit a public comment in writing to the City Clerk by email at [CITYCLERK@RIALTOCA.GOV](mailto:CITYCLERK@RIALTOCA.GOV).*

## **Rialto – Entering a Second Century of Progress**

- Rialto will be a Family First Community*
- Rialto Shall Attract High-Quality Development and Improve its Physical Environment*
- Rialto's Economic Environment will be Healthy and Diverse*
- Rialto will be an Active Community*

*All items listed on this agenda are being considered and/or acted upon by the City Council on behalf of the City of Rialto, except for such items as are designated by the "RUA," "RHA," which items are being considered and/or acted upon by the Members of the Rialto Utility Authority or Rialto Housing Authority of the City of Rialto in its separate legal capacity. For convenience and ease of administration only, the agendas for each separate legal body have been consolidated herein*

**Next Ordinance No. 1697**

**Next Resolution No. 8316**

5:00 p.m.

## **CLOSED SESSION**

Called to Order By:

### **ROLL CALL**

- 1        [25-0009](#)        **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Pursuant to Government Code section 54956.9(d)(1)  
Number of Matters: Five (5)
- [Dominguez/Raya v. City of Rialto](#),  
USDC Case No. ED CV 23-01790 (SPzx)
  - [Ramirez v. City of Rialto](#),  
USDC Case No. 5:23-cv-01491-SSS-SHK
  - [Mariela Valadez v. City of Rialto](#),  
SBSC Case No. CIVSB 2200927
  - [Womack v. City of Rialto](#),  
SBSC Case No. CIVSB 2228153
  - [CCA EJ v. City of Rialto](#),  
SBSC Case No. CIVSB 2311760
- 2        [25-0010](#)        **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
Pursuant to Government Code section 54956.9(d)(2)  
Significant Exposure to Litigation  
Number of Matters: Three (3)
- Deborah Robertson - claim for damages
  - Rialto Springs LLC - threat of litigation
  - Beatriz Burgos Montoya - claim for damages
- 3        [25-0021](#)        **PUBLIC EMPLOYEE APPOINTMENT**  
Pursuant to Government Code section 54957(b)  
One (1) position:  
Title: City Manager

6:30 p.m.

## **OPEN SESSION**

Called to Order By:

ROLL CALL

## **PLEDGE OF ALLEGIANCE - Council Member Ed Scott**

## **INVOCATION - Pastor Harry Bratton - Greater Faith Grace Bible Church**

City Attorney's Report on Closed Session

## **PRESENTATIONS AND PROCLAMATIONS**

- 1        [25-0011](#)        Presentation - SCE Power Safety Power Shutoff (PSPS) - Tim Sullivan,  
Public Works Director

## **ORAL COMMUNICATIONS**

### **City Council to consider removing or continuing any items on the agenda**

#### *NOTICE TO THE PUBLIC*

*All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion in the following form listed. There will be no separate discussion on these items. If discussion is required, the item will be removed from the Consent Calendar and will be considered separately. Vote may be by roll call.*

## **CONSENT CALENDAR**

### **A. WAIVE FULL READING OF ORDINANCES**

*The Council hereby waives the full reading of any ordinance to be introduced or approved at this meeting and such ordinance shall be read by title only.*

### **B. APPROVAL OF WARRANT RESOLUTIONS**

- B.1        [25-0006](#)        Warrant Resolution No. 23
- B.2        [25-0007](#)        Warrant Resolution No. 24
- B.3        [25-0008](#)        Warrant Resolution No. 25

**C. APPROVAL OF MINUTES**

- C.1 [25-0003](#) City Council Meeting - December 10, 2024

**D. CLAIMS AGAINST THE CITY - FOR INFORMATION ONLY**

- D.1 [25-0020](#) Marco Torres
- D.2 [25-0019](#) Maida Barrios
- D.3 [25-0018](#) Lelia Deborah Robertson
- D.4 [25-0017](#) Jose Aiden Barajas (minor)
- D.5 [25-0016](#) David Vance Rojas
- D.6 [25-0015](#) Beatriz Burgos Montoya

**E. SET PUBLIC HEARING**

- E.1 [24-1908](#) Request City Council to 1) Set a Public Hearing for **February 11, 2025**, to Conduct a Property Owner Protest Ballot Proceeding; 2) Adopt **Resolution No. ----8312** Initiating the Proceedings for the Annexation of Properties to the Rialto Landscaping and Lighting Maintenance District No. 2 and to Levy and Authorize Collection of Assessments Commencing with Fiscal Year 2024/2025; and to 3) Adopt **Resolution No. 8313** Declaring the Intention to Annex Properties to the Rialto Landscaping and Lighting Maintenance District No. 2 and Conduct a Property Owner Protest Ballot Proceeding On The Matter of the New Assessments Related Thereto Commencing with Fiscal Year 2024/2025.
- E.2 [24-1915](#) Request City Council to Set a Public Hearing for **February 11, 2025**, to consider (1) **Specific Plan Amendment No. 2022-04**, and **Environmental Assessment Review No. 2024-002**, a request to amend the Foothill Central and Central Specific Plan Areas. The Proposed Project will update and combine the existing Foothill Boulevard Specific Plan and Central Area Specific Plan into the Foothill Central Specific Plan (Proposed Project). The Project if approved, would increase the allowable residential density within the Foothill Central Area and provides updates to the development guidelines for this area while preserving existing land uses (2) and Foothill Boulevard Specific Plan Mitigated Negative Declaration prepared for the project, in accordance with the California Environmental Quality Act (CEQA).

E.3 [24-1913](#) Request City Council To Set A Public Hearing For **February 25, 2025**, To Consider And Approve Substantial Amendment No. 8 Revising Budget Amounts To CDBG-CV Activities Within The City's 2020-2021 Annual Action Plan.

## F. MISCELLANEOUS

F.1 [24-1906](#) Request City Council to 1) Adopt **Resolution No. 8314** Amending the 2024-2025 Fiscal Year Budget; 2) Accept the 2024 Justice Assistance Grant (JAG) in the Amount of \$36,200; and 3) Authorize the City Manager or his Designee to Execute all Documents Associated with This Grant. **This Grant Requires no Local City Match.**

F.2 [24-1903](#) Request City Council to: 1) Award Professional Services Agreements with Black O'dowd and Associates, Inc. DBA BOA Architecture, Miller Architectural Corporation, and SVA Architects Inc. for On-Call Professional Architectural Services; and 2) Authorize the Interim City Manager or Their Designee to Execute All Related Documents.

F.3 [25-0002](#) Request City Council to Select and Confirm the Mayor's Appointments of Council Members to Internal and External Committees.

F.4 [24-1904](#) Request City Council to: 1) Award Professional Services Agreements to Bureau Veritas North America, Inc., Onward Engineering, and SPECS Engineering Group, Inc. for On-Call Professional Construction Management, Inspection, and Materials Testing Services; and 2) Authorize the City Manager or Their Designee to Execute All Related Documents.

F.5 [25-0013](#) Request City Council to Approve a Professional Services Agreement with HR Dynamics & Performance Management for Executive Search Services & Organizational Development in an amount not to exceed \$75,000.

## TAB PUBLIC HEARING

TAB1 [24-1899](#) Request City Council to: 1) Conduct a Public Hearing for the Placement of Liens for Delinquent Refuse Collection Accounts for the 2nd Quarter of 2024; and 2) Adopt **Resolution No. 8315** Authorizing the Filing of Liens Against Certain Properties for Delinquent Refuse Accounts with the San Bernardino County Assessor-Recorder-County Clerk.  
**(ACTION)**

TAB2 [25-0012](#) Request City Council to 1) Conduct Public Hearing to receive community feedback and 2) Approve the naming of the Rialto Habitat Nature Center to the "Dr. June Hayes and Deborah Robertson Habitat Nature Center."  
**(ACTION)**

**TAB NEW BUSINESS**

- TAB3** [25-0001](#) Request City Council to Concur with the Appointment of a Mayor Pro Tem.  
**(ACTION)**
- TAB4** [25-0014](#) Request City Council to Consider a New Rotational Process for the Selection of Mayor Pro-Tem Based on Seniority.  
**(ACTION)**
- TAB5** [24-1911](#) Request City Council to Consider Draft Ordinance to fill vacant elected offices and provide direction to the City Attorney necessary to finalize the ordinance.  
**(ACTION)**
- TAB6** [24-1914](#) Request City Council to 1) Approve the Purchase of Two (2) F-150 XLT 4x4 Hybrid Pickup Trucks, Equipment, Modifications, and Installation of Emergency Equipment for a Total Cost of \$250,478.86, 2) Authorize the Interim City Manager or Designee to Execute All Documents.  
**(ACTION)**

**MAYOR:**

**COUNCIL MEMBERS:**

**CITY ATTORNEY:**

**CITY MANAGER:**

**ADJOURNMENT**