

# City of Rialto

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



## Regular Meeting

**Tuesday, November 24, 2015**

**5:00 PM**

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

### City Council

*Mayor Deborah Robertson  
Mayor Pro Tem Joe Baca Jr.  
Council Member Edward Palmer  
Council Member Shawn O'Connell  
Council Member Ed Scott  
Barbara A. McGee City Clerk  
Edward Carrillo City Treasurer  
Fred Galante City Attorney  
Mike Story City Administrator*

Members of the public are afforded an opportunity to speak on any listed agenda item. Please notify the City Clerk if you wish to do so. 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 agenda item for an open session of a regular meeting of the City Council distributed to all, or a majority, of the Council Members also shall be made available, at the same time but not sooner than 72 hours before a regular meeting, for public inspection 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., Mondays through Thursdays, and on the City's website at [www.rialtoca.gov](http://www.rialtoca.gov) 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.

Based upon the open meeting laws (the 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Director of Public Works 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).

## Next Ordinance No.1564

## Next Resolution No. 6858

### Called to Order By:

### ROLL CALL

### 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

**5:00 p.m.**

### **CLOSED SESSION**

- 1 [15-843](#) 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 cases: 67 cases



4      [15-842](#)      Conference with Legal Counsel - Existing Litigation: The City Council will discuss the following pending litigation(s) pursuant to Government Code Section 54956.9(d)(1):

- (a) Michael Badin v. City of Rialto  
WCAB CR-11-0505034
- (b) Geoffrey Barrett v. City of Rialto  
WCAB CR-92-010001
- (c) John Black v. City of Rialto  
WCAB CR-08-005001
- (d) Vanessa Bowling v. City of Rialto  
WCAB CR-13-005049
- (e) Timothy Brayshaw v. City of Rialto  
WCAB CR-09-005049 & CR-11-0000004
- (f) Joseph Cirilo v. City of Rialto  
WCAB CR-12-005074
- (g) Donna Crow v. City of Rialto  
WCAB CR-12-005071
- (h) Tyrone Green v. City of Rialto  
WCAB CR-10-0500053 & CR-10-0500054
- (i) Victor Gregory v. City of Rialto  
WCAB CR-03-010003, CR-14-005038 & CR-14-005044
- (j) Jacquelyn Haynie v. City of Rialto  
WCAB CR-14-005052
- (k) Timothy Heinemeyer v. City of Rialto  
WCAB CR-06-00500046
- (l) Roman Jackson v. City of Rialto  
WCAB CR-11-0505016
- (m) Andrew Lore v. City of Rialto  
WCAB CR-09-0500033 & CR-13-005062
- (n) James Massey v. City of Rialto  
WCAB CR-14-005054 & CR-14-005058
- (o) Frank Pena v. City of Rialto

WCAB CR-07-00500006

(p) Alexander Rodriguez v. City of Rialto  
WCAB CR-09-00500029

(q) Bianca Rodriguez v. City of Rialto  
WCAB CR-06-0500033 & CR-10-0500104

(r) Christopher Seelig v. City of Rialto  
WCAB CR-09-00500087, CR-13-005057 & CR-16-005022

(s) Dand Stordahl v. City of Rialto  
WCAB CR-13-005031

(t) Timothy Strathman v. City of Rialto  
WCAB CR-11-00505035

(u) Kathy Thompson v. City of Rialto  
WCAB CR-86-010001

(v) Daniel Valenzuela v. City of Rialto  
WCAB CR-09-005058

(w) Robert Williams v. City of Rialto  
WCAB CR-04-00500010, CR-10-050085 & CR-14-005061

**6:00 p.m.**

**Called to Order By:**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE-Council Member Ed Palmer**

**INVOCATION-Pastor C. Kim Starr, Crossroads Christian Center**

**City Attorney's Report on Closed Session**

**PRESENTATIONS AND PROCLAMATIONS**

1      [15-847](#)      Presentation-Rialto Fire Department Operational Update  
Fire Chief Mat Fratus

- 2      [15-836](#)      Presentation-Pride Platoon Graduation-Captain Randy DeAnda

Attachments:    [Platoon with Mr. Earp](#)  
[Team Photo with CART](#)  
[Pride Staff](#)  
[Pride and CART](#)  
[Tug-of-War2](#)  
[Tug-of-War](#)  
[Dummy Drag3](#)  
[Dummy Drag2](#)  
[Dummy Drag](#)

- 3      [15-850](#)      Presentation-Certificate of Recognition 2015 Water Walk Participants  
Public Works Director Robert Eisenbeisz

## 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

1. Waive reading in full, all ordinances considered at this meeting.

### B.      APPROVAL OF WARRANT RESOLUTIONS

- B.1      [15-837](#)      Resolution No. 19 (11/13/15)

Attachments:    [Warrant Resolution No. 19](#)

- B.2      [15-838](#)      Resolution No. 20 (11/20/15)

Attachments:    [Warrant Resolution No. 20](#)

### C.      APPROVAL OF MINUTES

- C.1      [15-839](#)      Regular City Council Meeting - November 10, 2015

Attachments:    [November 10 2015](#)

### D.      MISCELLANEOUS



**TAB 3** [15-828](#)

Request City Council to Conduct a Public Hearing to Consider Adoption of **Resolution No. 6856** approving **Tentative Tract Map No. 19916**, which is a request to allow a twenty-two (22) lot subdivision of 5.37 gross acres of land (APNs: 1133-591-01 & -10) located on the south side of Casmalia Street between Ayala Drive and Spruce Avenue within the Freeway Incubator (FI) zone of the Renaissance Specific Plan, and **Resolution No. 6857** approving **Specific Plan Amendment No. 2 to the Renaissance Specific Plan**, which is a request to change the zoning designation of approximately 4.86 gross acres of land (APNs: 1133-591-01, -04, -09, & -10 (East Portion)) located at the southwest corner of Casmalia Street and Spruce Avenue from Freeway Incubator (FI) to Low Density Residential (LDR), in conjunction with Tentative Tract Map No. 19916. A Mitigated Negative Declaration (Environmental Assessment No. 14-75) has been prepared for the project.

**(ACTION)****Attachments:**[PowerPoint Presentation](#)[Exhibit A - Location Map](#)[Exhibit B - Tentative Tract Map No. 19916](#)[Exhibit C - Existing Zoning](#)[Exhibit D - Proposed Zoning](#)[Exhibit E - Stakeholder's Meeting Attendance](#)[Exhibit F - October 28, 2015 Planning Commission Staff Report](#)[Exhibit G - Planning Commission Resolution No. 15-36 for SPA No. 2 to the RSP](#)[Exhibit H - Planning Commission Resolution No. 15-37 for TTM No. 19916](#)[Exhibit I - Initial Study & Appendices](#)[Exhibit J - Notice of Determination](#)[Exhibit K - Draft Resolution of Approval for RSP SPA No. 2](#)[Exhibit L - Specific Plan Amendment Legal Description](#)[Exhibit M - Draft Resolution of Approval for TTM No. 19916](#)**TAB NEW BUSINESS****TAB 4** [15-823](#)

Request City Council/Rialto Utility Authority to Approve a Final Construction Work Authorization in the amount of \$121,863 to Rialto Water Services for the Water Facility Improvement Project SA - Manhole Rehabilitation-Year 3.

**(ACTION)****Attachments:**[Attachment 1 Agenda item tab 5](#)[Attachment 2 SA Manhole Rehab FCWA](#)[Attachment 3 NOE](#)**REPORTS**

**MAYOR:**

**COUNCIL MEMBERS:**

**CITY ATTORNEY:**

**CITY ADMINISTRATOR:**

**ADJOURNMENT**