

# City of Rialto

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



## Regular Meeting

**Tuesday, February 11, 2025**

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

**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 Ed Scott*

*Council Member Andy Carrizales*

*Council Member Karla Perez*

*Council Member Edward Montoya Jr.*

*City Clerk Barbara A. McGee*

*City Treasurer Edward Carrillo*

*Eric Vail City Attorney*

*Tanya Williams, Acting 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 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).*

*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. 1698**

**Next Resolution No. 8323**

5:00 p.m.

## **CLOSED SESSION**

Called to Order By:

### **ROLL CALL**

- 1        [25-0106](#)        **CONFERENCE WITH LABOR NEGOTIATOR**  
Pursuant to Government Code section 54957.6  
Labor Negotiator: Acting City Manager Tanya Williams, Human Resources Director Shama Curian  
Employee Organizations:
- Executive Management Team
  - Management Unrepresented Employees
  - Rialto City Employee's Association (RCEA)
  - Teamsters Mid-Management & Confidential Employee's Union (TMMU)
  - Rialto Fire Management Association (RFMA)
  - Rialto Police Benefit Association - Management
  - Rialto Police Benefit Association - General
  - Rialto Professional Firefighters of California - Local 3688
  - Unrepresented Employees
- 2        [25-0107](#)        **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Pursuant to Government Code section 54956.9(d)(4)  
Authorization to file a claim. Number of Matters: Two (2)
- Authority to file claim with claim administrator for national PFAS settlement re TYCO and BASF corporations.
  - Authority to appeal base score allocation re national PFAS settlement with 3M and DuPont companies.
- 3        [25-0108](#)        **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code section 54956.8  
**Property:** Citrus Grove Apartments, 14332 N. Willow Avenue, Rialto CA.  
**Agency Negotiators:** Director of Community Development, Colby Cataldi; City Attorney, Eric Vail.  
**Negotiating Parties:** Rialto Housing Authority; Chase KYC; National Community Renaissance of California  
**Under Negotiation:** Price and terms of loan modification
- 4        [25-0109](#)        **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 Karla Perez**

## **INVOCATION - Pastor Jose Vindel - Rialto United Methodist**

City Attorney's Report on Closed Session

## **PRESENTATIONS AND PROCLAMATIONS**

- 1        [25-0112](#)        Presentation - Recognition of Girls Volleyball Team - Cynthia Alvarado,  
Director of Parks, Recreation and Community Services
- 2        [24-1876](#)        Presentation - Update on Police Station - Chief Mark Kling

## **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     [25-0092](#)        Warrant Resolution No. 2024-28
- B.2     [25-0093](#)        Warrant Resolution No. 2024-29

**C. APPROVAL OF MINUTES**

- C.1 [25-0099](#) Regular City Council Meeting - January 28, 2025

**D. SET PUBLIC HEARING**

- D.1 [25-0095](#) Setting a Public Hearing for **February 25, 2025**, to Conduct a Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing regarding issuance of Tax-Exempt Bonds for Citrus Grove Apartments.

**E. MISCELLANEOUS**

- E.1 [25-0083](#) Request City Council to Approve the Rialto Police Department 2024 Annual Military Equipment Report, as Required by Section 7072(a) of the California Government Code.
- E.2 [25-0091](#) 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.
- E.3 [24-1905](#) Request City Council to: 1) Award a Professional Services Agreement to Harris and Associates, Inc., a California Corporation, for On-Call Capital Project Program Management and Related Services; and 2) Authorize the Acting City Manager or Their Designee to Execute All Related Documents.

**TAB PUBLIC HEARING**

- TAB1 [25-0051](#) Request City Council to: 1) Conduct a Public Hearing Regarding the Proposed Annexation of Territory to the Rialto Landscaping and Lighting Maintenance District No. 2; 2) Request City Council to Adopt **Resolution No. 8318** Declaring the Results of the Property Owner Protest Ballot Proceedings Conducted for the Proposed Levy of Assessments Related to the Annexation of Territory to the Rialto Landscaping and Lighting Maintenance District No. 2, Commencing in Fiscal Year 2024/2025; and 3) Request City Council to Adopt **Resolution No. 8319** Confirming the Engineer's Report Regarding the Annexation of Territory to the Rialto Landscaping and Lighting Maintenance District No. 2, the Levy of Annual Assessments Described Therein, and the Assessment Diagram Connected Therewith, and Ordering the Levy and Collection of Assessments Commencing in Fiscal Year 2024/2025 for said Annexation.

**POWERPOINT  
(ACTION)**

- TAB2 [25-0089](#) Request the City Council Conduct a Public Hearing to consider Adoption of the Foothill Central Specific Plan by adopting (1) **Resolution No. 8320** approving a Mitigated Negative Declaration (**Environmental Assessment Review No. 2024-002**) prepared for the project, in accordance with the California Environmental Quality Act (CEQA), and (2) **Resolution No. 8321** approving **Specific Plan Amendment No. 2022-004** (Master Case No. 2022-075), for the Foothill Central Specific Plan.  
**(ACTION)**

## **NEW BUSINESS**

- TAB3 [25-0094](#) City Council/Rialto Housing Authority to adopt **RHA Resolution No. 01-25** to consider the loan modification for the Citrus Grove Renovation Project.  
**(ACTION)**
- TAB4 [25-0100](#) Consideration of a Contract with Genasys Inc. for the Implementation of the Genasys EVAC Evacuation Management Platform in the amount of \$161,635  
**(ACTION)**
- TAB5 [25-0101](#) Request City Council to Adopt **Resolution No. 8322** appointing Tanya Williams as City Manager and approving an employment agreement between the City of Rialto and Tanya Williams.  
**(ACTION)**

**MAYOR:**

**COUNCIL MEMBERS:**

**CITY ATTORNEY:**

**CITY MANAGER:**

**ADJOURNMENT**