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REGULAR MEETING
of the
CITY OF RIALTO
CITY COUNCIL
City of Rialto, acting as Successor Agency to the Redevelopment Agency, RIALTO UTILITY AUTHORITY, RIALTO HOUSING AUTHORITY
MINUTES

Tuesday, August 26, 2025

A regular meeting of the City Council of the City of Rialto was held in the City Council Chambers located at 150 South Palm Avenue, Rialto, California 92376 on Tuesday, August 26, 2025.

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This meeting was called by the presiding officer of the Rialto City Council in accordance with the provisions of **Government Code §54956** of the State of California.

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CALL TO ORDER

Mayor Baca called the meeting to order at 6:30 pm.

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OPEN SESSION

The roll was called, and the following were present: Mayor Joe Baca, Mayor Pro Tem Ed Scott, Council Member Carrizales, Council Member Karla Perez, and Council Member Edward Montoya Jr.

Also, present were City Manager Tanya Williams, City Attorney Eric Vail, City Treasurer Edward Carrillo and City Clerk Barbara McGee.

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City Attorney Vail stated there was no closed session to report.

Pledge of Allegiance and Invocation

City Treasurer Edward Carrillo led the pledge of allegiance.

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Cynthia Alvarado Crawford with the City of Rialto gave the invocation.

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PRESENTATIONS AND PROCLAMATIONS

1. Presentation – College Update – Chancellor Diana Rodriguez of the San Bernardino Community College District.

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ORAL COMMUNICATIONS

Starr Thomas addressed the City Council related obesity and the impacts of fast food. She shared obesity studies conducted by the University of California Los Angeles. She stated the importance of Healthy Rialto is to create community wellness and wholeness and expressed her concerns with the vendor options at the Farmers Market.

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City Council to Consider removing or continuing any items on the agenda

None.

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CONSENT CALENDAR

A. WAIVE FULL READING OF ORDINANCES

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B. APPROVAL OF WARRANT RESOLUTIONS

B.1 Warrant Resolution No. 2026-06

B.2 Warrant Resolution No. 2026-07

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C. APPROVAL OF MINUTES

C.1 Regular City Council Meeting – August 12, 2025

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D. CLAIMS AGAINST THE CITY – FOR INFORMATION ONLY

D.1 Eddie Parker

D.2 United Financial Casualty Company ASO Luceres, Franklin

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SET PUBLIC HEARING

F.1 Request City Council to: (1) Approve a One-Year Facility License Agreement Between the City of Rialto and Rialto Family Health Services (RFHS) for Office Space in Room 504 at the Carl Johnson Center; and (2) Authorize the City Manager or Their Designee to Execute All Necessary Documents Related to the License Agreement.

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CONSENT CALENDAR

F. SET PUBLIC HEARING

F.2 Request City Council to: (1) Adopt **Resolution No. 8394** Approving Tract Map 20685 for the Subdivision of One Parcel of Land Located Approximately 620 Feet South of Merrill Avenue at the end of Althea Avenue within the Single Family Residential (R-1C) Zone into 20 Single-Family Lots; and (2) Authorize the City Manager or Their Designee to Execute all Related Documents.

F.3 Request City Council to approve by second reading for adoption of Ordinance No. 1701 Adding Exceptions to the Street Cut Moratorium, to Amend Section 11.04.145 of the Rialto Municipal Code.

F.4 Request City Council to Consider Approval of Amendment No. 1 to the Employment Agreement between the City of Rialto and City Manager.

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Motion by Mayor Pro Tem Scott, second by Council Member Perez. and carried by a 5-0 vote to approve the Consent Calendar.

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PUBLIC HEARING

TAB 1

Continue the Public Hearing until September 9, 2025

Amy Crow, Administrative Analyst, presented staff report to Request City Council to: (1) ***Continue*** the Public Hearing until the September 9, 2025 City Council Meeting for the Placement of Liens for Delinquent Refuse Collection Accounts for the 1st Quarter of 2025.

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Motion by Council Member Perez made a motion to close the Public Hearing.

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City Attorney Vail stated that the motion should be to continue the Public Hearing until September 9, 2025, City Council meeting.

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Motion by Council Member Perez, second by Council Member Carrizales. and carried by a 5-0 vote to continue the Public Hearing until September 9, 2025 City Council meeting.

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TAB 2
Adopt Resolution No. 8396;
Adopt Resolution No. 8397; and
Adopt Resolution No. 8398

Daneil Casey, Senior Planner, presented staff report to Request City Council to: (1) Conduct a Public Hearing and Take Public Comment; (2) Adopt **Resolution No. 8396**, Authorizing The Annexation Of Territory To Community Facilities District No. 2016-1 (Public Services) (Annexation No. 8) And Authorizing The Levy Of A Special Tax And Submitting The Levy Of Tax To The Qualified Electors; (3) Adopt **Resolution No. 8397**, Calling A Special Election And Submitting To The Voters Of Annexation No. 8 Of City Of Rialto Community Facilities District No. 2016-1 (Public Services) Propositions Regarding The Annual Levy Of Special Taxes Within Annexation No. 8 To Finance Public Services, And The Establishment Of An Appropriations Limit; (4) Hold A Special Election by Opening Ballots; and, (5) Following The Election Adopt **Resolution No. 8398** Making Certain Findings, Certifying The Results Of The Election And Adding Property To Community Facilities District No. 2016-1 (Public Services) (Annexation No. 8).

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Mayor Baca asked if anyone from the public wanted to speak.

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No one came forward.

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Motion by Mayor Pro Tem Scott, second by Council Member Montoya Jr. and carried by a 5-0 vote to close the Public Hearing.

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The ballots were read.

Community Facilities District No. 2016-1 (Annexation No. 8)

Proposition A	Yes
Proposition B	Yes

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Motion by Mayor Pro Tem Scott, second by Council Member Montoya Jr. and carried by a 5-0 vote to Adopt **Resolution No. 8396**, Authorizing The Annexation Of Territory To Community Facilities District No. 2016-1 (Public Services) (Annexation No. 8) And Authorizing The Levy Of A Special Tax And Submitting The Levy Of Tax To The Qualified Electors; Adopt **Resolution No. 8397**, Calling A Special Election And Submitting To The Voters Of Annexation No. 8 Of City Of Rialto Community Facilities District No. 2016-1 (Public Services) Propositions Regarding The Annual Levy Of Special Taxes Within Annexation No. 8 To Finance Public Services, And The Establishment Of An Appropriations Limit; Hold A Special Election by Opening Ballots; and, Following The Election Adopt **Resolution No. 8398** Making Certain Findings, Certifying The Results Of The Election And Adding Property To Community Facilities District No. 2016-1 (Public Services) (Annexation No. 8).

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TAB 3
First Reading of Ordinance No. 1702

Jay Garcia, Chief Building Official, presented staff report to Request City Council Conduct the Public Hearing and Introduce and first reading of **Ordinance No. 1702**, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AMENDING CHAPTER 15.08 OF THE RIALTO MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2025 EDITION OF THE CALIFORNIA BUILDING CODES OF THE CALIFORNIA CODE OF REGULATIONS. TO INCLUDE: 2025 CALIFORNIA ADMINISTRATIVE CODE, 2025 CALIFORNIA BUILDING CODE, 2025 CALIFORNIA RESIDENTIAL CODE, 2025 CALIFORNIA ELECTRICAL CODE, 2025 CALIFORNIA MECHANICAL CODE, 2025 CALIFORNIA PLUMBING CODE, 2025 CALIFORNIA ENERGY CODE, 2025 WILDLAND URBAN INTERFACE CODE, 2025 CALIFORNIA HISTORICAL BUILDING CODE, 2025 CALIFORNIA EXISTING BUILDING CODE, 2025 CALIFORNIA GREEN BUILDING STANDARDS CODE, 2025 CALIFORNIA REFERENCED STANDARDS CODE AND 2024 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH APPENDICES AND AMENDMENTS", reading by title only and waiving full reading thereof.

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Mayor Baca asked if anyone from the public wanted to speak.

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No one came forward.

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ORDINANCE 1702

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AMENDING CHAPTER 15.08 OF THE RIALTO MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2025 EDITION OF THE CALIFORNIA BUILDING CODES OF THE CALIFORNIA CODE OF REGULATIONS. TO INCLUDE: 2025 CALIFORNIA ADMINISTRATIVE CODE, 2025 CALIFORNIA BUILDING CODE, 2025 CALIFORNIA RESIDENTIAL CODE, 2025 CALIFORNIA ELECTRICAL CODE, 2025 CALIFORNIA MECHANICAL CODE, 2025 CALIFORNIA PLUMBING CODE, 2025 CALIFORNIA ENERGY CODE, 2025 WILDLAND URBAN INTERFACE CODE, 2025 CALIFORNIA HISTORICAL BUILDING CODE, 2025 CALIFORNIA EXISTING BUILDING CODE, 2025 CALIFORNIA GREEN BUILDING STANDARDS CODE, 2025 CALIFORNIA REFERENCED STANDARDS CODE AND 2024 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH APPENDICES AND AMENDMENTS.

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TAB 3
First Reading of Ordinance No. 1702

Motion by Mayor Pro Tem Scott, second by Council Member Perez and carried by a 5-0 vote to Introduce and first reading of **Ordinance No. 1702**, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, AMENDING CHAPTER 15.08 OF THE RIALTO MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2025 EDITION OF THE CALIFORNIA BUILDING CODES OF THE CALIFORNIA CODE OF REGULATIONS. TO INCLUDE: 2025 CALIFORNIA ADMINISTRATIVE CODE, 2025 CALIFORNIA BUILDING CODE, 2025 CALIFORNIA RESIDENTIAL CODE, 2025 CALIFORNIA ELECTRICAL CODE, 2025 CALIFORNIA MECHANICAL CODE, 2025 CALIFORNIA PLUMBING CODE, 2025 CALIFORNIA ENERGY CODE, 2025 WILDLAND URBAN INTERFACE CODE, 2025 CALIFORNIA HISTORICAL BUILDING CODE, 2025 CALIFORNIA EXISTING BUILDING CODE, 2025 CALIFORNIA GREEN BUILDING STANDARDS CODE, 2025 CALIFORNIA REFERENCED STANDARDS CODE AND 2024 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH APPENDICES AND AMENDMENTS", reading by title only and waiving full reading thereof.

The vote was AYES: Mayor Baca, Mayor Pro Tem Scott, Council Member Carrizales, Council Member Perez, and Council Member Montoya Jr.

NOES: None. ABSTAIN: None. ABSENT: None.

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TAB 4
Adopt Resolution No. 8399;
Adopt Resolution No. 8400 and Adopt Resolution No. 8401

Shama Curian, Director of Human Resources and Risk Management, presented staff report to Request City Council to: Adopt **Resolution No. 8399** Approving the Memorandum of Understanding Establishing Compensation and Related Benefits for Employees Represented by the Rialto Fire Management Association; Adopt **Resolution No. 8400** Approving the Related Benefits for Executive Management, Unrepresented Management Employees, and the City Council; Adopt **Resolution No. 8401** Updating the Citywide Classification and Compensation Plan for Full-time and Part-time Employees; to Amend the Salaries for those Classifications Represented by the Rialto Fire Management Association, the Executive, and Unrepresented Management Employees.

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City Treasurer Carrillo asked if this excluded the City Clerk and City Treasurer.

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Director of Human Resources and Risk Management Curian stated that it is done through a separate Ordinance.

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TAB 4
Adopt Resolution No. 8399; Adopt Resolution No. 8400 and Adopt Resolution No. 8401

Motion by Mayor Pro Tem Scott, second by Council Member Perez and carried by a 5-0 vote Adopt **Resolution No.8399** Approving the Memorandum of Understanding Establishing Compensation and Related Benefits for Employees Represented by the Rialto Fire Management Association; Adopt **Resolution No. 8400** Approving the Related Benefits for Executive Management, Unrepresented Management Employees, and the City Council; Adopt **Resolution No. 8401** Updating the Citywide Classification and Compensation Plan for Full-time and Part-time Employees; to Amend the Salaries for those Classifications Represented by the Rialto Fire Management Association, the Executive, and Unrepresented Management Employees.

The vote was AYES: Mayor Baca, Mayor Pro Tem Scott, Council Member Carrizales, Council Member Perez, and Council Member Montoya Jr.

NOES: None. ABSTAIN: None. ABSENT: None.

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TAB 5
Status of Urgency Ordinance No. 1698

Christina Taylor, Director of Community Development, presented staff report to Provide An Update to the City Council on the Status of Urgency Ordinance No. 1698 Entitled, "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, EXTENDING THE PROVISIONS OF URGENCY ORDINANCE NO. 1697, ESTABLISHING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT, EXPANSION, OR INTENSIFICATION OF "INDOOR STORAGE FACILITIES", WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY OF RIALTO.

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Mayor Pro Tem Scott asked if there were any public comments.

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Public Comment

Tatiana Reyes addressed the City Council requesting an extension to the moratorium on warehouses. She also shared her dissatisfaction with her exchange with the City's code enforcement that drove her small business away from Rialto.

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Claudia Cuevas addressed the City Council requesting the moratorium on warehouses to continue and wants the residents to be more informed. She is not against job creation but is in favor of quality jobs. The City needs hospitals and recreational centers. She just wants to be heard, and that is why she is present speaking on behalf of the community.

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TAB 5
Status of Urgency Ordinance No. 1698

Mayor Pro Tem Scott expressed his disappointment that staff has not followed through on his request related to the moratorium that becomes problematic when approving projects. This had nothing to do with AB 98, but City staff mixed it in together and hopes it can be resolved.

He inquired about the Renaissance Parkway zone between Linden Avenue and Alder Avenue. The City Council gave clear direction related to the properties currently zoned warehouse that any existing, vacant properties be re-zoned for retail/commercial.

It is the belief of the City Council that it would add more opportunities for retail/commercial along Renaissance Parkway by the freeway that would be very beneficial to the community. He is surprised that it is not marked. He would like to see that return to the City Council and clear zoning conflicts. It needs to be resolved prior to new projects start.

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Director of Community Development Taylor stated she understood.

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Mayor Baca inquired about the truck routes and asked if the truck-zone areas are in compliance with SBCTA as well as traffic congestion. He stated AB 98 is being revised and unsure what the requirements will be. He stated that the moratorium expires today.

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City Attorney Vail stated the City does not have the ability to continue the moratorium. It expires today. Staff has not noticed it for an extension. A report would have to be done.

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Mayor Baca asked how they get answers to their questions.

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Director of Community Development Taylor stated that the information will be addressed at the Economic Development Committee meeting in September 2025. They can bring truck route information as well.

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Mayor Baca stated that it will be very important to have related to changing the warehouse zoning into retail and commercial.

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Mayor Pro Tem Scott clarified that the whole City was not involved in the moratorium, only the marked areas.

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Director of Community Development Taylor stated that the moratorium applied to anything that would have been considered indoor storage based on the code. It applied Citywide to those types of uses.

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TAB 5
Status of Urgency Ordinance No. 1698

Mayor Pro Tem Scott stated unless there was something underway.

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Director of Community Development Taylor stated that there were five projects in progress and continued to be processed in the Planning Department.

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Mayor Pro Tem Scott asked if all the residential areas are under AB 98.

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Director of Community Development Taylor stated if any were filed after September 30, 2024, they are subject to AB 98.

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Mayor Pro Tem Scott stated that AB 98 is stringent as the moratorium was. AB 98 has to be followed on any project.

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Director of Community Development Taylor stated that is correct.

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Mayor Pro Tem Scott stated there was an extensive transportation study on truck routes. It will need to be revisited for Mayor Baca and EDC's benefit. It is unfortunate that the City allowed the moratorium to expire without doing what needed to be done.

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Mayor Baca asked what can be done.

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City Attorney Vail stated that tonight it will be received and filed. The City Council has given staff direction related to what needs to be revisited. There will be an amendment that makes the City compliant with AB 98 with zone changes.

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Mayor Pro Tem Scott asked when are the items before the EDC.

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Director of Community Development Taylor stated September 25, 2025.

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Mayor Pro Tem Scott asked if they would be acted upon by the City Council thereafter.

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TAB 5
Status of Urgency Ordinance No. 1698

Mayor Baca asked if the code will also be returning on September 9, 2025 before the City Council.

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Director of Community Development Taylor stated the Public Hearing has been set for September 9, 2025.

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Mayor Pro Tem Scott asked if the State makes modifications, the City would need to make adjustments to the City Ordinance.

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Director of Community Development Taylor stated correct. They are currently monitoring the situation.

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Motion by Mayor Pro Tem Scott, second by Council Member Perez and carried by a 4-0 vote to Receive and File Status of Urgency Ordinance No. 1698 Entitled, "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, EXTENDING THE PROVISIONS OF URGENCY ORDINANCE NO. 1697, ESTABLISHING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT, EXPANSION, OR INTENSIFICATION OF "INDOOR STORAGE FACILITIES", WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY OF RIALTO.

The vote was AYES: Mayor Pro Tem Scott, Council Member Carrizales, Council Member Perez, and Council Member Montoya Jr.

NOES: None. ABSTAIN: Mayor Baca. ABSENT: None.

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TAB 6
Appoint Members to the City Commissions

Tanya Williams, City Manager, presented staff report to Request City Council to Appoint Members to the Planning Commission; Parks, Recreation and Community Services Commission; Rialto Utilities Commission; and the Neighborhood Beautification and Historical Preservation Commission.

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Mayor Baca asked if there was any member of the City Council who believe there may be conflict of interest with any of candidates that have been submitted. He also asked if there was any Member who believed they have violated the Brown Act by receiving names or spoken to any other Member.

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TAB 6
Appoint Members to the City Commissions

City Attorney Vail stated that at the last meeting there was a discussion of a potential violation of the Brown Act. After reviewing further, it did not appear to be a violation of the Brown Act. At the last meeting, the previous process was discarded and approved by all City Council Members to discuss the recommended list at the next meeting. It starts a brand new process.

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Mayor Pro Tem Scott stated that Mayor Baca passed a list of the proposed candidates, which he did not receive previously but is in possession of it now.

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Mayor Baca stated that the duties and responsibilities of the subcommittee were to produce a list of recommendations, then submit them to the City Council to either accept, reject or submit additional recommendations. Mayor Baca submitted a list, but no list was provided by Mayor Pro Tem Scott at the previous meeting.

He stated they will begin with the Planning Commission.

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Planning Commission candidates were discussed and voted upon.

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Motion by Mayor Pro Tem Scott, second by Mayor Baca and carried by a 5-0 vote to appoint the following members to the Planning Commission:

- Jerry Gutierrez
- Michael E. Story
- Ray E. Corral Jr.
- Terry Brian Thompson

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Mayor Baca nominated John Peukert, Ana Gonzalez and Eric Delgado to the Planning Commission.

He asked if there are any objections to any of his nominations.

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Mayor Pro Tem Scott stated he objects to Mayor Baca's nominations.

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TAB 6
Appoint Members to the City Commissions

Motion by Council Member Carrizales, second by Council Member Montoya Jr and carried by a 5-0 vote to appoint Theresa M. Schneider to the Planning Commission.

The vote was AYES: Mayor Baca, Mayor Pro Tem Scott, Council Member Carrizales, Council Member Perez, and Council Member Montoya Jr.

NOES: None. ABSTAIN: None. ABSENT: None.

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Mayor Baca made a motion to nominate John Peukert to the Planning Commission.

Motion dies for lack of a second.

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Mayor Pro Tem Scott made a motion to nominate Dale Z. Estvander to the Planning Commission.

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Motion by Mayor Pro Tem Scott, second by Council Member Carrizales and carried by a 5-0 vote to appoint Dale Z. Estvander to the Planning Commission.

The vote was AYES: Mayor Baca, Mayor Pro Tem Scott, Council Member Carrizales, Council Member Perez, and Council Member Montoya Jr.

NOES: None. ABSTAIN: None. ABSENT: None.

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Mayor Baca made a motion to nominate Ana Gonzalez to the Planning Commission.

Motion dies for lack of a second.

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Mayor Pro Tem Scott made a motion to nominate Virginia A. Palafox to the Planning Commission.

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Motion by Mayor Pro Tem Scott, second by Council Member Perez and carried by a 5-0 vote to appoint Virginia A. Palafox to the Planning Commission.

The vote was AYES: Mayor Baca, Mayor Pro Tem Scott, Council Member Carrizales, Council Member Perez, and Council Member Montoya Jr.

NOES: None. ABSTAIN: None. ABSENT: None.

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Final seven Planning Commissioners were newly appointed.

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TAB 6
Appoint Members to the City Commissions

Parks, Recreation and Community Services Commission candidates were discussed and voted upon.

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Motion by Mayor Pro Tem Scott, second by Council Member Perez and carried out by a 5-0 vote to appoint the following members to the Parks, Recreation and Community Services Commission:

- Jose M. Aparicio
- Joe Britt
- Janice Morrison
- Mauricio Macias-Serrano
- Oscar Hinojosa Jr.

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Mayor Baca made a motion to nominate Albert Calderon to the Parks, Recreation and Community Services Commission.

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Motion by Mayor Baca, second by Council Member Carrizales and carried by a 5-0 vote to appoint Albert Calderon to the following to the Parks, Recreation and Community Services Commission.

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Mayor Pro Tem Scott made a motion to nominate Nataly Morales Sandoval to the Parks, Recreation and Community Services Commission.

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Motion by Mayor Pro Tem Scott, second by Council Member Carrizales and carried by a 5-0 vote to appoint Nataly Morales Sandoval to the Parks, Recreation and Community Services Commission.

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Final seven Parks, Recreation and Community Services Commissioners were newly appointed.

The Cable Advisory and Utilities Commission candidates were discussed and voted upon.

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Motion by Mayor Pro Tem Scott, second by Council Member Perez and carried out by a 5-0 vote to appoint the following members to the Cable Advisory and Utilities Commission:

- Carla Denez Towns
- James Martin Shields
- Kevin Kobbe
- Erlinda P. Patterson

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TAB 6
Appoint Members to the City Commissions

Mayor Pro Tem Scott made a motion to appoint Rocio Martinez to the Cable Advisory and Utilities Commission.

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Motion by Mayor Pro Tem Scott, second by Council Member Carrizales and carried by a 5-0 vote to appoint Rocio Martinez to the Cable Advisory and Utilities Commission.

The vote was AYES: Mayor Baca, Mayor Pro Tem Scott, Council Member Carrizales, Council Member Perez, and Council Member Montoya Jr.

NOES: None. ABSTAIN: None. ABSENT: None.

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Mayor Baca made a motion to appoint Ana Gonzalez to the Cable Advisory and Utilities Commission.

Motion dies for a lack of a second.

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Mayor Pro Tem Scott made a motion to appoint Barbara Zrelak-Rickman to the Cable Advisory and Utilities Commission.

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Motion by Mayor Pro Tem Scott, second by Council Member Carrizales and carried by a 5-0 vote to appoint Barbara Zrelak-Rickman to the Cable Advisory and Utilities Commission.

The vote was AYES: Mayor Baca, Mayor Pro Tem Scott, Council Member Carrizales, Council Member Perez, and Council Member Montoya Jr.

NOES: None. ABSTAIN: None. ABSENT: None.

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Council Member Montoya Jr. made a motion to appoint Brenda Nuno Gutierrez to the Cable Advisory and Utilities Commission.

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Motion by Council Member Montoya, second by Council Member Carrizales and carried by a 5-0 vote to appoint Brenda Nuno Gutierrez to the Cable Advisory and Utilities Commission.

The vote was AYES: Mayor Baca, Mayor Pro Tem Scott, Council Member Carrizales, Council Member Perez, and Council Member Montoya Jr.

NOES: None. ABSTAIN: None. ABSENT: None.

0o0

Final seven Cable Advisory and Utilities Commissioners were newly appointed.

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TAB 6
Appoint Members to the City Commissions

Neighborhood Beautification and Historical Preservation Commission candidates were discussed and voted upon.

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Motion by Mayor Pro Tem Scott, second by Council Member Perez and carried by a 5-0 vote to appoint the following members to the Neighborhood Beautification and Historical Preservation Commission:

- Brenda Parker
- Roberto Solis Jr.
- Joe Lyons
- Salvador Torres

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Mayor Pro Tem Scott made a motion to appoint Ivan Ramirez to the Neighborhood Beautification and Historical Preservation Commission.

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Motion by Council Member Carrizales, second by Council Member Montoya Jr. and carried by a 5-0 vote to appoint Ivan Ramirez to the Neighborhood Beautification and Historical Preservation Commission.

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Mayor Pro Tem Scott made a motion to appoint Lisa Bartley to the Neighborhood Beautification and Historical Preservation Commission.

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Motion by Mayor Pro Tem Scott, second by Council Member Perez and carried by a 5-0 vote to appoint Lisa Bartley to the Neighborhood Beautification and Historical Preservation Commission.

The vote was AYES: Mayor Baca, Mayor Pro Tem Scott, Council Member Carrizales, Council Member Perez, and Council Member Montoya Jr.

NOES: None. ABSTAIN: None. ABSENT: None.

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Council Member Carrizales made a motion to appoint Clifford B. Houser Jr. to the Neighborhood Beautification and Historical Preservation Commission.

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Motion by Council Member Carrizales, second by Mayor Pro Tem Scott and carried by a 5-0 vote to appoint Clifford B. Houser Jr. to the Neighborhood Beautification and Historical Preservation Commission.

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Final seven Neighborhood Beautification and Historical Preservation Commissioners were newly appointed.

0o0

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TAB 6
Appoint Members to the City Commissions

Mayor Baca congratulated all the newly appointed City Commissioners.

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Council Member Perez emphasized the importance of regular attendance. It is difficult to conduct City business without a quorum.

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City Attorney Vail stated that a new date needs to be established for the switch over to determine when former term expired and new term date begins.

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Mayor Baca believed the former terms expired in August.

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City Attorney Vail stated it was determined that the former terms would expire on April 10, 2025. The April date was missed, so a new date needs to be set.

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Mayor Pro Tem Scott asked if staff could make the transition in September.

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City Clerk McGee stated City staff is ready.

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City Attorney Vail stated that the first commission date in September would take place.

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Mayor Pro Tem Scott stated the attendance rule applied to City Council Members should also apply to City Commissioners. Once three unexcused consecutive meetings are missed, Commissioners will be removed.

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City Clerk McGee stated that it is indicated in the Ordinance. Three unexcused consecutive absences, the City Council can remove.

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Mayor Baca stated that he was informed that in previous years some of the Commissioners had not shown up, it was never reported to the City Council Members. Meetings without a quorum, meetings had to be canceled.

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TAB 6
Appoint Members to the City Commissions

Council Member Montoya Jr. stated that the attendance reports showed Commissioners with poor attendance were still being appointed year after year.

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Mayor Pro Tem Scott asked for a quarterly attendance report.

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City Manager Williams stated that she will coordinate with the City Clerk to ensure the City Council receives a quarterly report on attendance for Commissions.

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City Clerk McGee stated she will make certain all Commissioners are informed of the guidelines and the Ordinance is followed.

She asked if the Commission meetings begin in September 2025.

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Mayor Baca stated whenever each Commission normally holds its meetings.

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City Clerk McGee stated she will make certain the orientation is arranged and documents prepared. They will start meeting in September.

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Mayor Baca thanked the City Council Members for appointing commissions. He also thanked Mayor Pro Tem Scott for conducting interviews.

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Mayor Pro Tem Scott congratulated everyone who was appointed to a Commission. They are the eyes and ears of the City Council and appreciate everyone's efforts and hard work. He also thanked Commissioners who have served in the past and thanked them for their service to the City.

0o0

REPORTS

The Council Members gave their report.

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Department Head Reports

Department Heads gave their report.

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ADJOURNMENT

Motion by Council Member Perez, second by Council Member Montoya Jr. and carried by a 5-0 vote to adjourn the City Council Meeting at 8:20 pm.

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Joe Baca

MAYOR JOE BACA

ATTEST:

Barbara A. McGee

CITY CLERK BARBARA A. McGEE