



**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL /CORONA REDEVELOPMENT AGENCY/
CORONA PUBLIC FINANCING AUTHORITY/CORONA PUBLIC IMPROVEMENT
CORPORATION/CORONA UTILITY AUTHORITY
CORONA, CALIFORNIA
WEDNESDAY, JANUARY 5, 2011
6:00 p.m.**

CALL TO ORDER

Mayor Stan Skipworth called the regular meeting of the City Council/Redevelopment Agency/Corona Public Financing Authority/Corona Public Improvement Corporation/Corona Utility Authority to order at 6:00 p.m. in the City Council Board Room, 400 South Vicentia Avenue, Corona, California.

ROLL CALL PRESENT: Eugene Montanez, Steve Nolan, Jason Scott, Stan Skipworth, Karen Spiegel
ABSENT: None
OTHERS PRESENT: Bradly Robbins, City Manager
Dean Derleth, City Attorney
Jan Bates, Admin. Services Mgr/City Clerk
Members of staff

6:00 P.M. CLOSED SESSION

1. REDEVELOPMENT AGENCY

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: APN 118-270-049
Agency Negotiator: Darrell Talbert, Redevelopment Director
Negotiating Party: Corona Youth Sports Foundation
Under Negotiation: Price and Terms of Payment

Council Member Steve Nolan recused himself from discussion of this item due to a conflict of interest. City Attorney Dean Derleth stated Council took no reportable action.

6:30 P.M. REGULAR MEETING OF THE CITY COUNCIL

1. CONVENED THE MEETING

The City Council/Corona Redevelopment Agency/Corona Public Financing Authority/Corona Public Improvement Corporation/Corona Utility Authority re-convened at 6:33 p.m. in the City Council Chambers.

2. INVOCATION

The invocation was given by Harry Kries, First Baptist Church of Corona

3. PLEDGE OF ALLEGIANCE

Mayor Stan Skipworth invited Cody Smith to lead the Pledge of Allegiance, and presented him with a certificate.

4. PROCLAMATIONS/RECOGNITIONS—None

5. MEETING MINUTES

- A. APPROVAL OF MINUTES FOR THE CITY COUNCIL, CORONA REDEVELOPMENT AGENCY, CORONA PUBLIC IMPROVEMENT CORPORATION, CORONA PUBLIC FINANCING AUTHORITY, CORONA UTILITY AUTHORITY MEETING OF DECEMBER 15, 2010.—**APPROVED**

MOTION was made by Spiegel, **SECONDED** by Scott to approve the Minutes of December 15, 2010.

AYES: MONTANEZ, NOLAN, SCOTT, SKIPWORTH, SPIEGEL
NOES: NONE

6. CONSENT CALENDAR—APPROVED

The Consent Calendar was before the Council for consideration by one motion. Council Member Steve Nolan pulled item 6.C.5 for further discussion.

MOTION was made by Montanez, **SECONDED** by Scott to approve the Consent Calendar excluding items 6.C.5

AYES: MONTANEZ, NOLAN, SCOTT, SKIPWORTH, SPIEGEL
NOES: NONE

- A. Ratify approval of check register—**RATIFIED**

1. Week of December 13, 2010 through December 16, 2010
Check Numbers: 00596489 through 00596845
2. Week of December 20, 2010 through December 22, 2010
Check Numbers: 00596846 through 00597076
3. Week of December 27, 2010 through December 29, 2010
Check Numbers: 00597077 through 00597222
4. Monthly Electronic Registers
November 25, 2010 through December 22, 2010
Check Numbers: 00117391 through 00117696

B. LEGISLATIVE MATTERS - SECOND READINGS

1. City Council adoption of Ordinance No. 3062, second reading of an ordinance to amend Chapter 17.44 of the Corona Municipal Code to remove restrictions on foundry capacity and foundry techniques (ZTA10-008).—**ADOPTED**

C. AGREEMENTS

1. City Council authorization for the Mayor to execute grading and improvement agreements between the City and National Community Renaissance of California.—**AUTHORIZED**
2. City Council authorization for the Mayor to execute an agreement between the City and Jon Christopher Enterprises, Inc. and Bayshore Capital Holdings, Inc. to secure the survey monumentation for Parcel Map 36250.—**AUTHORIZED**

3. City Council approval of the Lessor's Consent to Assignment and Fourth Amendment of Lease for Parcel VI between the City of Corona and Diamond Aero Corporation at the Corona Municipal Airport and recommend approval to the U.S. Army Corps of Engineers.—**APPROVED**
4. City Council approval of a change of ownership and business name for Bob's Chili and Chow Hall (currently Bobby A's), which is owned and operated by Robert and Meta Suko, to Corona Airport Cafe, LLC, which is owned and operated by Mr. Fred Peters, President of Diamond Aero Corporation, and recommend to the U.S. Army Corps of Engineers (ACOE) approval of Fred Peters' request to permit this business to conduct its operations at the Corona Municipal Airport. —**APPROVED**

D. BIDS AND PURCHASES

1. City Council approval of award for the Stagecoach Park Walking Path Project. —**APPROVED**

Awarded bid to TSR Construction and Inspections, Inc. of Rancho Cucamonga, in the amount of \$124,050 as the lowest responsive, responsible bidder meeting the requirements to provide the Stagecoach Park Walking Path Project for the Parks and Community Services Department.; waived any and all irregularities in the bidding document as submitted by said bidder; **authorized** the Purchasing Agent to issue a purchase order to TSR Construction and Inspections, Inc.; **authorized** the City Manager or the Parks and Community Services Director to execute the initial contract agreement and approve any necessary change orders up to the amount provided by Corona Municipal Code 3.08.050(h).

2. City Council and Corona Utility Authority approval of an exception to bidding for emergency repair work at Ontario Avenue and State Street and creation of a new capital improvement project titled State Street/I-15 Waterline Replacement.—**APPROVED**

Corona Utility Authority reviewed, ratified and to the extent necessary directed that the City Council take the following actions.

Approved a Short-Form Construction Agreement in the amount of \$300,000 with Trautwein Construction, Inc. of Riverside, dated January 5, 2011 as an exception to bidding pursuant to Corona Municipal Code 3.08.140(a); **authorized** the Department of Water and Power General Manager to execute the agreement; **authorized** the Purchasing Manager to issue a purchase order to Trautwein Construction, Inc. of Riverside, in the amount of \$300,000; **authorized** the Department of Water and Power General Manager to approve necessary change orders up to the amount provided by Corona Municipal Code 3.08.060(j); **appropriated** \$500,000 from the Water Capital Replacement Fund for the creation of a new Capital Improvement Project titled State Street/I-15 Waterline Replacement; **authorized** the transfer of \$500,000 from the Water Utility Fund to the Water Capital Replacement Fund; **authorized** the Department of Water and Power General Manager and City Attorney to negotiate and execute any extensions and/or amendments to the agreement.

E. NOTICE OF COMPLETION

1. City Council and Corona Utility Authority approval of a Notice of Completion for the Reclaimed Waterline Project at Foothill Parkway—**APPROVED**

Corona Utility Authority reviewed, ratified and to the extent necessary directed that the City Council take the following actions.

Accepted the work constructed by Utah Pacific Construction Company for the Reclaimed

Waterline Project at Foothill Parkway; **authorized** the Mayor to sign the Notice of Completion; **directed** the City Clerk to record said Notice of Completion within ten days at the Office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code.

F. REPORT

- 1. City Council receive and approve the transmittal of the 2009 Housing Element Annual Progress Report to the California Department of Housing and Community Development.—**APPROVED**

G. RESOLUTIONS

- 1. City Council adoption of **Resolution No. 2011-001**, temporarily reducing the salary range for certain Management and Confidential employees.—**ADOPTED**

Approved the revised Master List of Benefits for Management Confidential Employees.

PULLED CONSENT CALENDAR ITEM(S)

- 6.C. 5. City Council approval of the revised Memorandum of Understanding (MOU) between the City of Corona and the Corona Firefighters Association (CFA).—**APPROVED**

Council Member Nolan stated his concerns that the concessions made by the Corona Firefighters Association will cause a balloon payment in two years. He stated his concerns that the concessions were premature and the City should find out what the tax income and State budget situation is before approval. City Treasurer Richard Haley stated that if the concessions are not accepted then in July, the City will have to pay out a large sum of money this year; therefore, the concessions are a boon to the City. He noted the City needs the savings now, and can plan for their next step. Council Member Spiegel noted the CFA has a binding contract and is not in a negotiation period, so these voluntary concessions are a generous gesture on their part. Council Members Jason Scott and Eugene Montanez also stated their support of the CFA's concessions.

Public Comment: JIM STEINER stated he did not anticipate controversy over the CFA's offer to defer pay increases and institute furloughs. He stated the CFA has voluntarily deferred raises in 2009 and 2010 and is offering to defer two more years.

MOTION was made by Spiegel, SECONDED by Montanez to approve the Consent Calendar excluding items 6.C.5

AYES: MONTANEZ, NOLAN, SCOTT, SKIPWORTH, SPIEGEL
NOES: NONE

CONSENT CALENDAR ENDS

7. PUBLIC HEARINGS - 6:30 P.M.

- A. Public Hearing for City Council consideration of SPA 10-002, application to amend the Downtown Revitalization Specific Plan (SP-98-01) to incorporate concepts for multi-modal mobility pursuant to a Caltrans community-based transportation planning grant; to promote livable and sustainable community concepts; to introduce mixed use development standards; and comprehensively update obsolete specific plan text. (Applicant: Redevelopment Agency, City of Corona)—**APPROVED**

Joanne Coletta, Community Development Director presented the staff report. She noted the main concepts are to reduce the dependency on automobiles through shuttle bus services, pedestrian

friendly corridors, bike lanes, bike racks and kiosks, and parking alternatives.

The Mayor opened the public hearing. There was no public comment. Deputy City Clerk, Toni Taber, confirmed there were no written comments. The Mayor closed the public hearing.

MOTION was made by Spiegel, SECONDED by Nolan to adopt the Negative Declaration and approve SPA10-002, as recommended by the Planning Commission; and introduce by title only and waive full reading for consideration of Ordinance No. 3063, first reading of an ordinance to amend the Downtown Revitalization Specific Plan (SP98-01) to incorporate concepts for multi-modal mobility, promote livable and sustainable community concepts, add mixed use development standards and update obsolete specific plan text (SPA10-002).

AYES: MONTANEZ, NOLAN SCOTT, SKIPWORTH, SPIEGEL
NOES: NONE

8. ORAL COMMUNICATIONS FROM THE PUBLIC

Jerry Soifer informed the City Council that "An Exhibition of Sports Photography" 29 years of his best photographs will be on display at the Library from January 8-February 19, 2011. He stated he had pictures ranging from local sports to the Oakland Raiders.

Frances Clark informed the City Council of loud noises in her neighborhood. She stated she has called the police several times regarding noise, and specifically noted the nearby church has loud speakers that project music and the sermon so loudly it can be heard in her neighborhood.

Teri Figueroa presented a letter to the City Council which detailed the problems she has with loud music in her neighborhood. She suggested solutions to the noise problem in Corona.

Michelle Diaz declined to speak.

Tarlock Sing Sandhu spoke regarding the selection process for commission members. He stated he was not aware of interviews conducted this year as he was an applicant for Planning Commission and was not called by any Council Member for an interview.

9. LEGISLATIVE MATTERS—None

10. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

- A. PLANNING COMMISSION ITEMS REQUIRING CITY COUNCIL ACTION: None
- B. PLANNING COMMISSION ITEMS NOT REQUIRING COUNCIL ACTION BUT SUBJECT TO REVIEW: None

11. CITY COUNCIL WRITTEN COMMITTEE REPORTS

- A. Infrastructure Committee—Report by Eugene Montanez, Steve Nolan
 - 1. Receipt of summary minutes of the December 8, 2010 meeting.—**RECEIVED**
- B. Lighten Up Corona Subcommittee Meeting—Report by Eugene Montanez, Karen Spiegel
 - 1. Receipt of summary minutes of the December 14, 2010 meeting.—**RECEIVED**
- C. Public Services Committee—Report by Jason Scott, Karen Spiegel

1. Receipt of summary minutes of the December 15, 2010 meeting.— RECEIVED
12. **CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING REGIONAL BOARDS AND COMMISSIONS**
- A. Council Member Karen Spiegel
 1. Update on the Riverside Transit Agency Board Meeting on December 16, 2010. —Council Member Spiegel stated the Transit System performed well during the recent storms and had very little incidents.
 - B. Mayor Pro Tem Eugene Montanez
 1. Update on the National Association of Latino Elected and Appointed Officials (NALEO) site visit on December 16, 2010. Council Member Montanez thanked the community for hosting the NALEO site visit. He stated Corona shone that day. Programs viewed included Head Start, school district nutrition and more.
13. **ADMINISTRATIVE REPORTS FROM CITY STAFF**—None
14. **CITY ATTORNEY'S REPORTS AND COMMENTS**—No reportable actions from closed session.
15. **CITY MANAGER'S REPORTS AND COMMENTS**— None
16. **CITY COUNCIL MEMBER REPORTS AND COMMENTS**
- A. Council Member Steve Nolan had no comments.
 - B. Council Member Jason Scott encouraged everyone to go see the Jerry Soifer exhibit at the Library as mentioned during public comment. He complimented Public Works on their response to the recent rain storms. He noted their year round maintenance paid off with very little problems due to the rain. He asked Chief Waltermeyer to talk about the Burn Institute fundraiser. Chief Waltermeyer stated there would be an event, Race to the Camp, on January 9 at the Pole Position Raceway to raise funds for the Burn Institutes "Camp Beyond the Scars" for burn-injured children.
 - C. Council Member Karen Spiegel noted that in addition to the Jerry Soifer exhibit, there is also a Disney memorabilia exhibit from the collection of Virginia Davis, the first Alice in the Walt Disney short films, and a long time Corona resident. She noted John Zickefoose, Corona resident, was featured in the Los Angeles Times for the work he's done towards adult literacy. She announced there would be a Riverside County vs. San Bernardino County football game on January 8, a pancake breakfast supporting Peppermint Ridge on January 15, a Martin Luther King, Jr. Celebration at Faith Fellowship Bible Church on January 16 and a meeting of the Women's Business Partnership on January 20th. Council Member Spiegel asked that Jonathan Daly, General Manager of the Department of Water and Power (DWP) if the recent storms meant the drought was over. Mr. Daly stated that the drought is not over and the current water table has been overdrawn, and therefore a lot of replenishment is needed in order to make up for the loss.
 - D. Mayor Pro Tem Eugene Montanez presented pictures from the Corona Airport flood. He also thanked the Police Department for their quick response to an armed robbery. He stated a regular customer noticed something amiss and reported the car and license number to the Police. The Police were then awaiting at the home of the robbers to arrest them.
 - E. Mayor Stan Skipworth stated he looked forward to an after action report regarding the Corona Airport floods. He stated that he asked his colleagues to nominate people for membership in a focus group to examine current City services. Those nominated were:

Stan Skipworth:	Veronica Wheeler	Brian Barnes
Eugene Montanez:	CC Vest	Michael Moore
Steve Nolan:	Kathleen Crisp	Kasie Zukow
Jason Scott:	Ann Poloko	Tim O'Brien
Karen Spiegel:	Marianne Jones	Dennis Brandt

Mayor Skipworth stated the City Council will hold a Council Chat on March 30 which will include the State of the City. He stated the event will be free. Mayor Skipworth commended the Corona Firefighters' Association for the concessions they made, but also wanted to note that the other employee organizations have been equally committed to the City.

17. ADJOURNMENT

Mayor Skipworth adjourned to the next Regular Meeting of the City Council/Corona Redevelopment Agency/Corona Public Financing Authority/Corona Public Improvement Corporation/Corona Utility Authority scheduled for **WEDNESDAY, JANUARY 19, 2011**, at 4:30 P.M. or thereafter as noted on the posted agenda for closed session items in the City Council Board Room followed by the regular meeting at 6:30 p.m. or thereafter as noted on the posted agenda in the City Council Chambers.

Jan Bates
Admin Services Manager/City Clerk

CITY OF CORONA

ANNUAL PROGRESS REPORT FOR 2010 ON IMPLEMENTATION OF THE HOUSING ELEMENT General Plan Report requirement pursuant to Section 65400 of the Government Code

Housing Program	Program Action 2008-2014	Implementing Entity	Time Frame for Implementation	Status as of 2009
1. Home Improvement Housing Rehabilitation: - Home Imprvt. Loans - Home Imprvt. Grants	15 single-family homes and condominiums and 7 mobile home coaches and trailers to be assisted annually 20 very low income units to be assisted annually	RDA	Continued Implementation	(Jesus, Cynthia or Annette)
2. Home Buyer Assistance Program	Loan programs for affordable home purchases	RDA	Continued Implementation	(Jesus)
3. Section 8 Rental Assistance	Continued assistance to approximately 250 households in the City of Corona	Riverside County Housing Authority	Ongoing per HUD funding	(Jesus/county)
4. Conservation of Existing and Future Affordable Units	Conserve the 156 units at risk of losing affordability controls prior to June 30, 2018.	RDA	Conserve all 156 affordable units through 2018	(Jesus)
5. Neighborhood Improvements	Assistance with CIP projects	RDA, Public Works, Community Dev.	Ongoing per CDBG funding source	(Daria)
6. Sustainable Building	Develop program policies, practices and goals	Community Dev.	Development program by end of 2010	(Terri)
7. Provision of Adequate Housing Sites	Site Availability for Affordable Housing Projects	Community Dev.	Ongoing	(Terri)
8. Lot Consolidation Incentives	Amend the North Main Street Specific Plan to incorporate lot consolidation incentives	Community Dev.	June 2010	(Terri)

9. Multi-family Acquisition and Rehab.	Continue to utilize redevelopment set-aside funds to assist in the acquisition and rehab of multi-family housing projects	RDA	Achieve rehab of 1,077 units by 2014; ongoing implementation	(Jesus)
10. Homeless Support Services	Continue to provide financial support to social service agencies	RDA	Continued implementation	(Darla)
11. Infill Housing Program	Apply for HOME fund as appropriate and reconstruct 3 units per year	RDA	Ongoing	(Jesus)
12. Density Bonus Program	Inform prospective developers of options for density increases	Planning	Continued implementation	(Terri)
13. Affordable Housing Development	Facilitate affordable housing production through assistance in site identification and acquisition, priority processing, as well as provision of incentives.	RDA	Ongoing	(Jesus)
14. Zoning Ordinance Update	Address changes for provision of second units, conversion of buildings to SRO's, provision of sites for homeless/emergency/transitional/supportive housing, and reasonable accommodations for persons with disabilities	Community Dev.	Address required zoning changes by 2010; program ongoing for additional review and updates	(Terri)
15. Development Fees	Provide funding to pay for development fees for non-profit housing projects	RDA	Program ongoing	(Jesus)
16. Expedited Project Review and Hearing Process	Continue to implement one-stop development process review. Monitor the development review process and make necessary adjustments to the standards of review as appropriate	Community Dev.	Program ongoing	Ongoing
17. Reduced Parking/In-lieu Fee	Develop formal program to implement reduced parking/in-lieu fee to facilitate redevelopment in Downtown	Community Dev.	Develop program in 2010	(Terri)
18. Fair Housing Program	250 Households to be assisted in the City for equal housing opportunity	Riverside County	Ongoing per CDBG funding source	(Darla)