

**DUE TO THE ONGOING EMERGENCY CONCERNING THE COVID-19 VIRUS, THIS CITY COUNCIL MEETING WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.**

**RESIDENTS MAY OBSERVE THE MEETING REMOTELY VIA LIVESTREAM ON THE CITY WEBSITE OR ON SPECTRUM CABLE TV CHANNEL 3 AND FRONTIER CABLE TV CHANNEL 26**

**FOR DETAILED INFORMATION ON HOW TO PARTICIPATE IN REMOTE PUBLIC COMMENT PLEASE VISIT OUR WEBSITE AT: [www.uplandca.gov/city-council-agendasminutes](http://www.uplandca.gov/city-council-agendasminutes) OR CONTACT THE CITY CLERK'S OFFICE AT 909-931-4120**

**AGENDA ATTACHED**



NOTICE IS HEREBY GIVEN, that the undersigned Mayor Debbie Stone of the City of Upland, pursuant to legal requirements, does hereby call a special meeting of the Upland City Council.

**Monday, May 26, 2020**

**5:30 p.m.**

**City Council Chamber**

A handwritten signature in blue ink, reading "Debbie Stone", is written over a horizontal line.

Debbie Stone, Mayor

**AGENDA ATTACHED**



## **Special Meeting**

**May 26, 2020**

**5:30 PM**

**City Council Chamber**

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**City Council**

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1. CALL TO ORDER AND ROLL CALL

2. ORAL COMMUNICATIONS

Pursuant to Government Code Section 54954.2, any member of the public may address any item listed on the agenda. Anyone wishing to address the legislative body should submit a speaker card to the City Clerk at or prior to speaking. Speakers shall keep their comments to no more than three (3) minutes.

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION

Significant exposure to litigation pursuant paragraph 2 of subdivision (d) of Section 54956.9: 1 Potential Case [Threat of litigation from Ben Swenson of Clare Properties regarding the City's rejection of a request for ministerial approval pursuant to Government Code Section 65913.4 of a proposed mixed-use residential and commercial project at the northwest corner of Foothill Blvd. and Monte Vista Ave. A copy of the email can be obtained from the City Clerk's office.]

4. CLOSED SESSION CONFERENCE WITH REAL PROPERTY  
NEGOTIATORS

Property: two portions of the City's right-of-way on the north side of Foothill Boulevard, approximately 60 feet east of Monte Vista Avenue and 85 feet east of San Antonio Avenue

City negotiator: City Manager Rosemary Hoerning, Development Services  
Director Robert Dalquest.

Negotiating parties: Lamar Central Outdoor, LLC

Under negotiation: lease price and terms of payment.

5. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Assessor Parcel Number's 1046-605-01, 1046-605-02, and 1046-605-03

City negotiator: City Manager Rosemary Hoerning and Development Services Director Robert Dalquest.

Negotiating parties: San Bernardino County Transportation Authority

Under negotiation: price and terms of payment.

6. ADJOURNMENT - The next regularly scheduled City Council meeting is Tuesday, May 26, 2020 at 7 p.m.

**NOTE:** All Agenda items and back-up materials are available for public review at the Upland Public Library, downstairs reference desk at 450 North Euclid Avenue, the City Clerk's Office at 460 North Euclid Avenue and the City website at [www.uplandca.gov](http://www.uplandca.gov).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 909.931.4120. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

**POSTING STATEMENT:** On May 21, 2020 a true and correct copy of this agenda was posted at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall) and the City website at [www.uplandca.gov](http://www.uplandca.gov).