



**UPLAND CITY COUNCIL  
AND SUCCESSOR AGENCY TO THE UPLAND  
COMMUNITY REDEVELOPMENT AGENCY  
AGENDA**

**January 14, 2019  
City Council Chamber**

**DEBBIE STONE, MAYOR  
JANICE ELLIOTT, COUNCILMEMBER  
RICKY FELIX, COUNCILMEMBER  
RUDY ZUNIGA, COUNCILMEMBER**

**JEANNETTE VAGNOZZI, CITY MANAGER  
JAMES L. MARKMAN, CITY ATTORNEY**

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**DISRUPTION OF MEETINGS**

Individuals who demonstrate disruptive conduct during City Council meetings that prevent the City Council from conducting its meeting in an orderly manner are guilty of a misdemeanor as stated in PC403, disrupting a public meeting, and are subject to removal from the chamber or arrest.

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**6:00 PM - Closed Session**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ADDITIONS-DELETIONS TO AGENDA**
- 3. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on item listed on the closed session agenda only. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. The use of visual aids will be included in the time limit.

- 4. CLOSED SESSION**

A. GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Legal Counsel Edward Zappia, City Manager Jeannette Vagnozzi

Employee organizations: Upland Mid-Management Association, Upland City Employees Association, Upland Police Officers Association, and Upland Police Management Association

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**7:00 PM**

**5. INVOCATION**

Mike Ingram, Christian Science Faith

**6. PLEDGE OF ALLEGIANCE**

**7. PRESENTATIONS**

Presentation of Badges to Police Officers Gamboa, Jewell, Ortega, and Pierre

Presentation to the Winners of the City "Home for the Holidays" House Decorating Contest

Proclamation declaring January 2019 as National Mentoring Month, accepted by Doreen Ivery, Children's Network Mentoring Resource Specialist

**8. CITY ATTORNEY**

**9. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on any item listed on the agenda only. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. Speakers will be given five (5) minutes during public hearings. The use of visual aids will be included in the time limit.

**10. COUNCIL COMMUNICATIONS**

**11. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the legislative body request specific items be removed from the Consent Calendar for separate action.

A. APPROVAL OF MINUTES

Approve the Regular Meeting Minutes of December 10, 2018 and the Special Meeting Minutes of January 7, 2019. (Staff Person: Keri Johnson)

- B. EMERGENCY PURCHASE AND INSTALLATION OF EQUIPMENT AND PROFESSIONAL SERVICES FOR WATER SYSTEM IMPROVEMENTS  
Receive and file the status update. (Staff Person: Rosemary Hoerning)
- C. APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2019-20 AND ADMINISTRATIVE BUDGET  
Successor Agency to the Upland Community Redevelopment Agency adopt a resolution approving the Recognized Obligation payment schedule 2019-20 for the period of July 2019 through June 2020, fiscal year 2019-20 administrative budget, and approving certain related actions. (Staff Person: Steven H. Dukett)
- D. ACCEPTANCE OF WORK FOR PROJECT NO. 7061, LINDA WAY RECONSTRUCTION AND UTILITY IMPROVEMENTS  
Accept the work; record the Notice of Completion; and, reduce the Faithful Performance Bond to 10% for Project No. 7061, Linda Way Reconstruction and Utility Improvements. (Staff Person: Rosemary Hoerning)
- E. APPROVAL OF BOND REDUCTION FOR SYCAMORE COMMERCIAL DEVELOPMENT (LOCATED NORTH OF BASELINE ROAD AND EAST AND SOUTH OF THE 210 FREEWAY)  
Approve the reduction of the Performance Bonds to twenty-five percent (25%) for the Sycamore Commercial Development, Bravepark Commercial Property, LLC. (Staff Person: Rosemary Hoerning)
- F. APPOINTMENT OF MAYOR PRO TEM  
Adopt a Resolution amending procedures for selecting a Mayor Pro Tem pursuant to provisions of California Government Code Section 36801 and rescinding Resolution No. 6376; and ratify the appointment of Councilmember Janice Elliott as Mayor Pro Tem, term to expire in December 2019. (Staff Person: Jeannette Vagnozzi)

## **12. PUBLIC HEARINGS**

- A. ORDINANCE AMENDING SECTION 5.04.470 OF TITLE 5 OF THE UPLAND MUNICIPAL CODE PERTAINING TO THE RATE OF LEVY FOR THE PARKING AND BUSINESS IMPROVEMENT AREA  
The City Council will consider an Ordinance pertaining to the rate of levy for the Parking and Business Improvement Area. (Staff Person: Steven H. Dukett)  
Recommendation: 1) Staff Presentation  
                          2) Hold Public Hearing  
                          3) Close Public Hearing  
                          4) Adopt an Ordinance amending Section 5.04.470 of Title 5 of the Upland Municipal Code pertaining to the rate of levy for the Parking and Business Improvement Area.
- B. UPLAND - SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT PROPERTY TAX EXCHANGE CORRECTION  
The City Council will consider the effect of the proposed transfer of property tax from the San Bernardino County Fire Protection District to the City of Upland on fees, charges, assessments, other taxes, or other revenues. (Staff Person: Jeannette Vagnozzi)  
Recommendation 1) Staff Presentation

- 2) Hold Public Hearing pursuant to Revenue and Taxation Code 99.02 to consider the effect of the proposed transfer of property tax from the San Bernardino County Fire Protection District to the City of Upland on fees, charges, assessments, other taxes, or other revenues
- 3) Close Public Hearing
- 4) Adopt a Resolution approving the transfer of property tax revenue from the San Bernardino County Fire Protection District to the City of Upland to effectively revise the property tax transfer approved in LAFCO 3216

### **13. COUNCIL COMMITTEE REPORTS**

### **14. BUSINESS ITEMS**

#### **A. PARTICIPATION IN SBCTA'S SB 743 COUNTYWIDE IMPLEMENTATION STUDY**

Authorize participation in the San Bernardino County Transportation Authority's (SBCTA'S) SB743 Countywide implementation study. (Staff Person: Rosemary Hoerning)

### **15. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on any item not listed on the agenda. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. The use of visual aids will be included in the time limit. Public comments and questions for the purpose of hearing current matters of concern in our community and to provide citizens a method for the public to hear those concerns in an open venue is encouraged. However, under the provisions of the Brown Act, the City Council is prohibited from discussion of items not listed on the agenda, and therefore, the City Council, City Manager, or City Attorney will take communications under advisement for consideration and appropriate response or discussion at a later time.

### **16. CITY MANAGER**

### **17. ADJOURNMENT**

The next regularly scheduled City Council meeting is Monday, January 28, 2019.

**NOTE:** If you challenge the public hearing(s) or the related environmental determinations in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Upland, at, or prior to, the public hearing.

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.ci.upland.ca.us](http://www.ci.upland.ca.us), subject to staff's ability to post the documents before the meeting.

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, 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 January 10, 2019 a true and correct copy of this agenda was posted on the bulletin boards at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall).