



## **UPLAND CITY COUNCIL**

### **AGENDA**

**April 22, 2019**

**City Council Chamber**

**DEBBIE STONE, MAYOR  
JANICE ELLIOTT, MAYOR PRO TEM  
RICKY FELIX, COUNCILMEMBER  
RUDY ZUNIGA, COUNCILMEMBER  
BILL VELTO, 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 and 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**

Reverend Jan Chase, Unity Church of Pomona

**6. PLEDGE OF ALLEGIANCE**

**7. PRESENTATIONS**

Presentation of a Certificate of Recognition to Beatrice Casegran, Upland 2019 Woman of Distinction Honoree by Assemblyman Chris Holden

Proclamation declaring April 26, 2019 as Arbor Day, accepted by Public Works Operations Manager Richard Smiderle and by Cal Fire Abigail Strader

Proclamation declaring May 2, 2019 as National Day of Prayer, accepted by Jim E. Thomas, President, Upland Interfaith Council

Proclamation declaring May 11, 2019 as Letter Carriers Food Drive Day, accepted by Paula Miller, V.P. NALC Br. 2168 & Luz Reyes, Postmaster Upland Post Office

**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 April 8, 2019. (Staff Person: Keri Johnson)

- B. RESIGNATION OF BUILDING BOARD OF APPEALS MEMBER  
Accept the resignation from Building Board of Appeals Member Norbert Anhaeuser and instruct the City Clerk to post the vacancy pursuant to Government Code Section 54974. (Staff Person: Keri Johnson)
- C. APPOINTMENT OF PLANNING COMMISSIONER  
Ratify the Mayor's appointment of Alexander Novikov to the Planning Commission, term expiring June 2020. (Staff Person: Keri Johnson)
- D. CHINO BASIN PROGRAM MEMORANDUM OF UNDERSTANDING  
Approve a Memorandum of Understanding (MOU) with the Inland Empire Utilities Agency and regional stakeholders to participate in the Chino Basin Project. (Staff Person: Rosemary Hoerning)

## **12. PUBLIC HEARINGS**

## **13. COUNCIL COMMITTEE REPORTS**

## **14. BUSINESS ITEMS**

- A. SAN ANTONIO WATER COMPANY STOCK ACQUISITION  
Authorize the City Manager to acquire 2.25 shares of San Antonio Water Company Stock from Fred A. Gattas and Mary L. Gattas, trustees at \$14,000 per ¼ share, total amount \$126,000. (Staff Person: Rosemary Hoerning)
- B. SENATE BILL 1 (SB1) ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDING AND PROJECT LIST  
Approve a Resolution adopting a list of projects for Fiscal Year 2019-2020 funded by SB 1: the Road Repair and Accountability Act of 2017. (Staff Person: Rosemary Hoerning)
- C. CONSIDERATION OF A POLICY AND PLAN REGARDING PARKING AND BUSINESS IMPROVEMENT AREA (PBIA) FUNDS WITH THE MERCHANT BOARD, HISTORIC DOWNTOWN UPLAND, AND FISCAL YEAR 2019-2020 BUDGET, AND AN EXPENDITURE BUDGET FOR AVAILABLE PBIA FUNDS FOR FISCAL YEAR 2018-19  
Approve a Policy and Plan with Historic Downtown Upland as it relates to the Parking and Business Improvement Area (PBIA) funds beginning July 1, 2019; and approval of a plan to spend the remaining PBIA funds available for Fiscal Year 2018-19 for downtown events and improvements; and authorize the City Manager or designee to execute the Policy and Plan and process the one-time reimbursement request. (Staff Person: Robert Dalquest)

## **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, May 13, 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 April 17, 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).