

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL,**  
**OF THE CITY OF EASTVALE**  
**Wednesday, April 23, 2014**  
**6:30 P.M.**

**Rosa Parks Elementary School, 13830 Whispering Hills Drive**

**1. CALL TO ORDER:** 6:30 p.m.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:**

Council Members present: Council Members Welch, DeGrandpre, Link, Mayor Pro Tem Rush and Mayor Bootsma.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, Planning Director Norris, Deputy Finance Director Gitmed, City Engineer Indrawan, Police Chief Feltenberger, Assistant Police Chief Yates, Fire Inspector King, Management Analyst Rowe, and Recording Secretary Wuence.

**Invocation was led by Pastor Ed Moreno with New Day Christian Church.**

**The Pledge of Allegiance was led by Student Liaison, Julia Vasquez.**

**3. PRESENTATIONS/ANNOUNCEMENTS:**

3.1 Introduction of Student Liaison, Julia Vasquez.

City Manager Jacobs introduced Julia Vasquez, ASB President at Roosevelt High School. Ms. Vasquez will serve as the Student Liaison to the City Council and will provide updates on events at the school until late August, when she leaves to college.

3.2 Update by the Public Safety Commission.

There was no update by the Public Safety Commission, as they did not meet. City Manager Jacobs introduced the new Fire Inspector Ken King, with Cal Fire.

The City Council honored Captain Danny Feltenberger for serving as Eastvale's first Chief of Police. A proclamation stating many of his contributions to the City was read by Mayor Bootsma and presented to Captain Feltenberger.

3.3 Presentation by Willdan Financial regarding New Market Tax Credits.

City Manager Jacobs noted that while the City has funding to build the new fire station in Eastvale, there are other funding opportunities available to help offset the cost of construction.

Kyle Walton, with Willdan Financial provided information on Tax Credit Incentive Programs with a PowerPoint Presentation.

There was discussion about meeting criteria to qualify for the programs.

**4. PUBLIC COMMENT/CITIZEN PARTICIPATION:**

There were no public comments.

**5. CONSENT CALENDAR:**

**Item 5.3 was pulled for discussion.**

**5.1 Minutes – April 9, 2014 Regular Meeting.**

Recommendation: Approve the minutes from the Regular Meeting held on April 9, 2014.

**5.2 Change of Zone for Eastvale Business Park.**

Recommendation: Second reading and adoption of Ordinance No. 2014-04, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, APPROVING CHANGE OF ZONE NO. 12-0750 TO AMEND THE OFFICIAL ZONING MAP FROM HEAVY AGRICULTURE (A-2) TO INDUSTRIAL PARK (I-P) ZONE FOR THE REAL PROPERTY LOCATED GENERALLY NORTH OF 65<sup>TH</sup> STREET, EAST OF CUCAMONGA CREEK, AND WEST OF ARCHIBALD AVENUE, ASSESSOR'S PARCEL NUMBERS 144-010-002, -033, -037, -038.

**5.4 Treasurer's Report – Quarter Ended March 31, 2014.**

Recommendation: Receive and File.

**5.5 Statement of Revenue & Expense (Unaudited) – March 2014.**

Recommendation: Receive and File.

**5.6 Warrant Register.**

Recommendation: Approve the payment of Warrants (check numbers 11983 through 12020, wire numbers W00242 to W00254, for a total amount of \$1,355,198.28, and payroll in the amount of \$66,356.81).

**5.7 Warrants for City Council Related Items.**

Recommendation: Approve the payment of Warrants (wire numbers W00246 in the amount of \$3,690.98).

**Motion: Moved by Bootsma, seconded by Rush to approve the Consent Calendar as presented.**

**Motion carried 5-0 with Link, DeGrandpre, Welch, Rush and Bootsma voting aye.**

**The order of the agenda was changed and Item 5.3 was addressed at this time.**

**5.3 LexisNexis eCrash Electronic Police Portal Services.**

Recommendation: Approve the “Law Enforcement Agency Information Agreement LexisNexis eCrash (Electronic Police Record Portal Services)” with LexisNexis Claims Solutions, Inc., and the “Crossroads Software Services Agreement” with Crossroads Software Services, Inc.

Captain Feltenberger introduced Terry Green, with LexisNexis, who provided an overview of the eCrash Electronic Police Portal Services with a PowerPoint Presentation.

There was discussion about the differences in writing paper reports versus electronic reports and the amount of time saved by using the electronic services.

**Motion: Moved by Rush, seconded by Link to approve the “Law Enforcement Agency Information Agreement LexisNexis eCrash (Electronic Police Record Portal Services)” with LexisNexis Claims Solutions, Inc., and the “Crossroads Software Services Agreement” with Crossroads Software Services, Inc.**

**Motion carried 5-0 with Link, DeGrandpre, Welch, Rush and Bootsma voting aye.**

**6. PUBLIC HEARINGS:**

**6.1. Granting a Franchise Agreement to Southern California Gas Company.**

Recommendation: Introduce and hold first reading of Ordinance No. 2014-05, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EASTVALE, CALIFORNIA, GRANTING TO SOUTHERN CALIFORNIA GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE TO CONSTRUCT, MAINTAIN AND USE PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING GAS FOR ANY AND ALL

PURPOSES IN, ALONG, ACROSS, UPON, AND UNDER THE PUBLIC STREETS AND PLACES WITHIN THE CITY OF EASTVALE.

City Manager Jacobs provided an update on this item.

Lea Petersen, with Southern California Gas Company, provided more information on the background of the Southern California Gas Company and the franchise agreement.

**Motion: Moved by Rush, seconded by Link to Grant a Franchise Agreement to Southern California Gas Company.**

**Motion carried 5-0 with Link, DeGrandpre, Welch, Rush and Bootsma voting aye.**

**7. OLD BUSINESS:**

**7.1 Council Direction To Staff On The Land Use Program For The Leal Specific Plan.**

Recommendation: Staff recommends that the City Council direct staff to proceed with the creation of a Vision Plan and Specific Plan that reflect the land use program described in the report.

City Manager Jacobs and Planning Director Norris provided the staff report and PowerPoint Presentation for this item.

There was discussion regarding the medium density residential and the amount of acreage it would use.

Mr. Leal, the property owner, noted his concerns about the number of medium and high density units that would be included and the possibility that it would take away from his vision of a downtown. He noted that he agrees with the plan except having specific acreage for high density residential housing.

Council Member Link agreed that as the flagship property of Eastvale, dedicating too much acreage to medium and high density residential could be a problem and felt that planning such housing as a “filler” would be a better idea.

Council Member Welch asked for clarification on the disagreement between the property owner and the City and for specifics regarding what the City is paying for the plan.

Planning Director Norris noted that the only area remaining to be agreed upon is the number of housing units. The plan is to design the housing as a compliment to a full mixed use project.

Planning Director Norris noted that the City investment provides for a Specific Plan that puts a land use entitlement in place that allows building of major mixed use project. It also would ensure that a high quality designed retail project is developed. Additionally, it gets the EIR that allows the project to move forward with minimal future environmental approval.

Mayor Bootsma inquired about the flexibility of developing the project and zoning each part of the project separately.

Planning Director Norris noted that the next step would include more details about infrastructure. The current step is to come up with a flexible plan that allows the property owner and City to market the property.

There was more discussion about the maximum amount of high density housing to allocate to the project and the flexibility of the property owner to change that limit. It was noted that the medium density housing could be removed altogether if the project is successful with retail.

**Motion: Moved by DeGrandpre, seconded by Bootsma to direct staff to proceed with the creation of a Vision Plan and Specific Plan for the property.**

**Motion carried 5-0 with Link, DeGrandpre, Welch, Rush, and Bootsma voting aye.**

**8. NEW BUSINESS ITEMS:**

**8.1 Appointment One Member Of The Council To The WRCOG Executive Committee.**

Recommendation: Appoint one member of the Council to the WRCOG Executive Committee.

City Manager Jacobs provided an update on this item.

**Motion: Moved by Welch, seconded by Rush to appoint Mayor Bootsma to the WRCOG Executive Committee.**

**Motion carried 5-0 with Link, DeGrandpre, Welch, Rush, and Bootsma voting aye.**

**8.2 Appointment of Planning Commissioner To The Economic Development Committee.**

Recommendation: Appoint a Planning Commissioner to the Economic Development Committee.

City Manager Jacobs provided an update on this item.

Karen Patel and Larry Oblea were present and stated their qualifications for the position of Planning Commissioner and answered questions from the City Council.

**Motion: Moved by Rush, seconded by Bootsma to appoint Karen Patel to the Economic Development Committee.**

**Motion failed 2-3 with Welch and Rush voting aye and Link, DeGrandpre and Bootsma voting no.**

**Motion: Moved by Bootsma, seconded by Link to appoint Joe Tessari to the Economic Development Committee.**

**Motion failed 2-3 with Link and Bootsma voting aye, and DeGrandpre, Welch and Rush voting no.**

**Motion: Moved by DeGrandpre, seconded by Bootsma to appoint Larry Oblea to the Economic Development Committee.**

**Motion carried 3-2 with DeGrandpre, Welch and Bootsma voting aye and Link and Rush voting no.**

Council Member DeGrandpre inquired about having an alternate added to the Committee. City Manager Jacobs noted that the Committee could be expanded to have two planning commissioners. It was agreed that Larry Oblea would be appointed now and an agenda item to expand the Committee would be added for the next City Council Meeting.

### **8.3 Approval of City's Request For Proposal For Entryway Monument Signs.**

Recommendation: Approve City's Request For Proposal for Entryway Monument Signs.

City Manager Jacobs provided the Staff Report for this item.

There was discussion about the source of funding for building the monuments. It was noted that the Eastvale Community Foundation would fund some and developers would fund some. Staff would also double check if Measure A or Gas Tax funds could be used instead of, or in addition to, General Fund monies.

**Motion: Moved by Rush, seconded by DeGrandpre to approve City's Request For Proposal For Entryway Monument Signs.**

**Motion carried 5-0, with Link, DeGrandpre, Welch, Rush and Bootsma voting aye.**

**8.4 Request For Proposals – Architectural and Engineering Services For Fire Station No. 2 and Fire Services Training Operations Center.**

Recommendation: Authorize Issuance of Request for Proposals for Architectural and Engineering Services for Fire Station No. 2 and Fire Services Training Operations Center.

City Manager Jacobs provided the staff report for the item.

Council Member Link noted that Verizon Wireless has verbally agreed to pay majority of construction costs of a cell tower on the property and enter into a 25-year lease that would be beneficial to the City. Council Member Welch noted that construction costs for the tower should not be paid for by the City. Council Member Welch also commended Staff for their work on the project but would have liked for a presentation of the project to be brought to the Council for discussion prior to the RFP.

Council Member DeGrandpre noted that the public sector experience in constructing buildings should be more than 5 points because lack of public sector experience can cause a tremendous amount of delays.

**Motion: Moved by Rush, seconded by Link to Authorize Issuance of Request for Proposals – Architectural and Engineering Services For Fire Station No. 2 and Fire Services Training Operations Center.**

**Motion carried 3-2, with Link, Rush, and Bootsma voting aye, and DeGrandpre and Welch voting no.**

**9. CITY MANAGER’S REPORT:**

There was no City Manager’s Report.

**10. STUDENT LIAISON UPDATE:**

Student Liaison Julia Vasquez noted that the traffic around schools has gotten worse, especially on Scholar Way. She noted the success of National Walk To School Day and suggested expanding the program. Next year community service hours could be offered to Roosevelt students living within a ½ mile range from the school as an incentive to walk to school with a buddy from the adjacent schools.

**11. COUNCIL COMMUNICATIONS:**

Mayor Pro Tem Rush noted that the Grand Opening and Ribbon Cutting Ceremony of the New Day Church in Eastvale would be held at 10:00 a.m. on Saturday, April 26.

Council Member DeGrandpre mentioned his update from the last Council meeting regarding the SCAG Aviation Sub-Committee. He also noted that he has a 3-day old granddaughter.

Council Member Welch congratulated Council Member DeGrandpre on the birth of his granddaughter. He welcomed Student Liaison Julia Vasquez and noted his excitement and the importance of the traffic project. He noted that he would help in any way he could to get the community to understand the importance and seriousness of reducing vehicular traffic around schools. He suggested partnering with the school district and other agencies to achieve the goals.

Mayor Bootsma welcomed Ms. Vasquez and noted the importance of National Walk to School Day and noted that if the students, schools, and Council work together, walking to school could be made safer.

**12. CLOSED SESSION:**

There were no Closed Session Items.

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:22 p.m.

*Submitted by Margo Wuence, Recording Secretary  
Reviewed and edited by Ariel M. Hall, CMC, Assistant City Clerk*