

**5:30 P.M. - CALL TO ORDER**

1. **PUBLIC COMMENTS:** At this time members of the public may address the City Council regarding any items appearing on the Closed Session agenda. Those persons wishing to address the City Council are requested to complete and submit to the City Clerk a "Request to Speak" form available at the entrance to the City Council Chambers. Comments will be limited to three minutes per speaker.

**RECESS INTO CLOSED SESSION****CLOSED SESSION**

2. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation (5 cases):
  - a. John Reis, an individual v. City of Chino Hills, a Municipality; Time Warner NY Cable, LLC, a Delaware Limited Liability Company; Pauley Construction, an entity of unknown form; and Does 1 through 75, inclusive - San Bernardino County Superior Court Case No. CIVRS 1013457
  - b. James J. Caswell, an individual v. Trasia Group, Inc., a California Corporation; City of Chino Hills, a public entity; and Does 1 through 20, inclusive - San Bernardino County Superior Court Case No. CIVDS 1500819
  - c. Binita Patel, an individual, et. al. v. Daniel J. Eichmann, an individual; City of Chino Hills, a public entity; County of San Bernardino, a public entity; and Does 1 through 50 inclusive - San Bernardino County Superior Court Case No. CIVDS 1504718
  - d. Evelyn Wallace, an individual v. City of Chino Hills, a public entity; and Does 1 to 50 inclusive - San Bernardino County Superior Court Case No. CIVDS 1511692
  - e. (Heirs of) Michael Cole, an individual v. City of Chino Hills, a public entity; and Does 1 to 500 inclusive - San Bernardino County Superior Court Case No. CIVDS 1505641
3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) - City of Chino Hills v. Jaime Romero, et al. - CIVDS 1600573
4. Conference with real property negotiators pursuant to Government Code Section 54956.8 for price and terms for property located at Tract No. 13880-2 Lot A; APN: 1033-331-42; Rong Qi and Feng Ruan, Brian Booker, Michael and Elizabeth O'Banion, Melvin and Michelle Hasseler, Jerry and Jerri Lynn Hunter, Majid Allyas and Bann Aboudi-Allyas, Stephen and Paulette Hawkins, David Bitzer, and Konradt Bartlam, Negotiators

- 5. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) - Two cases existing litigation - Southern California Edison Company v. City of Chino Hills - CIVDS 1609846; and Southern California Edison Company v. County of San Bernardino, City of Chino Hills, et al. - CIVDS 140945
- 6. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2) - One case anticipated litigation - Southern California Edison Tehachapi Renewable Energy Project Condemnation of street City property located within the TRTP/CHUG Corridor

**7:00 P.M. - CONVENE MEETING / ROLL CALL**

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION: Dr. Reggie Thomas, Chino Valley Community Church

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

- 7. RECOGNITION - CHINO HILLS STORM 12U BASEBALL TEAM: Presentation of Certificates of Recognition to the Chino Hills Storm 12U Baseball Team as the 2016 Cooperstown, New York, All Star Village Hall of Fame Tournament Champions

Oscar Aldaz	Garrett Bova	Jack Holman
Luke Mariscal	Geovannie Mejia	Frankie Peralez
Jonah Rivera	Trent Rucker	CJ Sento
Andrew Walters	Tyler White	
Manager:	Frank Peralez Jr.	
Assistant Coaches:	Oscar Aldaz	Mike Bova
Team Mom:	Melanie Peralez	

- 8. INTRODUCTION - New Employees: Introduction of the following new employees:

Alvin Ramos, IT Technician, IT  
 Jake Loukeh, Water Use Efficiency Coordinator, Public Works

- 9. PUBLIC COMMENTS: At this time members of the public may address the City Council regarding any items within the subject matter jurisdiction of the Council, whether or not the item appears on the agenda, except testimony on Public Hearing items must be provided during those hearings. Individual audience participation is limited to three minutes per speaker. Please complete and submit a speaker card to the City Clerk.

**CITY DEPARTMENT BUSINESS**

**CONSENT CALENDAR ITEMS 10 THROUGH 21** - *All matters listed on the Consent Calendar are considered routine by the City Council and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, Members of the City Council or staff request the matter to be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after the adoption of the balance of the Consent Calendar.*

10. [Approve July 12, 2016 City Council Meeting Minutes](#)
11. [Approve Warrant Registers for period of May 19 through July 6, 2016 in amount of \\$13,126,330.57](#)
12. [Receive and file Financial Report for June 2016](#)
13. [Approve Treasurer's Report for June 2016](#)
14. [Receive and file City Official Reports pursuant to Travel, Training and Meetings Reimbursement Policy for period of June 29 through July 26, 2016](#)
15. [Adopt an Ordinance entitled: \*An Ordinance of the City Council of the City of Chino Hills, California, Amending Chapters 12.28 \(Banners and Signs on Public Property\) and 16.38 \(Signs\) of the Chino Hills Municipal Code, Repealing Chapter 12.48 \(Political Signs\) and Subparagraph \(E\)\(1\) of Section 87.0725 \(Temporary Primary Political Signs\) of Chapter 7 of Appendix D of the Chino Hills Municipal Code and Determining the Municipal Code Amendment is Exempt from Review Under the California Environmental Quality Act - Second Reading \(Introduced July 12, 2016\)\*](#)
16. [Authorize execution of Professional Services Agreement with Rincon Consultants, Inc. in amount of \\$59,120, to prepare California Environmental Quality Act documentation and technical studies for proposed Buddhist Temple project located at 2948 Chino Hills Parkway](#)
17. [Authorize execution of Professional Services Agreement with Rincon Consultants, Inc., in amount of \\$53,060, to prepare California Environmental Quality Act documentation and technical studies for proposed Coptic Orthodox Church project located at 14715 Peyton Drive](#)
18. [Authorize execution of Professional Services Agreement with Dudek in amount of \\$44,500, to prepare California Environmental Quality Act documentation and technical studies for proposed Morningfield Estates project located at south side of Morningfield Drive between Peyton Drive and Champion Street](#)
19. [Approve proposal of Chino Hills 55+ Club for Military Monument Brick Donation Program for design and construction of Military Monument](#)

20. [Authorize execution of Agreement with ExhibitOne Corporation in amount not-to-exceed \\$100,000 for audio, visual, and control system upgrade at Community Center](#)
21. [Award bid and contract to Hardy & Harper, Inc. in amount of \\$1,039,000 for Fiscal Year 2016-17 Street Improvement project and authorize City Manager to approve cumulative change orders up to five percent \(\\$51,950\) of contract amount](#)

**PLANNING COMMISSION MATTERS** - *This portion of the City Council Agenda is for matters from the August 2, 2016 Planning Commission Meeting. No action is required unless two members of the City Council wish to request a review of the matter, in accordance with Section 16.58.070 of the Chino Hills Municipal Code. Expiration of the public appeal period on Planning Commission Items 22 and 23 is August 16, 2016, 5:30 p.m.*

22. [Mitigated Negative Declaration, Mitigated Monitoring and Reporting Program, and Site Plan Review 15SPR01: Adopted a Resolution adopting a Mitigated Negative Declaration, Mitigation Measures and Mitigation Monitoring and reporting program under the California Environmental Quality Act for Site Plan Review 15SPR01; and, approving Site Plan Review 15SPR01 to allow the development of a 100,330 square foot Light Industrial Building on a 4.87- acre vacant site at the Northeast Corner of Fairfield Ranch Road and Red Barn Court \(APN: 1028-191-06 and 07\), based on findings and facts and subject to the Conditions of Approval: Newcastle Partners, Applicant](#)
23. [Extension of Time No. 16EXT05 - Tentative Tract Map 18393: Adopted a Resolution approving Extension of Time No. 16EXT05 for Tentative Tract Map 18393 to subdivide 34.73 acres of land to create 28 single-family residential properties located northwest of Carbon Canyon Road and East of Fairway Drive, based on findings of facts and subject to the Conditions of Approval: Ausmas Properties, LLC, Applicant](#)

## **PUBLIC INFORMATION OFFICER REPORT**

### **SAFETY UPDATES - Police and Fire (if any)**

### **COUNCIL REPORTS**

Chino Valley Unified School District - Mayor Bennett

Omnitrans - Council Member Graham

West Valley Mosquito and Vector Control District - Council Member Moran

Chino Basin Desalter Authority - Council Member Rogers

Water Facilities Authority (WFA) - Council Member Rogers

**COUNCIL COMMENTS**

**ADJOURN IN MEMORIAM:** Adjourn in memory of Kansas City, Kansas, Police Captain Robert Melton, nephew of resident Fawn Witten, who passed away at the age of 46 on July 19, 2016, and in memory of Chino Hills High School graduate and UC Riverside student Roxanne Ngo, who passed away at the age of 22.

**ADJOURNMENT:**