





# INFORMATION FOR THE PUBLIC



## TO ADDRESS THE REDEVELOPMENT AGENCY, FIRE BOARD AND CITY COUNCIL

The Agency, Fire Board and City Council encourage free expression of all points of view. To allow all persons to speak, given the length of the Agenda, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. To encourage all views and promote courtesy to others, the audience should refrain from clapping, booing or shouts of approval or disagreement from the audience.

The public may address the Agency, Fire Board or City Council by filling out a speaker card and submitting it to the City Clerk. The speaker cards are located on the wall at the back of the Chambers, at the front desk behind the staff table and at the City Clerk's desk. During "Public Communications," your name will be called to speak on any item **listed or not listed** on the agenda in the order in which it was received. If you are present to speak on an "Advertised Public Hearing" item, your name will be called when that item is being discussed. Comments are to be limited to five minutes per individual or less, as deemed necessary by the Chair, depending upon the number of individuals desiring to speak.

The public communications period will not exceed one hour prior to the commencement of the business portion of the agenda. During this one hour period, all those who wish to speak on a topic contained in the business portion of the agenda will be given priority, and no further speaker cards for these business items (with the exception of public hearing items) will be accepted once the business portion of the agenda commences. Any other public communications which have not concluded during this one hour period may resume after the regular business portion of the agenda has been completed.

Any handouts for the Agency, Fire Board or City Council should be given to the City Clerk for distribution.

## AGENDA BACK-UP MATERIALS

Staff reports and back-up materials for agenda items are available for review at the City Clerk's counter, Public Library and on the City's website. A complete copy of the agenda is also available at the desk located behind the staff table during the Council meeting.

## LIVE BROADCAST

Agency, Fire Board and Council meetings are broadcast live on Channel 3 for those with cable television access. Meetings are rebroadcast on the second and fourth Wednesdays of each month at 11:00 a.m. and 7:00 p.m. The City has added the option for customers without cable access to view the meetings "on-demand" from their computers. The added feature of "Streaming Video On Demand" is available on the City's website at [www.ci.rancho-cucamonga.ca.us/whatsnew.htm](http://www.ci.rancho-cucamonga.ca.us/whatsnew.htm) for those with Hi-bandwidth (DSL/Cable Modem) or Low-bandwidth (Dial-up) Internet service.

**The Agency, Fire Board and City Council meets regularly on the first and third Wednesday of the month at 7:00 p.m. in the Council Chambers located at 10500 Civic Center Drive.**

**Members of the City Council also sit as the Redevelopment Agency and the Fire District Board.**

**Copies of the agendas and minutes can be found at <http://www.ci.rancho-cucamonga.ca.us>**



If you need special assistance or accommodations to participate in this meeting, please contact the City Clerk's office at (909) 477-2700. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility. Listening devices are available for the hearing impaired.

**Please turn off all cellular phones and pagers while the meeting is in session.**



**REDEVELOPMENT AGENCY,  
FIRE PROTECTION DISTRICT AND  
CITY COUNCIL AGENDA  
MAY 6, 2009**

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**A. 5:00 P.M. – CLOSED SESSION  
CALL TO ORDER – TAPIA ROOM**

- A1. Roll Call: Mayor Kurth  
Mayor Pro Tem Michael  
Councilmembers Gutierrez, Spagnolo and Williams

**CLOSED SESSION CALLED TO ORDER AS THE  
REDEVELOPMENT AGENCY, CITY AND FIRE DISTRICT.**

**B. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

**C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEM(S)**

**D. CONDUCT OF CLOSED SESSION**

- D1. LABOR NEGOTIATIONS PER GOVERNMENT CODE SECTION 54954.2 TO GIVE JOHN GILLISON, DEPUTY CITY MANAGER AND PAMELA EASTER, ASSISTANT CITY MANAGER, DIRECTION IN REGARDS TO THE MEET AND CONFER PROCESS – *RDA, City, Fire*
- D2. CONFERENCE WITH PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF 9<sup>TH</sup> STREET AND MADRONE AVENUE - LINDA D. DANIELS, RDA DIRECTOR, NEGOTIATING PARTY – *RDA*
- D3. CONFERENCE WITH PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED AT THE NORTH WEST CORNER OF FOOTHILL BOULEVARD AND ARCHIBALD AVENUE - LINDA D. DANIELS, RDA DIRECTOR, NEGOTIATING PARTY – *RDA*

**E. CITY MANAGER ANNOUNCEMENTS**

**F. RECESS**

**CLOSED SESSION TO RECESS TO THE REGULAR REDEVELOPMENT AGENCY AND CITY COUNCIL MEETINGS AT 7:00 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, LOCATED AT 10500 CIVIC CENTER DRIVE, RANCHO CUCAMONGA, CALIFORNIA.**



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**G. REGULAR MEETING  
CALL TO ORDER – 7:00 P.M.  
COUNCIL CHAMBERS**

**THE REGULAR MEETINGS OF THE REDEVELOPMENT AGENCY, FIRE PROTECTION DISTRICT AND CITY COUNCIL WILL BE CALLED TO ORDER. IT IS THE INTENT TO CONCLUDE THE MEETINGS BY 10:00 P.M., UNLESS EXTENDED BY CONCURRENCE OF THE AGENCY, FIRE BOARD AND COUNCIL.**

- G1. Pledge of Allegiance
- G2. Roll Call: Mayor Kurth  
Mayor Pro Tem Michael  
Councilmembers Gutierrez, Spagnolo and Williams

**H. ANNOUNCEMENTS/PRESENTATIONS**

- H1. Presentation of a Proclamation in recognition of California Peace Officers' Memorial Day, May 9, 2009.
- H2. Presentation of Proclamation in recognition of Dave Blevin's retirement.
- H3. Presentation of certificates for services to the Rancho Cucamonga Animal Care and Services Department by the students and teachers of Alta Loma, Etiwanda and Los Osos High Schools.
- H4. Presentation of a Proclamation to the Etiwanda Historical Society and the Historical Preservation Association of Rancho Cucamonga in recognition of "National Preservation Month."
- H5. Recognition of Arrowhead Water and other supporters of the "Run for the Wall" Event, May 13 – 24, 2009.

**I. PUBLIC COMMUNICATIONS**

**This is the time and place for the general public to address the Redevelopment Agency, Fire Protection District and City Council on any item listed or not listed on the agenda. State law prohibits the Agency, Fire Board, or City Council from addressing any issue not previously included on the Agenda. The Agency, Fire Board, or City Council may receive testimony and set the matter for a subsequent meeting.**

**Comments are to be limited to five minutes per individual or less, as deemed necessary by the Chair, depending upon the number of individuals desiring to speak. All communications are to be addressed directly to the Agency, Fire Board or City Council, not to the members of the audience. This is a professional business meeting and courtesy and decorum are expected. Please refrain from any debate between audience and speaker, making loud noises, or engaging in any activity which might be disruptive to the decorum of the meeting. (continued on page 3)**



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The public communications period will not exceed one hour prior to the commencement of the business portion of the agenda. During this one hour period, all those who wish to speak on a topic contained in the business portion of the agenda will be given priority, and no further speaker cards for these business items (with the exception of public hearing items) will be accepted once the business portion of the agenda commences. Any other public communications which have not concluded during this one hour period may resume after the regular business portion of the agenda has been completed.

**J. CONSENT CALENDAR – REDEVELOPMENT AGENCY**

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Agency at one time without discussion. Any item may be removed by an Agencymember for discussion.

- J1. Approval of Minutes: April 15, 2009 (Regular Meeting)
- J2. Approval of Check Register dated April 8, 2009 through April 29, 2009, for the total amount of \$3,417,156.13.
- J3. Approval of Plans, Specifications and Estimates and to authorize the advertising of the "Notice Inviting Bids" for the Pacific Electric Trail Phase 4 – Grove Avenue to Amethyst Avenue Project, to be funded from Account No. 26608015650/1189660-0.

**RESOLUTION NO. RA 09-004**

A RESOLUTION THE RANCHO CUCAMONGA REDEVELOPMENT AGENCY, RANCHO CUCAMONGA, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE PACIFIC ELECTRIC TRAIL PHASE 4 – GROVE AVENUE TO AMETHYST AVENUE PROJECT, IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.

- J4. Approval of Plans, Specifications and Estimates and to authorize the advertising of the "Notice Inviting Bids" for the Foothill Boulevard Median Lighting Project, to be funded from Account No. 26608015650/1353660-0.

**RESOLUTION NO. RA 09-005**

A RESOLUTION OF THE RANCHO CUCAMONGA REDEVELOPMENT AGENCY, RANCHO CUCAMONGA, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE FOOTHILL BOULEVARD MEDIAN LIGHTING PROJECT, IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.

- J5. Approval of the Housing Subcommittee recommendations regarding changes to the Redevelopment Agency's First-Time Homebuyer Program.
- J6. Approval of the Housing Subcommittee recommendations regarding modifications for the Mobile Home Rental Assistance Program.



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- J7. Approval of Amended and Restated Agreement by and between City of Rancho Cucamonga, Rancho Cucamonga Redevelopment Agency and the Rancho Cucamonga Chamber of Commerce for a plan of cooperative action for economic development.
- J8. Approval of Amendment #1 to the Loan Agreement between the Rancho Cucamonga Redevelopment Agency and Northtown Housing Development Corporation for the construction of the San Sevaine Villas Housing Development.
- J9. Approval of Amended Fiscal Year 2008-09 Appropriations.
- J10. Approval of a Resolution changing the time of Closed Session.

**RESOLUTION NO. RA 09-006**

A RESOLUTION OF THE RANCHO CUCAMONGA REDEVELOPMENT AGENCY, RANCHO CUCAMONGA, CALIFORNIA, DETERMINING THE DAYS, TIME AND PLACE OF REGULAR MEETINGS OF THE REDEVELOPMENT AGENCY.

**K. CONSENT CALENDAR – FIRE PROTECTION DISTRICT**

**The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Fire Board at one time without discussion. Any item may be removed by a Boardmember for discussion.**

- K1. Approval of Minutes: April 15, 2009 (Regular Meeting)
- K2. Approval of Check Register dated April 8, 2009 through April 29, 2009, for the total amount of \$359,233.23.
- K3. Approval to adopt an annexation map showing Assessor Parcel Numbers 0202-161-10, 11 & 20 (Alta Loma Animal Hospital), located on the northeast corner of Base Line Rd., and Amethyst St., to be annexed into CFD 85-1.

**RESOLUTION NO. FD 09-011**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, RANCHO CUCAMONGA, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 85-1, ADOPTING AN ANNEXATION MAP (ANNEXATION NO. 09-4) SHOWING PROPERTY TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 85-1.

- K4. Approval to adopt a Resolution of Intention to Annex Territory referred to as Annexation No. 09-4 (APNs: 0202-161-10, 11 & 20, Alta Loma Animal Hospital), into Community Facilities District No. 85-1, specifying services provided, to set and specify the special taxes to be levied within the annexation territory and set a time and place for a public hearing related to the annexation.



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**RESOLUTION NO. FD 09-012**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, RANCHO CUCAMONGA, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 85-1, DECLARING ITS INTENTION TO AUTHORIZE THE ANNEXATION OF TERRITORY (ANNEXATION NO. 09-4) TO COMMUNITY FACILITIES DISTRICT NO. 85-1.

- K5. Adoption of a Resolution declaring results of a Special Election in Community Facilities District No. 85-1, Annexation No. 09-1 (New Beginnings Family Worship Center – APNs 0207-241-31&46).

**RESOLUTION NO. FD 09-013**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, RANCHO CUCAMONGA, CALIFORNIA, DECLARING THE RESULTS OF A SPECIAL ELECTION IN COMMUNITY FACILITIES DISTRICT NO. 85-1, ANNEXATION NO. 09-1.

- K6. Approval of a Resolution Adopting a Memorandum of Understanding between the Rancho Cucamonga Fire Protection District and the Fire Support Services Association for Fiscal Year 2009-10

**RESOLUTION NO. FD 09-014**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, RANCHO CUCAMONGA, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND FIRE SUPPORT SERVICES ASSOCIATION RELATIVE TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR FISCAL YEAR 2009-10

- K7. Approval of Amended Fiscal Year 2008-09 Appropriations.  
K8 Approval of a Resolution changing the time of Closed Session.

**RESOLUTION NO. FD 09-015**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, RANCHO CUCAMONGA, CALIFORNIA, DETERMINING THE DAYS, TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS.



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**L. CONSENT CALENDAR – CITY COUNCIL**

**The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Council at one time without discussion. Any item may be removed by a Councilmember for discussion.**

- L1. Approval of Minutes: April 15, 2009 (Regular Meeting)
- L2. Approval of Check Register dated April 8, 2009 through April 29, 2009, and payroll ending April 29, 2009, for the total amount of \$8,174,981.14.
- L3. Approval to authorize the advertising of the “Notice Inviting Bids” for the construction of the Heritage Park Bull Pen Project to be funded from Account No. 18483035650/1605848-0 (PD-85).

**RESOLUTION NO. 09-073**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE HERITAGE PARK BULL PEN PROJECT IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.

- L4. Approval to authorize the advertising of the “Notice Inviting Bids” for the Base Line Road Pavement Rehabilitation from Hellman Avenue to Ramona Avenue, to be funded from Proposition 1B funds.

**RESOLUTION NO. 09-074**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE BASE LINE ROAD PAVEMENT REHABILITATION FROM HELLMAN AVENUE TO RAMONA AVENUE IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.

- L5. Approval to authorize the advertising of the “Notice Inviting Bids” for the construction of Vineyard Avenue Pavement Rehabilitation from 8th Street to Foothill Boulevard to be funded from Proposition 1B Funds, Account No. 11943035650/1680194-0.

**RESOLUTION NO. 09-075**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE VINEYARD AVENUE PAVEMENT REHABILITATION FROM 8TH STREET TO FOOTHILL BOULEVARD IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.



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- L6. Approval of Plans, Specifications and Estimates and to authorize the advertising of the "Notice Inviting Bids" for the Pacific Electric Trail Phase 4 – Grove Avenue to Amethyst Avenue Project, to be funded from Account Nos. 10250015650/1615025-0 and 12143035650/1544214-0.

**RESOLUTION NO. 09-076**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE PACIFIC ELECTRIC TRAIL PHASE 4 – GROVE AVENUE TO AMETHYST AVENUE PROJECT, IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.

- L7. Approval of Plans, Specifications and Estimates and to authorize the advertising of the "Notice Inviting Bids" for the Wilson Avenue Landscaping and Trail – Carnelian Avenue to east of Carnelian Avenue Project, to be funded from Account Nos. 11103165650/1364110-0 and 11763035650/1364176-0.

**RESOLUTION NO. 09-077**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE WILSON AVENUE LANDSCAPING AND TRAIL – CARNELIAN AVENUE TO EAST OF CARNELIAN AVENUE PROJECT, IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.

- L8. Approval of the Friends of the Pacific Electric Trail Fundraising Plan to Raise Money for the Enhancement of Trail Amenities and Programs.
- L9. Approval of an Agreement with the Inland Valley Daily Bulletin for an All Star Game at the Rancho Cucamonga Epicenter Stadium on June 4th (practice game date) and June 8, 2009 (game date).
- L10. Approval to increase expenditures for the street repairs/improvement by Laird Construction Co., Inc., to \$60,000 to provide emergency services as budgeted in the Fiscal Year 2008/2009 approved budget in Object Code 5200 and authorizes to make payment to cover for emergency work done at Foothill Boulevard and Rochester Avenue.
- L11. Approval of Improvement Agreement, Improvement Security and ordering the annexation to Landscape Maintenance District No. 8 and Street Lighting Maintenance District Nos. 1 and 8 for DRC2003-00048, located at the southeast corner of I-210 freeway and I-15 freeway submitted by BVMD, Inc.

**RESOLUTION NO. 09-078**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENT AND IMPROVEMENT SECURITY FOR DRC2003-00048.



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**RESOLUTION NO. 09-079**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ORDERING THE ANNEXATION OF CERTAIN TERRITORY TO LANDSCAPE MAINTENANCE DISTRICT NO. 8 AND STREET LIGHTING MAINTENANCE DISTRICT NOS. 1 AND 8 FOR DRC2003 – 00048.

- L12. Release of maintenance guarantee bond for Tract 16274, located at the northwest corner of Wilson and Mayberry Avenues submitted by New Block Enterprises, Inc.
- L13. Release of maintenance guarantee bond for Tract 16372, located on the northwest corner of Church Street and Etiwanda Avenue submitted by Victoria Arbors, LLC.
- L14. Release of maintenance guarantee bond for Tract 16971, located on the east side of Hellman Avenue, south of Sixth Street submitted by Crestwood Corporation.
- L15. Accept the bids received and award and authorize the execution of the contract in the amount of \$152,353.18 to the apparent low bidder, Jeff Tracy, Inc. dba Land Forms Landscape Construction, and authorize the expenditure of a 10% contingency in the amount of \$15,235.32, for the Banyan Community Trail and Parkway Landscape from Hellman Avenue to Amethyst Avenue to be funded from Beautification Funds, Account No. 11103165650/1614110-0 and appropriate an additional amount of \$22,000.00 to Account No. 11103165650/1614110-0 from Beautification fund balance.
- L16. Approval to award the purchase of play equipment from Landscape Structures, Inc., for the West Beryl Tot Lot, using US Communities Contract Number 040377.08 and authorize the expenditure of \$209,754.00, plus 10% contingency to be funded from Account No. 11203055650/1059120-0 (Park Development).
- L17. Consideration of the revisions to the San Sevaive Villas Density Bonus Agreement – DRC2007-00119R – City of Rancho Cucamonga – The proposed revisions to the approved San Sevaive Villas Density Bonus Agreement to include a Subordination of Regulatory Agreement clause.
- L18. Approval of Amended Fiscal Year 2008-09 Appropriations.
- L19. Approval of a Resolution changing the time of Closed Session.

**RESOLUTION NO. 09-080**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, DETERMINING THE DAYS, TIME AND PLACE OF REGULAR MEETINGS OF THE CITY COUNCIL.



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**M. ADVERTISED PUBLIC HEARINGS  
FIRE PROTECTION DISTRICT**

**The following items have been advertised and/or posted as public hearings as required by law. The Chair will open the meeting to receive public testimony.**

- M1. CONSIDERATION OF ADOPTION OF A RESOLUTION MAKING DETERMINATIONS REGARDING THE PROPOSED ANNEXATION OF TERRITORY (NORWALK BLVD. BAPTIST CHURCH – APN 1100-051-03 - ANNEXATION NO. 09-3) TO AN EXISTING COMMUNITY FACILITIES DISTRICT, CALLING A SPECIAL ELECTION AND AUTHORIZING SUBMITTAL OF LEVY OF SPECIAL TAXES TO THE QUALIFIED ELECTORS.

RESOLUTION NO. FD 09-016

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, RANCHO CUCAMONGA, CALIFORNIA, MAKING CERTAIN DETERMINATIONS REGARDING THE PROPOSED ANNEXATION OF TERRITORY (ANNEXATION NO. 09-3) TO AN EXISTING COMMUNITY FACILITIES DISTRICT (CFD 85-1) AND CALLING A SPECIAL ELECTION AND AUTHORIZING THE SUBMITTAL OF THE LEVY OF SPECIAL TAXES TO THE QUALIFIED ELECTORS OF SUCH TERRITORY.

**N. ADVERTISED PUBLIC HEARINGS  
CITY COUNCIL**

**The following items have been advertised and/or posted as public hearings as required by law. The Mayor will open the meeting to receive public testimony.**

- N1. CONSIDERATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FINAL FUNDING ALLOCATIONS FOR FISCAL YEAR 2009-2010 – DRC 2009-00227 – CITY OF RANCHO CUCAMONGA – A review of the federally required Annual Action Plan, which includes the final selection of CDBG projects, based on a new grant allocation of \$1,013,150.
- N2. SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT DRC2008-00381 AND GENERAL PLAN AMENDMENT DRC2008-00384 - FOREST CITY ENTERPRISES, INC. - A proposed amendment to the General Plan, amending Table III-4 to allow mixed uses with residential in the Victoria Gardens Regional Mixed Use Lifestyle Center, located in the eastern portion of the City of Rancho Cucamonga bordered by Foothill Boulevard to the south, Church Street to the north, Day Creek Boulevard to the west and Interstate I-15 to the east. Related Files: Environmental Impact Report DRC2008-00381, Victoria Community Plan Amendment DRC2008-00383, Victoria Arbors Master Plan Amendment DRC2009-00146, Victoria Gardens Master Plan Amendment DRC2009-00145 and, Development Agreement Amendment DRC2008-00385.



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- N3. SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT DRC2008-00381 AND VICTORIA COMMUNITY PLAN AMENDMENT DRC2008-00383 - FOREST CITY ENTERPRISES, INC. - A proposed amendment to the text of the Victoria Community Plan to accommodate changes to the Victoria Gardens Master Plan (VGMP) and to clarify that the VGMP shall control the land uses in the VGMP area for the Victoria Gardens Regional Mixed Use Lifestyle Center, located in the eastern portion of the City of Rancho Cucamonga bordered by Foothill Boulevard to the south, Church Street to the north, Day Creek Boulevard to the west and Interstate I-15 to the east. Related Files: Environmental Impact Report DRC2008-00381, General Plan Amendment DRC2008-00384, Victoria Arbors Master Plan Amendment DRC 2009-00146, Victoria Gardens Master Plan Amendment DRC2009-00145 and Development Agreement Amendment DRC2008-00385.
- N4. SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT DRC2008-00381 AND VICTORIA ARBORS MASTER PLAN AMENDMENT DRC2009-00146 - FOREST CITY ENTERPRISES, INC. - A proposed amendment to the text of the Victoria Arbors Master Plan to include references to the VGMP and clarify that the VGMP shall control the land uses in the VGMP area for the Victoria Gardens Regional Mixed Use Lifestyle Center, located in the eastern portion of the City of Rancho Cucamonga bordered by Foothill Boulevard to the south, Church Street to the north, Day Creek Boulevard to the west and Interstate I-15 to the east. Related Files: Environmental Impact Report DRC2008-00381, General Plan Amendment DRC2008-00384, Victoria Community Plan Amendment DRC2008-00383, Victoria Gardens Master Plan Amendment DRC2009-00145, and Development Agreement Amendment DRC2008-00385.
- N5. SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT DRC2008-00381 AND VICTORIA GARDENS MASTER PLAN AMENDMENT DRC2009-00145 - FOREST CITY ENTERPRISES, INC.- A proposed amendment to the Victoria Gardens Master Plan (VGMP) modifying "Permissible Building Areas" to reallocate Dwelling Unit and Commercial Office square footage, increase the average building heights and change building setback requirements within the Main Street Area, and clarifying permitted and conditionally permitted uses within the VGMP, located in the eastern portion of the City of Rancho Cucamonga bordered by Foothill Boulevard to the south, Church Street to the north, Day Creek Boulevard to the west and Interstate I-15 to the east. Related Files: Environmental Impact Report DRC2008-00381, General Plan Amendment DRC2008-00384, Development Agreement Amendment DRC2008-00385, Victoria Community Plan Amendment DRC2008-00383, Victoria Arbors Master Plan Amendment DRC 2009-00146.
- N6. SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT DRC2008-00381 AND DEVELOPMENT AGREEMENT AMENDMENT DRC2008-00385 - FOREST CITY ENTERPRISES, INC. - A proposed amendment to Development Agreement DA01-02 to incorporate General Plan Amendment DRC2008-00384 Victoria Community Plan Amendment DRC2008-00383 Victoria Arbors Master Plan Amendment DRC2009-00146 and Victoria Gardens Master Plan Amendment DRC2009-00145 into the vested rights applicable to the Victoria Gardens Regional Mixed Use Lifestyle Center, located in the eastern portion of the City of Rancho Cucamonga bordered by Foothill Boulevard to the south, Church Street to the north, Day Creek Boulevard to the west and Interstate I-15 to the east. Related Files: Environmental Impact Report DRC2008-00381, General Plan Amendment DRC2008-00384 Victoria Community Plan Amendment DRC2008-00383, Victoria Arbors Master Plan Amendment DRC 2009-00146, and Victoria Gardens Master Plan Amendment DRC2009-00145.



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**RESOLUTION NO. 09-081**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, CERTIFYING THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SCH#20010131028) ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS FOR GENERAL PLAN AMENDMENT DRC2008-0384, VICTORIA COMMUNITY PLAN AMENDMENT DRC2008-00383, VICTORIA ARBORS MASTER PLAN AMENDMENT DRC2009-00146, VICTORIA GARDENS MASTER PLAN AMENDMENT DRC2009-00145, AND DEVELOPMENT AGREEMENT AMENDMENT DRC2008-00385, CONCERNING THE VICTORIA GARDENS REGIONAL MIXED USED LIFESTYLE CENTER, GENERALLY BOUNDED BY CHURCH STREET TO THE NORTH, FOOTHILL BOULEVARD TO THE SOUTH, I-15 TO THE EAST, AND DAY CREEK BOULEVARD TO THE WEST.

**RESOLUTION NO. 09-082**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT DRC2008-00384 AMENDING TABLE III-4 (THE REGIONAL CENTER LAND USE MIX) TO INCREASE THE DWELLING UNIT DENSITY FOR THE VICTORIA GARDENS REGIONAL LIFESTYLE CENTER GENERALLY BOUNDED BY CHURCH STREET TO THE NORTH, FOOTHILL BOULEVARD TO THE SOUTH, I-15 TO THE EAST, AND DAY CREEK BOULEVARD TO THE WEST AND MAKING FINDINGS IN SUPPORT.

**ORDINANCE NO. 813 (first reading)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING VICTORIA COMMUNITY PLAN AMENDMENT DRC2008-00383 CHANGING THE RESIDENTIAL AND COMMERCIAL STANDARDS AND MODIFYING VARIOUS TEXT IN THE COMMUNITY PLAN TO ACCOMMODATE THE AMENDED VICTORIA GARDENS MASTER PLAN ON APPROXIMATELY 174 ACRES OF LAND AND IS GENERALLY BOUNDED BY CHURCH STREET TO THE NORTH, FOOTHILL BOULEVARD TO THE SOUTH, I-15 TO THE EAST, AND DAY CREEK BOULEVARD TO THE WEST, AND MAKING FINDINGS IN SUPPORT THEREOF.



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ORDINANCE NO. 814 (first reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING VICTORIA GARDENS MASTER PLAN AMENDMENT DRC2009-00145 MODIFYING THE MASTER PLAN TO ALLOW RESIDENTIAL USES IN THE MAIN STREET AREA, INCREASE THE AVERAGE HEIGHT IN THE MAIN STREET AREA TO 120 FEET, WITH A MAXIMUM OF 160 FEET, AMEND THE BUILDING SETBACK REQUIREMENTS FOR THE MAIN STREET AREA, AND CLARIFY PERMITTED AND CONDITIONALLY PERMITTED USES, GENERALLY BOUNDED BY CHURCH STREET TO THE NORTH, FOOTHILL BOULEVARD TO THE SOUTH, I-15 TO THE EAST, AND DAY CREEK BOULEVARD TO THE WEST AND MAKING FINDINGS IN SUPPORT THEREOF

ORDINANCE NO. 815 (first reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING VICTORIA ARBORS MASTER PLAN AMENDMENT DRC2009-00146 MODIFYING THE TEXT OF THE MASTER PLAN TO MAKE IT CONSISTENT WITH THE AMENDMENTS TO THE VICTORIA GARDENS MASTER PLAN PROPOSED BY DRC2009-00145, GENERALLY BOUNDED BY CHURCH STREET TO THE NORTH, FOOTHILL BOULEVARD TO THE SOUTH, I-15 TO THE EAST, AND DAY CREEK BOULEVARD TO THE WEST AND MAKING FINDINGS IN SUPPORT THEREOF

ORDINANCE NO. 816 (first reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING THE THIRD AMENDMENT TO DEVELOPMENT AGREEMENT 01-02 FOR THE DEVELOPMENT OF VICTORIA GARDENS, GENERALLY BOUNDED BY CHURCH STREET TO THE NORTH, FOOTHILL BOULEVARD TO THE SOUTH, I-15 TO THE EAST, AND DAY CREEK BOULEVARD TO THE WEST, INCORPORATING AMENDMENTS TO THE GENERAL PLAN, VICTORIA COMMUNITY PLAN, VICTORIA ARBORS MASTER PLAN, AND VICTORIA GARDENS MASTER PLAN AND MAKING FINDINGS IN SUPPORT THEREOF

- N7. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA AMENDING ELECTRIC RATES, FEES, AND CHARGES PURSUANT TO THE REQUIREMENTS AND AUTHORITY OF CHAPTER 3.46 OF TITLE 3 OF THE RANCHO CUCAMONGA MUNICIPAL CODE.

RESOLUTION NO. 09-083

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA AMENDING ELECTRIC RATES, FEES, AND CHARGES PURSUANT TO THE REQUIREMENTS AND AUTHORITY OF CHAPTER 3.46 OF TITLE 3 OF THE RANCHO CUCAMONGA MUNICIPAL CODE.



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- N8. CONSIDERATION OF AN ENVIRONMENTAL ASSESSMENT AND RELOCATION AGREEMENT – DRC2009-00163 - SAN DIEGO OUTDOOR ADVERTISING – An environmental review for a Billboard Relocation Agreement (**CO09-193**) to facilitate the removal of two existing billboards (within the Foothill Boulevard right-of-way on the north side of Foothill Boulevard approximately 180 feet west of Highridge Place, and Archibald Avenue south of Foothill Boulevard, APN 0208-261-51-0000 (Service address is 9677 Foothill Boulevard). Replace one of the Billboards with a Freeway two-panel changeable message digital display, to be located on the east side of the I-15 Freeway, approximately 625 feet north of 6<sup>th</sup> Street, APN 0229-271-47. Staff has prepared a Mitigated Negative Declaration of environmental impacts for consideration.

RESOLUTION NO. 09-084

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING A BILLBOARD RELOCATION AGREEMENT, AND MAKING FINDINGS IN SUPPORT THEREOF – APN: 0229-271-47 (9004 HYSSOP AVENUE).

**O. CITY MANAGER'S STAFF REPORTS**

The following items have no legal publication or posting requirements.

- O1. REVIEW AND REQUEST FOR ADOPTION OF THE "SPIRIT OF RANCHO CUCAMONGA" GUIDING PRINCIPLES VISION STATEMENT

**P. COUNCIL BUSINESS**

The following items have been requested by the City Council for discussion.

- P1. ADDITIONAL INFORMATION TO ASSIST IN REVIEWING THE QUALIFIED DEVELOPER CANDIDATES FOR THE PROPOSED 1,200 ACRE CITY – COUNTY PROJECT
- P2. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Councilmember.)
- P3. LEGISLATIVE AND REGIONAL UPDATES (Oral)

**Q. IDENTIFICATION OF ITEMS FOR NEXT MEETING**

**R. ADJOURNMENT**

I, Debra L. McNay, Assistant City Clerk/Records Manager of the City of Rancho Cucamonga, or my designee, hereby certify that a true, accurate copy of the foregoing agenda was posted on April 30, 2009, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive.