



10500 Civic Center Drive ♦ Rancho Cucamonga, CA 91730-3801

City Office: (909) 477-2700

AGENDAS

**REDEVELOPMENT AGENCY
FIRE PROTECTION DISTRICT BOARD
CITY COUNCIL**

REGULAR MEETINGS

1st and 3rd Wednesdays ♦ 7:00 P.M.

SEPTEMBER 2, 2009

MEMBERS

MAYOR	Donald J. Kurth, M.D.
MAYOR PRO TEM	L. Dennis Michael
COUNCIL MEMBERS	Rex Gutierrez
	Sam Spagnolo
	Diane Williams
CITY MANAGER	Jack Lam, AICP
CITY ATTORNEY	James L. Markman
CITY CLERK	Janice C. Reynolds

ORDER OF BUSINESS

CLOSED SESSION	Tapia Conference Room..... 5:00 P.M.
SPECIAL MEETING	Council Chambers..... 6:00 P.M.
REGULAR MEETING	Council Chambers..... 7:00 P.M.



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 as part of your presentation, you would like to display audio or visual material, please see the City Clerk before the meeting commences.* 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 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
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SEPTEMBER 2, 2009**

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

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

CLOSED SESSION CALLED TO ORDER AS THE REDEVELOPMENT AGENCY.

B. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEM(S)

D. CONDUCT OF CLOSED SESSION

- D1. CONFERENCE WITH PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY LOCATED AT 9561 SAN BERNARDINO ROAD; LINDA D. DANIELS, RDA DIRECTOR, NEGOTIATING PARTY, REGARDING TERMS OF LEASE - RDA

E. CITY MANAGER ANNOUNCEMENTS

F. RECESS

CLOSED SESSION TO RECESS TO THE SPECIAL REDEVELOPMENT AGENCY, FIRE PROTECTION DISTRICT AND CITY COUNCIL MEETING AT 6:00 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, LOCATED AT 10500 CIVIC CENTER DRIVE, RANCHO CUCAMONGA, CALIFORNIA.



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**G. SPECIAL MEETING
CALL TO ORDER – 6:00 P.M.
COUNCIL CHAMBERS**

**THE MEETING OF THE REDEVELOPMENT AGENCY, FIRE PROTECTION DISTRICT AND
THE CITY COUNCIL WILL BE CALLED TO ORDER**

- G1. Pledge of Allegiance
- G2. Roll Call: Mayor Kurth
Mayor Pro Tem Michael
Councilmembers Gutierrez, Spagnolo and Williams
- G3. Presentations:
- A. Recognition of Library Telethon Donors.
 - B. Recognition of volunteers for Fire District's "No Fireworks" Campaign.
 - C. Presentation of donation raised by the Rancho Cucamonga Quakes from the "Bark in the Ball Park" Events.
 - D. Recognition of the members of RC CARES for the "Putt for Paws" Event.
 - E. Recognition of Vineyard Little League 9/10 Division District 71 Champions and Section 8 Champions.
 - F. Recognition of Vineyard Little League 10/11 Division District 71 Champions.
 - G. Recognition of Deer Canyon Little League Major Division District 71 Champions.
 - H. Recognition of Alta Loma Little League Junior Division District 71 Champions and Section 8 Champions
 - I. Recognition of Citrus Little League Senior Division District 71 Champions.

H. RECESS

SPECIAL MEETING TO RECESS TO THE REGULAR REDEVELOPMENT AGENCY, FIRE PROTECTION DISTRICT AND CITY COUNCIL MEETING 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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**I. REGULAR MEETING
CALL TO ORDER – 7:00 P.M.
COUNCIL CHAMBERS**

THE REGULAR MEETING 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.

11. Pledge of Allegiance
12. Roll Call: Mayor Kurth
Mayor Pro Tem Michael
Councilmembers Gutierrez, Spagnolo and Williams

J. ANNOUNCEMENTS/PRESENTATIONS

- J1. Recognition of Minuteman Press as Chamber of Commerce “Small Business of the Year.”
- J2. Presentation of a Certificate to Fleming's Prime Steakhouse from the Rancho Cucamonga Community Foundation and City Council for their ongoing support of performing arts programs at the Lewis Family Playhouse.
- J3. Presentation of a Proclamation to Ralph and Maxine Strane for their commitment and long-term involvement with the community.
- J4. Presentation of a Proclamation recognizing the month of September 2009 as “National Preparedness Month” in conjunction with the U.S. Department of Homeland Security’s Federal Emergency Management Agency.

K. 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. (Continued on Page 4)

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 4)



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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.

L. 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 Agency member for discussion.

- L1. Approval of Minutes: August 19, 2009 (*Regular Meeting - Kurth absent*)
- L2. Approval of Check Register dated August 12 through August 25, 2009 for the total amount of \$774,262.28.
- L3. Approval of acquisition of a portion of real property, identified as 8462, 8410 and 8318 Foothill Boulevard and 8345 Red Hill Country Club Drive in the City of Rancho Cucamonga, County of San Bernardino, State of California, and identified as San Bernardino County's Assessor's Parcel Numbers: 0207-101-13, 0207-101-31, 0207-101-34 and 0207-101-41 for the Foothill Boulevard Improvement Project from Grove Avenue to Vineyard Avenue.
- L4. Approval to accept the Foothill Boulevard/Etiwanda Avenue Sidewalks and Block Walls, and the Wilson Avenue Median Modification at Fields Place Project, Contract No. RA 09-006, as complete, retain the Faithful Performance Bond as a Guarantee Bond, release the Labor and Material Bond and authorize the City Engineer to file a Notice of Completion and approve the final contract amount of \$424,895.87.

RESOLUTION NO. RA 09-014

A RESOLUTION OF THE RANCHO CUCAMONGA REDEVELOPMENT AGENCY, RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE FOOTHILL BOULEVARD/ETIWANDA AVENUE SIDEWALKS AND BLOCK WALLS, AND THE WILSON AVENUE MEDIAN MODIFICATION AT FIELDS PLACE PROJECT, CONTRACT NO. RA 09-006 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- L5. Approval to accept the Rancho Cucamonga Family Sports Center Basketball Gym Painting Project, Contract No. 09-242 as complete, release the bonds, retain the Faithful Performance Bond to act as a Maintenance Guarantee Bond, and authorize the Public Works Services Director to file a Notice of Completion and approve the final contract amount of \$12,300.



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RESOLUTION NO. RA 09-015

A RESOLUTION OF THE RANCHO CUCAMONGA REDEVELOPMENT AGENCY, RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE PUBLIC IMPROVEMENTS FOR RANCHO CUCAMONGA FAMILY SPORTS CENTER BASKETBALL GYM PAINTING AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

M. 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.

- M1. Approval of Minutes: August 19, 2009 (*Regular Meeting - Kurth absent*)
- M2. Approval of Check Register dated August 12 through August 25, 2009, for the total amount of \$127,149.65.

N. 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.

- N1. Approval of Minutes: August 19, 2009 (*Regular Meeting - Kurth absent*)
- N2. Approval of Check Register dated August 12 through August 25, 2009, and payroll ending August 25, 2009, for the total amount of \$4,775,539.15.
- N3. Approval of a recommendation from the Park and Recreation Commission of proposed policy regarding reservation and rental of special event areas and open spaces in parks.
- N4. Approval of a recommendation from the Park and Recreation Commission regarding proposed fee modifications for program activities and facilities operated by the Community Services Department.
- N5. Approval of a request from the Friends of the Pacific Electric Trail for City assistance with their 5th Annual Cucamonga Challenge, to be held May 8, 2010.
- N6. Approval for the purchase of five (5) full size half-ton trucks from Wondries Fleet Group of Alhambra, California, as per Request For Bid ("RFB") #09/10-005 in the amount of \$24,664.51 from Acct. No. 1140303-5604 (LMD 10 Capital Outlay-Vehicles) and \$112,113.69 from Acct. No. 1712001-5604 (Vehicle and Equipment Replacement Fund), to be used by the Public Works Services Parks, Trees and Street Maintenance sections, Public Works Safety Coordinator, and Code Enforcement section.



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- N7. Approval of a Resolution of the City Council of the City of Rancho Cucamonga, California, adopting the Measure "I" Six-Year Capital Improvement Program and Improvement Plan Expenditure Strategy for Measure "I" Funds covering Fiscal Years 2009/2015.

RESOLUTION NO. 09-168

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADOPTING THE MEASURE "I" SIX-YEAR CAPITAL IMPROVEMENT PROGRAM COVERING FISCAL YEARS 2009/2015 AND IMPROVEMENT PLAN EXPENDITURE STRATEGY FOR THE EXPENDITURE OF MEASURE "I" FUNDS

- N8. Approval of a Resolution of the City Council of the City of Rancho Cucamonga, California, adopting the Measure "I" Five Year Capital Project Needs Analysis.

RESOLUTION NO. 09-169

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADOPTING THE MEASURE "I" FIVE YEAR CAPITAL PROJECT NEEDS ANALYSIS

- N9. Approval of a Resolution adopting a Memorandum of Understanding (*CO 09-042*) between the City of Rancho Cucamonga and the *Mid-Manager/Supervisory Professional/General Employees* for Fiscal Year 2009-10.

RESOLUTION NO. 09-170

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE MID-MANAGER/SUPERVISORY-PROFESSIONAL/GENERAL EMPLOYEES RELATIVE TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR FISCAL YEAR 2009-10

- N10. Approval of a Planned Drainage Facility Reimbursement Agreement, DRA-40 (*CO 09-043*), in conjunction with the development of Tract 17382, located on the east side of Center Avenue, between Arrow Route and 26th Street, submitted by *Lewis Investment Company, LLC*.

RESOLUTION NO. 09-171

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING A PLANNED DRAINAGE FACILITY REIMBURSEMENT AGREEMENT FOR MASTER PLAN STORM DRAIN LINE 5B IN HUMBOLDT AVENUE BETWEEN DEER CREEK CHANNEL AND MARINE AVENUE, DRA-40

- N11. Approval of Utility Underground Reimbursement Agreement for Haven Avenue (URA-24) (*CO 09-044*) and Utility Underground Reimbursement Agreement for Fourth Street (URA-25) (*CO 09-045*) for Parcel Map 17303 located on the northwest corner of Haven Avenue and Fourth Street, submitted by *Hileman Company, LLC*.



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RESOLUTION NO. 09-172

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING UTILITY UNDERGROUND REIMBURSEMENT AGREEMENT FOR HAVEN AVENUE (URA-24) AND UTILITY UNDERGROUND REIMBURSEMENT FOR FOURTH STREET (URA-25) FOR PARCEL MAP 17303 LOCATED ON THE NORTHWEST CORNER OF HAVEN AVENUE AND FOURTH STREET

- N12. Approval of an annual agreement with Waxie Sanitary Supply for janitorial supplies utilizing the Western States Contracting Alliance (WSCA) Master Price Agreement #102-5031-5, for one (1) year, with one (1) two-year extension option contingent upon the renewal of WSCA Price Agreement #102-5031-5, in the amount of \$120,000, to be funded from various Public Works and Landscape Maintenance District Accounts.
- N13. Approval to release the Maintenance Guarantee Bond for DRC2004-01244, located on the northeast corner of Civic Center Drive and Red Oak Drive, submitted by Abundant Living Family Church.
- N14. Approval to accept Improvements, release the Faithful Performance Bond, accept a Maintenance Bond, and file a Notice of Completion for improvements for DRC2006-00866 (storm drain), located on the north side of 6th Street, west of Etiwanda Avenue, submitted by RWC Enterprises, Inc.

RESOLUTION NO. 09-173

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE PUBLIC IMPROVEMENTS FOR DRC2006-00866 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N15. Approval to release the Maintenance Guarantee cash deposit for Parcel Map 17423 (street improvements), located at the northeast corner of Haven Avenue and Trademark Parkway, submitted by CIP Gateway 1 & 2, LLC.
- N16. Approval to accept Improvements, release the Faithful Performance cash deposit, accept a maintenance bond and file a Notice of Completion for improvements for Parcel Map 17818, located at the southeast corner of Foothill Boulevard and Rochester Avenue, submitted by Footchester Partners I, LLC.

RESOLUTION NO. 09-174

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE PUBLIC IMPROVEMENTS FOR PARCEL MAP 17818 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N17. Approval to release the Maintenance Guarantee cash deposit for Parcel Map 18209, located on the southeast corner of Haven Avenue and Jersey Boulevard, submitted by Rock-Jersey, LLC.



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- N18. Approval to accept Improvements, retain the Faithful Performance Bond in lieu of a Maintenance Bond, and file a Notice of Completion for improvements for Parcel Map 17594, located on the northeast corner of Foothill Boulevard and Rochester Avenue, submitted by F & F, LLC.

RESOLUTION NO. 09-175

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE PUBLIC IMPROVEMENTS FOR PARCEL MAP 17594 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N19. Approval to accept current improvements, due to Verizon's suspension of installation of fiber optic facilities, and release all bonds, release balance of construction deposit of \$46,860.64 from Trust Account 1882000-2305/1720-0, and file a Notice of Completion for improvements for Verizon FIOS Project (ROW2009-00053) located Citywide, submitted by Verizon California, Inc.

RESOLUTION NO. 09-176

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE PUBLIC IMPROVEMENTS FOR VERIZON FIOS PROJECT (ROW 2009-00053)

- N20. Approval to accept Improvements and file a Notice of Completion for improvements for Tract 16114 (Landscape Maintenance District No. 7 improvements) located on the east side of East Avenue, south of Wilson Avenue, submitted by Trimark Pacific-Rancho Cucamonga, LLC.

RESOLUTION NO. 09-177

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE PUBLIC IMPROVEMENTS FOR TRACT 16114 (LANDSCAPE MAINTENANCE DISTRICT NO. 7 IMPROVEMENTS) AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N21. Approval to accept the Foothill Boulevard/Etiwanda Avenue Sidewalks and Block Walls, and the Wilson Avenue Median Modification at Fields Place Project, Contract No. 09-176 as complete, retain the Faithful Performance Bond as a Guarantee Bond, release the Labor and Material Bond and authorize the City Engineer to file a Notice of Completion and approve the final contract amount of \$424,895.87.

RESOLUTION NO. 09-178

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE FOOTHILL BOULEVARD/ETIWANDA AVENUE SIDEWALKS AND BLOCK WALLS, AND THE WILSON AVENUE MEDIAN MODIFICATION AT FIELDS PLACE PROJECT, CONTRACT NO. 09-176 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK



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- N22. Approval to accept the Above Ground Fuel Tank Improvement Project at the City Yard, Contract No. 08-115, as complete, retain the Faithful Performance Bond as a Guarantee Bond, release the Labor and Materials Bond and authorize the City Engineer to file a Notice of Completion and approve the final contract amount of \$655,290.75.

RESOLUTION NO. 09-179

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE ABOVE GROUND FUEL TANK IMPROVEMENT PROJECT AT THE CITY YARD, CONTRACT NO. 08-115 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N23. Approval to accept the Victoria Park Lane Pavement Rehabilitation from Fairmont Way to Rochester Avenue and from 300' east of Day Creek Boulevard to Base Line Road, Contract No. 09-199 as complete, retain the Faithful Performance Bond as a Guarantee Bond, release the Labor and Material Bond, and authorize the city Engineer to file a Notice of Completion and approve the final contract amount of \$473,014.

RESOLUTION NO. 09-180

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE VICTORIA PARK LANE PAVEMENT REHABILITATION FROM FAIRMONT WAY TO ROCHESTER AVENUE AND FROM 300' EAST OF DAY CREEK BOULEVARD TO BASE LINE ROAD, CONTRACT NO. 09-199, AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N24. Approval to accept the Fiscal Year 2009/2010 Local Street Pavement Rehabilitation Overlay of Various Streets, Part 2, Contract No. 09-200 as complete, release the bonds, accept a Maintenance Bond and authorize the City Engineer to file a Notice of Completion and approve the final contract amount of \$719,467.72.

RESOLUTION NO. 09-181

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE FISCAL YEAR 2009/2010 LOCAL STREET PAVEMENT REHABILITATION OVERLAY OF VARIOUS STREETS, PART 2, CONTRACT NO. 09-200, AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N25. Approval to release Faithful Performance Bond No. 0443906, retained in lieu of a Maintenance Guarantee Bond, in the amount of \$1,035,208.05 for the Alfreda Ward Maloof Greenbelt Project, Contract No. 07-211.

- N26. Approval to accept the Fiscal Year 2009/2010 Local Street Pavement Rehabilitation Overlay of Various Streets, Contract No. 09-187 as complete, release the bonds, accept a Maintenance Bond and authorize the City Engineer to file a Notice of Completion and approve the final contract amount of \$791,787.21.



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RESOLUTION NO. 09-182

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE FISCAL YEAR 2009/2010 LOCAL STREET PAVEMENT REHABILITATION OVERLAY OF VARIOUS STREETS PROJECT, CONTRACT NO. 09-187, AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N27. Approval to accept the Hillside Road Pavement Rehabilitation from West City Limit to Beryl Street, Contract No. 09-202 as complete, retain the Faithful Performance Bond as a Guarantee Bond, release the Labor and Material Bond and authorize the City Engineer to file a Notice of Completion and approve the final contract amount of \$325,467.04.

RESOLUTION NO. 09-183

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE HILLSIDE ROAD PAVEMENT REHABILITATION FROM WEST CITY LIMIT TO BERYL STREET IMPROVEMENTS, CONTRACT NO. 09-202 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

O. CONSENT ORDINANCES

The following Ordinances have had public hearings at the time of first reading. Second readings are expected to be routine and non-controversial. The Agency, Fire Board, or Council will act upon them at one time without discussion. The City Clerk will read the title. Any item can be removed for discussion by an Agencymember, Boardmember, or Councilmember.

- O1. APPROVAL OF AN ORDINANCE REVISING REGULATIONS APPLICABLE TO MASSAGE SERVICES, AND AMENDING TITLE 9 OF THE RANCHO CUCAMONGA MUNICIPAL CODE TO CONFORM WITH SENATE BILL 731 (MASSAGE THERAPY TITLE ACT)

ORDINANCE NO. 820 (second reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, REVISING REGULATIONS APPLICABLE TO MASSAGE SERVICES, AND AMENDING TITLE 9 OF THE RANCHO CUCAMONGA MUNICIPAL CODE



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**P. 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.

- P1. DEVELOPMENT CODE AMENDMENT DRC2008-00625 - CITY OF RANCHO CUCAMONGA - A request to amend the Development Code, Section 17.26, Wireless Communications Facilities. This action is exempt from environmental review pursuant to Section 15061(b)(3) of the State CEQA Guidelines.

ORDINANCE NO. 821 (first reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING DEVELOPMENT CODE AMENDMENT DRC2008-00625, REVISING REGULATIONS APPLICABLE TO THE INSTALLATION OF WIRELESS COMMUNICATIONS FACILITIES AND AMENDING CHAPTER 17.26 OF THE DEVELOPMENT CODE; AND MAKING FINDINGS IN SUPPORT THEREOF

- P2. A REQUEST FOR AN EXTENSION OF THE INTERIM 45-DAY MORATORIUM FOR AN ADDITIONAL 10 AND ½ MONTHS, PROHIBITING HUMAN AND ANIMAL CREMATORIES IN ALL LAND USE ZONES AND PROHIBITING THE ISSUANCE OF BUILDING PERMITS AND OTHER LAND USE ENTITLEMENTS WITHIN THE CITY OF RANCHO CUCAMONGA FOR SUCH FACILITIES

ORDINANCE NO. 818-A (**URGENCY**)

AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, EXTENDING INTERIM ORDINANCE NO.818, PROHIBITING CREMATORIES IN ALL LAND USE ZONES AND PROHIBITING THE ISSUANCE OF BUILDING PERMITS AND OTHER LAND USE ENTITLEMENTS FOR SUCH USES WITHIN THE CITY OF RANCHO CUCAMONGA, AND DECLARING THE URGENCY THEREOF

Q. CITY MANAGER'S STAFF REPORTS

The following items have no legal publication or posting requirements.

- Q1. PUBLIC ACCESS KIOSK IN FRONT OF CITY HALL (Oral Report)
Q2. UPDATE ON CONCERNS RELATING TO CUCAMONGA CANYON ACCESS (Oral Report)



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R. COUNCIL BUSINESS

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

- R1. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Councilmember.)
- R2. CONSIDERATION OF THE CITY COUNCIL COMMUNITY SERVICES SUBCOMMITTEE'S RECOMMENDATION REGARDING AN APPOINTMENT TO THE PARK AND RECREATION COMMISSION
- R3. LEGISLATIVE AND REGIONAL UPDATES (Oral Reports)

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S. IDENTIFICATION OF ITEMS FOR NEXT MEETING

T. 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 August 27, 2009, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive.