



NOTICE OF SPECIAL CITY COUNCIL AND PLANNING COMMISSION MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Chino Hills will be held on Tuesday, June 8, 2021 from 3:00 p.m. to 5:00 p.m. for a public workshop to discuss the 6th Cycle Housing Element update at the Civic Center, City Council Chambers, located at 14000 City Center Drive, Chino Hills, California, remotely through Zoom, and broadcast live on the City's website.

**PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE
PUBLIC**

NOTICE IS ALSO GIVEN that a Special Meeting of the Planning Commission is called on the same date and time to allow for a quorum of the Planning Commission to attend and participate in the meeting held by the City Council and that no actions of the Planning Commission are proposed to be taken.

If you would like to speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device, or by phone; and view broadcast live on the City's website at www.chinohills.org/videostreaming, or on the City TV channels 3 (Spectrum Cable) and 41 (Frontier Cable); Please use this URL <https://us02web.zoom.us/j/86197351711>.

If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

1-669-900-6833

Enter Meeting ID: 861 9735 1711

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting cue.

NOTE: Your phone number is captured by the zoom software and is subject to the Public Records Act unless you first dial *67 before dialing the numbers as shown above to remain anonymous.

The City wants you to know that you can also submit your comments via email to cityclerk@chinohills.org. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 2:30 p.m.; or if you are unable to email, please call the City Clerk's Office at (909) 364-2624 by 2:30 p.m.

Emails and documents submitted will be considered a public document subject to posting on the City's website. Similarly, email addresses of attendees are captured by the zoom software and are subject to the Public Records Act.

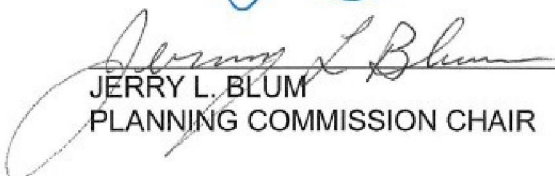
If you wish to have your comments read to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Council will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Council meeting, please contact the City Clerk's Office, (909) 364-2624 within 48 hours of the meeting.

The City of Chino Hills thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

DATED this 3rd day of June, 2021.


BRIAN JOHSZ, MAYOR


JERRY L. BLUM
PLANNING COMMISSION CHAIR

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA
CITY OF CHINO HILLS
COUNTY OF SAN BERNARDINO

I, WENDI GENSEL, Deputy City Clerk I of the City of Chino Hills, being duly sworn, depose that on the 3rd day of June, 2021, the foregoing Notice of Special Meeting was posted on the official bulletin board of City Hall 14000 City Center Drive, Chino Hills, California.


Wendi Gensel
Deputy City Clerk I



A G E N D A

CHINO HILLS CITY COUNCIL
SPECIAL/REGULAR MEETING
TUESDAY, JUNE 8, 2021

3:00 P.M. HOUSING ELEMENT WORKSHOP
6:00 P.M. CLOSED SESSION
7:00 P.M. PUBLIC MEETING/PUBLIC HEARINGS

CIVIC CENTER, CITY COUNCIL CHAMBERS
14000 CITY CENTER DRIVE, CHINO HILLS, CALIFORNIA

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for June 8, 2021 will be conducted remotely through Zoom and broadcast live on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will only be open to Council Members and City staff and will not be open to the public for the meeting.

If you would like to speak on an agenda item, you can access the meeting remotely:

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If you wish to have your comments read to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Council will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

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CITY COUNCIL MEMBERS

BRIAN JOHSZ, MAYOR
RAY MARQUEZ, VICE MAYOR
ART BENNETT
CYNTHIA MORAN
PETER J. ROGERS

BENJAMIN MONTGOMERY
CITY MANAGER

MARK D. HENSLEY
CITY ATTORNEY

CHERYL BALZ
CITY CLERK

3:00 P.M. - SPECIAL MEETING - CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

1. PUBLIC COMMENTS: At this time members of the public may address the City Council regarding the Housing Element Workshop. Those persons wishing to address the City Council are requested to please raise your hand via Zoom or dial *9 to be selected from the meeting cue. Comments will be limited to three minutes per speaker.

HOUSING ELEMENT WORKSHOP

2. Receive public input and provide staff direction on Housing Element Update process

6:00 P.M. - CALL TO ORDER / ROLL CALL

3. 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 please raise your hand via Zoom or dial *9 to be selected from the meeting cue. Comments will be limited to three minutes per speaker.

RECESS INTO CLOSED SESSION

CLOSED SESSION

4. Conference with Legal Counsel pursuant to Government Code 54956.9(d)(4)
Initiation of Litigation (1 case)

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

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION: Michael Obadja, Abbalove Church

PUBLIC HEARING - *This portion of the City Council Agenda is for all matters that legally require an opportunity for public input. Please raise your hand via Zoom or dial *9 to be selected from the meeting cue. Individual audience participation is encouraged and is limited to three minutes.*

5. Receive report on redistricting process and criteria in redrawing district boundaries

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

6. 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. Please raise your hand via Zoom or dial *9 to be selected from the meeting cue. Individual audience participation is limited to three minutes per speaker.

CONFLICT OF INTEREST ANNOUNCEMENTS: Council Member abstentions shall be stated at this time for recordation on the appropriate item.

CITY DEPARTMENT BUSINESS

CONSENT CALENDAR (10 ITEMS) - *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.*

7. Approve May 25, 2021, City Council Meeting Minutes
8. Authorize cancellation of July 27, August 24, and December 28, 2021, City Council meetings
9. Ratify payments over \$25,000 totaling \$2,411,732.38 for period May 6 through 19, 2021
10. Receive and file Monthly Financial Report for month ended April 30, 2021
11. Adopt an Ordinance authorizing liens for delinquent water and wastewater charges entitled: "An Ordinance of the City of Chino Hills, Amending Ordinance Nos. 327 and 359 to Authorize Delinquent Charges for Water and Wastewater Services to Constitute a Lien Upon the Real Property Served and Finding Proposed Action Exempt From Review Under the California Environmental Quality Act" - Second Reading (Introduced May 25, 2021)
12. Adopt resolution adopting list of projects for Fiscal Year 2021-22 Senate Bill 1: The Road Repair and Accountability Act of 2017 funding
13. Adopt budget amendment resolution increasing Fiscal Year 2020-21 Road Maintenance and Rehabilitation Account Budget in amount of \$649,000; award bid and contract to R.J. Noble Company in amount of \$526,240 for Chino Avenue Pavement Rehabilitation Project; and authorize City Manager to approve cumulative change orders up to 10 percent (\$52,624) of awarded contract
14. Adopt budget amendment resolution increasing Fiscal Year 2020-21 CFD No. 2 Fund in amount of \$298,000; award bid and contract to Copp Contracting, Inc., in amount of \$244,250 for Founders Drive Pavement Rehabilitation Project; and authorize City Manager to approve cumulative change orders up to ten percent (\$24,425) of awarded contract
15. Adopt budget amendment resolution increasing Fiscal Year 2020-21 CFD No. 2 Fund in amount of \$494,800; award bid and contract to Hardy and Harper, Inc., in amount of \$408,000 for Village Center Drive Pavement Rehabilitation Project; and authorize City Manager to approve cumulative change orders up to ten percent (\$40,800) of awarded contract
16. Accept dedication of additional street right-of-way at southeast corner of Gird and Del Norte Avenues and authorize City Clerk to sign and record Roadway Easement Grant Deed for Los Serranos Safe Routes to School (East) Project

DISCUSSION CALENDAR - *This portion of the City Council Agenda is for all matters where staff and public participation is anticipated. Please raise your hand via Zoom or dial *9 to be selected from the meeting cue. Individual audience participation is limited to three minutes.*

17. Receive and file Coronavirus Disease 2019 (COVID-19) update
18. Establish Property Tax ad hoc Committee and appoint two City Council Members to the committee

PUBLIC HEARING - *This portion of the City Council Agenda is for all matters that legally require an opportunity for public input. Please raise your hand via Zoom or dial *9 to be selected from the meeting cue. Individual audience participation is encouraged and is limited to three minutes.*

19. Adopt resolutions confirming Engineer's Reports for Chino Hills' Los Serranos Lighting Maintenance District, Vellano Landscaping and Lighting District, Landscape and Lighting District No. 1, and Special Maintenance Areas 1 and 2, ordering levy and collection of assessments, respectively
20. Adopt resolutions adopting Fiscal Year 2021-22 Budget and establishing Fiscal Year 2021-22 Appropriation Limits for City of Chino Hills and Community Facilities District Nos. 10 and 2015-1

BUDGET RELATED CONSENT CALENDAR ITEMS

21. Find exemption to competitive bidding procedures applies to Sole Source and Cooperative purchases and approve purchase order requests, blanket purchase order requests, and sole source vendors, for Fiscal Year 2021-22 with: Amazon Capital Services, Automated Water Treatment, C. Wells Pipeline Material, Inc., Champion Publications, Inc., Chino Hills Auto Care, Core & Main LP, Grainger Industrial Supply, Graybar Electric, Haaker Equipment Company, Holliday Rock Company, Lowe's, Staples, Systems Source, Inc., Vulcan Materials Company, Waxie Sanitary Supply, and Western Water Works Supply
22. Authorize execution of three-year agreement with SDI Presence LLC, in amount not-to-exceed \$84,600 including two one-year renewal options to provide Enterprise Resource Planning support services
23. Adopt resolution approving new position title, job description, and salary range of \$7,155.20 to \$8,696.13 for Senior Community Services Supervisor and determine action exempt from California Environmental Quality Act

BUDGET RELATED DISCUSSION CALENDAR ITEM

24. Authorize execution of Amendment No. 2 to Agreement No. A2014-037 with Hensley Law Group increasing billing rates from \$205 to \$215 per hour for City Attorney services

PUBLIC INFORMATION OFFICER REPORT

SAFETY UPDATES - Police and Fire

COUNCIL REPORTS

Mayor Johsz

- League of California Cities
 - Public Safety Committee

Vice Mayor Marquez

- California Institution of Men/Women - Citizens Advisory Committee
- League of California Cities
 - Latino Caucus Board of Directors
- San Bernardino County Transportation Authority
 - State Route 91 Advisory Committee
- Southern California Association of Governments
 - Regional Council Board
 - Transportation Committee
- Southern California Regional Rail Authority - (Metrolink) Board of Directors

Council Member Moran

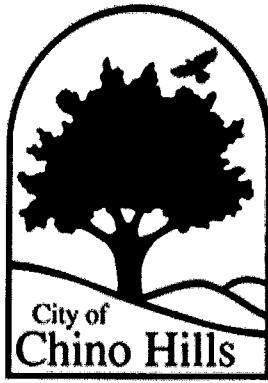
- Chino Valley Unified School District Board
- League of California Cities
 - Environmental Quality Policy Committee
- Omnitrans - Board of Directors
- Southern California of Association of Governments
 - Energy and Environmental Policy Committee

Council Member Rogers

- Chino Basin Desalter Authority Board

COUNCIL COMMENTS

ADJOURN IN MEMORIAM: Adjourn in memory of San Bernardino County Sheriff's Department, Sergeant Dominic Vaca, who passed away on May 31, 2021.



**CITY OF CHINO HILLS
CITY COUNCIL**

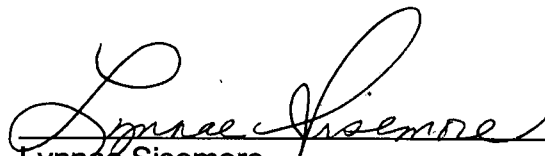
DECLARATION OF POSTING NOTICE

Lynnae Sisemore states and declares as follows:

I hereby certify under penalty of perjury under the laws of the State of California, that I posted the **Agenda** of the City Council for the meeting scheduled for **June 8, 2021**, next to the Council Chambers, 14000 City Center Drive, Chino Hills, California, not less than 72 hours prior to the meeting.

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on June 3, 2021, at Chino Hills, California.

CITY OF CHINO HILLS


Lynnae Sisemore
Assistant City Clerk