

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
SPECIAL MEETING
MINUTES
DECEMBER 9, 2014**

JOINT MEETINGS

Special meetings of the Ontario City Council and Ontario Housing Authority were held on Tuesday, December 9, 2014, at Mountain View Elementary School, 2825 East Walnut Street, Ontario, California.

Notice of said meeting was duly given in the time and manner prescribed by law. Affidavit of compliance is on file in the Records Management Department.

The purpose of the meeting was to discuss matters of interest to the citizens and taxpayers of the City of Ontario pertaining to the Southern California Edison Tehachapi Renewable Transmission Project.

CALL TO ORDER

The Mayor called the City Council/Housing Authority meetings to order at 6:06 p.m., and requested the City Clerk to call the roll.

PRESENT:	Mayor/Chairman	Paul S. Leon
	Mayor pro Tem/Vice Chairman	Alan D. Wapner
	Council/Authority Members:	Jim W. Bowman, Debra Dorst-Porada, and Paul Vincent Avila

ABSENT: None

Also present were City Manager/Executive Director Al C. Boling, Assistant City Attorney/Legal Counsel Richard Egger and Assistant City Clerk/Secretary Vicki Kasad.

The Pledge of Allegiance was led by Council Member Dorst-Porada.

ADMINISTRATIVE REPORTS

City Manager Boling provided a brief update and presentation of the Southern California Edison Tehachapi Renewable Transmission Project. Mr. Boling provided a history of the approval and actions City Council has taken to support Archibald Ranch residents. Mr. Boling also provided staff recommendations in moving forward in opposition to the project.

PUBLIC COMMENT

Questions and comments were received from residents and neighbors. The following residents spoke in opposition to the Southern California Edison Tehachapi Renewable Transmissions Project located adjacent to Archibald Ranch:

Wendy Hamilton
Donald Tisor
James Dunshee
David Warner
Tim Vande Griend
Lonnie Marion
Gloria Zamora

Tess Faicol
Jack Shelby
Linda Hernandez
Martin Hernandez
Maria Gomez
Karen Carrey
Henry Lopez

Ricardo Neri, submitted a request to speak but deferred his comment.

COUNCIL MATTERS

Mayor Leon stated that City Council made note of the questions and comments from the residents and added that comprehensive answers will be provided to residents. Mayor Leon stated the importance of moving forward in addressing concerns with the project as opposed to focusing on actions that took place in the past.

Council Member Bowman asked that City Manager Boling clarify the staff's recommendations.

City Manager Boling stated that it was the staff recommendations that the City engage an environmental engineer to review and analyze CEQA mitigation measures, compliances by SCE; that the City engage a utilities consultant to review and analyze easements for compliance and any title issues; and that City staff and the City Attorney's Office continue pursuing the Petition for Modification to Stay and the Petition for Modification to Order the Undergrounding.

Council Member Bowman expressed support for the recommendations and added that the City Council should seek support from legislative representatives at higher levels of government.

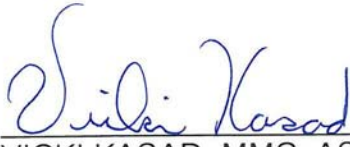
Council Member Dorst-Porada also added that there should be a single source or accessible location where residents can get information and updates.

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Wapner and unanimously carried to approve staff recommendations as amended.

ADJOURNMENT

There being no further business to come before the Joint Agencies, the meetings were adjourned at 7:06 p.m.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN