A. CALL TO ORDER

The Rancho Cucamonga Redevelopment Agency and City Council held a closed session on Wednesday, January 21, 2009, in the Tapia Room of the Civic Center located at 10500 Civic Center Drive, Rancho Cucamonga, California. The meeting was called to order at 6:02 p.m. by Vice Chairman/Mayor Pro Tem L. Dennis Michael.

Present were Agencymembers/Councilmembers: Rex Gutierrez, Sam Spagnolo, Diane Williams and Vice Chairman/Mayor Pro Tem L. Dennis Michael. Chairman/Mayor Donald J. Kurth was absent.

Also present were: Jack Lam, Executive Director; Pamela Easter, Assistant City Manager; James Markman, City Attorney; Mahdi Aluzri, Deputy City Manager/Community Development and Linda D. Daniels, Redevelopment Agency Director.

* * * * *

B. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

Vice Chairman L. Dennis Michael announced the closed session item:

1. CONFERENCE WITH PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF CHURCH AND ARBOR LANE; AGS HOMEBUILDER 1, LLC, AND LINDA D. DANIELS, RDA DIRECTOR, NEGOTIATING PARTY, REGARDING TERMS OF AGREEMENT– RDA

* * * * *

C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEM(S)

No one was present to comment on the closed session item.

* * * * *

D. CONDUCT OF CLOSED SESSION

Closed session began at 6:02 p.m.

* * * * *

E. CITY MANAGER ANNOUNCEMENTS

No announcements were made.

* * * * *

F. RECESS
The closed session adjourned at 6:35 p.m. with no action taken.

* * * *

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

The meeting of the Rancho Cucamonga Redevelopment Agency, Fire Protection District, and City Council reconvened in the Council Chambers of the Civic Center located at 10500 Civic Center Drive, Rancho Cucamonga, California. Vice Chairman/Vice President/Mayor Pro Tem L. Dennis Michael called the meeting to order at 7:00 p.m.

Present were Agencymembers/Boardmembers/Councilmembers: Rex Gutierrez, Sam Spagnolo and Vice Chairman/Vice President/Mayor Pro Tem L. Dennis Michael. Agencymember/Boardmember/ Councilmember Williams arrived at 7:02 p.m. Chair/President/Mayor Donald J. Kurth was absent.

Also present were: Jack Lam, City Manager; Steve Flower, Assistant City Attorney; John Gillison, Deputy City Manager/Administrative Services; Mark Steuer, Director Engineering Services/City Engineer; James Troyer, Planning Director; Linda D. Daniels, Redevelopment Agency Director; Peter Bryan, Fire Chief; Robert Karatsu, Library Director; Chief Joe Cusimano, Rancho Cucamonga Police Department; Trang Huynh, Building and Safety Official; Dave Blevins, Public Works Services Director; Joe Pulcinella, Animal Services Director; Jan Reynolds, City Clerk; Debra McNay, Records Manager/Assistant City Clerk and Shirr'l Griffin, Deputy City Clerk.

* * * *

H. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of the Victoria Gardens KIDZ Club

The Victoria Gardens KIDZ Club was introduced.


Robert Karatsu, Library Director, presented the 2009 calendar and library annual report.

* * * *

I. PUBLIC COMMUNICATIONS

I1. John Lyons spoke in opposition to item O.3. (Regulations pertaining to parking). He suggested that permit parking be implemented to address problems in specific areas.

* * * *

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.
1. Approval of Minutes: January 7, 2009 (Special Meeting–Fire Dispatch)
   January 7, 2009 (Regular Meeting)

2. Approval of Check Register dated December 30, 2008 through January 13, 2009, for the total amount of $3,141,009.62.

3. Approve to receive and file current Investment Schedule as of November 30, 2008.

4. Authorization to appropriate $1,400,500.00 from RDA 500 Fund Balance for the design ($100,500 – Acct. No. 2500801-5300), Construction ($735,000 – Acct. No. 2500801-5650/1715500-6314) and acquisition of standby emergency generators, automatic transfer switch and one 3000A main switchgear ($565,000 - Acct. No. 2500801-5603) and switch over from Southern California Edison Power to Rancho Cucamonga Municipal Utility Electrical Service and authorize staff to enter into a professional services agreement with **TMAD Taylor and Gaines** (RA 09-001) in the amount of $98,000.00 for the design of said project and authorize staff to solicit formal quotes for the acquisition of two 500 KW emergency generators, one automatic transfer switch, and one 3000A main switchgear, and to award the purchase of said generators and switches to the lowest responsive responsible bidder and to authorize staff through a competitive bid process to award the contract for all necessary equipment.

5. Approval to authorize an increase to Contract No. CO 04-188 in the amount of $3,538,937.00 to AECOM (formerly known as DMJM+Harris, Inc.), to authorize the expenditure of a 10% contingency in the amount of $353,893.70 and approve Contract Change Order No. 5 for the preparation of plans, specifications and estimates for modifying the existing Base Line Road/1-15 Freeway Interchange, to be funded from 2004 Tax Allocation Bonds Funds, Account No. 2660801-5650/13616606311; and appropriate an amount of $845,000.00 to Account No. 2660801-5650/13616606311 from 2004 Tax Allocation Bonds Fund Balance.

MOTION: Moved by Spagnolo, seconded by Williams, to approve the staff recommendations in the staff reports contained within the Consent Calendar. Motion carried 4-0-1, Chairman Kurth was absent.

**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.

1. Approval of Minutes: January 7, 2009 (Special Meeting–Fire Dispatch)
   January 7, 2009 (Regular Meeting)

2. Approval of Check Register dated December 30, 2008 through January 13, 2009, for the total amount of $178,550.27.

3. Approve to receive and file current Investment Schedule as of November 30, 2008.

4. Approval for the purchase of three (3) 2009 Saturn VUE Hybrid Vehicles from Saturn of Riverside in the amount of $75,710.00 to be funded from Account Number 3289501-5604. (Capital Outlay Vehicles)

MOTION: Moved by Spagnolo, seconded by Williams, to approve the staff recommendations in the staff reports contained within the Consent Calendar. Motion carried 4-0-1, President Kurth was absent.
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.

1. Approval of Minutes: January 7, 2009 (Special Meeting–Fire Dispatch) January 7, 2009 (Regular Meeting)

2. Approval of Check Register dated December 30, 2008 through January 13, 2009, and payroll ending January 13, 2009, for the total amount of $4,517,697.23.

3. Approve to receive and file current Investment Schedule as of November 30, 2008.

4. CONSIDERATION OF PUBLIC CONVENIENCE OR NECESSITY DETERMINATION DRC2008-01038 - Sharif Ahmad - A request for a Public Convenience or Necessity determination for a Type 20 Off-Sale Beer and Wine license for a convenience store in the General Industrial District (Subarea1), located on the southwest corner of Vineyard Avenue and Arrow Route - APN 0207-262-48.

   RESOLUTION NO. 09-009

5. Approval of Community Services Update Report.

6. Approval of Environmental Assessment for DRC2006-00866, located on the north side of 6th Street, west of Etiwanda Avenue.

   RESOLUTION NO. 09-010
   A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING THE ENVIRONMENTAL ASSESSMENT FOR DRC2006-00866

7. Authorization to amend the FY 2008-09 budget and appropriate funds in the amount of $2,172,000.00 for additional capital projects and maintenance programs located in Landscape Maintenance Districts 2 (Victoria--$250,000); 3B (Medians--$900,000); 4 (Terra Vista--$750,000); 9 (Lower Etiwanda--$82,000), and 10 (Rancho Etiwanda--$190,000), to be funded from each Landscape Maintenance District Fund Balance. – Removed from the Agenda

8. Approval to accept the bids received, award and authorize the execution of a contract in the amount of $63,000.00 to the apparent low bidder, Stars Electric of San Diego, California (CO 09-004), and authorize the expenditure of a 10% contingency in the amount of $6,300.00 and $8,000 for the design of the West Beryl Park Sport Light Wire Replacement Project, to be funded from Acct. No. 1025001-5602 (Capital Reserve) and appropriate $77,300.00 from the Capital Reserve Fund Balance.
9. Approval to award and execution of Professional Services Agreement in the amount of $180,061.00 to AEI-CASC Engineering, Inc. (CO 09-005) and authorize the expenditure of a 10% contingency in the amount of $18,000.00 for design services for Wilson Avenue Extension – East Avenue to Wardman-Bullock Road Project, to be funded from Fund 124 – Transportation, Acct. No. 1124303-5650/1515124-0.

10. Approval to award and execution of Professional Services Agreement to Architerra Design Group, Inc. (CO 09-006), for landscape design services for the construction of landscaping and trail improvements on Wilson Avenue between Carmelian Avenue and 1,400 feet east of Carmelian Avenue, to be funded from Acct. No. 1110316-5650/1364110-0 (Fund 110 – Beautification) for the amount of $26,070.00 ($23,700.00 plus contingency of $2,370.00).

11. Approval to award and authorize execution of Professional Services Agreement to Astrum Utility Services, LLC (CO 09-007), which will provide professional services with respect to the provisions of electric service, including resource planning, electric tariff monitoring, and operation and administrative services for the amount of $75,000.00 to be funded from Account No. 1705303-5309.

12. Approval of a contract for a License Agreement and a Professional Services Agreement with Civica Software (CO 09-008/ 09-009) in the amount of $133,830.00, and authorization for the expenditure of a 10% contingency in the amount of $13,380.00.

13. Approval of a Joint Use Agreement between the City of Rancho Cucamonga and Southern California Edison Company (CO 09-010) for Parcel Map 17594, located at the northeast corner of Foothill Boulevard and Rochester Avenue, submitted by Southern California Edison Company.

RESOLUTION NO. 09-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING A JOINT USE AGREEMENT BETWEEN THE CITY OF RANCHO CUCAMONGA AND SOUTHERN CALIFORNIA EDISON FOR PARCEL MAP 17594

14. Approval of Improvement Agreement and Improvement Securities for Parcel Map 17818, located on the south side of Foothill Boulevard, east of Rochester Avenue, submitted by Footchester Partners I, LLC and release of previously submitted improvement agreement and improvement securities accepted by the City Council on January 16, 2008.

RESOLUTION NO. 09-012


15. Approval of an Amendment to Resolution Nos. 90-111 and 01-067 revising time for payment of drainage improvement fees for development within the Etiwanda/San Sevaine Local Drainage Area.
RESOLUTION NO. 09-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, AMENDING RESOLUTION NOS. 90-111 AND 01-067, AND REVISING TIME FOR PAYMENT OF DRAINAGE IMPROVEMENT FEES FOR DEVELOPMENT WITHIN THE ETIWANDA/SAN SEVAINE LOCAL DRAINAGE AREA

16. Approval to authorize an increase to Contract No. CO 04-188 in the amount of $3,538,937.00 to AECOM (formerly known as DMJM+Harris, Inc.), to authorize the expenditure of a 10% contingency in the amount of $353,893.70 and approve Contract Change Order No. 5 for the preparation of plans, specifications and estimates for modifying the existing Base Line Road/I-15 Freeway Interchange, to be funded from 2004 Tax Allocation Bonds Funds, Account No. 2660801-5650/13616606311; and appropriate an amount of $845,000.00 to Account No. 2660801-5650/13616606311 from 2004 Tax Allocation Bonds Fund Balance.

17. Approval and execution of an easement agreement between Jamal Khoury and George Khoury (CO 09-011) and the City of Rancho Cucamonga for the construction and maintenance of a traffic conductive loop at the intersection of Foothill Boulevard and Malachite Avenue.

18. Authorization to appropriate $1,400,500.00 from RDA 500 Fund Balance for the design ($100,500 - Acct. No. 2500801-5300), Construction ($735,000 – Acct. No. 2500801-5650/1715500-6314) and acquisition of standby emergency generators, automatic transfer switch and one 3000A main switchgear ($565,000 - Acct. No. 2500801-5603) and switch over from Southern California Edison Power to Rancho Cucamonga Municipal Utility Electrical Service and authorize staff to enter into a professional services agreement with TMAD Taylor and Gaines (RA 09-012) in the amount of $98,000.00 for the design of said project and authorize staff to solicit formal quotes for the acquisition of two 500 KW emergency generators, one automatic transfer switch, and one 3000A main switchgear, and to award the purchase of said generators and switches to the lowest responsive responsible bidder and to authorize staff through a competitive bid process to award the contract for all necessary equipment.

19. Approval to release Faithful Performance Bond No. 6395810, retained in lieu of Maintenance Guarantee Bond, in the amount of $210,615.00 for City Wide Installation of Emergency Vehicle Preemption Project Improvements, Contract No. 06-049.

20. Approval to accept the Improvements, release the Faithful Performance Bond Cash Deposit and file a Notice of Completion for improvements for 5650 Hellman Avenue, located on the west side of Hellman Avenue north of Wilson at 5650 Hellman Avenue, submitted by Stephen and Carol Biroczky.

RESOLUTION NO. 09-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE PUBLIC IMPROVEMENTS FOR 5650 HELLMAN AVENUE AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

21. Approval to accept the Improvements, release the Faithful Performance Bond and file a Notice of Completion for improvements for DRC2005-00068, located on 8358 Red Hill Country Club Drive, submitted by Tovey/Schultz Construction, Inc.
RESOLUTION NO. 09-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO
CUCAMONGA, CALIFORNIA, ACCEPTING THE PUBLIC
IMPROVEMENTS FOR DRC2005-00068 AND AUTHORIZING THE FILING
OF A NOTICE OF COMPLETION FOR THE WORK

22. Approval to release Faithful Performance Bond No. 4359945, retained in lieu of Maintenance Guarantee bond, in the amount of $98,341.00 for RCMU Substation Fencing and Pavement Rehabilitation Improvements, Contract No. 07-064.

23. Approval to release Faithful Performance Bond No. 5023447, retained in lieu of Maintenance Guarantee Bond, in the amount of $176,971.00 for 9th Street Pavement Rehabilitation, from Hellman to Archibald Project Improvements, Contract No. 07-077.

24. Approval to accept the Milliken Avenue Pavement Rehabilitation from 7th Street to Arrow Route improvements, Contract No. 08-155 as complete, retain the Faithful Performance Bond as a Guarantee Bond, release the Labor and Material Bond, authorize the City Engineer to file a Notice of Completion and approve the final contract amount of $459,351.79.

RESOLUTION NO. 09-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO
CUCAMONGA, CALIFORNIA, ACCEPTING THE MILLIKEN AVENUE
PAVEMENT REHABILITATION FROM 7TH STREET TO ARROW ROUTE
IMPROVEMENTS, CONTRACT NO. 08-155 AND AUTHORIZING THE
FILING OF A NOTICE OF COMPLETION FOR THE WORK

25. Approval to release the Maintenance Guarantee Irrevocable Standby Letter of Credit for Parcel Map 16926, located on the north side of Fourth Street between Buffalo Avenue and Richmond Place, submitted by CAL Development, LLC.


MOTION: Item L.7. was removed from the agenda. Moved by Williams, seconded by Gutierrez, to approve the remaining staff recommendations in the staff reports contained within the Consent Calendar. Motion carried 4-0-1, Mayor Kurth was absent.

* * * * *

M. ADVERTISED PUBLIC HEARING
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.

1. CONSIDERATION OF A RESOLUTION DECLARING ANNEXATION OF TERRITORIAL
(PNEUDRAULICS, INC., A CALIFORNIA CORPORATION — APN: 0209-021-42 —
ANNEXATION NO. 08-2) TO AN EXISTING COMMUNITY FACILITIES DISTRICT, CALLING
A SPECIAL ELECTION AND AUTHORIZING SUBMITAL OF LEVY OF SPECIAL TAXES TO
THE QUALIFIED ELECTORS (CONTINUED FROM JANUARY 7, 2009)
RESOLUTION NO. FD 09-001

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. 08-02) 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.

Jack Lam, City Manager, presented the staff report.

Vice President L. Dennis Michael opened the public hearing. With no speakers, Vice President L. Dennis Michael closed the public hearing.

MOTION: Moved by Williams, seconded by Gutierrez, to approve Resolution No. FD 09-001. Motion carried 4-0-1, President Kurth was absent.

* * * * *

N. ADVERTISED PUBLIC HEARING
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.

1. CONSIDERATION OF AN APPEAL OF A PLANNING COMMISSION DECISION FOR THE REVOCATION OF CONDITIONAL USE PERMIT 87-06R - PEPPER’S MEXICAN RESTAURANT - To consider revocation of a conditional use permit for the serving of distilled spirits in conjunction with a restaurant use, located at 9740 19th Street. APN: 1076-011-10. Related File: Entertainment Permit 89-04R. (CONTINUED FROM DECEMBER 3, 2008)

CONSIDERATION OF AN APPEAL OF A PLANNING COMMISSION DECISION FOR THE REVOCATION OF ENTERTAINMENT PERMIT 89-04R - PEPPER’S MEXICAN RESTAURANT - To consider revocation of an Entertainment Permit in conjunction with a restaurant use, located at 9740 19th Street. APN: 1076-011-10. Related File; Conditional Use Permit 87-06R. (CONTINUED FROM DECEMBER 3, 2008)

RESOLUTION NO. 09-017

RESOLUTION NO. 09-018


Jack Lam, City Manager, indicated that a letter had been received requesting that the public hearing be continued to March 7, 2009.

Mayor Pro Tem L. Dennis Michael opened the public hearing. With no speakers, Mayor Pro Tem L. Dennis Michael closed the public hearing.

MOTION: Moved by Williams, seconded by Gutierrez, to continue the public hearing to March 7, 2009. Motion carried 4-0-1, Mayor Kurth was absent.

** * * * *

O. CITY MANAGER’S STAFF REPORTS

The following items have no legal publication or posting requirements.

1. **SUMMARY OF GENERAL PLAN UPDATE ACTIVITIES FOR THE FIRST QUARTER OF 2009** (PowerPoint Presentation)

James Troyer, Planning Director, and Sam Gennaway, Senior Project Manager, presented the staff report.

In response to Councilmember Gutierrez, discussion was held regarding the stakeholder interviews. It was noted that the purposes of the interviews was to gather information. A scientific poll would be done at a later date.

Councilmember Williams suggested that Foothill be changed to Route 66. She expressed a concern with new businesses being started during this process and wondered how the General Plan Amendment could affect them. It was noted that this was a very deliberative process which had an aggressive schedule. Mr. Gennaway suggested that developers be furnished with the Spirit of Rancho Cucamonga draft standards.

In response to Mayor Pro Tem L. Dennis Michael, Mr. Gennaway indicated that a joint meeting would be held between the City Council and the Planning Commission on March 12, 2009 at 6:00 p.m. in Celebration Hall. Discussion was held regarding promotion of the meeting.

2. **CONSIDERATION OF AN AMENDMENT TO TITLE 13 OF THE RANCHO CUCAMONGA MUNICIPAL CODE CHAPTER 13.09 ETIWANDA/SAN SEVAINE AREA STORM DRAIN PLAN**
ORDINANCE NO. 805 (first reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, AMENDING DRAINAGE IMPROVEMENT FEE PROVISIONS APPLICABLE TO THE ETIWANDA/SAN SEVAIN LOCAL DRAINAGE AREA, AND AMENDING TITLE 13 OF THE RANCHO CUCAMONGA MUNICIPAL CODE

Jack Lam, City Manager, presented the staff report.

MOTION: Moved by Williams, seconded by Gutierrez to waive full reading and set second reading of Ordinance No. 805 for the February 4, 2009 meeting. Motion carried 4-0-1, Mayor Kurth was absent.

3. APPROVAL OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA REVISINNG REGULATIONS PERTAINING TO PARKING OF VEHICLES ON PUBLIC STREETS IN EXCESS OF 72 HOURS, AND AMENDING SECTION 10.44.130 OF CHAPTER 10.44 OF TITLE 10 OF THE RANCHO CUCAMONGA MUNICIPAL CODE.

ORDINANCE NO. 806 (first reading)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, REVISINNG REGULATIONS PERTAINING TO PARKING OF VEHICLES ON PUBLIC STREETS IN EXCESS OF 72 HOURS, AND AMENDING TITLE 10 OF THE RANCHO CUCAMONGA MUNICIPAL CODE

Jon Gillespie, Traffic Engineer, presented the staff report.

Mayor Pro Tem L. Dennis Michael noted that the current Ordinance prohibits parking on city streets in excess of 72 hours. It was noted that this ordinance strengthens the regulation.

In response to Councilmember Gutierrez, discussion was held regarding how the car would be marked with chalk.

In response to Councilmember Spagnolo, Chief Joe Cusimano, did not expect that this ordinance would generate additional calls. He noted that the intent was to tighten up existing regulations.

In response to Councilmember Williams, enforcement was discussed. Chief Cusimano stated that the vehicle would be marked when spotted on the street. Warnings are not usually given and vehicles could be towed. Councilmember Williams suggested an educational program.

MOTION: Moved by Spagnolo, seconded by Williams to waive full reading and set second reading of Ordinance No. 806 for the February 4, 2009 meeting. Motion carried 4-0-1, Mayor Kurth was absent.

* * * * *

P. COUNCIL BUSINESS

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

1. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Councilmember.)

Councilmember Spagnolo indicated that he had seen a rejuvenation of excitement at the inauguration ceremonies, hoped that everyone would weather the economic storm and encouraged to support the new President.
Councilmember Gutierrez noted that this is a nation of opportunities and congratulated the new administration. He urged everyone to shop in Rancho Cucamonga.

Councilmember Williams indicated that a Chinese New Year celebration would be held Friday in the library. Also, she noted that a New Year celebration would be held on Saturday at the Ontario museum. She also indicated that the Quakes annual Hot Stove Benefit Gala was this weekend.

Mayor Pro Tem L. Dennis Michael reported on his trip to Sacramento to discuss the economic stimulus package and to share the City’s shovel-ready projects. Regarding the State's budget crisis, he hoped that the State would stay away from local government revenue. Mayor Pro Tem Michael indicated that he had met with representatives from other cities today and all of them spoke of the current challenges facing their city. He was proud of Rancho Cucamonga’s conservative expenditure and investment practices as it would help the city survive the economic crisis.

* * * * *

Q. IDENTIFICATION OF ITEMS FOR NEXT MEETING

Councilmember Williams requested an update on crime statistics.

* * * * *

R. ADJOURNMENT

Mayor Pro Tem L. Dennis Michael stated the next regular meeting would be held on February 4, 2009.

Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Debra L. McNay, MMC
Assistant City Clerk/Records Manager

Approved: February 4, 2009