



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held on Tuesday, February 5, 2019, at 5:00 p.m., in the Council Chambers of City Hall located 14000 City Center Drive, Chino Hills, California, for Closed Session items and at 5:30 p.m. for a Discussion Calendar item relating to Tres Hermanos Ranch as identified on the Agenda attached hereto and made a part of.

DATED this 4th day of February 2019.

Cynthia Moran
CYNTHIA MORAN, MAYOR



A G E N D A
CHINO HILLS CITY COUNCIL
SPECIAL MEETING
TUESDAY, FEBRUARY 5, 2019

5:00 P.M. CLOSED SESSION
5:30 P.M. PUBLIC MEETING

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

This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda unless the City Council makes a determination that an emergency exists or that a need to take immediate action on the item came to the attention of the City subsequent to the posting of the agenda. The City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection in the Office of the City Clerk, in the public binder located at the entrance to the Council Chambers, and on the City's website at www.chinohills.org while the meeting is in session. Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Office of the City Clerk at 14000 City Center Drive, Chino Hills, CA during normal business hours.

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's Office, (909) 364-2620, at least 48 hours prior to the start of the meeting to enable the City to make reasonable arrangements. Thank you.

Speaker Cards - Those persons wishing to address the City Council on any matter, whether or not it appears on the agenda, are requested to complete and submit to the City Clerk a "Request to Speak" form available at the entrance to the City Council Chambers. In accordance with the Public Records Act, any information you provide on this form is available to the public. **You are not required to provide personal information in order to speak, except to the extent necessary for the City Clerk to call upon you.** Comments will be limited to three minutes per speaker.

PLEASE SILENCE ALL PAGERS, CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

CITY COUNCIL MEMBERS

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

KONRADT BARTLAM
CITY MANAGER

MARK D. HENSLEY
CITY ATTORNEY

CHERYL BALZ
CITY CLERK

5:00 P.M. - CALL TO ORDER / ROLL CALL

1. PUBLIC COMMENTS: At this time members of the public may address the City Council regarding any items on the Closed Session agenda. Please complete and submit to the City Clerk a "Request to Speak" form available at the entrance to the City Council Chambers. Comments will be limited to three minutes per speaker.

RECESS INTO CLOSED SESSION

CLOSED SESSION

2. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)
(1) Existing Litigation (3 cases):
 - a) City of Chino Hills v. City of Industry; City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency, Real Party in Interest San Gabriel Valley Water and Power, LLC, et al., Los Angeles County Superior Court Case No. BS171398
 - b) City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency, et. al, Superior Court of California, Sacramento Case No. 34-2017-80002719-CU-WM-GDS
 - c) City of Chino Hills v. City of Industry; Successor Agency to the Industry Urban Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency, and Does 1 through 50, inclusive, respondents, San Gabriel Valley Water and Power, LLC, a California limited liability company; and Does 51 through 100, inclusive, Real Parties in Interest, Los Angeles County Superior Court Case No. BS172995

5:30 P.M. - CONVENE MEETING / ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

3. PUBLIC COMMENTS: At this time members of the public may address the City Council regarding any items listed on the Agenda. Individual audience participation is limited to three minutes per speaker. Please complete and submit a speaker card to the City Clerk.

DISCUSSION CALENDAR - *This portion of the City Council Agenda is for all matters where staff and public participation is anticipated.*

4. Adopt a Resolution Entitled: A Resolution of the City Council of the City of Chino Hills, California, Approving and Authorizing the City Manager to Execute the Settlement Agreement and the Amended and Restated Tres Hermanos Conservation Authority Joint Powers Agreement ("Tres Hermanos JPA") with the City of Diamond Bar and the City of Industry Regarding Tres Hermanos Ranch; Appropriate \$2,959,967 from Community Facilities District Regional Funds as Chino Hills Contribution to the Potential Purchase of Tres Hermanos Ranch by the Newly Constituted Tres Hermanos Conservation Authority ("Authority"); Appoint Councilmembers Ray Marquez and Peter Rogers as the Chino Hills Directors to

Serve on the Authority's Board of Directors (The Proposed Actions Are Categorically Exempt From The Requirements of the California Environmental Quality Act (CEQA) Pursuant to Title 14 California Code of Regulations (CEQA Guidelines) Section 15301); and authorize the City Manager to take other Actions Necessary to Implement the Settlement Agreement and The Tres Hermanos Joint Powers Authority

ADJOURN IN MEMORIAM AND HOPE: Adjourn in tribute and honor of those who serve and have served in the Armed Forces at home and abroad. Their sacrifice and strength protect the goals and ideals that have made this Country great