



AGENDA

CIVIC CENTER, CITY COUNCIL CHAMBERS
14000 CITY CENTER DRIVE, CHINO HILLS, CALIFORNIA
CHINO HILLS CITY COUNCIL - REGULAR MEETING
TUESDAY, AUGUST 11, 2026
5:00 P.M. CLOSED SESSION
6:00 P.M. PUBLIC MEETING
OR
REMOTELY VIA THE ZOOM APPLICATION
URL LINK: www.chinohills.org/zoom
OR PHONE 1-669-900-6833 MEETING ID: 875 3990 7803

CITY COUNCIL MEMBERS

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

ROD HILL, CITY MANAGER

MARK D. HENSLEY, CITY ATTORNEY

CHERYL BALZ, CITY CLERK

In compliance with the Federal Americans with Disabilities Act of 1990, if you require special assistance to participate in the Council meeting, please contact the City Clerk's Office in one of these ways at least 72 hours prior to the meeting: by phone (909) 364-2620, Test Telephone Relay Service (TTY Relay: 711), email at cityclerk@chinohills.org, U.S. Mail or personally deliver at City of Chino Hills, Attn: City Clerk, 14000 City Center Drive, Chino Hills, CA 91709. If submitting a request by email, include either "ADA Accommodation Request" or "Language Assistance" in the subject line. In the body of the email, provide your name, address, telephone number, and a description of your request.

Assistive Listening Devices are available for use at the meeting if attending in-person. Please see the City Clerk to make your request. Please make sure to return the device upon leaving the meeting.

If you want to communicate information to the City you can also do so via email at cityclerk@chinohills.org. Emails and documents submitted by the public will be considered a public document subject to posting on the City's website and are subject to the Public Records Act.

PLEASE SILENCE ALL ELECTRONIC DEVICES WHILE COUNCIL IS IN SESSION.

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

PUBLIC COMMENTS - CLOSED SESSION ITEMS

1. **PUBLIC COMMENTS:** At this time members of the public may address the City Council regarding any item appearing on the Closed Session agenda. Those persons wishing to address the City Council in person must complete and submit to the Deputy City Clerk a "Request to Speak" card available at the entrance to the City Council Chambers. If participating from a remote location raise your hand in the zoom application or dial *9 if calling in. Comments will be limited to a maximum of three minutes per speaker. The time allotted per person may vary depending on the total number of speaker cards received. This comment period will generally be limited to 30 minutes per meeting, so not all members of the public may have the opportunity to speak at every council meeting.

RECESS INTO CLOSED SESSION

CLOSED SESSION

2. **LIABILITY CLAIMS - Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(1) Existing Litigation:**
 - a. Kimberly Nicole Carlton, an individual v. City of Chino Hills, a municipality; County of San Bernardino, a municipality; State of California, a government entity; James Ching Chang, an individual; and Does 1 through 50, inclusive. San Bernardino Superior Court Case No. CIVSB2413692
 - b. Southern California Edison Company v. City of Chino Hills; and Does 1 through 50 inclusive. San Bernardino Superior Court Case No. CIVRS2402157
 - c. Windi Palmer v. City of Chino Hills; and Does 1 to 50 inclusive. San Bernardino Superior Court Case No. CIVRS2500725
 - d. Parker Slynngman, by and through his Guardian Ad Litem, Deborah Paiva v. City of Chino Hills and Does 1 to 50, inclusive. San Bernardino Superior Court Case No. CIVRS2509566
3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2) - Exposure to Litigation (two cases)

6:00 P.M. - CONVENE MEETING / ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION: Pastor Joel Pickett, Calvary Chapel Chino Hills

PRESENTATIONS

4. **RECOGNITION - Country Springs Elementary School Odyssey of the Mind World Finals Participants**

5. PROCLAMATION - Proclaiming September 1 - 7, 2026, as National Crime Prevention Week

PUBLIC INFORMATION MANAGER REPORT

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMENTS - AGENDIZED ITEMS

6. **PUBLIC COMMENTS:** At this time members of the public may address the City Council regarding any item appearing on the agenda, except that testimony on Public Hearing items must be provided during those hearings. Those persons wishing to address the City Council in person must complete and submit to the Deputy City Clerk a "Request to Speak" card available at the entrance to the City Council Chambers. If participating from a remote location raise your hand in the zoom application or dial *9 if calling in. Comments will be limited to a maximum of three minutes per speaker. The time allotted per person will vary depending on the total number of speaker cards received. This comment period will generally be limited to 30 minutes per meeting, so not all members of the public may have the opportunity to speak at every council meeting.

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

CITY DEPARTMENT BUSINESS

CONSENT CALENDAR (8 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 July 14, 2026, City Council Meeting Minutes
8. Ratify payments over \$25,000 totaling \$6,882,362.17 for month ended June 30, 2026
9. Authorize execution of agreement with City of Chino in amount of \$303,255.94 to provide human services programs at Chino Valley Unified School District to benefit students and families and appropriate \$19,725 in General Fund for Fiscal Year 2026-27
10. Adopt resolutions acting in its capacity as governing body of Chino Hills Los Serranos Lighting Maintenance District, amending Resolution No. 2026R-031 relating to levy and collection of assessments for Fiscal Year 2026-27 and amending Resolution No. 2026R-044 relating to collection of residential sewer charges on San Bernardino County Tax Roll for Fiscal Year 2026-27
11. Adopt resolutions adopting revised Measure I Five-Year Capital Improvement Plan for Fiscal Year 2025-26 through Fiscal Year 2029-30 and Measure I Five-Year Capital Improvement Plan for Fiscal Year 2026-27 through Fiscal Year 2030-31

12. Authorize execution of three-year agreements with General Pump Company and Brax Company, Inc., with two additional one-year renewal options each, for total contract amounts not-to-exceed \$1,000,000 each, to provide water well, booster, and hydro-pneumatic pump on-call maintenance, repair, and emergency response services and determine actions to be exempt from review under California Environmental Quality Act
13. Authorize execution of Change Order No. 1 to Agreement No. A2026-074 with Elegant Construction Inc., increasing total contract amount not-to-exceed \$228,361.08; authorize City Manager, at his discretion, to approve additional cumulative change orders up to ten percent (\$19,304.75) of original awarded contract amount; and determine action to be exempt from review under California Environmental Quality Act
14. Rename Peyton Drive Pavement Rehabilitation (from SR-71 to Chino Avenue) Project (ST24003) in Fiscal Year 2026-27 Capital Improvement Program to Peyton Drive Pavement Rehabilitation (from SR-71 to Grand Avenue); remove Peyton Drive Pavement Repair Project (ST22005) and Peyton Drive Pavement Rehabilitation (from Chino Avenue to Grand Avenue) Project (ST25001) from Fiscal Year 2026-27 Capital Improvement Program and transfer funds to Peyton Drive Pavement Rehabilitation (from SR-71 to Grand Avenue) Project (ST24003); award contract to Vance Corporation in amount of \$1,955,413.00 for construction of Peyton Drive Pavement Rehabilitation Project; and authorize City Manager, at his discretion, to approve cumulative change orders up to ten percent (\$195,541.30) of awarded contract amount

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

15. **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 that do not appear on the agenda. Please complete and submit to the Deputy City Clerk a "Request to Speak" card. If participating from a remote location raise your hand in the zoom application or dial *9 if calling in. Comments will be limited to a maximum of three minutes per speaker. The time allotted per person will vary depending on the total number of speakers received so not all members of the public may have the opportunity to speak at every council meeting. Three minutes for 1-10 speakers; two minutes for 11-15 speakers; and one minute for 16 or more speakers. This comment period will generally be limited to 30 minutes per meeting.

SAFETY UPDATES - Fire and Police

CITY MANAGER UPDATES

COUNCIL REPORTS

Council Member Bennett

- California Institution for Men and Women's Citizen Advisory Committees
- Chino Valley Unified School District Board

Council Member Rogers

- Animal Resource Center Joint Powers Authority Board
- Chino Basin Desalter Authority Board
- Chino Hills Community Foundation
- Water Facilities Board

COUNCIL COMMENTS

ADJOURN IN MEMORIAM AND IN HOPE: Adjourn with deep gratitude, respect, and appreciation for the brave individuals who serve and have served in the Armed Forces. Their selfless contributions protect us all. May we as a community continue to support and honor them.

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. These copies are available for public inspection in the Office of the City Clerk, in the public binder located at the entrance to the Council Chambers while the meeting is in session, and on the City's website at www.chinohills.org/Agendas. Materials related to an item submitted after distribution of the agenda are available as soon as practicable. Additional information on how to speak and participate at the meeting in person and remotely, speaker card submittals, conduct during the meeting and additional information can be found on the last pages of the agenda and at chinohills.org.

HOW TO SPEAK AND PARTICIPATE AT THE MEETING

Comments will alternate between in-person and remote attendees to provide equal access to participants. Comments will be limited to a maximum of three minutes per speaker for agendized and non-agendized items. Time limits for public comments (except for public hearing items) will change depending on the number of speakers: three minutes for 1-10 speakers; two minutes for 11-15 speakers; and one minute for 16 or more speakers. Only one speaker card per person per comment period may be submitted. Individuals must submit their own speaker card. Public comment periods will generally be limited to 30 minutes per meeting and/or the maximum time limits for speaking may be reduced, so not all members of the public may have the opportunity to speak at every council meeting.

Those persons wishing to address the City Council on any matter, whether or not it appears on the agenda, may do so in the following formats:

In-person: Speakers must complete and submit to the City Clerk a "Request to Speak" card 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 your name or other personal information in order to speak. The City Clerk's Office will explain how you will be called to speak if you decline to provide your name.

Remotely: By Phone: If you want to make a comment during the public comment agendized item, public comment non-agendized item, or public hearing portions of the agenda, Press *9 after joining the meeting which will raise your hand in the Zoom application. The City Clerk's office will select you from the meeting cue when the time for public comments arises. NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

By Zoom application: If you want to make a comment during the public comment agendized item, public comment non-agendized item, or public hearing portions of the agenda, use the raise hand feature within the Zoom application after joining the meeting. The City Clerk's office will select you from the meeting cue when the time for public comments arises. NOTE: Identifying information will appear on the screen. It is helpful to see your name when calling on speakers. If you wish to remain anonymous you can rename yourself in the zoom application. It is also helpful to see which item number you wish to comment on by placing the item number after your name.

The City wants you to know that you can also submit your comments via email to cityclerk@chinohills.org. Written comments must be submitted for inclusion in the public record no later than 4:30 p.m. on the day of the meeting to give the City Clerk adequate time to print them out for Council consideration. Comments submitted in writing are not read aloud at the meeting. Rather, they are distributed to each Council Member/Commissioner prior to the meeting, on the dais. Written comments will also be placed with the official meeting record on the City's website but are not a part of the meeting minutes. Written comments received after the adjournment of the meeting will not be considered as a record for that meeting.

If the City or your device experiences technical difficulty with the visual feature of Zoom but the audio feature of Zoom is still available, then you may also watch live at www.chinohills.org/CityTV or on TV Channel 3 (Spectrum) or TV Channel 41 (Frontier) or via YouTube <https://www.youtube.com/@CityofChinoHillsGov> while still participating through Zoom audio feature.

CITY BUSINESS DEFINED

All public comments must address matters within the subject matter jurisdiction of the City Council, which is considered "City business." Failure to adhere to the prohibition against public comments on non-city business, will result in the speaker losing their opportunity to provide public comments at that meeting. "City business" includes matters over which the City has been granted authority pursuant to state law, subject to state and federal legal and constitutional limitations. These matters include the construction, maintenance and repair of streets, parks and public facilities; providing water, sewer and trash services; providing recreation services and programs; overseeing land development except to the extent the City's authority has been preempted by federal and state law; providing public safety services, including police and fire/paramedic services which the City does by contracting with the San Bernardino County Sheriff's Department and working with the Chino Valley Fire District and through its own code enforcement personnel; imposing regulations over conduct and activities in the City to protect the health, safety and welfare of the community; and the City also has the right to hire and manage personnel, the responsibility to maintain public records and the authority to impose fees and taxes and provide the financial services necessary to provide the above services.

LEVINE ACT DISCLOSURE

Levine Act Disclosure: Parties to a proceeding are required to disclose if they made contributions over \$500 within the prior 12 months to a Council Member. If a Council Member accepted more than \$500 during the 12 months preceding the decision, the Council Member is required to recuse themselves from the decision. Parties and participants with a financial interest are prohibited from making more than \$500 in contributions to a Council Member for the 12 months after the final decision is rendered on the proceeding. The above contribution disclosures and restrictions do not apply to all agenda items. For more information, see Government Code Section 84308.

CONDUCT DURING THE COUNCIL MEETING

Person(s) physically present at a meeting who engage in disorderly conduct that disrupts any City Council meeting shall be asked by the presiding officer (or a majority of the Council) to leave the meeting, and if such person refuses, then will be escorted from the meeting by law enforcement. Persons who have been required to physically leave the meeting may attend the meeting remotely by following the instructions on the posted agenda but will be muted. For person(s) attending a meeting remotely who engage in disorderly conduct that disrupts a City Council meeting, the presiding officer (or a majority of the Council) shall order that the employee controlling the virtual portion of the meeting mute the person so that they cannot be heard. A person attending remotely shall not be disconnected from the meeting if that person can be muted such that they can no longer engage in conduct that disrupts the meeting.

Disorderly Conduct includes (but is not limited to):

- Speaking without being recognized by the presiding officer.
- Continuing to speak after the allotted time has expired or has been paused.
- Speaking on an item at a time not designated for discussion by the public of that item.
- Making noise which is loud enough to disrupt the meeting.
- Throwing objects.
- Speaking on an issue that is not within the jurisdiction of the Council.
- Refusing to modify conduct after being advised by the presiding officer that the conduct is disrupting the meeting or disobeying any other lawful order of the presiding officer or a majority of the Council.
- Engaging in or threatening violence.
- Engaging in harassment such as racial epithets, slurs or lewd communications.

SIGNS

Signs, banners, flags or other symbolic material (except those that are emblazoned on clothing) are prohibited within the main portion of the Council Chambers because they may obstruct the view of other attendees, obstruct the passage of other attendees, create a fire or safety hazard, or otherwise disturb the business of the meeting. However, signs no larger than 12X24 inches are permitted in the overflow community room located in the southeast corner of the Council Chambers. These signs, banners, flags and other symbolic objects must be left in the overflow area when approaching the dais for public comments or otherwise leaving that area except to leave the Council Chambers. Signs with any type of stick, pole or similar object are prohibited in the Council Chambers.



CHINO HILLS PUBLIC MEETINGS WEBSITE

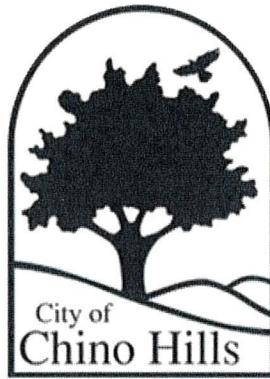
WATCH LIVE AT

CITY TV CHANNELS: CHANNEL 3 (SPECTRUM) OR CHANNEL 41 (FRONTIER)

STREAM IT LIVE: www.chinohills.org/CityTV

YOUTUBE: <https://www.youtube.com/@CityofChinoHillsGov>

WATCH IT THROUGH ZOOM: www.chinohills.org/zoom



**CITY OF CHINO HILLS
CITY COUNCIL**

DECLARATION OF POSTING NOTICE

Wendi Gensel 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 **August 11, 2026**, 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 August 6, 2026, at Chino Hills, California.

CITY OF CHINO HILLS


Wendi Gensel
Deputy City Clerk II