



CITY OF GRAND TERRACE

CITY COUNCIL

MINUTES • AUGUST 27, 2024

Council Chambers

Regular Meeting

6:00 PM

Grand Terrace Civic Center • 22795 Barton Road

CALL TO ORDER

Mayor Bill Hussey convened the Regular Meeting of the City Council for Tuesday, August 27, 2024, at 6:00 p.m.

Invocation

Youth Pastor Charles from Church of Fire in Christ gave the Invocation.

Pledge of Allegiance

Mayor Pro Tem Doug Wilson led the Pledge of Allegiance.

AB 2449 Disclosures

None.

Attendee Name	Title	Status	Arrived
Bill Hussey	Mayor	Present	
Doug Wilson	Mayor Pro Tem	Present	
Jeff Allen	Council Member	Present	
Kenneth J. Henderson	Council Member	Present	
Michelle Sabino	Council Member	Present	
Konrad Bolowich	City Manager	Present	
Adrian Guerra	City Attorney	Present	
Debra L. Thomas	City Clerk	Present	
Christine Clayton	Finance Director	Present	

A. REORDERING OF, ADDITIONS TO, OR REMOVAL OF ITEMS FROM THE AGENDA

None.

B. PUBLIC COMMENT

Ralfie Navarro, long-time Colton resident representing the American Cancer Society wanted to thank the City of Grand Terrace and its businesses and residents for their support. He also announced the upcoming American Cancer Society dinner to be held on September 14, 2024, at 5:00 p.m. located at the American Legion Post 155. For more information, please reach out to RelayforLife.org.

C. SPECIAL PRESENTATIONS

San Bernardino Valley Municipal Water District, State Water Project [PowerPoint](#) presentation was given by T. Milford Harrison, Board Member of the San Bernardino Valley Municipal Water District, Leonardo Ferrando, Assistant Chief Engineer, San Bernardino Valley Municipal Water District, Michael Plinski, Engineering Manager for the City of Riverside and Don Hough of Riverside Highland Water Company.

D. CONSENT CALENDAR

Mayor Hussey pulled Agenda Item No. 4 for discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michelle Sabino, Council Member
SECONDER:	Doug Wilson, Mayor Pro Tem
AYES:	Hussey, Wilson, Allen, Henderson, Sabino

1. Waive Full Reading of Ordinances on Agenda
2. Regular Meeting Minutes of the City Council for August 13, 2024

APPROVE THE REGULAR MEETING MINUTES FOR AUGUST 13, 2024

3. Approval of the June-2024 Check Register in the Amount of \$680,275.33

RECOMMENDATION:

Approve Check Register No. 06302024 in the amount of \$680,275.33 as submitted for the month ending June 30, 2024.

5. City Hall Closure During the 2024 Holidays

RECOMMENDATION:

Receive and file.

Discussion was held on a typographical error in the report of Agenda Item No. 4

4. Appoint Two (2) Planning Commission Members to Fill Two (2) New Four-Year Terms Expired June 30, 2024

RECOMMENDATION:

Appoint the two (2) incumbent Planning Commissioner applicants to new four-year terms expiring June 30, 2028.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michelle Sabino, Council Member
SECONDER:	Doug Wilson, Mayor Pro Tem
AYES:	Hussey, Wilson, Allen, Henderson, Sabino

E. PUBLIC HEARINGS

None.

F. UNFINISHED BUSINESS

None.

G. NEW BUSINESS

6. Historical & Cultural Activities Committee Appointments – Monica Gutierrez, Lynne Harmon & Dianne Johnson

Debra Thomas, City Clerk, presented the staff report for this item.

Toni Epps, Grand Terrace commented on her support for the three (3) applicants joining the Historical & Cultural Activities Committee.

COUNCIL MEMBER JEFF ALLEN SELECTED LYNNE HARMON AS HIS APPOINTEE; COUNCIL MEMBER KENNETH J. HENDERSON SELECTED DIANNE JOHNSON AS HIS APPOINTEE; COUNCIL MEMBER MICHELLE SABINO SELECTED MONICA GUTIERREZ AS HER APPOINTEE. MOTION BY COUNCIL MEMBER ALLEN WITH A SECOND FROM MAYOR PRO TEM WILSON TO APPROVE THE APPOINTMENTS.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Allen, Council Member
SECONDER:	Doug Wilson, Mayor Pro Tempore
AYES:	Hussey, Wilson, Allen, Henderson, Sabino

7. Selection of Voting Delegates for Cal Cities 2024 Annual Conference & Expo

Debra Thomas, City Clerk, presented the staff for this item.

MAYOR HUSSEY MOVED WITH A SECOND FROM MAYOR PRO TEM WILSON TO SELECT COUNCIL MEMBER HENDERSON AS THE GENERAL ASSEMBLY DELEGATE AND COUNCIL MEMBER SABINO AS THE GENERAL ASSEMBLY ALTERNATE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Hussey, Mayor
SECONDER:	Doug Wilson, Mayor Pro Tem
AYES:	Hussey, Wilson, Allen, Henderson, Sabino

H. FUTURE AGENDA ITEMS

None.

I. CITY COUNCIL COMMUNICATIONS**Council Member Michelle Sabino**

Council Member Sabino commented on the following meetings and events she attended:

- Chamber of Commerce meeting held August 13, 2024
- Opening Ceremonies for the Annual Soccer Season
- Grand Terrace Cars & Coffee

Council Member Kenneth J. Henderson

Nothing to Report.

Council Member Jeff Allen

Nothing to Report.

Mayor Pro Tempore Doug Wilson

Mayor Pro Tem Wilson commented on the following meetings and events he attended:

- Opening Ceremonies for the Annual Soccer Season
- Grand Terrace Cars & Coffee
- OCD Anxiety Centers, Corona, California Ribbon Cutting Ceremonies – Accepted a Recognition Award on behalf of the City of Grand Terrace for its leadership and mental health advocacy.

Mayor Bill Hussey

Mayor Hussey commented on the following meetings and events he attended:

- Opening Ceremonies for the Annual Soccer Season
- San Bernardino County Transportation Authority's board meeting
- Business of the Month Ceremony – Burt's Jewelers

J. CITY MANAGER COMMUNICATIONS

Konrad Bolowich, City Manager commented on the upcoming roadwork scheduled on various streets in the city.

SHERIFF'S REPORT

Lieutenant Bryan Lane, San Bernardino County Sheriff's Department announced the upcoming National Night Out scheduled for August 28, 2024, in the City of Loma Linda.

K. ADJOURN

Mayor Hussey adjourned the Regular Meeting of the City Council at 7:38 p.m. The next Regular City Council meeting will be held on Tuesday, September 10, 2024. at 6:00 p.m.



Bill Hussey, Mayor

Daysi Alcocer, City Clerk