

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, June 3, 2024

**Closed Session begins at 5:30 p.m. in the Council Chambers
(City Council will move to the Chuck Bader Conference Room after
Closed Session Public Comment)**

&

7:00 p.m. in the Council Chamber

City Council / Housing Authority / Successor Agency to the Redevelopment Agency

*Mayor Tim Sandoval
Vice-Mayor Victor Preciado
Councilmember John Nolte
Councilmember Nora Garcia
Councilmember Elizabeth Ontiveros-Cole
Councilmember Steve Lustro
Councilmember Robert Torres*

VISION STATEMENT

*Pomona will be recognized as a vibrant, safe, beautiful community that is a fun and
exciting destination and the home of arts and artists, students and scholars, business
and industry.*

PLEASE NOTE

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council.

Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Pomona City Council Meeting Rules of Procedure.*
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.*
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.*
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Vice Mayor if the Mayor is absent).*

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

ACCESSIBILITY

The City of Pomona wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's Administration Office at (909) 620-2051 at least 48 hours before the meeting, if possible. Additionally, Listening Assistive Devices are available for the hearing impaired; please see the City Clerk.

Agenda-related writings or documents provided to the City Council are available for public inspection in the Office of the City Clerk and on the City's website www.pomonaca.gov. Persons who have questions concerning any agenda item may call the City Clerk's Office at (909) 620-2341.

SPANISH INTERPRETATION / INTERPRETACIÓN EN ESPAÑOL

If you require Spanish interpretation, a bilingual interpreter is available at Regular City Council meetings and may be available at Special meetings, if necessary.

Si necesita interpretación en español, un intérprete bilingüe está disponible en las juntas regulares del Concejo Municipal y puede estar disponible en juntas especiales, si es necesario.

5:30 P.M.

In the Chuck Bader Conference Room

CLOSED SESSION

Held in the Chuck Bader Conference Room adjacent to the Council Chambers on the south side of the building.

CALL TO ORDER

PUBLIC COMMENT

Any member of the public wishing to address the City Council on any item listed on the closed session agenda will have an opportunity to present testimony to the City Council prior to the City Council convening into closed session. Comments from the public will be limited to three (3) minutes. No member of the public will be allowed to be present once the City Council convenes into closed session.

CLOSED SESSION AGENDA ITEMS

A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9(a))

People of the State of California, by and through the City of Pomona v. Pomona Lodge LLC, et al.

Los Angeles County Superior Court
Case No. 24PSCV009900

City of Pomona, et al. v. M & A Gabae, et al.

Los Angeles County Superior Court
Case No. 22PSCV03011

B) POTENTIAL/THREAT OF LITIGATION

(Pursuant to Government Code Section 54956.9(d)(2))

One (1) case related to breach of contract.

7:00 P.M.

Council Chambers

CALL TO ORDER

CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

A Proclamation of the City Council of the City of Pomona Recognizing June 2024 as "Gun Violence Prevention Month" in the City of Pomona

Attachments: [Gun Violence Prevention](#)

A Proclamation of the City Council of the City of Pomona Recognizing June 2024 as “National Homeownership Month” in the City of Pomona

Attachments: [Homeownership Month](#)

A Proclamation of the City Council of the City of Pomona Recognizing June 2024 as “Go Skateboarding Month” in the City of Pomona

Attachments: [Go Skateboarding](#)

A Proclamation of the City Council of the City of Pomona Recognizing June 2024 as “LGBTQIA+ Pride Month” in the City of Pomona

Attachments: [6.3 Pride Month.docx](#)

Certificate of Recognition Presented to Paul Ayala in Honor of His 40 Years of Service to the City of Pomona and the Pomona American Little League

MAYOR/COUNCILMEMBER COMMUNICATIONS

Reports on conferences, seminars, and regional meetings attended by Mayor and City Council and announcements of upcoming events, and also items for future City Council consideration as requested by Mayor or Members of the City Council.

Additionally, this is the time for Mayor and City Council to disclose on the record any contributions per Charter Section 1403. This section states “Prior to casting a vote on any contract, permit, or other matter requiring City Council approval where the applicant seeking approval is a person or business entity controlled by that person that has contributed more than five hundred dollars (\$500) within the previous twelve (12) months to a Councilmember’s City election campaign committee, the Mayor or Councilmember receiving such contribution(s) shall disclose on the public record the receipt of said contribution(s).

CITY MANAGER COMMUNICATIONS

Reports from the City Manager.

PUBLIC PARTICIPATION

Public Participation – At this time, the public is invited to address the Council concerning any items not on the agenda.

Together the City Council members, City staff, and public honor Pomona’s important City meeting values:

- *To speak and to listen to everyone with respect and courtesy;*
- *To honor fairness in our cherished democratic process;*
- *To affirm Pomona’s dedication to lead as a Compassionate City.*

Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together. In order to address the City Council, each individual must fill out a speaker card, which is available in the lobby of the Council Chambers. Speaker cards must be completed and turned in to the City Clerk at this time. Only those speaker cards turned in to the City Clerk will be allowed to address the City Council. No late cards will be accepted. Each person should state their name and will be allowed to speak once for three minutes. All speakers and persons in the audience must adhere to the City Council Rules of Procedure and Decorum.

CONSENT CALENDAR

All matters under the Consent Calendar may be enacted by a single motion without separate discussion. If discussion or a separate vote on any item is desired by a Councilmember, that item may be removed from the Consent Calendar and considered separately. All consent items pulled for discussion will be limited to five minutes. If they are not enacted upon within five minutes, the Mayor will move that Consent Item to the end of the Agenda, after consideration of the public hearings. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

1. Approval of City Council/Housing Authority/Successor Agency to the Redevelopment Agency Meeting Minutes

It is recommended that the City Council approve the following City Council/Housing Authority/Successor Agency to the Redevelopment Agency Meeting Minutes:

May 13, 2024 Special Meeting Minutes
May 20, 2024 Regular Meeting Minutes

Attachments: [FINAL MINUTES 5-13-2024 - Special Mtg.pdf](#)
 [FINAL MINUTES 5-20-2024.pdf](#)

2. Adoption and Second Reading of Ordinance No. 4344

It is recommended that the City Council take the following actions:

- 1) Hereby determine that the adoption of this Ordinance is not subject to the California Environmental Quality Act under Section 15378(b)(2) and (b)(5) of Title 14 of the California Code of Regulations; and,
- 2) Adopt, waive further and give second reading to the following ordinance:

ORDINANCE NO. 4344 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING SECTIONS 62-200 OF CHAPTERS 62, ALSO KNOWN AS THE CODE OF THE CITY OF POMONA, REGULATING BACKFLOW PREVENTION DEVICES AND ADOPTING THE CROSS CONNECTION CONTROL POLICY HANDBOOK

Attachments: [Staff Report - CCCPH 2nd Public Hearing](#)
 [Attachment 1 - Ordinance adoption of Handbook for cross-connection](#)
 [Attachment 2 - Ordinance adoption of Handbook for cross-connection](#)
 [Attachment 3 - CCCPH](#)
 [Attachment 4 - Notice of Public Hearing -Posted on 5.20.24](#)

3. Mandated Biennial Review of the City's Conflict of Interest Code

It is recommended that the City Council direct staff to review the City's current Conflict of Interest Code.

Attachments: [06.03.24 Staff Report - Review Conflict of Interest Code.docx](#)
 [Attachment No. 1. - RES. 2022-233 City's Current Conflict of Interest](#)
 [Attachment No. 2 - RES. 2022-234 Housing Authority's Current Conflict of](#)
 [Attachment No. 3 - RES. 2016-173 Successor Agency's Current Conflict of](#)

4. Notice and Call of General Municipal Election on November 5, 2024 to be Consolidated with the Los Angeles County Statewide General Election for the Election of Three (3) Members of the City Council for Districts 1, 4, and 6

It is recommended that the City Council adopt the following resolutions in order to conduct a General Municipal Election on November 5, 2024:

RESOLUTION NO. 2024-72 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF THREE MEMBERS OF THE CITY COUNCIL AS REQUIRED BY THE PROVISION OF THE LAWS OF THE STATES OF CALIFORNIA RELATING TO CHARTER CITIES

RESOLUTION NO. 2024-73 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISOR OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, WITH THE PRESIDENTIAL (STATEWIDE) GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

RESOLUTION NO. 2024-74 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024

Attachments: [Staff Report - Calling Nov 2024 General Election.docx](#)
 [Attachment No. 1 - Previously Adopted Resolutions.pdf](#)
 [Attachment No. 2 - Reso. No. 2023-72 - Calling Election.doc](#)
 [Attachment No. 3 - Reso. No. 2024-73 - Requesting Consolidation.doc](#)
 [Attachment No. 4 - Reso. No. 2024-74 - Regulations for Candidate](#)

5. Approval of a One-Year Agreement with the Downtown Pomona Owners' Association for Supplemental Police Patrols in the Downtown Pomona Business Improvement District

It is recommended that the City Council take the following actions:

- 1) Approve an Agreement between the City of Pomona and the Downtown Pomona

Owners' Association for a one year period with the option to renew for one (1) additional year; and

- 2) Authorize the City Manager, or designee, to execute the Agreement and any extensions to the Agreement on behalf of the City, in substantially the form submitted, subject to review and approval by the City Attorney.

Attachments: [Staff Report - Agreement with DPOA FY 2024-25](#)
[Amendment No.1 - FY 2024-25 Agreement with DPOA for Supplemental](#)

6. Resolution to Amend the FY 2023-24 Capital Improvement Program (CIP) Budget by Accepting STP-L Grant Funds, Increasing Revenue Estimates, and Appropriating \$450,000 of Federal Grant Funds and \$68,716 of Reimbursement Funds from the Approved Agreement With the City of La Verne, CA, as Well as Update the Project Description for "Street Preservation - Citywide (FY 16-17) (MAJOR)," Project No. 428-2590-XXXXX-67920

It is recommended that the City Council approve the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2024-70 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2023-24 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY ACCEPTING STP-L GRANT FUNDS AND REIMBURSEMENT FUNDS, INCREASING REVENUE ESTIMATES, AND APPROPRIATING \$450,000 OF FEDERAL STP-L GRANT FUNDS AND \$68,716 OF REIMBURSEMENT FUNDS FROM THE CITY OF LA VERNE, CALIFORNIA, AND UPDATE THE PROJECT DESCRIPTION FOR "STREET PRESERVATION - CITYWIDE (FY 16-17) (MAJOR)," PROJECT NO. 428-2590-XXXXX-67920;

- 2) Approve an Agreement between the City of Pomona (City) and the City of La Verne, for the City to complete the slurry seal and signal conduit improvements on White Avenue from the North Pomona City limit to just south of the Arrow Highway intersection, which is located within the La Verne City limit; and
- 3) Award of a separate Purchase Order (PO) to American Asphalt South, Inc. for the portion of work on White Ave. within La Verne City limit; and
- 4) Approve an increase of contingency capacity from City standard of 25% to 70% for American Asphalt South, Inc.'s contract of \$1,355,329, to allow for the use of additional STP-L Grant Funds, as well as additional work included in the Agreement with the City of La Verne; and
- 5) Authorize City Manager, or designee, to execute the Multi-City Agreement, purchase order, and other related documents (permits, etc.).

Attachments: [Staff Report](#)
 [Attachment No. 1 - Resolution](#)
 [Attachment No. 2 - White Ave. Agreement Cities of Pomona and La Verne](#)
 [Attachment No. 3 - Project Locations](#)

7. Resolution to Amend the FY 2023-24 Capital Improvement Program (CIP) Budget and Operating Budget by Creating a New Project, "Skate Park at Kennedy Park," and Appropriating \$155,000 of General Fund to the Project

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2024-76 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2023-24 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT, "SKATE PARK AT KENNEDY PARK," PROJECT NO. 428-2590-XXXXX-71102 AND AMENDING THE FY 2023-24 OPERATING BUDGET BY UNAPPROPRIATING \$155,000 OF GENERAL FUND HOURLY AND FURNITURE AND EQUIPMENT SAVINGS FROM CUSTODIAL SERVICES AND AFTERSCHOOL RECREATION (YOUTH), AND APPROPRIATING THIS \$155,000 TO THE NEW PROJECT

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [Attachment 2 - CIP Project Details Sheet](#)

8. Resolution to Amend the FY 2023-24 Capital Improvement Program (CIP) Budget by Unappropriating Funds From Various Projects, and Appropriating Them to "Street Preservation - Local (FY 23-24)," Project No. 428-2590-XXXXX-68592; Appropriating ARP (D4) Funds to "Street Improvements - Citywide (CDBG) (FY 22-23 to 24-25)," Project No. 428-2590-XXXXX-71065; and Awarding a Construction Contract to Gentry Brothers, Inc.

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2024-77 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA AMENDING THE FY 2023-24 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY UNAPPROPRIATING \$20,000 OF MEASURE R FUNDS FROM "STREET PRESERVATION - LOCAL (FY 21-22)," PROJECT NO. 428-2590-XXXXX-68572 AND \$600,000 OF SB-1/RMRA FUNDS FROM "STREET PRESERVATION - LOCAL (FY 22-23)," PROJECT No. 428-2590-XXXXX-68582 AND APPROPRIATING THESE FUNDS TO "STREET PRESERVATION - LOCAL (FY 23-24)," PROJECT NO. 428-2590-XXXXX-68592; AND APPROPRIATING \$144,000 OF AVAILABLE DISTRICT 4 AMERICAN RESCUE PLAN (ARP) FUNDS TO

“STREET IMPROVEMENTS - CITYWIDE (CDBG) (FY 22-23 TO 24-25),” PROJECT NO. 428-2590-XXXXX-71065

- 2) Award a construction contract to Gentry Brothers, Inc. in the total amount of \$3,060,050.50, with \$524,000 for “Street Improvements - Citywide (CDBG) (FY 22-23 to FY 24-25);: Project No. 428-2590-XXXXX-71065 to include improvements on various streets, and \$2,536,050.50 for “Street Preservation - Local (FY 23-24),” Project No. 428-2590-XXXXX-68592 to include Base Bid plus Additive Alternate Nos. one (1) through three (3);
- 3) Authorize the City Manager, or her designee, to execute the construction contract, and all related documents (purchase orders, amendments, permits, etc.);
- 4) Approve an increase of contingency capacity from City standard of 25% to 50% for the contract to Gentry Brothers, Inc. to allow for additional street improvements;
- 5) Find that the projects referenced above are categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) and that the proposed projects will not have a significant effect on the environment; and
- 6) Approve including Saturdays in the “Allowed Working Days” for the Contractor to perform construction improvements, as necessary.

Attachments: [Staff Report](#)
 [Attachment No 1. - Resolution No 2024-77](#)
 [Attachment No. 2 - Map.pdf](#)

9. Resolution to Amend the FY 2023-24 CIP Budget by Creating a New Project, “Pomona Safety Action Plan” and Appropriating \$400,000 of Safe Streets and Roads for All (SS4A) Grant Funds to the Project

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2024-68 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2023-24 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW PROJECT, “POMONA SAFETY ACTION PLAN,” PROJECT NO. 428-2590-XXXXX-68590 AND ACCEPTING, INCREASING REVENUE ESTIMATES, AND APPROPRIATING \$400,000 OF SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT FUNDS TO THE PROJECT

- 2) Authorize the City Manager, or her designee, to execute the agreement and other documentation requested for acceptance and implementation of the grant awards, subject to approval as to form by the City Attorney.

Attachments: [Staff Report](#)

[Attachment No. 1 - Resolution No. 2024-68](#)

[Attachment No. 2 - CIP Project Details Sheet](#)

10. Approval of Summary Vacations VU3-2023 of the City's Unused Sewer Easement and VU4-2023 of the City's Unused Storm Drain Easement Located within the Boundary of the Industrial Lot Located at 4200 Valley Boulevard, Pomona, CA, Assessor Parcel Number 8709-026-060, Related to the Current Redevelopment of the Property; Approval of the Quitclaim Deeds for the Vacated Easements (Council District 5)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2024-80 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ORDERING THE SUMMARY VACATIONS VU3-2023 OF THE CITY'S UNUSED SEWER EASEMENT AND VU4-2024 OF THE CITY'S UNUSED STORM DRAIN EASEMENT WITHIN THE BOUNDARY OF THE INDUSTRIAL LOT LOCATED AT 4200 VALLEY BOULEVARD, POMONA, CA, ASSESSOR PARCEL NUMBER 8709-026-060, AND APPROVING QUITCLAIM DEEDS FOR THE VACATED EASEMENTS

- 2) Authorize the City Manager to execute the quitclaim deeds on behalf of the City.

Attachments: [Staff Report](#)
 [Attachment No. 1 - Resolution No. 2024-80](#)
 [Exhibit 1](#)
 [Exhibit A1](#)
 [Exhibit B1](#)
 [Exhibit 2](#)
 [Exhibit A2](#)
 [Exhibit B2](#)
 [Attachment No. 2 - Planning Commission Resolution No. 22-012](#)
 [Attachment No. 3 - Vicinity Map](#)
 [Attachment No. 4 - Aerial Map](#)
 [Attachment No. 5 - Sewer Easement Instrument No. 2508](#)
 [Attachment No. 6 - Stormdrain Easement Instrument No. 3130](#)
 [Attachment No. 7 - Proposed Site Plan](#)

11. Approval of Lot Line Adjustment LLA1-2023 Related to the Commercial Development Located at 395 S. Thomas Street and 281 W. Fourth Street, Pomona, California, Assessor Parcel Numbers 8341-005-014 & -011 (Council District 2)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2024-81 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT LINE ADJUSTMENT LLA1-2023 FOR THE PROPERTIES LOCATED AT 395 S. THOMAS STREET AND 281 W. FOURTH STREET, POMONA, CA, ASSESSOR PARCEL NUMBERS 8341-005-014 & -011

- 2) Authorize the City Engineer to sign the Lot Line Adjustment LLA1-2023 on behalf of the City.

Attachments: [Staff Report](#)
 [Attachment No. 1 - Resolution No. 2024-81](#)
 [Exhibit 1](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Attachment No. 2 - Historic Preservation Commission Resolution 2022-005](#)
 [Attachment No. 3 - Vicinity Map](#)
 [Attachment No. 4 - Aerial Map](#)

12. Approval of the Annual Engineer of Record Report and Adoption of a Resolution of

Intent Setting July 15, 2024 as the Public Hearing Date Regarding Annexation of Additional Territory and the Levy of Annual Assessment

It is recommended that the City Council take the following actions:

- 1) Approve the Engineer's Report for the Consolidated Citywide Street Lighting and Landscaping Maintenance District for FY 2024-25, including annexation of 147 additional parcels and the annual levy of assessments; and
- 2) Adopt the following resolution:

RESOLUTION NO. 2024-78 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO ANNEX NEW TERRITORY AND LEVY FISCAL YEAR 2024-25 ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT AND SETTING JULY 15, 2024 AS THE DATE FOR THE PUBLIC HEARING ON THE MATTER

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [Attachment 2 - Engineer's Report FY 24-25](#)

13. Approve an Amendment with Stantec Consulting Services and to the Cooperative Agreement with the East San Gabriel Valley Watershed Management Group

It is recommended that the City Council take the following actions:

- 1) Approve Amendment No. 4 to an agreement with Stantec Consulting Services in an amount not to exceed \$3,495,727 with an expiration date of June 30, 2025; and
- 2) Approve Amendment No. 8 to the cooperative agreement with the cities of Claremont, La Verne, San Dimas and Pomona, collectively known as the East San Gabriel Valley Watershed Management Group; and
- 3) Authorize the City Manager to execute Amendment No. 4 with Stantec and Amendment No. 8 to the cooperative agreement on behalf of the City, subject to approval from the City Attorney.

Attachments: [SR Stantec Amend #4 ESGVWMP](#)
 [Attach No. 1 - Amendment #4](#)
 [Attach No. 2 - Amend #8 to ESGVWMP Coop Agrmt](#)

14. Approve Entering into an Agreement with Metropolitan Water District if they are Awarded a Federal Environmental Protection Agency Grant

It is recommended that the City Council take the following actions:

- 1) Approve entering into a Memorandum of Agreement (MOA) with The Metropolitan Water District of Southern California (MWD) and nine agencies if awarded the Environmental Protection Agency (EPA) Climate Pollution Reduction Grant for Water Utilities Targeted Zero Emission Vehicle Transition Program (Attachment No. 1); and,
- 2) Authorize the City Manager to execute the MOA to EPA, and any sub-recipient agreements relating to this grant with MWD or the EPA if the grant is awarded.

Attachments: [Staff Report - Approve MOA](#)
[Attachment 1 - 2024-05-15 draft EPA coalition grant MOA](#)

- 15.** Approve Site Host Agreement with Electric Vehicle Charging Solutions Inc., at Palomares Park

It is recommended that the City Council take the following action:

- 1) Approve Site Host Agreement with Electric Vehicle Charging Solutions Inc. (EVCS) for the operations and maintenance of the electric vehicle (EV) charging stations located at Palomares Park; and,
- 2) Authorize the City Manager, or designee, to sign the Site Host Agreement and any amendments, with EVCS, contingent on City Attorney review.

Attachments: [SR-Palomares EVCS](#)
[Attachment 1 - Site Host Agreement](#)

- 16.** Adopt a Resolution to Amend the FY2023-24 Capital Improvement Program (CIP) Budget and Approve a Loan Agreement

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2024-82 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY2023-24 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY INCREASING REVENUE ESTIMATES BY \$568,500 FROM SOCALREN REVOLVING SAVINGS FUND LOAN PROCEEDS AND BY CREATING A NEW PROJECT, "POMONA POLICE STATION/FIRE STATION 181 ENERGY EFFICIENCY UPGRADES," PROJECT NO. 428-2590-XXXXX-71119, AND APPROPRIATING THIS \$568,500 OF SOCALREN REVOLVING SAVINGS FUND LOAN PROCEEDS TO THE PROJECT

- 2) Approve a loan agreement between the City of Pomona and the County of Los Angeles in the amount of \$568,500 for a SoCalREN Revolving Savings Loan;

- 3) Authorize the City Manager to execute a loan agreement on behalf of the City of Pomona with the County of Los Angeles to fund energy efficient equipment replacements, contingent on City Attorney review.

Attachments: [SR - Approve Pomona Police Dept Energy Efficiency](#)
 [Attach No. 1 - Resolution 2024-82](#)
 [Attach No. 1 Exhibit A - CIP Pomona Police Station Fire Station 181](#)

17. Adopt a Resolution Authorizing the City of Pomona to Submit a Grant Application through the Board of State of Community Corrections Proposition 47 Grant

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2024-90 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE SUBMITAL OF APPLICATION FOR GRANT FUNDS THROUGH THE BOARD OF STATE COMMUNITY CORRECTIONS PROPOSITION 47 GRANT

- 2) Authorize the City Manager, or designee, to execute all documents related with this action, with approval of the City Attorney as to form.

Attachments: [Staff Report - Prop 47 Grant](#)
 [Attachment No. 1 -Prop 47 Resolution](#)

18. Appeal of Planning Commission Decision for Proposed Outdoor Storage Yard at 1313 East Phillips Boulevard.

It is recommended that the City Council schedule the appeal for a public hearing for the regularly scheduled City Council meeting of June 17, 2024.

Attachments: [Staff Report \(Appeal at 1313 East Phillips\)](#)
 [Attachment No. 1 - Agenda Packet for 5-8 Planning Commission \(Appeal](#)
 [Attachment No. 2 -- Draft Denial Resolution of Planning Commission](#)
 [Attachment No. 3 - Applicant Appeal Submittal \(Appeal at 1313 East](#)

19. Appeal of Planning Commission Decision for Proposed Outdoor Storage Yard at 2000 Pomona Boulevard.

It is recommended that the City Council schedule the appeal for a public hearing for the regularly scheduled City Council meeting of June 17, 2024.

Attachments: [Staff Report \(Appeal at 2000 Pomona Boulevard\)](#)
[Attachment No. 1 - Agenda Packet for 5/22/2024 PC Meeting](#)
[Attachment No. 2 -- Draft Denial Resolution of Planning Commission](#)
[Attachment No. 3 - Applicant Appeal Submittal \(Appeal at 2000 Pomona](#)

DISCUSSION CALENDAR

20. Finding of Public Benefit to the Community at Large-Recommended Expenditure(s) and Recap of Expended Funds

It is recommended that the City Council take the following actions:

- 1) Approve the expenditure(s) recommended and make the finding that the community at large will receive a public benefit from the expenditure of funds for the recommended item(s); and
- 2) Receive and file the recap of final amounts.

Attachments: [FOPB Staff Report](#)
[Attachment](#)

PUBLIC HEARINGS

21. Adopting the FY 2024-2025 Annual Action Plan with Funding Recommendations

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2024-48 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE FY 2024-2025 ANNUAL ACTION PLAN WITH PROPOSED FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) FEDERAL ENTITLEMENT PROGRAMS

- 2) Approve final award recommendations for the FY 2024-2025 CDBG Program;
- 3) Approve final award recommendations for the FY 2024-2025 HOME Program;
- 4) Approve final award recommendations for the FY 2024-2025 ESG Program;
- 5) Approve awarding \$50,000 in Emergency Solution Grant to Volunteers of America Los Angeles, under the current site operator agreement for the Hope for Home Service Center;

- 6) Approve the inclusion of funding awards in the Annual Action Plan;
- 7) Adopt the FY 2024-2025 Annual Action Plan as amended by item 6 above; and
- 8) Authorize the City Manager to execute appropriate applications and certification documents for the Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [Staff Report.docx](#)
[Attachment 1 - Resolution No. 2024-48.doc](#)
[Attachment 1 - Exhibit A - 2024-2025 CDBG Funding Options.pdf](#)
[Attachment 1 - Exhibit B - 2024-2025 ESG Funding Options.pdf](#)
[Attachment 2 - CDBG District Formula Allocations.pdf](#)
[Attachment 3 - CDBG Eligible Area Map.pdf](#)
[Attachment 4 - FY 2024-2025 Community Needs Survey Results.pdf](#)
[Attachment 5 - FY 2024-2025 Annual Action Plan.pdf](#)
[Attachment 6 - Public Hearing Notice.pdf](#)

- 22.** Public Hearing: Adoption of Resolutions Approving the Fiscal Year (FY) 2024-25 City of Pomona Operating Budget and Updating the American Rescue Plan Expenditure Spending Plan, Housing Authority Budget, Five Year Capital Improvement Program Budget, Establishing the FY 2024-25 GANN Appropriations Limit, and Personnel Related Actions

It is recommended that the City Council and the City Council sitting as the Commission of the Housing Authority conduct the public hearing and after receiving comments and testimony, adopt respectively the following resolutions:

RESOLUTION NO. 2024-83 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA ADOPTING THE CITY'S OPERATING BUDGET FOR FY 2024-25 AND UPDATED AMERICAN RESCUE SPENDING PLAN

RESOLUTION NO. 2024-84 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA SITTING AS THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY OF POMONA, ADOPTING THE FY 2024-25 HOUSING AUTHORITY BUDGET

RESOLUTION NO. 2024-85 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING THE FY 2024-25 TO FY 2028-29 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FY 2024-25

RESOLUTION NO. 2024-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA ESTABLISHING THE GANN

**APPROPRIATIONS LIMIT OF THE CITY OF POMONA PURSUANT TO ARTICLE XIII
OF THE STATE CONSTITUTION FOR FY 2024-25**

**RESOLUTION NO. 2024-87 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF POMONA, CALIFORNIA, AMENDING APPENDIX A OF THE COMPENSATION
PLAN FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES BY
DELETING CITY TREASURER CLASSIFICATION**

**RESOLUTION NO. 2024-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF
UNDERSTANDING WITH THE POMONA MID-MANAGEMENT/ CONFIDENTIAL
EMPLOYEES' ASSOCIATION TO ADD THE CLASSIFICATIONS OF RISK
MANAGEMENT CLAIMS ANALYST AND SENIOR INFORMATION TECHNOLOGY
MANAGER**

**RESOLUTION NO. 2024-89 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF POMONA, CALIFORNIA, ADOPTING THE CITY OF POMONA'S SALARY
SCHEDULE FOR FISCAL YEAR 2024-25 TO MEET THE CALIFORNIA CODE OF
REGULATIONS TITLE 2, SECTIONS 570.5 AND 571**

Attachments: [FY 2024-25 Adopted Staff Report - COMBINED 05232024](#)
[Attachment No. 1 Resolution 2024-83](#)
[Exhibit A - FY 2024-25 Operating Budget](#)
[Attachment No. 2 Resolution 2024-84](#)
[Attachment No. 3 Resolution 2024-85 CIP](#)
[Exhibit A to Attachment No 3](#)
[Attachment No. 4 Resolution 2024-86 GANN](#)
[GANN Exh A](#)
[GANN Exh B](#)
[Attachment No. 5 Resolution 2024-87 A-B](#)
[Attachment No. 6 Resolution No. 2024-88 PMMCEA](#)
[Attachment No. 7 Resolution No. 2024-89 Salary Schedule](#)
[Exhibit A Salary Schedule 7-01-24](#)
[Attachment No. 8 Public Hearing Notice](#)
[Attachment No. 9 youth services table for june 3 adopted report](#)
[Attachment No.10 Updated Presentation 06.03.24 02](#)

ADJOURNMENT

The next Regular Meeting will be held on June 17, 2024 in the City Council Chambers, 505 S. Garey Avenue, Pomona, California. Closed Session items will be discussed at 5:30 p.m. The Open Session will commence at 7:00 p.m.

CERTIFICATION OF POSTING AGENDA

I, Rosalia A. Butler, MMC, City Clerk for the City of Pomona, hereby certify that the agenda for the June 3, 2024 meeting of the City Council was posted in City Hall, near the door of the City Council Chambers and the Chuck Bader Conference Room, and on the City's website www.pomonaca.gov on May 29, 2024.

I declare under the penalty of perjury that the foregoing is true and correct.

*/s/ Rosalia A. Butler, MMC
City Clerk*