

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766

## Regular Meeting Minutes Fairplex Mitigation Fund Advisory Committee



Chair Susan Vandermolen  
Vice-Chair Sandra Christensen  
Committee Member Lisa Beans  
Committee Member Lisa Snider  
Committee Member Norma Quinones  
Committee Member Natalie Chaidez  
Committee Member Michael Rodriguez

### **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.*

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Wednesday, October 16, 2024

6:00 PM

Chuck Bader Conference Room

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**6:00 P.M.**

### **A. CALL TO ORDER**

Chair Vandermolen called the meeting to order at 6:02 pm.

### **B. PLEDGE OF ALLEGIANCE**

Chair Vandermolen led the Pledge of Allegiance.

### **C. ROLL CALL**

Present: Chair Susan Vandermolen  
Vice-Chair Sandra Christensen  
Committee Member Lisa Beans  
Committee Member Lisa Snider  
Committee Member Norma Quinones  
Committee Member Natalie Chaidez  
Committee Member Michael Rodriguez

Absent: None.

### **STAFF PRESENT**

Andrew Mowbray, Finance Director  
Beth Senebandith, Principal Accountant  
Sylvia Gonzales, Senior Administrative Assistant

**D. PUBLIC COMMENT**

None.

**APPROVAL OF THE MEETING MINUTES OF September 10, 2024.**

1. Motioned by Committee Member Snider, Second by Chair Vandermolén, All in favor; motion carried. 7-0 to approve the September 10, 2024, meeting minutes.

**DISCUSSION CALENDAR**

2. Financial Update - Mr. Mowbray updated the Committee on the financial balance. From a financial perspective, we have \$894,988. The revenue from the No Values Festival is now on the report. This balance does not reflect the pending \$385K allocation for the McKinley and Canyon Way Traffic Signal Light Project. The allocation goes to the city council for approval on Monday, October 21, 2024. After that allocation, there is about 500k left in the fund balance.
3. New Project Ideas - Director Mowbray presented the committee with a list from the agenda. This list is a list created by the committee at a meeting held in 2022. Chair Vandermolén suggested the clean up of the off-ramp on White Ave. (10E freeway) off-ramp and lights at the off-ramp. Director Mowbray said we could look into whether it belongs to the Fairplex area. Committee Member Chaidez suggested permanent signage east of White Ave. saying “no parking during Fairplex events.” She also suggested directional signage. Vice Chair Christensen suggested permanent signage for “general admission.” Committee Member Rodriguez suggested signage off the freeway, and have signs like you see when going to Disneyland. Committee Member Quinones would like a map to pinpoint where the lights and signage would potentially go if we did the lights on Hillcrest and signage. She would also like to see samples of signs to get a visual of them. Fairplex will potentially be doing the sidewalk on the north side of McKinley, so the committee suggests it be removed from the list of ideas. The ideas moving forward were 1) directional signage on White and Fairplex Dr., 2) electronic Message Signs - McKinley and White, Arrow (Fairplex), 3) speed feedback signs on Val Vista, and 4) Street lights on Hillcrest.

**COMMITTEE MEMBER COMMUNICATION**

Committee Member Snider asked what the next big ticket item was coming up at the Fairplex. She also asked about Oktoberfest and if there would be any revenue from it. Chair Vandermolén asked if we would get funds from one more fair. Director Mowbray responded yes, we would. Director Mowbray explained to the committee that if the mitigation fund committee agreement is extended, funds would get extended, too. Committee Member Quinones asked about a special meeting.

**STAFF COMMUNICATION**

Ms. Gonzales reported on behalf of Mr. Guerrero, Public Works Director, about the date when the McKinley Ave. and Canyon Way Project staff report was going to the council. She will email the committee to advise them that it has been approved by the city council.

**ADJOURNMENT**

Chair Vandermolen adjourned the meeting at 6:38 pm; the next regular meeting will be on March 19, 2025, at 6:00 pm.

Respectfully submitted,

ATTEST:

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Sylvia Gonzales  
Senior Administrative Assistant, Public Works

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Susan Vandermolen  
Chair of the Fairplex Mitigation Fund  
Advisory Committee