

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Revised Regular Meeting Agenda

Monday, June 4, 2018

7:00 PM

Open Session

Council Chambers

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

Mayor Tim Sandoval

Council Member Rubio R. Gonzalez

Council Member Adriana M. Robledo

Council Member Cristina Carrizosa

Council Member Elizabeth Ontiveros-Cole

Council Member Ginna E. Escobar

Vice Mayor Robert S. 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.

ail and the public are reminded that they must preserve order and decorum throughout the members of the City Council and the public are advised that any delay or disruption in the obey the orders of the City Council or the presiding officer constitutes a violation of these

- *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.ci.pomona.ca.us. 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. Please note that if no one requests assistance by 8:00 pm, the interpreter will be dismissed.

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. Tenga en cuenta que si nadie solicita asistencia antes de las 8:00 pm, el intérprete será despedido.

7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Presentation by Pomona Chamber of Commerce
- B. Present Certificates of Recognition for Los Angeles Regional Agency Award Winners for Recycling

MAYOR/COUNCILMEMBER COMMUNICATIONS

Reports on conferences, seminars, and regional meetings attended by Mayor and City Council and announcements of upcoming events.

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.

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. Adopt a Resolution Approving Lot Merger LM13-2017 of lots 6, 7, 8, and Portion of Lot 5 and Portions of Previously Vacated Third, Fourth and La Mesa Streets, Block 3 of Leslie's Subdivision of the East Half of Block 198 of Pomona Tract, Recorded in Book 24 Page 85 of Miscellaneous Records, County of Los Angeles, Assessor Parcel Numbers 8326-010-023 and -012 for the Parking Lot Expansion of the Braun Linen Service Inc. Located at 396 La Mesa Street onto the Adjoining Property Located at 1149 E. Fourth Street, Pomona, Ca (Council District 3)

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM13-2017 OF LOTS 6, 7, 8 AND PORTION OF LOT 5 AND PORTIONS OF PREVIOUSLY VACATED THIRD, FOURTH AND LA MESA STREETS, BLOCK 3 OF LESLIE'S SUBDIVISION OF THE EAST HALF OF BLOCK 198 OF POMONA TRACT, RECORDED IN BOOK 24 PAGE 85 OF MISCELLANEOUS RECORDS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBERS 8326-010-023 AND -012, FOR THE PARKING LOT EXPANSION OF THE BRAUN LINEN SERVICE INC. LOCATED AT 396 LA MESA STREET ONTO THE ADJOINING PROPERTY LOCATED AT 1149 E. FOURTH STREET, POMONA, CA

Attachments:

[Staff Report.doc](#)

[Attach 1 Resolution.doc](#)

[EXHIBIT 1.pdf](#)

[EXHIBIT A.pdf](#)

[EXHIBIT B.pdf](#)

[Attachment 2.pdf](#)

[Attachment 3.pdf](#)

2. Adopt a Resolution Approving Parcel Map PM 74494 for the Property Located at 255, 267, 279 and 291 E. Bonita Avenue and 2815 Melbourne Avenue, Including the First Public Alley North of Bonita Avenue and West of Melbourne Avenue, Pomona, CA, Assessor Parcel Numbers 8366-001-032 and 8366-002-001 Through -004, Related to the Expansion of the Casa Colina Hospital Parking Lot (Council District 6)

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING PARCEL MAP PM NO. 74494 FOR THE PROPERTY LOCATED AT 255, 267, 279 AND 291 E. BONITA

**AVENUE AND 2815 MELBOURNE AVENUE, INCLUDING THE
VACATION OF THE PUBLIC ALLEY LOCATED NORTH OF BONITA
AVENUE AND WEST OF MELBOURNE AVENUE**

Attachments: [Staff Report.doc](#)
 [Attachment 1 Reso.doc](#)
 [Exhibit A.pdf](#)
 [Attachment 2.pdf](#)
 [Attachment 3.pdf](#)
 [Attachment 4.pdf](#)
 [Attachment 5 Vicinity Map.pdf](#)
 [Attachment 6 Aerial Map.pdf](#)

3. Approval of the Fourth Sole Source Amendment for Professional Services with Urban Crossroads, Inc. in the Amount of \$24,000 for Consultant Specialty Traffic Review and Approval of Sole Source Second Amendment for Professional Services Agreement with HR Green Pacific in the Amount of \$24,000 for Consultant Specialty Traffic Review Services as Related to Gold Line

Attachments: [Staff Report.docx](#)

4. Notice and Call of General Municipal Election on November 6, 2018 to be Consolidated with the Los Angeles County Statewide General Election for the Election of Three (3) Members of the City Council for Districts 2, 3, and 5

RESOLUTION NO. 2018 -

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 6, 2018, FOR THE ELECTION OF THREE MEMBERS OF THE CITY COUNCIL AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

RESOLUTION NO. 2018 -

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 6, 2018

Attachments: [6-4-2018 - Calling for General Municipal Election 2018](#)
[RES. 2018- Call for Election](#)
[RES. 2018- Board of Supervisors](#)
[RES. 2018- Cand Stmtnt Regs](#)

5. Adoption of Resolutions Approving a Memorandum of Understanding between the City of Pomona and Teamsters Local 1932 for the Part-time General Unit for a Term of June 4, 2018 through September 30, 2019; and Approving the Citywide Salary Schedule

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CREATING THE PART-TIME GENERAL UNIT, RECOGNIZING TEAMSTERS LOCAL 1932 AS THE EXCLUSIVE BARGAINING REPRESENTATIVES FOR THE UNIT, AND APPROVING THE INITIAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND TEAMSTERS LOCAL 1932 FOR THE PART-TIME GENERAL UNIT FOR THE PERIOD OF JUNE 4, 2018 THROUGH SEPTEMBER 30, 2019

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AMENDMENTS TO THE CITY OF POMONA'S SALARY SCHEDULE TO MEET THE CALIFORNIA CODE OF REGULATIONS (CCR) TITLE 2, SECTIONS 570.5 AND 571

Attachments: [PTG MOU Staff Report.docx](#)
[PTG MOU Att 1 Reso MOU.docx](#)
[PTG MOU Att 1 Reso MOU Exh A.pdf](#)
[PTG MOU Att 2 Reso Salary Schedule.docx](#)
[Salary Schedule 06-04-18.pdf](#)

6. Adopt a Resolution to Support and Endorse Proposition 68, which

Authorizes Bonds Funding for Parks, Natural Resources Protection, Climate Adaptation, Water Quality and Supply, and Flood Protection

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SUPPORTING PROPOSITION 68 WHICH AUTHORIZES BOND FUNDING FOR PARKS, NATURAL RESOURCES PROTECTION, CLIMATE ADAPTATION, WATER QUALITY AND SUPPLY, AND FLOOD PROTECTION

Attachments: [Council Report - Support for Proposition 68](#)
[Resolution - Support for Proposition 68](#)
[Attachment 2 -Proposition 68 Text \(SB5\)](#)
[Attachment 3 - Proposition 68 - Bond Revenue Distribution Table](#)

DISCUSSION CALENDAR

7. Approval of the Engineer's Report for Consolidation Citywide Street Lighting and Landscaping Maintenance District for Fiscal Year 2018-19, and Adoption of a Resolution of Intent Setting July 2, 2018 as the Public Hearing Date Regarding Annexation of Additional Territory and the Levy of Annual Assessments

RESOLUTION NO. 2018-

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO ANNEX NEW TERRITORY AND LEVY FISCAL YEAR 2018/19 ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT AND SETTING JULY 2, 2018 AS THE DATE FOR THE PUBLIC HEARING ON THE MATTER

Attachments: [Staff Report.docx](#)
[Resolution.docx](#)
[FINAL Engineer's Report FY 2018-19.pdf](#)

8. Finding of Public Benefit to the Community at Large: Recommended Expenditures and Recap of Approved Funds

CURRENT REQUESTS:

Amount to be determined to the Pomona Public Library Foundation in support of the Mayor's Gala - Requested amount: \$2,500

Attachments: [FOPB Staff Report](#)
[Attachments 1-7](#)

- 9.** **Presentation and Discussion on Proposition 64, the Medicinal and Adult-Use Cannabis Regulation and Safety Act, Additional State Laws and Emergency State Regulations; and Request to Obtain Direction from City Council**

Attachments: [Staff Report - Discussion on Commercial Cannabis Uses and State](#)
[Attachment 1 - Ballot Title and Summary.pdf](#)
[Attachment 1 A - Ordinance Text of Ballot Initiative.docx](#)
[Attachment 2 - SAC Overlay Parcels Map.pdf](#)
[Attachment 3 - Summary of Sample Cities' Ordinances.docx](#)
[Attachment 4 A - Cudahy Cannabis Ordinance no 673.pdf](#)
[Attachment 4 B - Culver City Cannabis Ordinance.pdf](#)
[Attachment 4 C - El Monte Cannabis Ordinance No. 2924.pdf](#)
[Attachment 4 D - Long Beach Ordinance of Measure MM.pdf](#)
[Attachment 4 E - Montebello Ord \(2.28.18\) - Second Reading.pdf](#)
[Attachment 4 F - WestHollywoodCannabisOrdin.pdf](#)

PUBLIC HEARINGS

- 10.** Public Hearing - Adoption of Resolutions Approving the Fiscal Year 2018-2019 City of Pomona Operating Budget, Housing Authority Budget, Five Year Capital Improvement Program Budget, Related Actions, and Review and Adoption of Fiscal Year 2017-2018 Budget Amendments

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2018-2019

RESOLUTION NO. 2018 -

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 HOUSING AUTHORITY OPERATING BUDGET FOR FISCAL YEAR 2018-2019

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,

CALIFORNIA, APPROVING THE 2018-19 to 2022-23 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2018-2019

RESOLUTION NO. 2018 -

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 FISCAL YEAR 2018-2019

RESOLUTION NO. 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE PERSONNEL RULES AND REGULATIONS FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES BY THE ACTIONS LISTED HEREIN

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA CITY EMPLOYEES' CHAPTER OF THE TEAMSTERS LOCAL 1932 BY THE ACTIONS LISTED HEREIN

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT / CONFIDENTIAL EMPLOYEE'S ASSOCIATION BY THE ACTIONS LISTED HEREIN

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY OF POMONA'S SALARY SCHEDULE TO MEET THE CALIFORNIA CODE OF REGULATIONS TITLE 2, SECTIONS 570.5 AND 571

Attachments: [FY 2018-19 Adopted Budget Report Version 3](#)
[Attachment 1 - 2018-19 Operating Budget Resolution](#)
[Exhibit A for Resolution 1](#)
[2 2018-19 Housing Authority Budget Resolution](#)
[3 2018-19 CIP Resolution](#)
[Exhibit A for Resolution 3](#)
[4 2018-19 GANN Resolution](#)
[Exhibit A for Resolution 4](#)
[5 Budget 18-19 Reso A B Rules v1](#)
[6 Budget 18-19 Reso PCEA](#)
[7 Budget 18-19 Reso PMMCEA](#)
[8 Budget 18-19 Reso Salary Schedule](#)
[Exhibit A for Resolution 8](#)

11. Open a Public Hearing for the purposes of continuing it to June 18, 2018 for Zone Change (ZONE 5395-2016) and pre-zoning to include the requested annexation of five parcels and the adjacent public right of way along 22122 Valley Boulevard, approximately nine acres in size, currently located in the County of Los Angeles, to the City of Pomona, as well as the development of five tilt-up warehouses on a portion of the annexed site; adopt Resolutions approving a General Plan Amendment (GPA 5394-2016), a Conditional Use Permit (CUP 12-012), a Tentative Parcel Map (TPM 7550-2017), and a joint property tax transfer with the County of Los Angeles (City Council District 5)

Attachments: [Continuance Memo](#)

12. Open a Public Hearing for the Purposes of Continuing it to June 18, 2018 for Consideration of a Resolution Establishing and Adjusting Fees for Services Provided by the Public Works Department

Attachments: [Staff Report.docx](#)

MATTERS INITIATED BY CITY COUNCILMEMBERS

Items for future City Council consideration as requested by Mayor or Members of the City Council

ADJOURNMENT

The next Regular Meeting will be held on June 18, 2018, 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, Eva M. Buice, City Clerk for the City of Pomona, hereby certify that the Revised

Agenda for the June 4, 2018 meeting of the City Council was posted in City Hall, near the door of the City Council Chambers and City Council Conference Room, and on the City's website www.ci.pomona.ca.us on Thursday, May 31, 2018.

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

*/s/ Eva M. Buice
City Clerk*