MINUTES

CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION/HOUSING AUTHORITY OF THE CITY OF POMONA

CITY COUNCIL CHAMBERS 505 SOUTH GAREY AVENUE

REGULAR MEETING/CLOSED SESSION SEPTEMBER 19, 2005 5:30 P.M.

5:30 P.M. CLOSED SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Pursuant to Subdivision (a) of Government Code Section 54956.9)
 - One matter regarding litigation to be initiated will be discussed

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

Property:Northeast corner of Mission Blvd. & Palomares StreetNegotiating Party:University City Partners, LLCAgency's Negotiators:Douglas DunlapUnder Negotiation:Both Price and Terms

3. PUBLIC EMPLOYEE EVALUATION

(Pursuant to Government Code Section 54957)

• City Manager

REGULAR BUSINESS MEETING

Vice-Mayor Robles called the regular meeting to order at 7:22 p.m. in the City Council Chambers.

CITY ATTORNEY REPORT

City Attorney Arnold Alvarez-Glasman announced that City Council and the Council sitting as the Community Development Commission and the Housing Authority had convened at 5:30 p.m. with all members present, except for Mayor/Chairman Cortez. He reported that the items listed on the agenda had been announced for inclusion in the Closed Session prior to recessing into Closed Session. He reported as follows:

Item No. 1

- The City Council received a briefing concerning this matter and there was no final action taken.

Item No. 2

- The Community Development Commission received a briefing from negotiators and there was no final action taken.

Item No. 3

- This matter was discussed and there was no final action taken.

City Attorney Alvarez-Glasman noted that all direction had been provided by unanimous consent of the members present.

ROLL CALL:	Present:	George E. Hunter, Councilmember, 1 st District Marco Robles, Councilmember, 2 nd District Daniel R. Rodriguez, Councilmember, 3 rd District Paula Lantz, Councilmember, 4 th District Elliott Rothman, Councilmember, 5 th District Norma J. Torres, Councilmember, 6 th District
	Absent:	Edward S. Cortez, Mayor (Excused)
	Others Present:	Douglas Dunlap, City Manager Arnold M. Alvarez-Glasman, City Attorney Marie Macias, City Clerk Elvie Santos, Deputy City Clerk

MOTION BY COUNCILMEMBER HUNTER, SECOND BY COUNCILMEMBER RODRIGUEZ, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (6-0) EXCUSING MAYOR CORTEZ.

MOTION BY COUNCILMEMBER ROTHMAN, SECOND BY COUNCILMEMBER RODRIGUEZ, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (5-0-2-0) CORTEZ EXCUSED, TORRES ABSENT, MAKING A FINDING THAT THE EMERGENCY APPROVAL OF CITY EMPLOYEES TO BE PAID ON LEAVE TO ATTEND AMERICAN RED CROSS DISASTER VOLUNTEER TRAINING FOR DEPLOYMENT TO THE GULF COAST FOR HURRICANE RELIEF AND SHELTER OPERATIONS FOR A MINIMUM (9) DAY TOUR AROSE FOLLOWING THE POSTING OF THE AGENDA AND THERE WAS AN IMMMEDIATE NEED TO ADD THE ITEM TO THE AGENDA FOR DISCUSSION.

PLEDGE OF ALLEGIANCE: Pomona High School Junior R.O.T.C.

INVOCATION: Reverend Jan Chase, Unity Church of Truth

PRESENTATIONS

A. APPROVAL OF RESOLUTION FOR FUTURE PRESENTATION

--RESOLUTION NO. 2005-85: A Resolution of the City Council of the City of Pomona recognizing Associated Engineers, Inc. for their accomplishments on the occasion of their 50th Anniversary.

MOTION BY COUNCILMEMBER LANTZ, SECOND BY COUNCILMEMBER RODRIGUEZ, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (6-0) MAYOR CORTEZ EXCUSED, APPROVING RESOLUTION 2005-85 RECOGNIZING ASSOCIATED ENGINEERS, INC. FOR THEIR ACCOMPLISHMENTS ON THE OCCASION OF THEIR 50TH ANNIVERSARY.

At the City Manager's request, Community Services Director Jeff Porter reported that he had been advised earlier in the day that the City would be receiving a \$1 million dollar State Grant for the construction and development of the Veterans Park Soccer Complex.

COUNCIL COMMUNICATIONS: 7:32 – 7:49 P.M.

Councilmember Rodriguez thanked Community Services Director Jeff Porter and his staff for a wonderful event held at Washington Park the previous weekend. He noted that approximately 1500 residents had attended the event.

Councilmember Torres informed that on and off ramps on the 10 Freeway were still a problem, as CalTrans continued to fail to maintain the ramps. She directed the Police Department to take action to remove transients from under the bridges and have the trash removed.

Councilmember Torres advised that there were residents present in the audience from Douglas Drive who wanted to speak regarding a group home that had opened in the community. She noted that Police Chief James Lewis had been working on this issue. She announced a community meeting scheduled for the following Thursday, September 29, 2005, which location would be determined and announced at a later date. She advised that the operator of the group home on Douglas Drive was the owner of three other properties in the City. She assured that the City Council would do everything they could to ensure the safety and quality of life in the community.

Vice-Mayor Robles announced the groundbreaking of Proto-Types Pomona Apartments, which occurred on September 14, 2005. He mentioned that a week ago, City Council had taken action to call the business community and residents to assist in efforts for victims of Hurricane Katrina. He informed that he had attended a press conference with a regional radio station collecting funds and they had collected approximately \$5,000. He acknowledged West Coast RV, Rio Rancho Pontiac, KIA, Mission Recycling and Cardenas Market for their commitment to this effort. He reported that the City had received five (5) housing vouchers for families displaced and relocated to the City of Pomona on a temporary basis.

Vice-Mayor Robles also directed staff's attention to the lack of maintenance and over abundance of weeds at Ralph Welch Park.

Councilmember Torres added that the Los Angeles County Fair had raised over \$100,000 for Hurricane Katrina relief efforts.

Councilmember Lantz discussed her attendance at the Vietnamese Children's Festival held in Pomona on Sunday, September 18th. She mentioned that efforts were also made at that event to raise funds and they had raised over \$3,500.

PUBLIC PARTICIPATION: 7:40 – 9:04 P.M.

Mr. Chad Marcus Lindholm, Clean Energy, announced that Clean Energy was a natural gas fuel provider that operates a natural gas station for Foothill Transit at 200 East End Avenue, Pomona. He informed that they were in the process of constructing a public access fueling station that would operate 24-hours a day, seven days a week. He added that this would provide the City with an opportunity to transition to a new alternative fuel.

The following Pomona residents expressed concern with the halfway house located at 1184 Douglas Drive:

- Mr. Charlie F. Mitchell
- Ms. Darlene Therese Whitman
- Mr. Leonard R. Kahl, Sr.
- Ms. Yvonne Selva
- Mr. James Green
- Mr. Lloyd Greenwood
- David S. Huerta
- Mr. Orasio Morales
- Mr. Matthew L. Jurado

- Mr. Hal Jackson
- Ms. Donna Tolley
- Mr. Norman M. Anderson
- Ms. Flor Ponce DeKahl
- Mr. Pablo Silveira
- Mr. Roger Vance Gayle
- Mr. Stephen J. Atchley
- Mr. Douglas M. Andrews

Their primary concerns were the safety of the neighborhood, the effect that the halfway house would have on property values, and the fact that they had not been notified of the establishment of this group home.

City Attorney Arnold Alvarez-Glasman advised that the City Council had not allowed this group home to come into the City and that the City Council had been active in efforts to change the law, which allowed the group home to be placed in the neighborhood. He informed that the State Legislature had enacted laws to take away the ability to regulate and control these types of homes from local government.

Vice-Mayor Robles advised that he had testified at a hearing in Sacramento specifically on the fact that these homes were opening up throughout the State. He informed that there was a group trying to send a bill through the legislature that would allow cities like Pomona not to be held hostage by these types of organizations making monies out of parolees in different parts of the community.

At the Vice-Mayor's request, Chief James Lewis addressed the issue of sexual offenders and discussed the Megan's Law website. He informed that the State Legislature had placed a strong penalty on anyone who tried to impact the right to live, the right to health services and/or the right to employment of these offenders and would penalize anyone who did anything improper to try to move them out of these group homes.

Councilmember Lantz informed that the subject owner of the group home owned at least two other homes in District 4 and another in District 6. She stated that she and Vice-Mayor Robles had met with him two or three months ago because he wanted to explain the nobleness of his cause.

Councilmember Hunter thanked all those present for their support.

RECESS: 9:05 – 9:14 P.M.

CONSENT CALENDAR – ITEMS 1 THROUGH 8(a)

MOTION BY COUNCILMEMBER RODRIGUEZ, SECOND BY COUNCILMEMBER LANTZ, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (5-0-2-0) CORTEZ EXCUSED/TORRES ABSENT, APPROVING CONSENT CALENDAR ITEMS 1 THROUGH 8(a).

1. AWARD OF CONTRACT IN THE AMOUNT OF \$159,120 TO CIVIC APPROVED, 5-0-2-0 SOLUTIONS FOR PROVISION OF PROFESSIONAL PLANNING AND CORTEZ, EXCUSED PROJECT MANAGEMENT SERVICES TO THE PLANNING DIVISION TORRES, ABSENT FOR FY 2005/06

--RESOLUTION NO. 2005-86: A Resolution of the City Council of the City of Pomona, California, awarding a contract to Civic Solutions for professional planning and project management services for Fiscal Year 2005/06 for the Planning Division of the Community Development Department. SPECIAL MEETING – AUGUST 31, 2005

2. AMENDMENT TO EXISTING MASTER LEASE AGREEMENT WITH APPROVED, 5-0-2-0 SUNTRUST LEASING CORP. IN AN AMOUNT NOT TO EXCEED CORTEZ, EXCUSED \$1,343,850 FOR THE PROCUREMENT OF FISCAL YEAR 2005-2006 TORRES, ABSENT VEHICLES AND EQUIPMENT

--RESOLUTION NO. 2005-87: A Resolution of the City Council of the City of Pomona, California, approving a three-year and five-year agreement for lease purchase of FY 2005-2006 equipment to SunTrust Leasing Corp.

3.	APPROVAL OF THE CONSOLIDATED ANNUAL PERFORMANCE AND	APPROVED, 5-0-2-0
	EVALUATION REPORT (CAPER)	CORTEZ, EXCUSED
		TORRES, ABSENT

- 4. ACCEPTANCE OF A SUPPLEMENTAL SERVICE AGREEMENT (SSA) IN APPROVED, 5-0-2-0 AN AMOUNT NOT TO EXCEED \$117,407 FROM ACS ENTERPRISE CORTEZ, EXCUSED SOLUTIONS, INC. TO MAINTAIN THE POLICE DEPARTMENT'S TORRES, ABSENT MOBILE DIGITAL COMPUTERS (MDC'S)
- 5. AWARD OF A SUPPLEMENTAL SERVICE AGREEMENT TO ACS APPROVED, 5-0-2-0 ENTERPRISE, INC. FOR REPLACEMENT AND UPGRADE OF THE CORTEZ, EXCUSED CURRENT VISIFLOW DOCUMENT IMAGING SYSTEM TO THE TORRES, ABSENT TECHNOLOGICALLY ADVANCED LASERFICHE SYSTEM FOR THE STORAGE AND MANAGEMENT OF POLICE DEPARTMENT AND CITY CLERK RECORDS IN THE AMOUNT OF \$76,668.
- 6. ADOPTION OF A RESOLUTION AMENDING CITY COUNCIL APPROVED, 5-0-2-0 RESOLUTION 1998-48 TO ADD 1030 N. BRADFORD STREET TO LIST CORTEZ, EXCUSED OF PROPERTIES EXEMPTED FROM THE LINCOLN PARK HISTORIC TORRES, ABSENT DISTRICT (DISTRICT 4)

--RESOLUTION NO. 2005-88: A Resolution of the City Council of the City of Pomona amending Section 2-1 of City Council Resolution 1998-48 to add 1030 North Bradford Street to the list of properties exempt from the provisions of the Lincoln Park Historic District

SECOND READING AND ADOPTION OF ORDINANCE PERTAINING TO APPROVED, 5-0-2-0 7. JUVENILE CURFEW AND TRUANCY

--ORDINANCE NO. 4038: An Ordinance of the City Council of the City of Pomona replacing Article VI (Offenses Involving Minors) of Chapter 34 (Offenses and Miscellaneous Provisions) of the Pomona City Code pertaining to the enforcement of curfew and truancy laws in the City of Pomona and replacing in its entirety with a revised Article VI (Offenses Involving Minors)

The introduction and first reading of Ordinance No. 4038 was approved on September 12, 2005 by a unanimous vote of the members present (6-0) Cortez excused, and will become effective thirty (30) days following second reading.

8. SECOND READING AND ADOPTION OF ORDINANCE RESCINDING THE COMMUNITY DEVELOPMENT COMMISSION

--ORDINANCE NO. 4039: An Ordinance of the City Council of the City of Pomona rescinding Ordinance No. 4026 declaring the need for and establishing the Community Development Commission and Ordinance No. 4027 declaring the City Council as the Commission and re-establishing the City Council's role as the Governing Board of the Redevelopment Agency of the City of Pomona.

The introduction and first reading of Ordinance No. 4039 was approved on September 12, 2005 by a majority roll call vote of the members present (4-2-1) Rothman, Torres opposed and Cortez excused, and will become effective thirty (30) days following second reading.

8a. EMERGENCY APPROVAL OF CITY EMPLOYEES TO BE ON PAID APPROVED, 5-0-2-0 LEAVE TO ATTEND AMERICAN RED CROSS DISASTER VOLUNTEER CORTEZ, EXCUSED TRAINING FOR DEPLOYMENT TO THE GULF COAST FOR TORRES, ABSENT HURRICANE RELIEF AND SHELTER OPERATIONS FOR A MINIMUM (9) DAY TOUR

OLD BUSINESS

9. FIRST AMENDMENT TO THE PARTICIPATION AGREEMENT WITH THE LOS ANGELES COUNTY FAIR ASSOCIATION (SHERATON FAIRPLEX) FOR THE RENOVATION OF THE SHERATON SUITES FAIRPLEX HOTEL (DISTRICT 6)

Councilmember Rothman inquired and Deputy Executive Director Raymond Fong responded that the proposed amendment to the participation agreement required the City to rebate 100% of the "new" Transient Occupancy Tax (TOT) generated by the Sheraton Hotel for a period not to exceed five (5) years. The City would retain 100% of the current level and this would not affect any other hotels in the City.

CORTEZ, EXCUSED TORRES, ABSENT

APPROVED, 5-0-2-0 CORTEZ, EXCUSED TORRES, ABSENT

Mr. Wally Price, Sheraton Suites Fairplex Hotel, discussed the first phase of the renovation completed last year when they renovated the guest rooms. He informed that the occupancy was averaging from 55% to 60% and had increased to 74% and the average rate had increased from \$99 to \$104. As a result of the new renovation, they had received a number of positive comments and the customer satisfaction response had increased from 8.0% to 8.38%. He added that the project was currently in its final stage of the public area renovation.

Mr. James Henwood, Los Angeles County Fair Association, offered assistance pertaining to the City's Hurricane Katrina Relief efforts. He expressed support for the Sheraton Suites Fairplex Hotel and requested Council approve the amendment to the participation agreement. He also asked Council to allow Mr. Mike Seder, L.A. County Fair, to speak on this matter.

Mr. Michael Seder, L.A. County Fair Association, echoed previous requests for Council support of the amendment to the participation agreement.

The following Pomona residents also spoke in support of the item and urged the Council to approve the amendment to the participation agreement:

- Mr. Michael D. Driebe
- Ms. Elizabeth Alice Brooks
- Mr. Samuel Ishmael Tharpe

MOTION BY COUNCILMEMBER RODRIGUEZ, SECOND BY COUNCILMEMBER HUNTER, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (6-0) CORTEZ EXCUSED, APRROVING THE FIRST AMENDMENT TO THE PARTICIPATION AGREEMENT WITH THE LOS ANGELES COUNTY FAIR ASSOCIATION (SHERATON FAIRPLEX) FOR THE RENOVATION OF THE SHERATON SUITES FAIRPLEX HOTEL (DISTRICT 6)

10. RECONSIDERATION OF A FINDING OF PUBLIC CONVENIENCE AND NECESSITY (PCN) AT 1518 N. GAREY AVENUE – (CUP 04-051)

--RESOLUTION NO. 2005-89: A Resolution of the City Council of the City of Pomona denying a finding of public convenience and necessity for a requested Off-Sale Beer and Wine (Type 20) License for property located at 1518 N. Garey Avenue.

Councilmember Robles recused himself from the dais due to a potential conflict of interest and deferred the meeting to Councilmember Hunter.

Mr. Mike Suarez, Heritage Homeowners Association, spoke in opposition to the approval of the beer and wine license and asked Council to reconsider their action.

Ms. Renée Anabi, RADC Entertainment, Inc., spoke in support of the finding of public convenience and necessity at 1518 North Garey Avenue. She advised that the Police Department had reviewed their application for a Type 20 off sale license and did not have any significant concerns, nor did they oppose the issuance of a conditional use permit. She spoke about their (RADC Entertainment, Inc.) commitment to their business and maintaining the quality of life in the community.

The following individuals expressed concern with the safety of the youths in the community and were opposed to the approval of a finding of public convenience and necessity for a requested off-sale beer and wine license:

- Mr. John Clifford
- Mr. Todd David Blickenstaff,
- Ms. Nettie Cardenas
- Mr. John Mendoza

Councilmember Lantz mentioned that she had received letters from individuals who lived in the immediate area who were opposed to the issuance of the license. She advised that the residents' mention of high crime areas was very real and she asked Council to take this into consideration when voting.

Councilmember Torres requested the matter be tabled for six months until the Youth Master Plan had been developed and to afford the Council an opportunity to look at other issues, as well as the need for another license. She inquired and City Attorney Alvarez-Glasman advised that the City would not be able to prevent anyone from submitting a public convenience necessity application. However, he advised that his office would review and provide Council with options available.

Councilmember Rothman inquired and Planning Manager Matthew Bassi responded that Councilmember Lantz had stated very eloquently that the ABC would allow five (5) licenses, but this did not mean that the City would have to issue five (5) licenses. Mr. Bassi added that there were currently four (4) licenses issued and one more license could be issued before reaching concentration.

MOTION BY COUNCILMEMBER LANTZ, SECOND BY COUNCILMEMBER HUNTER, CARRIED BY MAJORITY ROLL CALL VOTE OF THE MEMBERS PRESENT (4-1-2-0) ROTHMAN OPPOSED, CORTEZ/ROBLES EXCUSED, ADOPTING RESOLUTION NO. 2005-89 DENYING A FINDING OF PUBLIC CONVENIENCE AND NECESSITY FOR A REQUESTED OFF-SALE BEER AND WINE (TYPE 20) LICENSE FOR PROPERTY LOCATED AT 1518 N. GAREY AVENUE.

Vice-Mayor Robles returned to the dais to chair the meeting.

11. REVIEW OF LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS TO BE VOTED UPON AT THE ANNUAL BUSINESS MEETING ON OCTOBER 8, 2005

Vice-Mayor Robles advised that the City Manager had suggested the introduction of a resolution pertaining to sex offenders and group homes (transitional or recovery homes). He stressed the importance of discussing these issues, as well as the number of parolees in the City.

At Vice-Mayor Robles' request, City Manager Dunlap discussed the League information regarding late breaking issues and petitions that came up after the sixty days submittal deadline. He informed that a resolution could be introduced with petitions signed by the designated voting delegates or 10% of all member cities. Mr. Dunlap added that a resolution signed by 48 voting delegates be presented to the League President no later than 24-hours prior to the time set for convening the meeting.

MOTION BY COUNCILMEMBER ROTHMAN, SECOND BY COUNCILMEMBER HUNTER, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (6-0) CORTEZ EXCUSED, DIRECTING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO AN EXISTING RESOLUTION OR CREATE A NEW RESOLUTION PERTAINING TO (1) MEGAN'S LAW SEXUAL PREDATORS ISSUE AND (2) LOCAL CONTROL FOR GROUP HOMES FOR CONSIDERATION AT THE ANNUAL BUSINESS MEETING OF THE LEAGUE OF CITIES CONFERENCE ON OCTOBER 8, 2005.

PUBLIC HEARINGS

12. PUBLIC HEARING – REVIEW TO EXTEND THE EXISTING CITY-WIDE MORATORIUM ON TATOO PARLORS IN ALL COMMERCIAL ZONING DISTRICTS FOR ONE ADDITIONAL YEAR

--URGENCY ORDINANCE NO. 4040: An Urgency Ordinance of the City Council of the City of Pomona declaring and imposing a Citywide moratorium on tattoo parlors and tattoo activities for one additional year.

VICE-MAYOR ROBLES OPENED THE PUBLIC HEARING.

Mr. Larry A. Garcia, Alliance of Professional Tattoos, spoke with regard to the proposed opening of an independent art gallery and tattoo studio within the Downtown Pomona Arts Colony. He discussed his professionalism as a tattoo artist for the past fourteen years in the Inland Empire. He stated that he had developed a reputation for artistic achievement and that he operated under strict guidelines concerning public health and standards of business in body art, which had changed within the last ten years for the advancement of the industry and education of the public at large. He informed that his goal was to conduct business without compromising and lowering the following standards:

- Nobody would be tattooed under the age of 18 (proof of age would be required).
- No loitering or alcoholic beverages within or near the premises.
- No smoking within the facility.
- No tattoos would be done in the area of the genitalia, female breasts, buttocks or face.
- No images displaying offensive, pornographic, lewd or unsavory pictures such as nudity, drug, gang related images, slogans, or statements containing racism, swastikas, satanic or sacred religion of any kind would be done.
- Proper disposal of used needles would be done in conjunction with local government such as HAZMAT Disposal Agency and would be his sole responsibility and first priority.

MOTION BY COUNCILMEMBER ROTHMAN, SECOND BY COUNCILMEMBER HUNTER, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (6-0) CORTEZ EXCUSED, CLOSING THE PUBLIC HEARING.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER HUNTER, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (6-0) CORTEZ EXCUSED, ADOPTING ORDINANCE NO. 4040, DECLARING AND IMPOSING A CITYWIDE MORATORIUM ON TATTOO PARLORS AND TATTOO ACTIVITIES FOR ONE ADDITIONAL YEAR. 13. PUBLIC HEARING – CHANGE OF ZONE (CZ 05-003) – CHANGING THE ZONING DESIGNATION FOR PROPERTY LOCATED AT 1809-1839 SOUTH RESERVOIR STREET – APPLICANT: BOWDEN DEVELOPMENT (DISTRICT 3)

INTRODUCTION AND FIRST READING

--ORDINANCE NO. 4041: An Ordinance of the City Council of the City of Pomona approving a Change of Zone (CZ 05-003) amending the zoning classification from R-2 (Low Density Multiple Family Residential) to R-2-PD (Low Density Multiple Family Residential, Planned Development) on property located at 1809-1839 South Reservoir Street

VICE-MAYOR ROBLES OPENED THE PUBLIC HEARING.

Mr. Grant King, representing the property owner, requested Council support this project. He stressed the need for high quality, single-family dwellings.

Mr. Richard Tippin, Bowden Development, thanked staff and requested Council support of the project.

MOTION BY COUNCILMEMBER RODRIGUEZ, SECOND BY COUNCILMEMBER HUNTER, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (6-0) CORTEZ EXCUSED, CLOSING THE PUBLIC HEARING.

MOTION BY COUNCILMEMBER HUNTER, SECOND BY COUNCILMEMBER TORRES, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (6-0) CORTEZ EXCUSED, APPROVING THE INTRODUCTION AND FIRST READING OF ORDINANCE NO. 4041, APPROVING A CHANGE OF ZONE (CZ 05-003) AMENDING THE ZONING CLASSIFICATION FROM R-2 (LOW DENSITY MULTIPLE FAMILY RESIDENTIAL) TO R-2-PD (LOW DENSITY MULTIPLE FAMILY RESIDENTIAL, PLANNED DEVELOPMENT) ON PROPERTY LOCATED AT 1809-1839 SOUTH RESERVOIR STREET.

COMMUNICATIONS FROM THE CITY MANAGER – NONE

ADJOURNMENT – 10:35 P.M.

The Regular Meeting/Closed Session of the Pomona City Council and the City Council sitting as the Governing Board of the Community Development Commission and the Pomona Housing Authority was adjourned at 10:35 p.m. to a Special Meeting on Monday, September 26, 2005 at 5:30 p.m. in the City Council Chambers, 505 S. Garey Avenue, Pomona, California.

<u>Muni Muchel Macins</u> City Clerk/Secretary of the Governing Board of

City Clerk/Secretary of the Governing Board of the Community Development Commission and the Pomona Housing Authority.

ATTEST:

Mayor/Chairman of the Governing Board of the Community Development Commission and the Pomona Housing Authority