City of Pomona 505 S. Garey Ave. Pomona, CA 91766 **Regular Meeting Agenda** Monday, May 5, 2025 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 Chambers City Council / Housing Authority / Successor Agency to the Redevelopment Agency Mayor Tim Sandoval Vice-Mayor Steve Lustro Councilmember Debra Martin **Councilmember Victor Preciado** Councilmember Nora Garcia Councilmember Elizabeth Ontiveros-Cole Councilmember Lorraine Canales **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) and (d)(1))

Citizens for Amending Prop L, et al. v. City of Pomona, et al. Los Angeles County Superior Court Case No. 19STCP00482

B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(a) and (d)(1))

Gente Organizada v. City of Pomona Los Angeles County Superior Court Case No. 23STCP03044

C) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(a) and (d)(1))

Marsha Elizabeth Giles, an individual v. City of Pomona, and does 1 to 50, Inclusive. Los Angeles County Superior Court Case No. 19STCV33448

D) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(a) and (d)(1))

David A. Wilson v. City of Pomona/City of Los Angeles Workers Compensation Appeals Board Case No. ADJ1117149

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 May 2025 as "Building Safety Month" in the City of Pomona

Attachments: Building Safety Month

A Proclamation of the City Council of the City of Pomona Recognizing May 2025 as "Historic Preservation Month" in the City of Pomona

Attachments: Historic Preservation Month

Presentation of the 2025 Preserve Pomona Awards for Historic Preservation

Presentation of the Pomona Goddess to Councilmember Debra Martin for her service as a City Commissioner

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:

April 21, 2025 Regular Meeting Minutes

Attachments: FINAL MINUTES 04-21-2025.pdf

2. Second Reading and Adoption of Ordinance No. 4356 Sunsetting the Youth Commission to Provide Expanded Opportunities for Youth on the Measure Y Accountability Board

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

ORDINANCE NO. 4356 - AN ORDINANCE OF THE CITY OF POMONA, CALIFORNIA, DELETING DIVISION 5 ("YOUTH COMMISSION"), FROM ARTICLE V ("BOARDS AND COMMISSIONS"), OF CHAPTER 2 ("ADMINISTRATION"), TO SUNSET THE COMMISSION TO PROVIDE EXPANDED OPPORTUNITIES FOR YOUTH ON THE MEASURE Y CHILDREN AND YOUTH FUND ACCOUNTABILITY BOARD, A 15-MEMBER BOARD OF WHICH EIGHT MEMBERS MUST BE BETWEEN 15 AND 24 YEARS OLD

 Attachments:
 STAFF REPORT - Second Reading of Ordinance No. 4356 Sunsetting

 Attachment No. 1 - Ordinance No. 4356 Sunsetting the Youth Commission

 Attachment No. 2 - City Council Staff Report 4.21.25

3. Award a Four-year Contract to Axon Enterprise, Inc. for the purchase of Taser 10 Less Lethal Electronic Control Devices and Establish Axon Enterprise, Inc. as the Sole Source Provider of Standard Police Equipment It is recommended that the City Council take the following actions:

1) Adopt the following resolution:

RESOLUTION NO. 2025-60 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE OPERATING BUDGET FOR THE EQUIPMENT REPLACEMENT FUND BY APPROPRIATING \$250,000 FROM FUND RESERVES

- 2) Award a Four-Year purchasing contract to Axon Enterprise, Inc. for the Taser 10 Less Lethal Electronic Control Device;
- 3) Approve the purchase of Taser 10 Less Lethal Electronic Control Device from Axon Enterprise, Inc. in four annual installments for an aggregate amount not to exceed \$786,892.60. The initial installment shall not exceed \$250,000. Each subsequent payment shall be disbursed annually in three separate payments not to exceed an amount of \$178,964.32
- 4) Establish Axon Enterprise, Inc. as the sole source provider of standard police equipment for Fiscal Year 2024-25; and
- 5) Authorize the City Manager, or designee, to execute any and all agreements on behalf of the City, subject to review and approval as to form by the City Attorney.

 Attachments:
 Taser 10 Staff Report (003).docx

 Attach 1 - Reso 2025-60.doc

4. Receive and File Annual Military Equipment Use Report as Required by Assembly Bill (AB) 481

It is recommended that the City Council receive and file the annual military equipment use report as required by AB 481 for Fiscal Year 2024-25.

 Attachments:
 2025 Staff Report - Annual Military Equipment -AB481

 Attachment No. 1 Military Equipment Report

 Attachment No. 2 Pomona PD Certificate of Compliance AB 481

5. Approve an Amendment to the Professional Services Agreement with Barr and Clark, Inc. for Radon Testing Services by Increasing the Total Amount to \$149,900

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

1) Approve an increase to the existing professional services agreement with Barr & Clark, Inc. for Radon Testing Professional Services by \$50,000 or to \$149,900; and

2) Authorize the City Manager, or her designee, to execute the amendment to the professional services agreement, subject to approval as to form by the City Attorney.

Attachments: <u>SR Radon.docx</u>

6. Approval of Amendment to the Special Legal Counsel Panel

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

- 1) Approve the hourly rate increase for Lozano Smith Attorneys at Law to a range of \$295 \$395 for Partners, Senior Counsel, and Of Counsel; and
- 2) Approve the hourly rate increase for Atkinson, Andelson, Loya, Rudd & Romo (AALRR) to \$385 per hour for Of Counsel; and

3) Authorize the Citv Manager to execute retainer agreements with the requested firms. <u>Attachments:</u> <u>Staff Report Legal Counsel Panel Update (Final)</u> Attachment No. 1 - Approved Legal Counsel Panel May 2025

DISCUSSION CALENDAR

7. 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:

- 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.

<u>Attachments:</u> <u>Staff Report</u> Attachment

PUBLIC HEARINGS

8. Discussion on the City's Compliance with Assembly Bill No. 2561

It is recommended that the City Council receive and file a report on the City's compliance with Assembly Bill No. 2561 (AB 2561) relating to Public Employment.

 Attachments:
 Staff Report AB 2561 FINAL

 Attachment No. 1 Notices to Employee Organizations

 Attachment No. 2 AB 2561 2025 Presentation

ADJOURNMENT

The next Special Meeting will be held on May 12, 2025 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 May 5, 2025 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 April 29, 2025.

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

/s/ Rosalia A. Butler, MMC City Clerk