# **City of Pomona**

Chuck Bader Conference Room 505 S. Garey Ave Pomona, CA 91767



## **Regular Meeting Agenda**

Wednesday, June 18, 2025

6:00 PM

**Chuck Bader Conference Room** 

### **Fairplex Mitigation Fund Advisory Committee**

Chair Sandra Christensen - District 4
Vice-Chair Lisa Snider - District 5
Committee Member Norma Quiñones - Mayoral Appointee
Committee Member Roxanne M. Vaniman - District 1
Committee Member Susan VanderMolen - District 2
Committee Member Lisa Beans - District 3
Committee Member Brenda Shultz - District 6
Committee Member Natalie Chaidez - Fairplex Appointee
Committee Member Michael G. Rodriguez - LA County Board of Supervisors
Appointee

#### **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.

Agenda-related writings or documents provided to the Commissions or Committees are available for public inspection in City Hall and on the City's website www.pomonaca.gov. Persons who have questions concerning any agenda item may call City Hall at (909) 620-2311.

#### **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

#### **PUBLIC COMMENT**

Public Participation – At this time, the public is invited to address the Committee concerning any items not on the agenda. Together, the Committee 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 and 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 Committee, each individual must fill out a speaker card, which is available in the entrance of the meeting location.

Speaker cards must be completed and turned in to the staff liaison at this time. Only those speaker cards turned in to the staff liaison will be allowed to address the Committee. 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.

Public comments may also be submitted via e mail to sylvia.gonzales@pomonaca.gov by 4:00 p.m. the day of the Committee meeting. Comments must be limited to 200 words. E mailed comments will be read into the record by the staff liaison.

#### **CONSENT CALENDAR**

 Approval of the May 20, 2025 Fairplex Mitigation Fund Advisory Committee Meeting Minutes

<u>Attachments:</u> May 20, 2025 Fairplex Committee Meeting Minutes

#### **DISCUSSION CALENDAR**

2. Financial Report

<u>Attachments:</u> <u>June 2025 Fairplex Mitigation Fund Financial Report</u>

3. McKinley Avenue and Canyon Way Traffic Signal Project Update

Attachments: Traffic Signal at McKinley & Canyon Way Update

Attachment No. 1 - McKinley Avenue and Canyon Way Traffic Signal Project Up

4. Discussion on Reducing the Speed Limit Near the Fairplex

Attachments: Reducing the Speed Limit Near the Fairplex

5. Information on the Request to Install a Traffic Signal at White Avenue at Burdick Drive

<u>Attachments:</u> Traffic Signal Request at White Avenue at Burdick Drive

Attachment No. 1- White Avenue at Burdick Drive

Attachment No. 2 - Fairplex Mitigation Boundary Map

#### **COMMUNICATION**

#### STAFF COMMUNICATION

### **ADJOURNMENT**

The next Regular Meeting of the Fairplex Mitigation Fund Advisory Committee will be held on October 15, 2025, at 6:00 p.m.

#### **CERTIFICATION OF POSTING AGENDA**

I, Sylvia Gonzales, Management Analyst for the City of Pomona, hereby certify that the agenda for the June 18, 2025 meeting of the Fairplex Mitigation Fund Advisory Committee was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.pomonaca.gov on June 12, 2025. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Sylvia Gonzales Management Analyst