City of Pomona

505 S. Garey Ave. Pomona, CA 91766



Regular Meeting Agenda

Monday, June 2, 2025

7:00 p.m. in the Council Chambers

NOTE: Closed Session has been cancelled due to a lack of business items to be discussed.

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.

7:00 P.M.

Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

A Proclamation of the City Council of the City of Pomona Recognizing June 2025 as "Gun Violence Prevention Month" in the City of Pomona

<u>Attachments:</u> 6.2 Gun Violence Awareness Day

Proclamation of the City Council of the City of Pomona Recognizing June 21, 2025 as "Go Skateboarding Day" in the City of Pomona

Attachments: Proclamation

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:

May 12, 2025 Special Meeting Minutes

Attachments: FINAL MINUTES 05-12-2025.pdf

2. A Resolution to Amend the FY 2024-25 Capital Improvement Program (CIP) Budget to Modify Funding for the Holt Avenue Corridor Improvements," Project No. 428-2590-XXXXX-68575 to Accurately Reflect Expenditures

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

RESOLUTION NO. 2025-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO AMEND THE FY 2024-25 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$403,169 OF AVAILABLE PROPOSITION C FUNDS TO AND UNAPPROPRIATING \$403,169 OF MEASURE M FUNDING FROM "HOLT AVENUE CORRIDOR IMPROVEMENTS," PROJECT NO. 428-2590-XXXXX-68575

Attachments: Staff Report

Resolution No. 2025-59

3. Approval of the FY 2025-26 Annual Engineer of Record Report and a Resolution of Intent Setting July 21, 2025 as the Public Hearing Date Regarding Annexation of Additional Territory and the Levy of Annual Assessments for the Consolidated Citywide Street Lighting and Landscaping Maintenance District

It is recommended that the City Council:

- 1) Approve the Engineer's Report for the Consolidated Citywide Street Lighting and Landscaping Maintenance District for FY 2025-26, including annexation of 125 additional parcels and the annual levy of assessments; and
- 2) Adopt the following resolution:

RESOLUTION NO. 2025-66 - A RESOLUTION OF THE CITY COUNCIL OF POMONA, CALIFORNIA, TO ANNEX NEW TERRITORY AND LEVY FISCAL YEAR 2025-26 ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT AND TO SET JULY 21, 2025 AS THE DATE FOR THE PUBLIC HEARING ON THE MATTER

Attachments: Staff Report

Attachment No. 1 - City of Pomona Engineer's Report FY 25-26

Attachment No. 2 - Resolution 2025-66

4. Award a Professional Consulting Services Contract for Developing the City's Safety Action Plan Related to Roadway Safety

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

- 1) Award a professional consulting services contract to TJKM Transportation Consultants for "Pomona Safety Action Plan," Project 428-2590-XXXXX-68590, for developing the City's Safety Action Plan, in the amount of \$481,409; and
- 2) Authorize the City Manager, or designee, to execute the contract and any related documents and subsequent change orders on behalf of the City.

Attachments: Staff Report

Attachment No. 1 - Draft Professional Consulting Services Contract

5. Approve a Memorandum of Understanding Between the City and 909 Open Market for a 2025 Summer Concert Series

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

- 1) Approve a one-year Memorandum of Understanding between the City of Pomona and 909 Open Market to host a four-concert summer series in June September 2025, with a one-year extension option; and
- 2) Authorize the City Manager, or designee, to execute all documents and future amendments of the Memorandum of Understanding, related with this action on behalf of the City, subject to review and approval as to form by the City Attorney.

Attachments: Staff Report

2025 Concert pomona proposal final

PUBLIC HEARINGS

6. Public Hearing: Adoption of Resolutions Approving the Fiscal Year (FY) 2025-26 City of

Pomona Operating Budget, Housing Authority Budget, Five Year Capital Improvement Program Budget, Establishing the FY 2025-26 Gann Appropriations Limit, Personnel Related Actions, and Approve Section 115 Trust Payment to CalPERs

It is recommended that the City Council and the City Council sitting as the Commission of the Housing Authority conduct the public hearing and after receiving comments and testimony, adopt respectively the following resolutions:

- 1) RESOLUTION NO. 2025-70 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA ADOPTING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2025-26
- 2) RESOLUTION NO. 2025-71 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 FISCAL YEAR 2025-26 HOUSING AUTHORITY BUDGET
- 3) RESOLUTION NO. 2025-72 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING THE FISCAL YEAR 2025-26 TO FISCAL YEAR 2029-30 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2025-26
- 4) RESOLUTION NO. 2025-73 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 2025-26
- 5) RESOLUTION NO. 2025-74 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX A OF THE COMPENSATION PLAN FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES BY ADDING THE CHILDREN & YOUTH SERVICES DIRECTOR CLASSIFICATION
- 6) RESOLUTION NO. 2025-75 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING WITH THE POMONA MID-MANAGEMENT/ CONFIDENTIAL EMPLOYEES' ASSOCIATION BY ADDING THE CLASSIFICATIONS OF ARTS IN PUBLIC PLACES PROGRAM MANAGER AND BUILDING & SAFETY SUPERVISOR
- 7) RESOLUTION NO. 2025-76- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE

MEMORANDUM OF UNDERSTANDING WITH THE POMONA CITY EMPLOYEES' CHAPTER OF THE TEAMSTERS LOCAL 1932 BY ADDING THE CLASSIFICATIONS OF SENIOR PLANS EXAMINER AND STORMWATER MAINTENANCE CREW LEADER

- 8) RESOLUTION NO. 2025-77 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY OF POMONA'S SALARY SCHEDULE FOR FISCAL YEAR 2025-26 TO MEET THE CALIFORNIA CODE OF REGULATIONS TITLE 2, SECTIONS 570.5 AND 571
- 9) Approve a payment from the Section 115 Pension Trust in the amount of \$1.9M for an additional Discretionary Payment to CalPERS to be made on or before June 30, 2025.

Attachments: FY 2025-26 Adopted Staff Report V4 final for agenda

Attachment No. 1 Resolution 2025-70 Operating

Exhibit A - FY 2025-26 Operating Budget

Attachment No. 2 Resolution 2025-71 Housing Authority

Attachment No. 3 Resolution 2025-72 CIP

Exhibit A to CIP Resolution

Attachment No. 4 Resolution 2025-73 GANN

GANN Exh A

GANN Exh B

Attachment No. 5 Resolution 2025-74 A-B Plan

Attachment No. 6 Resolution 2025-75 PMMCEA

Attachment No. 7 Resolution 2025-76 PCEA Teamsters

Attachment No. 8 Resolution 2025-77 Salary Schedule

Exhibit A Salary Schedule 7-01-2025

Attachment 9 PH Proof of Publication

Attachment No. 10 FY 2025-26 Adopted Budget Presentation

ADJOURNMENT

The next Regular Meeting will be held on June 16, 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 June 2, 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 May 28, 2025.

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

/s/ Rosalia A. Butler, MMC City Clerk