City of Pomona

505 S. Garey Ave. Pomona, CA 91766



Special Meeting Agenda & Regular Meeting Agenda

Monday, October 6, 2025

- <u>Special Closed Session Meeting</u> begins at 5:00 p.m. in the Council Chambers (City Council will move to the Chuck Bader Conference Room after Closed Session Public Comment)
- <u>Regular Open Session Meeting</u> begins at 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

PLEASE NOTE - 5:00 P.M. SPECIAL CLOSED SESSION MEETING

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.

5:00 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 Section 54956.9)

- 1. Case Name: IN RE: AQUEOUS Film- Forming Products Liability Litigation
- 2. Case Number: MDL No. 2:18-mn-2873
- 3. Informational: City's receipt of payments from 3M settlement

B) 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

C) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Pursuant to Gov. Code 54956.9(d)(2)

One Case

D) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957(b)(1))

City Clerk

E) CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Government Code Section 54957.6)

Agency-designated representative:

René Anderson, Human Resources/Risk Management Director

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Employee organizations:

Pomona City Employee Chapter of the Teamsters Local 1932 (PCEA) Pomona Mid-Management/Confidential Employees Association (PMMCEA) Unrepresented Employee: City Clerk

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 October 5-October 11, 2025 as "Code Enforcement Officer Appreciation Week" in the City of Pomona

<u>Attachments:</u> Code Enforcement Officer Appreciation Week Proclamation

A Proclamation of the City Council of the City of Pomona Recognizing October 19-25, 2025 as "National Lead Poisoning Prevention Week" in the City of Pomona

Attachments: 10.6 Natl Lead Poisoning Week

2025 SGVCOG President's Introduction - Ed Reece, SGVCOG President

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:

August 4, 2025 Regular Meeting Minutes September 8, 2025 Regular Meeting Minutes

Attachments: FINAL MINUTES 08-04-2025.pdf

FINAL MINUTES 09-08-2025.pdf

2. Resolution to Amend Fiscal Year (FY) 2025-26 Operating Budget by Increasing Revenue Estimates and Appropriations for Available Grant Funds

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

RESOLUTION NO. 2025-104 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2025-26 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES IN THE AMOUNT OF \$345,367 AND APPROPRIATIONS IN THE AMOUNT OF \$387,324

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<u>Attachments:</u> Carryover Funds - Staff Report

Attachment No. 1- Resolution 2025-104

3. Approving the Application to Receive Funds through the Hazard Mitigation Grant Program offered by the California Governor's Office of Emergency Services

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

RESOLUTION NO. 2025-117 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE APPLICATION TO RECEIVE FUNDS THROUGH THE HAZARD MITIGATION GRANT PROGRAM OFFERED BY THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

<u>Attachments:</u> Staff Report Approving Application for Cal OES Grant Funds

Attachment No. 1 Resolution No. 2025-117

4. Adopt a Resolution Authorizing City of Pomona to Submit a Grant Application for the Whale Tail Grants Program through the California Coastal Commission

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

1) Adopt the following resolution:

RESOLUTION NO. 2025-107 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A GRANT APPLICATION FOR THE WHALE TAIL GRANTS PROGRAM THROUGH THE CALIFORNIA COASTAL COMMISSION

2) Authorize the City Manager, or designee, to execute all documents related with this action, with approval of the City Attorney as to form.

Attachments: Staff Report

Attachment 1 - Resolution 2025-107

5. Award of Bid to Core & Main, LP and Ferguson Enterprises, LLC for the Purchase of Materials, Tools and Equipment, As-Needed

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

- 1) Award of bid to Core & Main, LP for the purchase of materials, tools and equipment, at the percentage discount off the manufacturer's prevailing published price list, for a term of five years;
- Award of bid to Ferguson Enterprises, LLC for the purchase of materials, tools and equipment, at the percentage discount off the manufacturer's prevailing published price list, for a term of five years; and

3) Authorize the City Manager, or designee any extensions, subsequent changes or amendments thereto, on behalf of the City.

Attachments: Staff Report - Award of bids to Core Main and Ferguson

6. Authorize Grant Funding Award and Amend Site Operator Agreement for Volunteers of America Los Angeles (VOALA) to Operate the Hope for Home Homeless Services Center

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

- Amend the agreement with Volunteers of America of Los Angeles (VOALA) as the H4H Site Operator by awarding \$6,727,021 to operate the Interim Housing programs; and
- 2) Authorize the City Manager to amend the site operator agreement with VOALA from July 1, 2025, until June 30, 2026, preventing a lapse in staffing and services; and
- 3) Authorize the City Manager to execute all agreements, amendments, and any other documentation requested for acceptance of the award, distribution of the funding and operation of the Hope for Home Homeless Services Center, subject to approval as to form by the City Attorney.

<u>Attachments:</u> Staff Report Hope for Home Site Operator Award

Attachment No. 1 - 2nd Amendment to H4H Site Op Agreement

7. Approving Funding of \$50,000 to the Pomona Chamber of Commerce in Accordance with the Defined Disbursement Schedule

It is recommended that the City Council approve funding for the Pomona Chamber of Commerce (the "Chamber") for Fiscal Year 2025-2026 in the amount of \$50,000 to be disbursed in four equal quarterly payments of \$12,500 at the beginning of each quarter.

Attachments: Staff Report

Attachment 1: Approved Budget FY 2025-2026

DISCUSSION CALENDAR

8. Approve the Appointment of One Police Oversight Commissioner Pursuant to Section 806 of the Charter of the City of Pomona

It is recommended that the City Council approve the appointment of Armando Yanez as the new commissioner of the Police Oversight Commission pursuant to Section 806 of the City Charter. **Attachments:** Staff Report-Commissioner Appointment

Attachment No. 1- Yanez, Armando Redacted

Attachment No. 2 - McInerney, Barrett W. Redacted

Attachment No. 3 - Mendoza, John Redacted

Attachment No. 4 - Lopez, Rita Redacted

Attachment No. 5 - Cornejo, Carlos Redacted

Attachment No. 6 - Gilmore, Anthony Redacted

PUBLIC HEARINGS

9. Introduction and First Reading of Ordinance No. 4360 Approving a Specific Plan Amendment (SPA-001401-2024) to Establish New Sign Regulations in the Pomona Corridors Specific Plan

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

- 1) Conduct a public hearing and receive public testimony; and
- 2) Introduce, waive further, and give first reading to Ordinance No. 4360 (Attachment No. 1):

ORDINANCE NO. 4360 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT (SPA-001401-2024) TO REMOVE EXISTING SECTION 2.9 "SIGNAGE REGULATIONS" IN THE POMONA CORRIDOR SPECIFIC PLAN AND REPLACE WITH SECTION .630 "SIGNS" OF THE POMONA ZONING AND DEVELOPMENT CODE

Attachments: Staff Report

Attachment No. 1 - Draft Ordinance No. 4360

Attachment No. 2 - Exhibit A: Zoning & Development Code Section 630.

Attachment No. 3 - Proof of Publication

Attachment No. 4 - PC Staff Report & Attachments of 07-09-25

Attachment No. 5 - Staff Presentation

ADJOURNMENT

The next Regular Meeting will be held on October 20, 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 October 6, 2025 meeting of the City Council was posted in City Hall, near the door of the City Council Chambers and the Chuck

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Bader Conference Room, and on the City's website www.pomonaca.gov on September 30, 2025.

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

/s/ Rosalia A. Butler, MMC City Clerk