

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, August 4, 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))

Jack Foster v. Officers Nguyen, Bostrom, and Brzeczowski, et al.
U.S. District Court
Case No. 2:23-cv-06262-ODW-SSC

7:00 P.M.

Council Chambers

CALL TO ORDER

CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

ROLL CALL

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:

July 7, 2025 Regular Meeting Minutes

Attachments: [FINAL MINUTES 07-07-25.pdf](#)

2. Approval of Third Amendment to Interim Use Agreement with Fairplex Regarding Processing of Specific Plan Application and Interim Use of Property

It is recommended that the City Council approve a Third Amendment to the Interim Use of Fairplex Agreement ("Agreement") and authorize the City Manager to execute on behalf of City.

Attachments: [Staff Report](#)
 [Attachment No. 1 - Proposed Third Amendment](#)
 [Attachment No. 2 - Original Agreement](#)
 [Attachment No. 3 - First Amendment](#)
 [Attachment No. 4 - Second Amendment](#)

3. Adoption of a Resolution Approving Criteria for a Public Art Registry for the City of

Pomona

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

RESOLUTION NO. 2025-92 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING CRITERIA FOR A CITY PUBLIC ART REGISTRY

Attachments: [Staff Report](#)
 [Draft Resolution](#)

4. Adoption of a Resolution Authorizing the Art in Public Places Program Staff to Apply for the California Art Council Grant Opportunity in Partnership with the dA Center for the Arts and Downtown Pomona Owner's Association to Establish the City of Pomona as a California Cultural District and Committing to \$10,000 from the Art in Public Places Fund as a Match If Awarded

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

RESOLUTION NO. 2025-93 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA AUTHORIZING THE ART IN PUBLIC PLACES PROGRAM STAFF TO APPLY FOR THE CALIFORNIA ART COUNCIL GRANT OPPORTUNITY IN PARTNERSHIP WITH DA CENTER FOR THE ARTS AND DOWNTOWN POMONA OWNER'S ASSOCIATION TO ESTABLISH THE CITY OF POMONA AS A CALIFORNIA CULTURAL DISTRICT AND COMMITTING TO \$10,000 FROM THE ART IN PUBLIC PLACES FUND AS A MATCH IF AWARDED

Attachments: [Staff Report](#)
 [Attachment No. 1 - Draft Resolution](#)

5. Approval of Submittal for a Parks California Grant Opportunity

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

- 1) Authorize staff to submit a grant application to Parks California; and,
- 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](#)

6. Adoption of a Resolution Approving the Fiscal Year 2025-26 Statement of Investment Policy for the City of Pomona

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

RESOLUTION NO. 2025-97 - A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF POMONA, CALIFORNIA, APPROVING THE 2025-26 STATEMENT OF INVESTMENT POLICY FOR THE INVESTMENT OF PUBLIC FUNDS BY THE CITY TREASURER

Attachments: [Investment Policy Staff Report 25-26.docx](#)
 [Investment Policy Resolution 25-26.doc](#)
 [City of Pomona Investment Policy 2025-26.pdf](#)

7. Adopt a Resolution to Accept Tri-City Mental Health Services Act Funding for Hope for Home Crisis Shelter Operations and Amend FY 25-26 Operating Budget to Include Carryover Funds

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2025-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$1,943,625 IN MENTAL HEALTH SERVICES ACT FUNDING FROM TRI CITY MENTAL HEALTH CENTER TO OPERATE 71 CRISIS SHELTER BEDS AT THE HOPE FOR HOME HOMELESS SERVICES CENTER (H4H), CARRYING OVER \$381,465 FROM FY 2024-25 TO FY 2025-26, AND INCREASING REVENUE ESTIMATES AND APPROPRIATIONS BY THE SAME AMOUNT

- 2) Approve the third amendment to the Tri-City Mental Health revenue/grant agreement.
- 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 Crisis Housing Program, subject to approval as to form by the City Attorney.

Attachments: [Staff Report Tri-City FY 25-26](#)
 [Reso. No. 2025-86](#)
 [Third Amendment to City of Pomona & TCMHA H4H Homeless She](#)

8. Adopt a Resolution Authorizing the Acceptance of Measure A Funds to Administer the Homeless Incentive Program (HIP) and Amendment of the FY 2025-26 Operating Budget

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2025-94 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$93,645 IN MEASURE A FUNDS TO ADMINISTER THE HOMELESS INCENTIVE PROGRAM (HIP) AND AMENDMENT OF THE FY 2025-26 OPERATING BUDGET

- 2) Authorize the City Manager to execute all agreements, amendments and any other documentation requested for acceptance of the award, subject to approval as to form by the City Attorney.

Attachments: [Staff Report - HIP FY 25-26.docx](#)
[Resolution No. 2025-94 HIP FY 25-26.doc](#)
[HIP Interagency Agreement FY 2025-26 - POMONA \(Revised](#)

9. Acceptance of a Standards and Training for Corrections (STC) Grant

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

RESOLUTION NO. 2025-98- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2025-26 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATIONS IN THE AMOUNT OF \$15,113

Attachments: [Staff Report - FY 2025-26 STC](#)
[Attachment No. 1- Reso. No 2025-98](#)
[Attachment No. 2- Training Plan Approval Letter](#)
[Attachment No. 3 - Annual Training Plan 2025-2026](#)

10. Adopt a Resolution to Amend FY 2025-26 CIP Budget by Closing "Traffic Signal Pole Replacement - Citywide," Project No. 428-2590-XXXXX-68579 and Reappropriating the Balance of Measure M Funds to "Garey Avenue Rehabilitation - Aliso Street to Monterey Avenue," Project No. 428-2590-XXXXX-68573

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2025-84 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2025-26 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CLOSING "TRAFFIC SIGNAL POLE REPLACEMENT - CITYWIDE," PROJECT NO. 428-2590-XXXXX-68579 AND REAPPROPRIATING THE BALANCE OF MEASURE M FUNDS, IN THE AMOUNT OF \$441,106, TO "GAREY AVENUE REHABILITATION - ALISO STREET TO MONTEREY AVENUE," PROJECT NO. 428-2590-XXXXX-68573

- 2) Approve a First Amendment to the construction contract (awarded by City Council on October 21, 2024) with Gentry Brothers, Inc. to increase the contract price by \$1,731,887, for a total contract price of \$10,040,634, to add Additive Alternate No. 3 to the scope of work; and
- 3) Find that the project referenced above is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) and that the proposed project will not have a significant effect on the environment; and
- 4) Authorize the City Manager, or designee, to execute the contract amendment and any subsequent change orders on behalf of the City.

Attachments: [Staff Report-68573.docx](#)
 [Attachment 1 - Resolution 2025-84.doc](#)
 [First Amendment to Gentry Brothers Contract - 428-68573-c1.pdf](#)
 [68573_Garey Ave Rehabilitation Public Works Contract Executed](#)

11. Resolution to Amend the FY 2025-26 Capital Improvement Program (CIP) Budget by Unappropriating Funding from “Memorial Park Building Renovation and Retrofitting,” and Appropriating funding to “Pomona Library Facility Improvements,” to Provide Office Space for Community Services Staff

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

RESOLUTION NO. 2025-96 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO AMEND THE FY 2025-26 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY UNAPPROPRIATING \$448,244 OF GENERAL FUNDS FROM “MEMORIAL PARK BUILDING RENOVATION AND RETROFITTING,” PROJECT NO. 428-2590-XXXXX-71084, AND APPROPRIATING THIS \$448,244 OF GENERAL FUND TO “POMONA LIBRARY FACILITY IMPROVEMENTS,” PROJECT NO. 428-2590-XXXXX-74120

Attachments: [Staff Report.docx](#)
 [Attachment 1 - Resolution.doc](#)

12. Resolution to Amend the FY 2025-26 Capital Improvement Program (CIP) Budget by Adding District 6 CIP Carryover Discretionary Funding to “Ted Greene Park Restroom Renovations”

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

RESOLUTION NO. 2025-101 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA TO AMEND THE FY 2025-26 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$30,000 OF AVAILABLE DISTRICT 6 CIP CARRYOVER DISCRETIONARY FUNDS TO “TED GREENE PARK

RESTROOM RENOVATIONS,” PROJECT NO. 428-2590-XXXXX-71121

Attachments: [Staff Report.docx](#)
 [Attachment 1 - Resolution.doc](#)

13. Approve Pomona Choice Energy Peak Demand Response Incentive Program

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

- 1) Approve Pomona Choice Energy Peak Demand Response Incentive Program; and
- 2) Authorize the City Manager, or designee, the authority to negotiate and execute all contracts and policies, if applicable, on behalf of the City, with City Attorney approval.

Attachments: [SR_PCE_DR_Program](#)
 [Attach No. 1 - Pomona FlexWise Terms and Conditions draft](#)

14. Approve the Purchase of Specialized Trucks, Utility Trucks, and Equipment for the Water Resources Department

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

- 1) Approve the purchase of four (4) Ford Lightning pickup trucks in the amount of \$292,963 from Transwest Truck Centers, piggyback price extended via City of Ontario awarded bid #1718;
- 2) Approve the purchase of two Ford F350 utility trucks, one Ford F-550 Gate Valve Utility truck, and one Ford F-750 Dump truck in the amount of \$659,776 from PB Loader, utilizing Sourcewell contract #96675;
- 3) Approve the purchase of one Easement Machine in the amount of \$116,458 from Sewer Equipment, utilizing Sourcewell contract #12207-SCA; and,
- 4) Approve the purchase of one Backhoe Loader in the amount of \$160,163 from Coastline Equipment, utilizing Sourcewell contract #011723-JDC.

Attachments: [Staff Report - Utility Trucks](#)

15. Adopt a Resolution Accepting a Federal Environmental Protection Agency Grant and Amending the Design/Build Well 34 Groundwater Treatment Plant CIP Project Budget; and, award of a Design-Build contract to RC Foster

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2025-100 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING A FEDERAL ENVIRONMENTAL PROTECTION AGENCY (EPA) GRANT AND AMENDING FY 2025-26 CIP BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATIONS BY A TOTAL OF \$1,600,000 OF U.S. EPA GRANT FUNDING AND APPROPRIATIONS BY \$500,000 FROM WATER FUND BALANCE TO THE "WATER TREATMENT - VOLATILE ORGANIC COMPOUND TREATMENT PLANT", PROJECT NO. 528-2590-XXXXX-95087

- 2) Approve entering into an agreement with RC Foster Corp. for design-build services for the "Water Treatment - Volatile Organic Compound Treatment Plant", Project No. 528-2590-XXXXX-95087 in the amount of \$4,091,377; and,
- 3) Authorize the City Manager, or designee, to execute an agreement with RC Foster Corp. on behalf of the City and any subsequent documents or amendments, subject to approval as to form by the City Attorney.

Attachments: [Council Report - RC Foster - Well 34](#)
 [Attachment No. 1 - Resolution](#)
 [Attachment No. 2 - Agreement](#)
 [Attachment No. 3 - Community Grants Program FY23](#)

DISCUSSION CALENDAR

- 16.** Request to Establish a Compassionate Fund to Assist Families Impacted by Federal Immigration Activities

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

- 1) Discuss establishment and City funding for a *Compassionate Fund* to assist families impacted by Federal immigration enforcement activities; and,
- 2) Direct staff to bring back an appropriation and/or a contribution from respective City Councilmember's discretionary Fiscal Year (FY) 2025-26 General Fund Budgets for future Council action to seed and support the establishment of a Compassionate Fund; and,
- 3) Direct staff to identify an organization to administer the Compassionate fund and related activities.

Attachments: [8.4.25 - Discussion regarding Establishment of Compassionate Fund](#)

PUBLIC HEARINGS

17. Public Hearing to Consider an Appeal of Historic Preservation Commission Decision for a Determination of Historic Significance for a Colonial Revival Bungalow Located at 1060 West Mission Boulevard (Case Files: DHS-000357-2025, APL-000475-2025)

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

- 1) Conduct a public hearing and receive public testimony; and
- 2) Uphold the decision of the Historic Preservation Commission and adopt the following Resolution:

RESOLUTION NO. 2025-99 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DENYING APPEAL REQUEST FOR DETERMINATION OF HISTORICAL SIGNIFICANCE (DHS-000048-2025) AND UPHOLDING HISTORIC PRESERVATION COMMISSION'S DECISION DETERMINING THAT THE COLONIAL REVIVAL BUNGALOW LOCATED AT 1060 WEST MISSION BOULEVARD (APN: 8342-019-010) IS HISTORIC

Attachments: [Staff Report](#)

[Attachment No. 1 – Draft CC Resolution No. 2025-99](#)

[Attachment No. 2 - Public Hearing Notice](#)

[Attachment No. 3 – Historic Preservation Commission Staff Report &](#)

[Attachment No. 4 – Historic Preservation Commission Resolution 25-018](#)

[Attachment No. 5 - Appeal Form](#)

[Attachment No. 6 - Staff Presentation](#)

18. Adopt a Resolution to Amend the FY 2025-26 Operating Budget and Award a Professional Services Agreement to Volunteers of America of Los Angeles

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2025-85 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA AMENDING THE CONSOLIDATED PLAN, FISCAL YEAR (FY) 2025-26 ANNUAL ACTION PLAN, AND FY 2025-26 CITY OPERATING BUDGET TO REALLOCATE \$200,000 IN EMERGENCY SOLUTIONS GRANTS, RAPID UNSHELTERED SURVIVORS HOUSING (ESG-RUSH) FUNDS FOR RAPID RE-HOUSING ACTIVITIES

- 2) Award a Professional Services Agreement to Volunteers of America of Los Angeles (VOALA) in the amount of \$200,000; and,

- 3) Authorize the City Manager, or designee, to execute all contracts, amendments and any other documentation requested for administering grant funds, subject to approval as to form by the City Attorney.

Attachments: [Staff Report ESG-RUSH RRH VOALA.docx](#)
 [Resolution No. 2025-85 ESG-RUSH.docx](#)
 [VOALA ESG-RUSH RRH Agreement-c1.pdf](#)
 [Public Notice ESG-RUSH.doc](#)

19. Public Hearing - Draft 2025 Water Quality Public Health Goals Report

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

- 1) Conduct a public hearing to accept comments to the attached Draft 2025 Water Quality Public Health Goals Report; and,
- 2) Upon the conclusion of the public hearing, direct staff to incorporate appropriate comments received into the Final 2025 Water Quality Public Health Goals report.

Attachments: [Staff Report - 2025 Public Health Goal Public Hearing](#)
 [Attachment No.1-2025 PHG Report](#)
 [Attachment No. 2- Public Hearing Notice](#)

ADJOURNMENT

The next Regular Meeting will be held on September 8, 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 August 4, 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 July 29, 2025.

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

*/s/ Rosalia A. Butler, MMC
City Clerk*