# **City of Pomona**

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



## **Regular Meeting Agenda**

Wednesday, October 15, 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 denise.reyna@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 June 18, 2025 Fairplex Mitigation Fund Advisory Committee Meeting Minutes

**Attachments:** Fairplex Committee Meeting Minutes 06.18.25

#### **DISCUSSION CALENDAR**

Financial Report

Attachments: Oct 2025 Fairplex Mitigation Fund Financial Report

Reduced Speed at McKinley Avenue - Accident History Update

Attachments: McKinley Avenue Accident History Totals

Attachment 1 - McKinley Ave Accident Overview

Attachment 2 - McKinley Ave Collision Summary

McKinley Avenue and Canyon Way Traffic Signal Project Update

Attachments: McKinley Ave & Canyon Way Traffic Signal Update

Attachment 1- McKinley Traffic Signal Slide Deck

 Fairplex Specific Plan Application and Interim Use of Property - 3rd Amendment to Interim Use Agreement Update

Attachments: Fairplex Specific Plan - 3rd Amendment to Agreement Update

Attachment 1 - CR Proposed 3rd Amendment to Agreement

Attachment 2 - 3rd Amendment to Agreement

Attachment 3 - Original Agreement

Attachment 4 - 1st Amendment to Agreement

Attachment 5 - 2nd Amendment to Agreement

#### STAFF COMMUNICATION

#### **COMMISSIONER COMMUNICATION**

#### **ADJOURNMENT**

The next Regular Meeting of the Fairplex Mitigation Fund Advisory Committee will be held on March 18, 2026, at 6:00 p.m.

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

I, Denise Reyna, Senior Administrative Assistant for the City of Pomona, hereby certify that the agenda for the October 15, 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 October 7, 2025. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Denise Reyna

Senior Administrative Assistant