

City of Pomona

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



Regular Meeting Agenda

Wednesday, March 19, 2025

6:00 PM

Chuck Bader Conference Room

Fairplex Mitigation Fund Advisory Committee

*Chair Susan VanderMolen - District 2
Vice-Chair Sandra Christensen - District 4
Committee Member Norma Quiñones - Mayoral Appointee
Committee Member Roxanne M. Vaniman - District 1
Committee Member Lisa Beans - District 3
Committee Member Lisa Snider - District 5
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

1. Approval of the Meeting Minutes

Attachments: [Fairplex Committee Meeting Minutes October 16, 2024](#)

DISCUSSION CALENDAR

2. Appointment of the Fairplex Mitigation Fund Advisory Committee Chairperson and Vice-Chairperson for the Annual Term from February 2025 through February 2026

It is recommended that the Fairplex Mitigation Fund Advisory Committee take the following actions:

- 1) Open nominations for a Chairperson and upon the closing of nominations, take a vote to appoint a Chairperson (by majority vote); and
- 2) Open nominations for a Vice-Chairperson and upon closing all nominations take a vote to appoint a Vice-Chairperson (by majority vote).

Attachments: [Chair and Vice-Chair Staff Report](#)
 [Attachment No. 1 - Ordinance No. 4328](#)

3. Financial Update

Attachments: [March 2025 Fairplex Mitigation Fund Financial Report](#)

4. McKinley Avenue and Canyon Way Traffic Signal Project Update

Attachments: [McKinley Avenue and Canyon Way Traffic Signal Project Update](#)

5. Discussion of Signage and Street Light Location(s)

Attachments: [Discussion of Signage and Street Light Location](#)
 [Attachment No. 1](#)

COMMITTEE COMMUNICATION

STAFF COMMUNICATION

ADJOURNMENT

The next Regular Meeting of the Fairplex Mitigation Fund Advisory Committee will be held on June 18, 2025 at 6:00 p.m.

CERTIFICATION OF POSTING AGENDA

I, Sylvia Gonzales, Senior Administrative Assistant for the City of Pomona, hereby certify that the agenda for the March 19, 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 March 13, 2025. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Sylvia Gonzales
Senior Administrative Assistant