

# City of Pomona

505 South Garey Avenue  
Pomona, CA 91766



## Revised Regular Meeting Agenda

Monday, March 6, 2017

6:45 PM

Council Chambers

### City Council

*Mayor Tim Sandoval*  
*Council Member Rubio R. Gonzalez*  
*Council Member Adriana M. Robledo*  
*Council Member Cristina Carrizosa*  
*Council Member Elizabeth Ontiveros-Cole*  
*Council Member Ginna E. Escobar*  
*Council Member Robert S. Torres*

#### **VISION STATEMENT**

*Pomona is a vibrant city providing a safe, clean, family oriented community. We are committed to being a city that promotes harmonious diversity and economic prosperity.*

**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.ci.pomona.ca.us](http://www.ci.pomona.ca.us). 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. Please note that if no one requests assistance by 8:00 pm, the interpreter will be dismissed.*

*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. Tenga en cuenta que si nadie solicita asistencia antes de las 8:00 pm, el intérprete será despedido.*

**5:30 P.M.****CLOSED SESSIONS**

*Held in the City Council Conference Room adjacent to the Council Chambers on the south side of the building.*

**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.*

- A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION** (Pursuant to Government Code Section 54956.9 (d)(1))

*City of Gardena v. Regional Water Quality Control Board*

- B. CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to Government Code Section 54957.6)

Part Time Unrepresented Employees  
Unrepresented Group A and B Employees  
Unrepresented Mid-Management Group C-2 Employees  
Pomona City Employees' Association, a Chapter of Teamsters Local 1932  
Pomona Mid-Management Confidential Employees Association (PMMCEA)  
Pomona Police Officers Association (PPOA)  
Pomona Police Managers Association (PPMA)

Labor Negotiators: Linda Lowry and Linda Matthews

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Pursuant to Government Code Section 54956.8)

One matter regarding possible litigation to be initiated will be discussed (Pursuant to Government Code Section 54956.9 (d)(4))

- D. PUBLIC EMPLOYEE APPOINTMENT** (Pursuant to Government Code Section 54957(b)(1))

Public Works Director

**6:45 P.M.**

**CALL TO ORDER****ROLL CALL****POSTING OF COLORS****PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

- A. Present Certificates of Recognition to Natan Vergara and Arley Gonzalez of Village Academy High School in honor of their winning entry in Metropolitan Water Districts "2017 Water is Life" Water Education Student Art Contest and present a Certificate of Recognition to Sadigheh Phillips in honor of her support of the arts through her teaching role in the Pomona Unified School District

**MAYOR/COUNCILMEMBER COMMUNICATIONS**

*Reports on conferences, seminars, and regional meetings attended by Mayor and City Council and announcements of upcoming events.*

**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.*

*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. Approve the draft minutes of the regular meetings of January 9, 2017 and January 23, 2017

**Attachments:**      [01-09-2017 Draft Minutes](#)  
                              [01-23-2017 Draft Minutes](#)

2. Adopt a Resolution approving a Purchase and Sale Agreement with the County of Los Angeles for the sale of Successor Agency property known as 340-350 Short Street, Pomona, California (APN's 8348-001-900 and 901) - Council District 1

RESOLUTION NO. SA 2017-

A RESOLUTION OF THE CITY COUNCIL SITTING AS THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, Approving A PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE PROPERTY KNOWN AS 340 and 350 short street IN POMONA, CALIFORNIA (APNS 8348-001-900 AND 901, RESPECTIVELY), to THE COUNTY OF LOS ANGELES, A BODY CORPORATE AND

POLITIC, for the purchase price of \$831,600

**Attachments:**      [Staff Report - Sale of 340-350 Short Street to LA Coutny](#)  
                              [Attachment 1 - Resolution](#)  
                              [Sale and Purchase Agreement](#)  
                              [Attachment 2 - Aerial Photo](#)

3. Adopt a Resolution establishing a process to expedite Development Applications and approve on-call Planning and Environmental Consulting Services Master Agreements to support current planning, special projects, and environmental review as follows: Planning Services - MIG, Lilley Planning Group, and Civic Solutions; and Environmental Services - Applied Planning, Inc., Rincon Consultants, FirstCarbon Solutions, PlaceWorks, Dudek, and MIG

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING A PROCESS FOR EXPEDITING DEVELOPMENT APPLICATIONS

**Attachments:**      [Staff Report - Planning Consultants](#)  
                              [Resolution](#)  
                              [RFP - Evaluation Summary](#)

4. Appropriate funding for the installation of fourteen (14) small naming plaques for fourteen wood carvings at Ganesha Park, appropriate funding for the purchase of two special dedication plaques, and review and approve the proposed wording for two special dedication plaques, and adopt a Resolution amending the adopted Fiscal Year 2016-17 operating budget by appropriating \$4,500 from General Fund Reserves, from previously donated funds from the Fairplex, for the Ganesha Park Wood Carving Plaques and Dedication Ceremony

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE ADOPTED FISCAL YEAR 2016-17 OPERATING BUDGET BY APPROPRIATING \$4,500 FROM GENERAL FUND RESERVES FROM PREVIOUSLY DONATED FUNDS FROM THE FAIRPLEX, FOR THE GANESHA PARK WOOD CARVING PLAQUES AND DEDICATION CEREMONY

**Attachments:**      [Staff report](#)  
                              [Attachment 1 - Cost proposal from West Coast Arborists](#)  
                              [Attachment 2 - Plaque wording approved by CAC on 1-23-17](#)  
                              [Attachment 3 - Letter to CAC from Councilman Gonzalez](#)  
                              [Attachment 4 - Resolution](#)

5. Review the Fiscal Year 2016-17 General Fund Mid-Year Budget and Adopt a Resolution amending the Fiscal Year 2016-17 Operating Budget

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2016-17 ADOPTED OPERATING BUDGET

**Attachments:**     [Staff Report - 2016-17 GF Mid Year Budget Review](#)  
                              [Attachment - Resolution](#)  
                              [Exhibit A to Resolution](#)  
                              [Exhibit B to Resolution](#)

6. Authorize a one-year contract extension with Volunteers of America Los Angeles (VOALA) from April 1, 2017 to March 31, 2018 to provide services under the Pomona Homeless Outreach Services Program

**Attachments:**     [Staff Report - VOALA 1 Year Contract Extension 2017](#)

7. Adopt a Resolution amending the Section 8 Housing Choice Voucher Program Administrative Plan

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE GOVERNING BOARD OF THE CITY OF POMONA HOUSING AUTHORITY, APPROVING THE SUBMISSION OF THE POMONA HOUSING AUTHORITY ADMINISTRATIVE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**Attachments:**     [Staff Report - Section 8 Housing Choise Voucher Program Admin Plan](#)  
                              [Attachment 1 - Resolution](#)  
                              [Attachment 2 - Table of Revisions to the PHA Admin Plan](#)  
                              [Attachment 3 - TOC Admin Plan](#)  
                              [Attachment 4 - Admin Plan - Chapter 17- PBV](#)

8. Adopt a Resolution to Summarily Vacate the City's unused access easement over the real property located at 1748 Alameda Street, Assessor Parcel Number 8359-014-011, Vacation No. V-315 (Council District 6)

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ORDERING THE SUMMARY VACATION OF THE CITY'S UNUSED ACCESS EASEMENT OVER THE REAL PROPERTY LOCATED AT 1748 ALAMEDA STREET, ASSESSOR PARCEL NUMBER 8359-014-011, POMONA, CALIFORNIA, VACATION NO. V-315

**Attachments:**     [Staff Report - Vacation V-315, 1748 Alameda St](#)  
                              [Attachment 1 - Reso & Exhibit A](#)  
                              [Attachment 2 - PC Reso 14-049](#)  
                              [Attachment 3 - E7-2015](#)  
                              [Attachment 4 - Notice of Lease Agmt Termination](#)  
                              [Attachment 5 - Vicinity Map](#)  
                              [Attachment 6 - Aerial Map](#)

9. Adopt a Resolution approving a New Wireless Communications Subscriber Agreement between the City of Pomona Police Department and the California State Polytechnic (Cal Poly

Pomona) University Police Department

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A NEW WIRELESS COMMUNICATIONS SUBSCRIBER AGREEMENT BETWEEN THE CITY OF POMONA POLICE DEPARTMENT AND THE CALIFORNIA STATE POLYTECHNIC (CAL POLY POMONA) UNIVERSITY POLICE DEPARTMENT

**Attachments:**      [Staff Report - Cal Poly ICI Agreement](#)  
                                 [Attachment 1 - Resolution](#)  
                                 [Exhibit A - Cal Poly License Agreement - Use of ICI System](#)

10.      Approve a three (3) month extension of the Agreement with Eurofins Eaton Analytical for the laboratory analysis of water samples

**Attachments:**      [Staff Report - Extension of Contract Eurofins](#)

## **DISCUSSION CALENDAR**

11.      Approve a Finding of Public Benefit to the Community at Large for recommended expenditures and recap final funding amounts for previously approved findings

CURRENT REQUEST:

A) Amount to be determined to Simons Middle School in support of their SASEE program - Amount requested: TBD

**Attachments:**      [Staff Report - Finding of Public Benefit](#)  
                                 [Attachments 1 & 2](#)

12.      Provide direction to Staff to bid for Construction of Phillips Paw Park (formerly known as Phillips Ranch Park - Dog Park), Project No. 428-2590-XXXXX-71033, with other County grant park projects

**Attachments:**      [Staff Report - Direction on Phillips Paw Park.docx](#)  
                                 [Attachment 1 - Presentation to Commission](#)  
                                 [Attachment 2 - Map - Project Boundary](#)

13.      Provide Direction Regarding the Use of Excess RDA Bond Proceeds - Alleys and Residential Streets

**Attachments:**      [Staff Report - RDA Bond Proceeds - Determination of Uses AMAG revised clear](#)

14.      Adopt a Resolution amending the Fiscal Year (FY)2016-17 Capital Improvement Program (CIP) Budget by creating a new CIP Project, either "Mission Boulevard Reconstruction," Project No. 428-2590-XXXXX-71046 OR "Holt Avenue Reconstruction," Project No. 428-2590-XXXXX-71047, appropriating excess RDA Bond Proceeds in the amount of \$7,517,970, and reappropriating \$141,000 of CDBG Funds from "Street Improvements - Citywide (CDBG) (FY 2015-16/2017-18)," Project No. 428-2590-XXXXX-64807 to "Street Rehabilitation - Districts 2 and 3," Project No. 428-2590-XXXXX-67914

RESOLUTION NO. 2017-

A Resolution Amending the FY16-17 Capital Improvement Program (CIP) Budget by Creating A NEW CIP PROJECT "Mission Boulevard Reconstruction," Project No. 428-2590-xxxxx-71046; appropriating \$7,164,970 of Excess RDA Series "ax" (FORMERLY sERIES "ai") Bond Proceeds to "Mission Boulevard Reconstruction," Project No. 428-2590-xxxxx-71046; Appropriating \$353,000 of Excess RDA Series "AX" (formerly Series "AI") Bond Proceeds to "Street Improvements - Citywide (CDBG) (FY 2015-16/2017-18)," Project No. 428-2590-xxxxx-64807; AND Reappropriating \$141,000 of CDBG Funds from "Street Improvements - Citywide (CDBG) (FY 2015-16/2017-18)," Project No. 428-2590-xxxxx-64807 To Street Rehabilitation - District 2 AND 3, Project No. 428-2590-xxxxx-67914

OR

RESOLUTION NO. 2017-

A Resolution Amending the FY16-17 Capital Improvement Program (CIP) Budget by Creating A NEW CIP PROJECT "Holt Avenue Reconstruction," Project No. 428-2590-xxxxx-71047" and appropriating \$7,164,970 of Excess RDA Series "ax" (FORMERLY SERIES "ai") Bond Proceeds to "Holt Avenue Reconstruction," Project No. 428-2590-xxxxx-71047; APPROPRIATING \$353,000 OF EXCESS RDA SERIES "AX" (FORMERLY SERIES "AI") BOND PROCEEDS TO "STREET IMPROVEMENTS - CITYWIDE (CDBG) (FY 2015-16/2017-18)," PROJECT NO. 428-2590-XXXXX-64807; AND REAPPROPRIATING \$141,000 OF CDBG FUNDS FROM "STREET IMPROVEMENTS - CITYWIDE (CDBG) (FY 2015-16/2017-18)," PROJECT NO. 428-2590-XXXXX-64807 TO STREET REHABILITATION - DISTRICT 2 AND 3, PROJECT NO. 428-2590-XXXXX-67914

**Attachments:**      [Staff Report - RDA for Mission or Holt](#)  
                              [Attachment 1 - Resolution - Mission or Holt](#)  
                              [Attachment 2 - Map \(updated 3-1\).pdf](#)  
                              [Attachment 3 - Mission CSP](#)  
                              [Attachment 4 - Holt CSP](#)

- 14A.**      Direct Staff regarding what role, if any, the City should take in providing childcare during the City's community recreation classes, and specifically, during the City's English as a Second Language (ESL) classes at Renacimiento Community Center

**Attachments:**      [Staff Report - Child Care at Renacimiento](#)

## **PUBLIC HEARINGS**

- 15.**      Adopt a Resolution approving the City of Pomona Housing Authority's Fiscal Year 2017-18 Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD)

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,  
SITTING AS THE GOVERNING BOARD OF THE POMONA HOUSING AUTHORITY,



APPROVING THE PUBLIC HOUSING AGENCY CERTIFICATION OF CONSISTENCY WITH THE CONSOLIDATED PLAN AND CERTIFICATION OF COMPLIANCE WITH THE PUBLIC HOUSING AUTHORITY ANNUAL PLAN SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

**Attachments:**

[Staff Report - 2017-18 Annual Plan](#)

[Attachment 1 - Resolution - 2017-18 Annual Plan](#)

[Exhibit A - HP PHA Plan 2017](#)

[Exhibit 1 - Certification of Consistency](#)

[Civil Rights Certification](#)

[PHA Certifications of Compliance](#)

[Exhibit 2 - RAB Response Comments 2017](#)

[Exhibit 3 - SEMAP Scores for FY 2015-2016](#)

**MATTERS INITIATED BY CITY COUNCILMEMBERS**

*Items for future City Council consideration as requested by Mayor or Members of the City Council*

**ADJOURNMENT**

IN MEMORY OF

Greg Ballard

*The next Regular Meeting will be held on Monday, March 20, 2017 at 5:30 p.m. 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 6:45 p.m.*

## CERTIFICATION OF POSTING AGENDA

*I, Eva M. Buice, MMC, City Clerk for the City of Pomona, hereby certify that the agenda for the March 6, 2017 regular meeting of the City Council was posted in City Hall, near the door of the City Council Chambers and City Council Conference Room, and on the City's website [www.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on Wednesday, March 1, 2017.*

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

*/s/ Eva M. Buice*  
*Eva M. Buice, MMC, City Clerk*