

City of Pomona

505 South Garey Avenue
Pomona, CA 91766



Revised Regular Meeting Agenda

Monday, June 19, 2017

7:00 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 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.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))

Tessier v. City of Pomona

Citizens for Amending Prop L v. City of Pomona

Chino Basin Municipal Water District v. City of Chino, et al.

B. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

One matter regarding exposure to litigation will be discussed

(Pursuant to Government Code Section 54956.9 (d)(2))

C. 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

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 2501 N. Garey Avenue

Negotiating Parties: Landmark West Enterprises, LLC; RKR Investors

Real Estate Fund, LLC

Successor Agency's

City's Negotiator: Linda Lowry, City Manager

Under Negotiation: Price and Terms

Property: 460 E. Fourth Street

Negotiating Party: Dennis Perez and Elena Carrillo

Housing Authority's	
Negotiator:	Linda Lowry, Executive Director
Under Negotiation:	Price and Terms
Property:	1420 S. Garey Avenue
Negotiating Party:	Victor Caseres
City's Negotiator:	Linda Lowry, City Manager
Under Negotiation:	Terms of Lease
Property:	1390 E. Mission Blvd.
Negotiating Party:	Gene Stalions Trust
City's Negotiator:	Linda Lowry, City Manager
Under Negotiation:	Price and Terms

7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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 Engineer's Report for Consolidated Citywide Street Lighting and Landscaping Maintenance District Fiscal Year 2017-18 and Adopt a Resolution of Intent Setting July 10, 2017 as the Public Hearing Date Regarding Annexation of Additional Territory and the Levy of Annual Assessments

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO ANNEX NEW TERRITORY AND LEVY FISCAL YEAR 2017/18 ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT AND SETTING JULY 10, 2017 AS THE DATE FOR THE PUBLIC HEARING ON THE MATTER

Attachments: [Assessment District Setting Public Hearing.docx](#)
 [Attachment 1 Resolution Assess District Setting Pub Hrng.docx](#)
 [Attachment 2 RPT-Pomona Preliminary Lmd FY1718 12Jun17 R1 with maps.pr](#)

2. Adopt a Resolution Approving Lot Merger LM 3-2017 of Lots 8 and 9 of Tract No. 891, Recorded in Book 17, Page 49 of Maps, County of Los Angeles, Assessor Parcel Number 8338-027-005, Located at 1180 N. Palomares Street, Pomona, CA (Council District 4)

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM 3-2017 OF LOTS 8 AND 9 OF TRACT NO. 891, RECORDED IN BOOK 17, PAGE 49 OF MAPS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBER 8338-027-005, LOCATED AT 1180 N. PALOMARES STREET, POMONA, CA

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [EXHIBIT 1](#)
 [EXHIBIT "A"](#)
 [EXHIBIT "B"](#)
 [Attachment 2 - Vicinity Map](#)
 [Attachment 3 - Aerial Map](#)

3. Award a Sole Source Agreement to Brown Motor Works, Inc. for Repair and Service of Police BMW Motorcycles

Attachments: [Staff Report.docx](#)

4. Approve a Cooperative Agreement with OmniTrans for the West Valley Connector Safe Routes to Transit Project Related to the Five Enhanced Bus Stop Locations Planned for Pomona

Attachments: [Staff Report](#)

[Attachment 1 - Project Agreement](#)

5. Introduction and First Reading of an Ordinance Amending Pomona City Code Section 2-522 to Reconcile Conflict with City Charter Section 801 Pertaining to Council Votes Required for Removal of Commissioners

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE POMONA CITY CODE BY REPEALING SECTION 2-522 PERTAINING TO THE REMOVAL OF COMMISSIONERS

Attachments: [1st Reading of Ord Amending PCC sec 2-522.doc](#)

[Ord Amending PCC 5-22 Regarding Vote for Commissioner Removal.doc](#)

6. Adopt a Resolution Approving Financial Assistance to Homebuyers under the Neighborhood Stabilization Programs (NSP1 and NSP3) in an amount not to exceed \$95,000 per NSP-eligible property

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING FINANCIAL ASSISTANCE TO HOMEBUYERS UNDER THE NEIGHBORHOOD STABILIZATION PROGRAMS (NSP1 AND NSP3), IN AN AMOUNT NOT TO EXCEED \$95,000 PER NSP ELIGIBLE PROPERTY

Attachments: [SR 06-19-2017 NSP1 & 3 Financial Assistance.doc](#)

[Reso 06-19-17 NSP1 & 3 Financial Assistance.doc](#)

7. Adopt a Resolution of the City Council of the City of Pomona approving the 2017-2018 Statement of Investment Policy for the Investment of public funds by the City Treasurer and affirming appointment of Finance Director as City Treasurer

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE 2017-2018 STATEMENT OF INVESTMENT POLICY FOR THE INVESTMENT OF PUBLIC FUNDS BY THE CITY TREASURER AND AFFIRMING APPOINTMENT OF FINANCE DIRECTOR AS CITY TREASURER

Attachments: [2017-2018 Investment Policy Agenda.docx](#)

[Attachment A\) 2017-2018 Investment Policy Proposed.docx](#)

[Attachment B\) 2017-2018 Investment Policy Resolution.docx](#)

[Attachment C\) 2017-2018 Investment Policy Changes.pdf](#)

8. Adoption of Resolutions Amending the Memoranda of Understanding for Pomona City Employees' Association and Pomona Mid-Management/Confidential Employees

Association, the Personnel Rules and Regulations for Group A and B Employees, the Part-time Compensation Plan, and the Fiscal Year 2017-2018 Adopted Operating Budget to Increase Salary Scales for Police Dispatcher Series and Related Classifications

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA CITY EMPLOYEES' CHAPTER OF THE TEAMSTERS LOCAL 1932 TO INCREASE THE SALARY SCALE OF THE POLICE DISPATCHER SERIES

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT / CONFIDENTIAL EMPLOYEES' ASSOCIATION BY INCREASING THE SALARY SCALE OF POLICE DISPATCH AND JAIL SERVICES MANAGER

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE PERSONNEL RULES AND REGULATIONS FOR EXECUTIVE MANAGEMENT GROUPS A AND B EMPLOYEES BY INCREASING THE SALARY SCALE OF POLICE CIVILIAN DIVISION COMMANDER

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE PART-TIME COMPENSATION PLAN BY INCREASING THE SALARY SCALE OF POLICE DISPATCHER

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2017-2018 ADOPTED OPERATING BUDGET

Attachments: [Police Dispatcher Staff Report.docx](#)
 [Police Dispatcher Att 1 Reso PCEA.docx](#)
 [Police Dispatcher Att 2 Reso PMMCEA.docx](#)
 [Police Dispatcher Att 3 Reso A B Rules.docx](#)
 [Police Dispatcher Att 4 Reso PT Plan.docx](#)
 [Police Dispatcher Att 5 Reso Amend 17-18 Budget](#)

9. Adopt Resolutions Amending the Memoranda of Understanding with the Pomona City Employees' Association and the Pomona Mid-Management/Confidential Employees' Association, Amending the Authorized Staffing Levels within the Fiscal Year 2017/18 Operating Budget, and Approving the Citywide Salary Schedule for Classification Actions Related to Merger of Utility Billing and Revenue Functions in the Finance Department

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA CITY EMPLOYEES' CHAPTER OF THE TEAMSTERS LOCAL 1932 TO CREATE THE CLASSIFICATION SERIES OF CUSTOMER SERVICE SPECIALIST

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT / CONFIDENTIAL EMPLOYEES' ASSOCIATION BY CREATING THE CLASSIFICATION OF REVENUE OPERATIONS SUPERVISOR AND DELETING THE CLASSIFICATIONS OF REVENUE SERVICES SUPERVISOR AND CUSTOMER SERVICE SUPERVISOR

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING STAFFING LEVELS ALLOCATIONS IN THE FISCAL YEAR 2017-18 OPERATING BUDGET AS A RESULT OF MERGER OF CUSTOMER SERVICE AND REVENUE SERVICES TRANSFER OF THE STORM WATER PROGRAM TO WATER RESOURCES

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY OF POMONA'S SALARY SCHEDULE TO MEET THE CALIFORNIA CODE OF REGULATIONS TITLE 2, SECTIONS 570.5 AND 571

Attachments: [CS Reorg Staff Report.docx](#)
 [CS Reorg Att 1 Detailed List.pdf](#)
 [CS Reorg Att 2 PCEA Reso.docx](#)
 [CS Reorg Att 3 Reso PMMCEA.docx](#)
 [CS Reorg Att 4 Reso Amend Staffing Levels.docx](#)
 [CS Reorg Att 5 Reso Salary Schedule.docx](#)
 [CS Reorg Att 5 Exhibit A Salary Schedule](#)
 [CS Reorg Att 6 2017-18 Operating Budget Amendment](#)

- 9A.** Adopt at Second Reading Ordinance No. 4234, Amending the Code (CODE 6899-2017) Related to Waste and Recycling Facilities, to Amend Section .062 ("Definitions"), Section .580 J ("Uses Requiring Cup"), Section .342 ("C-1 Zone Uses Expressly Prohibited"), Section .352 ("C-2 Zone Uses Expressly Prohibited"), Section .362 ("C-3 Zone Uses Expressly Prohibited"), Section .367 ("C-C Zone Uses Expressly Prohibited"), Section .372 ("C-4 Zone Uses Expressly Prohibited"), Section .392 ("C-IND Zone Uses Expressly Prohibited"), Section .398 ("M Zone Uses Expressly Prohibited"), Section .412 ("M-1 Zone Uses Expressly Prohibited"), and Section .422 ("M-2 Zone Uses Expressly Prohibited") of the Pomona Zoning Code to Prohibit New Waste and Recycling Uses as Allowed Uses Throughout the City, With the Exception of Convenience Recyclers and Recycling Manufactures, and Rescind Determination of Similarity (DOS 99-008) Allowing Trash Transfer Facilities With a CUP, and Rescind Article VI, Division 8 of the Pomona City Code Pertaining to Medical Waste Facilities

ORDINANCE NO. 4234

AN ORDINANCE OF THE CITY OF POMONA CITY COUNCIL APPROVING CODE AMENDMENT (CODE 6899-2017) TO AMEND SECTION .062 ("DEFINITIONS"), SECTION .580 J ("USES REQUIRING CUP"), SECTION .342 ("C-1 ZONE USES EXPRESSLY PROHIBITED"), SECTION .352 ("C-2 ZONE USES EXPRESSLY PROHIBITED"), SECTION .362 ("C-3 ZONE USES EXPRESSLY PROHIBITED"), SECTION .367 ("C-C ZONE USES EXPRESSLY PROHIBITED"), SECTION .372 ("C-4 ZONE USES EXPRESSLY PROHIBITED"), SECTION .391 ("C-IND ZONE USES EXPRESSLY PROHIBITED"), SECTION .398 ("M-ZONE USES EXPRESSLY PROHIBITED"), SECTION .412 ("M-1 ZONE USES EXPRESSLY PROHIBITED"), AND SECTION .422 ("M-2 ZONE USES EXPRESSLY PROHIBITED") OF THE POMONA ZONING CODE, AND TO RESCIND DETERMINATION OF SIMILARITY (DOS 99-008) ALLOWING TRASH TRANSFER FACILITIES WITH A CONDITIONAL USE PERMIT, AND RESCIND ARTICLE VI, DIVISION 8 OF THE POMONA CITY CODE PERTAINING TO MEDICAL WASTE FACILITIES

Attachments: [Staff Report](#)
 [Attachment 1: Proposed Code Amendments](#)
 [Attachment 2: City Council Ordinance Approving CODE 6899-2017](#)
 [Attachment 3: City Council Report and attachments, dated June 5, 2017](#)
 [Attachment 4: Additional letters to the City Council dated June 5, 2017](#)
 [Attachment 5: City Council Ordinance Approving CODE 6899-2017 published on](#)

DISCUSSION CALENDAR

10. Finding of Public Benefit to the Community at Large for Recommended Expenditures and Recap of Approved Funds

CURRENT REQUESTS:

- A) Amount to be determined to the California Department of Corrections and Rehabilitation Division of Adult Parole Operations in support of their Community Resource Fair on June 21, 2017 - Requested amount: TBD

Attachments: [FOPB Staff Report](#)
 [Attachment 1-2](#)

10A. THE MAYOR HAS REQUESTED THIS ITEM BE CONTINUED TO JULY 10, 2017

Discussion and Possible Direction Whether to Change the Plans for "Phillips Paw Park," Project No. 428-2590-XXXXX-71033, and Amend the Construction Contract with C. S. Legacy Construction, Inc., Accordingly

Attachments: [Staff Report](#)
 [Attachment 1-Alternative 2.pdf](#)
 [Attachment 1-Alternative 3.pdf](#)
 [Attachment 1-Alternative 4.pdf](#)
 [Attachment 1-Alternative 5.pdf](#)
 [Attachment 2 - Prior Actions History](#)

PUBLIC HEARINGS

11. Conduct a Public Hearing on the Planning Commission's Denial of Conditional Use Permit (CUP 4607-2016) for a proposed fourteen-unit residential development at 1198-1236 S. San Antonio Ave., and Tentative Tract Map No. 74367 (TTM 4947-2016) which proposes to subdivide two lots totaling approximately 46,550 square feet for residential detached condominium purposes, in the R-2-S (Low Density Multiple Family with Supplemental Overlay) zone. Applicant/Appellant, Shahram Tork (Council District: 3)

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT (CUP 4607-2016) TO

DEVELOP 14 RESIDENTIAL CONDOMINIUM UNITS LOCATED AT 1198-1236 S. SAN ANTONIO AVENUE WITHIN THE R2-S ZONING DISTRICT

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TENTATIVE TRACT MAP (TTM 4947-2016) TO DEVELOP 14 RESIDENTIAL CONDOMINIUM UNITS LOCATED AT 1198-1236 S. SAN ANTONIO AVENUE WITHIN THE R2-S ZONING DISTRICT

OR

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DENYING CONDITIONAL USE PERMIT (CUP 4607-2016) TO DEVELOP 14 RESIDENTIAL CONDOMINIUM UNITS LOCATED AT 1198-1236 S. SAN ANTONIO AVENUE WITHIN THE R2-S ZONING DISTRICT

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA DENYING TENTATIVE TRACT MAP (TTM 4947-2016) TO DEVELOP 14 RESIDENTIAL CONDOMINIUM UNITS LOCATED AT 1198-1236 S. SAN ANTONIO AVENUE WITHIN THE R2-S ZONING DISTRICT

Attachments: [Staff Rpt 061917](#)
 [ResoCUPapprove](#)
 [ResoTPMapprove](#)
 [ResoCUPdeny](#)
 [ResoTPMdeny](#)
 [Staff Report 051517](#)
 [Planning Commission Staff Report Dated April 12, 2017](#)
 [Excerpt from Official Minutes From Planning Commission Hearing of January 11](#)
 [Correspondance Received From Abundant Housing LA](#)
 [Excerpt from Unofficial Minutes From Planning Commission Hearing, April 12, 2](#)
 [Applicant's Appeal Application Dated April 26, 2017](#)
 [Docments Submitted on the Date of the April 12, 2017 Planning Commission He](#)
 [Correspondence Received from Hank Fung - 1198-1236 S San Antonio Ave_Re](#)
 [AHLA letter on 1198 San Antonio.pdf](#)
 [Letters Received June 14 2017 re 1198 S San Antonio.pdf](#)
 [E-mails Received 6-15-2017 RE1198-1236 SS San Antonio.pdf](#)
 [Correspondence Received 6-15-2017 RE 1198-1236 S. San Antonio.pdf](#)
 [Additional Correspondence Received 6-19-2017.pdf](#)
 [Additional Information - Government Code Section 65589.5.pdf](#)

12. Conduct a Public Hearing to Adopt a Resolution to Form a Groundwater Sustainability Agency (GSA) for the Un-adjudicated Portion of the Chino Groundwater Basin Within Los Angeles County (Basin No. 8-2.01 in the California Department of Water Resources CASGEM Groundwater Basin System)

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, FORMING A GROUNDWATER SUSTAINABILITY AGENCY FOR THE UNADJUDICATED PORTION OF THE CHINO GROUNDWATER BASIN WITHIN LOS ANGELES COUNTY

Attachments: [Chino GSA staff report.docx](#)
 [Attachment 1 - Resolution.DOCX](#)
 [Attachment 2 is Attachment A to Resolution - Map of the Propsed GSA Boundar](#)

13. Consideration of an appeal of the Historic Preservation Commission's non-action on major certificate of appropriateness (MAJCOA 6988-2017) to allow the removal of a cedar deodar tree in the front yard of the residence located at 366 West Alvarado Street within the Wilton Heights Historic District

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DENYING MAJOR CERTIFICATE OF APPROPRIATENESS FOR A REQUEST (MAJCOA 6988-2017) TO REMOVE A 70-FOOT TALL DEODAR CEDAR TREE ON PROPERTY LOCATED AT 366 WEST ALVARADO STREET WITHIN THE WILTON HEIGHTS HISTORIC DISTRICT

OR

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING MAJOR CERTIFICATE OF APPROPRIATENESS REQUEST (MAJCOA 6988-2017) TO REMOVE A 70-FOOT TALL DEODAR CEDAR TREE ON PROPERTY LOCATED AT 366 WEST ALVARADO STREET WITHIN THE WILTON HEIGHTS HISTORIC DISTRICT

Attachments: [Staff Report](#)
 [Resolution Denial](#)
 [Resolution Approval](#)
 [Photos 6/12/17](#)
 [HPC Attachment 1 - Staff Report of May 3 2017.doc](#)
 [HPC Attachment 2 - Reso Denying Certificate of Appropriateness.doc](#)
 [HPC Attachment 3 - Reso Approving cert. of Appropriateness - Cedar Deodar T](#)
 [HPC Attachment 4 - Exemption Verification Form.pdf](#)
 [HPC Attachment 5 - Letter to Applicant.pdf](#)
 [HPC Attachment 6 - Aerial Photo.pptx](#)
 [HPC Attachment 7 - Photos.pptx](#)
 [HPC Attachment 8 - Description of Deodar Cedar.pdf](#)
 [Appeal Form](#)
 [Owner Letter](#)
 [IriasLtr061217.pdf](#)

14. Conduct a Public Hearing to Receive Comments on the Draft Assessment of Fair Housing (AFH)

Attachments: [STAFF REPORT Public Hearing to Receive Comments on the AFH Draft Asse:](#)
 [Assessment of Fair Housing \(AFH\) Report](#)

MATTERS INITIATED BY CITY COUNCILMEMBERS

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

ADJOURNMENT

The next Regular Meeting will be held on July 10, 2017 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, Eva M. Buice, City Clerk for the City of Pomona, hereby certify that the agenda for the June 19, 2017 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 on June 14, 2017.

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

Eva M. Buice, MMC
City Clerk