

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Revised Regular Meeting Agenda

Monday, October 2, 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.

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

~~Abboud v. City of Pomona~~
~~Aguayo v. City of Pomona~~
Singleton v. City of Pomona
Peace Leaf Inc. v. City of Pomona

2. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

3. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)

Part Time 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

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

Property: VPD Lots 6 & 7 (APNs 8341-003-901 and 8341-004-902)
Vacant VPD Lots (APNs 8341-003-903, 904, 905, 906, 907, 908 and 909); the Gist Building (APN 8341-003-902)

Negotiating Party: Maya Cinemas
City's Negotiator: Linda Lowry, City Manager
Under Negotiation: Price and Terms

Property: VPD Lot 5 (APN 8341-002-904)
Negotiating Party: M & A Gabae, a California Limited Partnership
Successor Agency's
City's Negotiator: Linda Lowry, City Manager
Under Negotiation: Price and Terms

Property: 1400 E. Mission Blvd.

Negotiating Party: Outfront Media
City's Negotiator: Linda Lowry, City Manager
Under Negotiation: Price and Terms of Leasehold Interest

7:00 P.M.

CALL TO ORDER

ROLL CALL

POSTING OF COLORS

Pomona High School JROTC

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. Approval of Service Retirement and Agreement to Release Police Service Dog "Baco" to his Police Department Canine Handler

Attachments: [K-9 Baco Retirement.doc](#)
[K-9 Baco Retirement Release Agreement.doc](#)

2. Approve a New Master Consultant List for Professional Services for Three Years

Beginning November 1, 2017 and Approve an Extension of the Current Master Consultant List for a Period of Up to Three Months

Attachments: [Staff Report](#)

[Attachment 1 - 2017-20 Master Consultant List](#)

3. Approve the Purchase of Four (4) 2017 Ford Utility Police Interceptor Vehicles, Adopt a Resolution Amending the FY 2017-18 Police Special Funds Budget by Appropriating \$63,374 of Unspent/Carryover SLESA Funds from FY 2015-16 SLESA Projects and Award the Purchase to National Auto Fleet Group in an Amount Not to Exceed \$121,910

RESOLUTION NO. 2017-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2017-18 SPECIAL FUNDS BUDGET BY APPROPRIATING \$63,374 OF UNSPENT/CARRYOVER FY 2015-16 SLESA PROJECT FUNDS

Attachments: [Staff Report - Sole Source_4 New Specialty Vehicle Purchase](#)

[Resolution - Sole Source_4 New Specialty Vehicle Purchase](#)

[10-2-2017 National Auto Fleet Group Agreement.pdf](#)

4. Adopt a Resolution in Support of Deferred Action for Childhood Arrivals (DACA) Registrants and Urging Federal Legislative Action to Permanently Address the Immigration Status of Undocumented Childhood Arrival Immigrants

RESOLUTION NO. 2017-

A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, IN SUPPORT OF CONTINUING DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) AND URGING FEDERAL LEGISLATORS TO PASS LEGISLATION GRANTING PERMANENT

Attachments: [Staff Report - DACA](#)

[Proposed Resolution - DACA](#)

5. Adopt a Resolution approving the sale of 1300 S. Reservoir Street in Pomona, California (APN 8327-019-900) to Yum Yum Donut Shops, Inc. for the Purchase Price of \$270,000 - Council District 3

RESOLUTION NO. SA 2017-

A RESOLUTION OF THE CITY COUNCIL SITTING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE SALE OF 1300 S. RESERVOIR STREET IN POMONA, CALIFORNIA, (APN 8327-019-900) TO YUM YUM DONUT SHOPS, INC., FOR THE PURCHASE PRICE OF \$270,000

Attachments: [100217 Rpt 1300 Reservoir sale](#)
 [100217 1300 Reservoir sale reso](#)
 [draft PSA.pdf](#)

6. Adopt a Resolution Amending the Vehicle Parking District's Fiscal Year 2017/18 Operating Budget by Appropriating \$13,500 of Fund Balance for Annual Services Related to the Vehicle Parking District's Payment Kiosks, Credit Card Processing and Related Software Services

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE VEHICLE PARKING DISTRICT FISCAL YEAR 2017/2018 OPERATING BUDGET BY APPROPRIATING \$13,500 OF FUND BALANCE FOR ANNUAL SERVICES RELATED TO THE VEHICLE PARKING DISTRICT'S PAYMENT KIOSKS, CREDIT CARD PROCESSING AND RELATED SOFTWARE SERVICES

Attachments: [100217 CC SR Appro. \\$13500 for T2](#)
 [100217 CC Reso Amend VPD Budget 13500 for T2.doc](#)

7. Award of Bid for the Purchase of One (1) 2018 GMC Sierra Crew Cab Pickup Truck from Reynolds Buick/GMC of West Covina from FY 2017-18 Asset Forfeiture Funds in an Amount Not to Exceed \$34,125

Attachments: [AB--MNU PU Truck.doc](#)
 [Bid Summary](#)

8. Adopt a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by Appropriating \$40,150 from Available Park Dwelling Tax Funds to "La Casa Primera - Roof Replacement," Project No. 428-2590-XXXXX-71049

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FISCAL YEAR 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET TO APPROPRIATE AVAILABLE PARK DWELLING TAX FUNDS IN THE AMOUNT OF \$40,150 FOR "LA CASA PRIMERA - ROOF REPLACEMENT," PROJECT NO. 428-2590-71049

Attachments: [Staff Report](#)
 [Reso.docx](#)

DISCUSSION CALENDAR

9. Finding of Public Benefit to the Community at Large for Recommended Expenditures

CURRENT REQUESTS:

A) Amount to be determined to Willie White Park Focus Group in support of 2017 Annual Cultural Festival - Amount requested: \$3,000

B) Amount to be determined to Mothers Helping Others in support of Holiday Extravaganza - Amount requested: \$800

Attachments: [FOPB Staff Report](#)

[Attachments 1-2](#)

10. Discussion to provide direction to staff on how to move forward with the lease and use of Palm Lake Golf Course

Attachments: [Palm Lake Revised Proposal Memo.docx](#)

[CDL-Juccho Prop Revision Update.pdf](#)

[Staff Report.docx](#)

[Draft Resolution](#)

[Draft Lease Agreement](#)

[Palm Lake Golf Course Staff Report 7-17-2017](#)

[Memo btwn Chino Development League and Jucchou Corporation](#)

11. Adopt Resolutions Approving 2.5% Salary Adjustment for Sworn Police Employees Effective October 1, 2017, Approving the Citywide Salary Schedule, and Amending the Fiscal Year 2017-2018 Operating Budget

RESOLUTION NO. 2017-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADJUSTING SALARIES PURSUANT TO THE PROVISIONS OF THE 2016-2017 POMONA POLICE OFFICERS' ASSOCIATION MEMORANDUM OF UNDERSTANDING

RESOLUTION NO. 2017-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADJUSTING SALARIES PURSUANT TO THE PROVISIONS OF THE 2016-2017 POMONA POLICE MANAGERS' ASSOCIATION MEMORANDUM OF UNDERSTANDING

RESOLUTION NO. 2017-149

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA ADJUSTING SALARIES FOR A-3 CLASSIFICATIONS PURSUANT TO THE PROVISIONS OF THE PERSONNEL RULES AND REGULATIONS FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES

RESOLUTION NO. 2017-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AMENDMENTS TO THE CITY OF POMONA'S SALARY SCHEDULE TO MEET THE CALIFORNIA CODE OF REGULATIONS (CCR) TITLE 2, SECTIONS 570.5 AND 571

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 Salaries 2017 Staff Report.docx](#)
[Police Salaries 2017 Att 1 Survey.pdf](#)
[Police Salaries 2017 Att 2 Reso POA.docx](#)
[Police Salaries 2017 Att 3 Reso PMA.docx](#)
[Police Salaries 2017 Att 4 A-B Rules Reso.docx](#)
[Police Salaries 2017 Att 5 Reso Salary Schedule.docx](#)
[Police Salaries 2017 Att 5 Reso Exh A Salary Schedule.pdf](#)
[Police Salaries 2017 Att 6 Reso Budget.docx](#)

PUBLIC HEARINGS

- 12.** Open and Continue the Public Hearing regarding an Amendment to the Pomona Zoning Ordinance (Code 8233-2017) And Specific Plan Amendments (SPA 8235-2017) To Explicitly Prohibit Commercial Marijuana/Cannabis Activity Citywide; and Second Reading of an Ordinance Implementing a Permitting and Regulatory Scheme for Indoor Personal Marijuana Cultivation and to Prohibit Smoking Marijuana in Designated Areas
- Attachments:** [Continue PH SR Marijuna 10-2-17AJ.doc](#)
- 13.** Continue the Public Hearing and Introduce at First Reading two Ordinances Related to an Expansion of the Parking Lot for Casa Colina, Approving Change of Zone (Zone 4972-2016) to Change the Zoning Classification From R-1-7,500 to the Pomona Corridors Specific Plan Residential Transition Area, and Specific Plan Amendment (SPA 4920-2016) to Expand the Boundaries of the Pomona Corridors Specific Plan Residential Transition Area for the Properties at 267, 279 and 291 E. Bonita Avenue, 2815 Melbourne Avenue and the First Public Alley North of Bonita. The City Council is Also Considering adopting a Resolution approving Tentative Parcel Map 74494 (PARCELMAP 6122-2016) to Consolidate the Hospital Campus Property, 267-291 E. Bonita Avenue, 2815 Melbourne Avenue and the First Public Alley North of Bonita Into One, and adopting a Resolution approving Development Plan Review (DPR 6124-2016)

to Allow the Development of a 71-Space Surface Parking Lot, Filed in Conjunction With SPA 4920-2016, in the Residential Transition Area of the Pomona Corridors Specific Plan

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING CHANGE OF ZONE (ZONE 4972-2016) TO REZONE THE PROPERTIES AT 267, 279, AND 291 E. BONITA AVENUE, 2815 MELBOURNE AVENUE AND THE FIRST PUBLIC ALLEY NORTH OF BONITA AVENUE FROM R-1-7,500 TO THE POMONA CORRIDORS SPECIFIC PLAN RESIDENTIAL TRANSITION ZONE

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT (SPA 4920-2016) TO AMEND THE POMONA CORRIDORS SPECIFIC PLAN (PCSP) BY EXPANDING THE BOUNDARY OF THE RESIDENTIAL TRANSITION AREA FOR PROPERTIES LOCATED AT 267, 279 AND 291 E. BONITA AVENUE, 2815 MELBOURNE AVENUE AND THE FIRST PUBLIC ALLEY NORTH OF BONITA

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING TENTATIVE PARCEL MAP (PARCELMAP 6122-2016) TO COMPREHENSIVELY DELINEATE ALL AFFECTED PARCELS ON THE CASA COLINA HOSPITAL CAMPUS AND THE PROPERTIES AT 267, 279, AND 291 E. BONITA AVENUE AND 2815 THROUGH 2873 MELBOURNE AVENUE INCLUDING THE FIRST PUBLIC ALLEY NORTH OF BONITA WEST OF MELBOURNE TO BE VACATED FOR THE PROJECT

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING DEVELOPMENT PLAN REVIEW (DPR 6124-2016) TO BUILD A PARKING LOT ON THE 30,675 SQUARE FOOT LOT CONSISTING OF 267, 279, AND 291 E. BONITA AVENUE AND 2815 MELBOURNE AVENUE AND THE FIRST PUBLIC ALLEY NORTH OF BONITA AVENUE WEST OF MELBOURNE

Attachments: [Casa Colina CC Staff Report](#)
 [A. Casa Colina Draft CC Ordinance ZONE 4972-2016](#)
 [B. Casa Colina Draft Ordinance SPA 4920-2016](#)
 [C. Casa Colina Draft Resolution PARCELMAP 6122-2016](#)
 [D. Casa Colina Draft Reso DPR 6124-2016](#)
 [E. Vicinity Map and Aerial Photo](#)
 [F. Public Hearing Notice](#)
 [G. Project Plans](#)
 [H. Site Photographs](#)
 [I. Planning Commission 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 October 16, 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 REVISED agenda for the October 2, 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 September 28, 2017.

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

/s/ Eva M. Buice
City Clerk