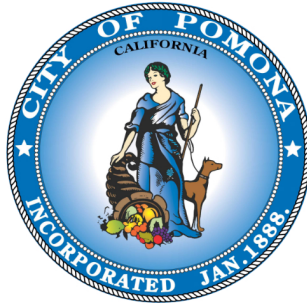


# City of Pomona

505 South Garey Avenue  
Pomona, CA 91766



## Revised Regular Meeting Agenda

**Monday, June 5, 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](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))

**Samuel Johnson v. City of Pomona**

Tessier v. City of Pomona

Peace Leaf Incorporated v. City of Pomona, et al.

Tommy Singleton and North Towne Christian Church v. City of Pomona, et al.

City of Pomona v. Pomona Auto Lodge

Citizens for Amending Prop L, et al. v. City of Pomona

Ignacio Aguilar IV, et al. v. City of Pomona, et al.

**B. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION** (Pursuant to Government Code Section 54956.9 (d)(4))

Three matters regarding possible litigation to be initiated will be discussed

**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

**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. Adopt a Resolution Amending the Fiscal Year 2016-17 Capital Improvement Program (CIP) Budget and Award a Construction Contract in the Amount of \$246,778 to Metrocell Construction, Inc. for "Pedestrian Access Ramp Removal and Wall Replacement - Norval Street," Project No. 428-2590-XXXXX-67917 and "Plaza Park Improvements," Project No. 418-2590-XXXXX-70895

## RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY UNAPPROPRIATING \$96,000 FROM "MAJOR STREET REHABILITATION - CITYWIDE (FY 13-14 TO FY 15-16), PROJECT NO. 428-2590-XXXXX-68548; APPROPRIATING \$47,000 TO "PEDESTRIAN ACCESS RAMP REMOVAL AND WALL REPLACEMENT - NORVAL STREET", PROJECT NO. 428-2590-XXXXX-67917; AND APPROPRIATING \$49,000 TO "PLAZA PARK IMPROVEMENTS," PROJECT NO. 418-2590-XXXXX-70865

Attachments:[Staff Report](#)[Attachment 1 - Resolution](#)[Attachment 2 - Vicinity Maps](#)[Attachment 3 - Aerial Maps](#)

2. Adopt a Resolution Amending the FY 2016-17 Capital Improvement Program (CIP) Budget by Creating a New CIP Project, "Street and Alley Rehabilitation Improvements - District 3," Project No. 428-2590-XXXXX-71051 and Reappropriating Excess RDA Bond Proceeds in the Amount of \$2,240,285

## RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF POMONA, CALIFORNIA, AMENDING THE FY 2016-17 CAPITAL IMPROVEMENT PROGRAM BY CREATING "STREET AND ALLEY REHABILITATION IMPROVEMENTS-DISTRICT 3," PROJECT NO. 428-2590-XXXXX-71051 AND AMENDING THE 2016/17 APPROPRIATIONS BY REAPPROPRIATING DISTRICT 3 SERIES "AX" BOND PROCEEDS IN THE AMOUNT OF \$2,240,285 FROM "EXCESS RDA BOND PROCEEDS ALLOCATION," PROJECT NO. 428-2590-XXXXX-71041 TO NEWLY CREATED PROJECT

Attachments:[Staff Report](#)[Attachment 1 - Resolution](#)[Attachment 2 - Previously Related Action](#)[Attachment 3 - Priority District 3 Rehabilitation Areas](#)

3. Adopt a Resolution Approving a Lot Merger LM 2-2017 of Lots 1 and 2 in Block 68 of Pomona, Recorded in Book 3, Pages 90 and 91 of Miscellaneous Records, County of Los Angeles, Assessor Parcel Numbers 8335-012-900 and -901, Located at 252 and 286 E. Fourth Street, Pomona, CA - Pomona Housing Authority Multi-Residential Apartment Building (Council District 2)

## RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM 2-2017 OF LOTS 1 AND 2 IN BLOCK 68 OF POMONA, RECORDED IN BOOK 3, PAGES 90 AND 91 OF

MISCELLANEOUS RECORDS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBERS 8335-012-900 AND -901, LOCATED AT 252 AND 286 E. FOURTH STREET, POMONA, CA

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

4. Adopt a Resolution Approving Tract Map TM 73183 for the Property Located at 2-16 Village Loop Road, Pomona, CA, Consolidating 23 Existing Commercial Lots into 124 Single-Family Residential Lots, Two Commercial Lots, 41 Lettered Lots, and 21 Street Lots for the Pinewood at Phillips Ranch Project (Council District 5)

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM 73183 FOR THE PROPERTY LOCATED AT 2-16 VILLAGE LOOP ROAD

**Attachments:**     [Staff Report](#)  
                              [Attachment 1 - Resolution](#)  
                              [EXHIBIT "A"](#)  
                              [Attachment 2 - PC Reso 15-040](#)  
                              [Attachment 3 - PC Reso 15-041](#)  
                              [Attachment 4 - PC Reso 15-042](#)  
                              [Attachment 5 - City Council Ord. 4210](#)  
                              [Attachment 6 - Vicinity Map](#)  
                              [Attachment 7 - Aerial Map](#)

5. Adopt a Resolution Appropriating \$126,000 in Low-Moderate Income Housing Fund Revenues for Continued Operation of the Transitional Storage Center from July 1, 2017 through June 30, 2018; and Amending the Contract with Volunteers of America Los Angeles for an Amount Not to Exceed \$63,000 to Extend Operation of the Transitional Storage Center through December 31, 2017

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE 2017-18 OPERATING BUDGET BY APPROPRIATING \$126,000 IN LOW-MODERATE INCOME HOUSING FUND REVENUES FOR CONTINUED OPERATION OF THE TRANSITIONAL STORAGE

CENTER (TSC) FROM JULY 1, 2017 THROUGH JUNE 30, 2018

**Attachments:**     [Staff Report- Appropriating TSC Funds and Award of Contract.doc](#)  
                              [Attachment 1 - Reso Appropriating TSC Funds and Award of Contract](#)

6. Approve the Award of Bid to Inland Kenworth, Inc. for the Purchase of Heavy Duty Truck Engine Parts  
  
**Attachments:**     [Staff Report.docx](#)  
                              [Attachment 1.pdf](#)
7. Adopt at Second Reading an Ordinance Amending Sections 50-339 and 50-345 of the Pomona City Code Pertaining to Business License Application Processing Fees and Section 2-924 to Update the Index of City Fees and Service Charges

ORDINANCE NO. XXXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING 50-337(b) AND 50-345 OF THE POMONA CITY CODE PERTAINING TO APPLICATION PROCESSING FEES FOR NEW BUSINESS LICENSE APPLICATIONS AND BUSINESS LICENSE RENEWALS AND UPDATING THE INDEX OF CITY FEES AND SERVICE CHARGES SET FORTH IN POMONA CITY CODE SECTION 2-924(a)

**Attachments:**     [Bus Lic - Second Reading Staff Report](#)  
                              [Ordinance amending code](#)

8. Legislative Advocacy Opposition of Senate Bill 649 - Wireless and Small Cell Telecommunications Facilities Streamlining  
  
**Attachments:**     [Staff Report.doc](#)  
                              [SB 649 Legislative Text.pdf](#)  
                              [Draft Opposition Letter.docx](#)
9. Adopt a Resolution Canceling the July 3, 2017 City Council Meeting Due to the Proximity of the 4th of July Holiday and Rescheduling the Meeting to Monday, July 10, 2017 to Be Conducted as a "Regular" Meeting of the City Council

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING CANCELLATION AND RESCHEDULING OF THE JULY 3, 2017 CITY COUNCIL MEETING AND ESTABLISHING THE RESCHEDULED MEETING AS A "REGULAR" MEETING OF THE CITY COUNCIL

**Attachments:**     [Staff Report](#)  
                              [Attachment No. 1 Resolution](#)

10. Adopt a Resolution Amending the 2016/2017 Capital Improvement Program (CIP) Budget by Appropriating: \$7,100 of Available Series "BB/BD" Sewer Bond Proceeds,

\$359,289 of Available Series "BA" Sewer Bond Proceeds, and \$3,250,000 of Available Sewer Fund Balance, to "Sewer Pipeline Replacement - Citywide (Phase IV)," Project No. 586-2565-XXXXX-86022; and Award a Construction Contract to MNR Construction, Inc., in the amount of \$3,765,800

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE 2016-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$7,100 OF AVAILABLE SERIES "BB/BD" SEWER BOND PROCEEDS, \$359,289 OF AVAILABLE SERIES "BA" SEWER BOND PROCEEDS, AND \$3,250,000 OF AVAILABLE SEWER FUND BALANCE, TO "SEWER PIPELINE REPLACEMENT - CITYWIDE (PHASE IV)," PROJECT NO. 586-2565-XXXXX-86022

**Attachments:**     [Award Construction Contract to MNR Construction.docx](#)  
[Resolution.docx](#)  
[Withdrawal of Bid - Vasilj.pdf](#)

## **DISCUSSION CALENDAR**

11. 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 purchase new furniture for Renacimiento Community Center - Amount requested: TBD

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

## **PUBLIC HEARINGS**

12. Introduction and First Reading of an Ordinance Adopting a Code Amendment (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 Prohibited New Waste and Recycling Uses as Allowed Uses Throughout the City, with the Exception of Convenience Recycling Uses as Allowed Uses throughout the City, and Recycling Manufacturers in M-1 and M-2 Zones 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. 2017 -

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), 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.doc](#)[Attachment 1: Proposed Code Amendments](#)[Attachment 2: City Council Ordinance approving CODE 6899-2017](#)[Attachment 6: Letter from California Metals Coalition](#)[Attachment 3: City Council report dated 10/3/16](#)[Attachment 4: City Council meeting minutes dated 10-3-16](#)[Attachment 5: Original ordinance by Task Force](#)[Attachment 7: Planning Commission staff report dated 4-26-17](#)[Attachment 8: Unofficial Planning Commission minutes dated 3-8-17](#)[Attachment 9: Unofficial Planning Commission minutes dated 4-26-17](#)[Attachment 10: Additional letters received](#)[Letter received 6-1-17 from SA Recycling](#)[Letter received 6-1-17 from LA County Business Federation Opposing Waste ar](#)[Letter Received 6-1-2017 from ISRI](#)

13. Conduct a Public Hearing to consider the Planning Commission's recommendation for denial of an Ordinance approving Specific Plan Amendment (SPA 6114-2016) to allow property within the Pomona Corridors Specific Plan (PCSP) area to develop under PCSP Urban Neighborhood Expansion Zone development standards. The City Council is also considering Tentative Parcel Map 74696 (PARCELMAP 5850-2016) to consolidate two lots into one, and Development Plan Review (DPR 6535-2016) to allow the construction of a 35-unit multi-family residential development. The subject site is located at 203 Myrtle Avenue in the R-2-PD (Low Density Multiple-Family Planned Development) zoning district and also identified within the PCSP Urban Neighborhood Expansion Zone

## RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DENYING SPECIFIC PLAN AMENDMENT (SPA 6114-2016) TO REQUEST URBAN NEIGHBORHOOD EXPANSION ZONE REGULATIONS TO BE APPLIED TO A PROPERTY THAT IS WITHIN THE URBAN NEIGHBORHOOD EXPANSION ZONE, BUT IS NOT CONTIGUOUS WITH A PROPERTY WITHIN THE POMONA CORRIDORS SPECIFIC PLAN (PCSP) AREA ON PROPERTY LOCATED AT 203 MYRTLE AVENUE

RESOLUTION NO 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, FOR DENIAL OF TENTATIVE PARCEL MAP 74696 (PARCEL MAP 5850-2016) FOR THE CONSOLIDATION OF TWO PARCELS (APN 8348-011-024 AND 8348-011-025) TO COMPREHENSIVELY DELINEATE THE BOUNDARIES OF THE SUBJECT SITE FOR THE CONSTRUCTION OF 35 MULTIPLE-FAMILY RESIDENTIAL UNITS ON PROPERTY THAT IS APPROXIMATELY 2.24 ACRES IN SIZE LOCATED AT 203 MYRTLE AVENUE

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DENYING DEVELOPMENT PLAN REVIEW (DPR 8535-2016) FOR THE CONSTRUCTION OF 35 MULTIPLE-FAMILY RESIDENTIAL UNITS ON PROPERTY THAT IS 2.24 ACRES IN SIZE LOCATED AT 203 MYRTLE AVENUE

**OR**

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT (SPA 6115-2016) TO REQUEST URBAN NEIGHBORHOOD EXPANSION ZONE REGULATIONS TO BE APPLIED TO A PROPERTY THAT IS WITHIN THE URBAN NEIGHBORHOOD EXPANSION ZONE, BUT IS NOT CONTIGUOUS WITH A PROPERTY WITHIN THE POMONA CORRIDORS SPECIFIC PLAN (PCSP) AREA ON PROPERTY LOCATED AT 203 MYRTLE STREET

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, FOR APPROVAL OF TENTATIVE PARCEL MAP 74696 (PARCEL MAP 5850-2016) FOR THE CONSOLIDATION OF TWO PARCELS (APN 8348-011-024 AND 8348-011-025) TO COMPREHENSIVELY DELINEATE THE BOUNDARIES OF THE SUBJECT SITE FOR THE CONSTRUCTION OF 35 MULTIPLE-FAMILY RESIDENTIAL UNITS ON PROPERTY THAT IS

APPROXIMATELY 2.24 ACRES IN SIZE LOCATED AT 203 MYRTLE AVENUE

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING DEVELOPMENT PLAN REVIEW (DPR 6335-2016) FOR THE CONSTRUCTION OF 35 MULTIPLE-FAMILY RESIDENTIAL UNITS ON PROPERTY THAT IS 2.24 ACRES IN SIZE LOCATED AT 203 MYRTLE AVENUE

**Attachments:**     [Staff Report - 203 Myrtle Avenue \(SPA 6114-2016, PARCELMAP 5850-2016, A](#)  
                              [Attachment A - Draft Denial Resolution for SPA 6114-2016 \(1 of 3\)](#)  
                              [Attachment A - Draft Denial Resolution for PARCELMAP 5850-2016 \(2 of 3\)](#)  
                              [Attachment A - Draft Denial Resolution for DPR 6535-2016 \(3 of 3\)](#)  
                              [Attachment B - Draft City Council Ordinance for SPA 6114-2016 \(1 of 3\)](#)  
                              [Attachment B - Draft Resolution for PARCELMAP 5850-2016 \(2 of 3\)](#)  
                              [Attachment B - Draft Resolution for DPR 6535-2016 \(3 of 3\)](#)  
                              [Attachment C - Vicinity Map and Aerial Photo](#)  
                              [Attachment D - Public Hearing Notice](#)  
                              [Attachment E - Project Plans](#)  
                              [Attachment F - Site Photographs](#)  
                              [Attachment G - Staff Report and Minutes of Planning Commission Meeting of 3/](#)  
                              [Attachment J - Draft Planning Commission Resolutions for Denial of the propos](#)

14. Conduct a Public Hearing for an Appeal of the Planning Commission's Denial of Conditional Use Permit (CUP 11-002) to legalize the conversion of a group care facility to an eleven unit roominghouse on a 16,600 square foot property located at 804 William Street in the R-2 (Low Density Multiple Family Residential) zoning district (Council District 1); Applicant/Appellant, Dr. Michael Agron/Russell Morse

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT (CUP 11-002), FOR THE LEGALIZATION OF THE CONVERSION OF A GROUP CARE FACILITY TO AN ELEVEN UNIT ROOMINGHOUSE ON A 16,600 SQUARE FOOT PROPERTY LOCATED AT 804 WILLIAM STREET IN THE R-2 (LOW DENSITY MULTIPLE FAMILY RESIDENTIAL) ZONING DISTRICT

**OR**

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DENYING CONDITIONAL USE PERMIT (CUP 11-002) FOR THE LEGALIZATION OF THE CONVERSION OF A GROUP CARE FACILITY TO AN

ELEVEN UNIT ROOMINGHOUSE ON A 16,600 SQUARE FOOT PROPERTY LOCATED AT 804 WILLIAM STREET IN THE R-2 (LOW DENSITY MULTIPLE FAMILY RESIDENTIAL) ZONING DISTRICT

**Attachments:**     [City Council Staff Report - 804 William Street \(CUP 11-002\)](#)  
[Attachment A - Draft City Council Resolution approving Conditional Use Permit](#)  
[Attachment B - City Council Resolution denying Conditional Use Permit \(CUP 1](#)  
[Attachment C - Applicant's Appeal Application \(Dated February 13, 2017\) and P](#)  
[Attachment D - Excerpt from Unofficial Minutes from Planning Commission Hea](#)  
[Letter Received 06-01-2017 from Truman and Elliott LLP.pdf](#)

15. Conduct a Public Hearing for Consideration of a Resolution Establishing and Adjusting Business License Fees for Services Provided by the Finance Department

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA ESTABLISHING BUSINESS LICENSE APPLICATION FEES FOR THE FINANCE DEPARTMENT

**Attachments:**     [Bus Lic App Fees Report v2 final.doc](#)  
[Bus Lice App Fees Reso v2 final.docx](#)  
[Bus Lice App Fees Reso v2 final - Exhibit A - Fee Schedule.pdf](#)  
[Bus Lic App Fees Council Report - Attachment 2.pdf](#)

16. Conduct a Public Hearing and adopt Resolutions approving the Fiscal Year 2017-18 City of Pomona Operating Budget, Housing Authority Budget, Five Year Capital Improvement Program Budget, related actions, and review and adoption of Fiscal Year 2016-2017 budget amendments

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2017-2018 AND AMENDING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2016-17

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE COMMISSION OF THE HOUSING AUTHORITY OF THE CITY OF POMONA, ADOPTING THE HOUSING AUTHORITY OPERATING BUDGET FOR FISCAL YEAR 2017-2018

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,

CALIFORNIA, APPROVING THE 2017-18 TO 2021-22 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2017-2018

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING THE GANN APPROPRIATIONS LIMIT FOR THE CITY OF POMONA PURSUANT TO ARTICLE XIII OF THE STATE CONSTITUTION FOR FISCAL YEAR 2017-2018

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE PERSONNEL RULES AND REGULATIONS FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES BY THE ACTIONS LISTED HEREIN

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 BY THE ACTIONS LISTED HEREIN

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:**    [2017-18 Adopted Budget Report](#)  
                          [1 2017-18 Operating Budget Resolution CA](#)  
                          [Exhibit A to Resolution 1](#)  
                          [Resolution 2 2017-18 Housing Authority Budget](#)  
                          [Resolution 3 2017-18 CIP Budget](#)  
                          [Exhibit A to Resolution 3](#)  
                          [Resolution 4 2017-18 GANN](#)  
                          [Exhibit A to Resolution 4](#)  
                          [Resolution 5 Budget Reso A & B Rules](#)  
                          [Resolution 6 Budget PCEA](#)  
                          [Resolution 7 Salary Schedule](#)  
                          [Exhibit A to Resolution 7](#)

**MATTERS INITIATED BY CITY COUNCILMEMBERS**

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

**ADJOURNMENT**

*There will be a Study Session held on June 12, 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 5, 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](http://www.ci.pomona.ca.us) on May 30, 2017.*

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

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City Clerk