

City of Pomona

505 South Garey Avenue
Pomona, CA 91766



Adjourned to Regular Meeting Agenda

Monday, June 12, 2017

7:00 PM

Adjourned to meeting

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.

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.

A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

(Pursuant to Government Code Section 54956.9 (d)(1))

*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
City of Pomona v. Old Firehouse of Pomona, LLC, et al.*

B. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

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.

7:00 P.M.

CALL TO ORDER

ROLL CALL**PLEDGE OF ALLEGIANCE****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.

PUBLIC HEARINGS

1. Continuation of a Public Hearing opened on June 5, 2017, 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](#)
 [7Ab Salary Schedule 07-01-17](#)

DISCUSSION CALENDAR

2. Legislative Advocacy Opposition of Senate Bill 649 - Wireless and Small Cell Telecommunications Facilities Streamlining (This Item was continued from the June 5, 2017 meeting)

Attachments: [Staff Report.doc](#)
 [SB 649 Legislative Text.pdf](#)
 [Draft Opposition Letter.docx](#)
 [Correspondence received 6-5-2017 from Verizon.pdf](#)

3. Presentation and Discussion of Proposed Citywide Street Tree Master Plan and Tree Maintenance Program

Attachments: [Street Tree Maintenance _ Master Plan Approval.docx](#)

4. Presentation and Discussion on Pomona Corridors Specific Plan and the Updated Pomona General Plan

Attachments: [Staff Report - PCSP and General Plan 6-12-17.docx](#)

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

CURRENT REQUESTS:

- a. Amount to be determined to the American Legion in Pomona, in support of their Memorial Day event - Amount requested: TBD

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

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 June 19, 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 12, 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 8, 2017.

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

Eva M. Buice
City Clerk