City of Pomona

505 South Garey Avenue Pomona, CA 91766



Final Revised Regular Meeting Agenda

Monday, August 7, 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.

CONFERENCE WITH LEGAL COUNSEL (Pursuant to Government Code Section

54957(a))

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))

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Pursuant to

Government Code Section 54956.9 (d)(1))

Singleton v City of Pomona

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

PUBLIC EMPLOYEE EVALUATION (Pursuant to Government Code Section 54957(b)(1))

City Attorney City Clerk City Manager

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: 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

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

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 meeting of April 3, 2017

<u>Attachments:</u> 04-03-2017 Draft Minutes.docx

2. Adoption of a Resolution Approving an Agreement to Provide Police Services for the 2017

Los Angeles County Fair by Setting the Rate of Compensation for Such Police Services and Amending the Police Department's FY 2017-18 Operating Budget by Appropriating an Additional \$139,424

RESOLUTION NO. 2017 -	
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING A CONTRACT WITH THE LOS ANGELES COUNTY FAIR ASSOCIATION BY SETTING THE RATE FOR POMONA POLICE SERVICES DURING THE 2017 LOS ANGELES COUNTY FAIR AND AMENDING THE POLICE DEPARTMENT'S FY 2017-18 OPERATING BUDGET

<u>Attachments:</u> 2017 LA County Fair Council Report.doc
2017 LA County Fair Contract Reso.doc

 Adoption of a Resolution Approving a One-Year Agreement with the Pomona Unified School District to Continue and Mutually Fund the Community School Resource Officer (CSRO) Program

RESOL	.UTION	NO. 201	7-

COUNCIL RESOLUTION OF THE CITY OF THE CITY OF POMONA, **APPROVING** THE CALIFORNIA, Α ONE-YEAR AGREEMENT WITH **POMONA** UNIFIED SCHOOL DISTRICT TO CONTINUE **AND** MUTUALLY COMMUNITY SCHOOL RESOURCE OFFICER (CSRO) PROGRAM

Attachments: FY 2017-18 CSRO_PUSD Agreement Report.doc
FY 2017-18 CSRO_PUSD Agreement Reso.doc

4. Adopt a Resolution Authorizing One-Year Extensions of CalHome Program Contracts for the Owner-Occupied Housing Rehabilitation Program (10-CalHome-6658 and 12-CalHome-8684), the Mortgage Assistance Program (14-CalHome-9854), and the Mortgage Assistance Program for Manufactured Housing (14-CalHome-9836)

RESOLUTION NO. 2017-

RESOLUTION THE **CITY** COUNCIL OF OF THE CITY OF POMONA, CALIFORNIA, **AUTHORIZING** ONE-YEAR **EXTENSIONS OF CALHOME PROGRAM** CONTRACTS **FOR OWNER-OCCUPIED** HOUSING THE REHABILITATION PROGRAM (10-CALHOME-6658 AND 12-CALHOME-8684), THE **MORTGAGE** ASSISTANCE **PROGRAM** (14-CALHOME-9854) AND THE MORTGAGE **ASSISTANCE PROGRAM FOR MANUFACTURED** HOUSING (14-CALHOME-9836)

Attachments: STAFF REPORT: Extension of CalHome Grants

ATTACHMENT 1: Extension of CalHome Grants Resolution

5. Approve the Sole Source Purchase of Upgraded/Enhanced Modules for the Police Department's Incident Crime Information System (ICIS) from Public Safety Systems Incorporated (PSSI) in an Amount Not to Exceed \$77,850 Attachments: Sole Source PSSI Upgrade.doc

6. Adopt a Resolution Amending the 2017-18 Water Resources Department Operating Budget by: 1) Approving a Carryover of \$352,784 for Vehicles Purchased in Fiscal Year 2016-17 into Fiscal Year 2017-18 due to Delay in Delivery, 2) Appropriating \$230,754 of Available Water Fund and \$122,030 of Sewer Fund Balances

RESOLUTION NO. 2017-

RESOLUTION THE CITY COUNCIL THE OF OF CITY OF POMONA, CALIFORNIA, **2017-18 WATER AMENDING** THE **RESOURCES DEPARTMENT** 1) APPROVING A CARRYOVER OF OPERATING BUDGET BY: \$352,784 FOR VEHICLES PURCHASED IN FISCAL YEAR 2016-17 INTO FISCAL YEAR 2017-18 DELIVERY, 2) APPROPRIATING \$230,754 OF AVAILABLE DUE TO DELAY IN WATER FUND AND \$122.030 OF SEWER FUND BALANCES

Attachments: Water.Sewer vehicle reapprop 17.18.docx

Resolution.docx

7. Adopt a Resolution Amending the FY 17-18 Adopted Operating Budget by Appropriating \$85,000 from General Fund Reserves and Approval of Professional Services with Urban Futures Inc. (UFI), in an Amount Not to Exceed \$75,000 to Develop a 10-Year Fiscal Sustainability Plan and to Approve a Professional Services Agreement with Colantuono Highsmith Whatley, PC Attorney in the Amount not to Exceed \$10,000 for Attorney Services to review the City's General Sanitation Fee (GSF) and Franchise In-Lieu Fees

RESOLUTION NO. 2017-

RESOLUTION THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING A RESOLUTION AMENDING THE FY 17-18 ADOPTED **OPERATING BUDGET** BY **APPROPRIATING** \$85,000 FROM GENERAL **FUND** AND APPROVAL OF PROFESSIONAL **SERVICES** WITH FUTURES INC. (UFI), IN AN AMOUNT NOT TO EXCEED \$75,000 FOR A 10-YEAR **FISCAL** SUSTAINABILITY **PLAN AND COLANTUONO HIGHSMITH** WITH WHATLEY. PC ATTORNEY IN THE AMOUNT NOT TO **EXCEED** \$10,000 FOR **ATTORNEY** SERVICES TO REVIEW THE CITY OF POMONA'S **GENERAL** SANITATION FEE (GSF) AND FRANCHISE IN-LIEU FEES

<u>Attachments:</u> <u>Agenda Report.doc</u>

Resolution.doc

UFI Proposal 07212017.pdf

8. Award of Bid to Elevator Support Services, Inc. for the Elevator Maintenance Services at the Prices Bid for an Initial Term of Three Years, with the Option to Extend the Contract for up to Two Additional One-Year Terms

<u>Attachments:</u> Staff Report Elevator Services.docx

Attachment BidResultsExport - Elevator Maintenance 2017-03.pdf

9. Approval to Terminate an Agreement with Landscape West Management Services, Inc. for Landscaping Maintenance of Phillips Ranch - Zones A and B; Award the Remaining Term to Greentech Landscape, Inc., the Next Lowest Bidder, Including up to Two (2) Additional One (1)-year Extensions; and Adopt a Resolution Appropriating \$69,881 from Phillips Ranch Assessment District Fund Reserves

RESOLUTION 2017-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE ADOPTED FY 2017-18 OPERATING BUDGET BY APPROPRIATING \$69,881 FROM **PHILLIPS** RANCH **ASSESSMENT** DISTRICT FUND RESERVES (FUND 256) TO FUND AN AWARD OF CONTRACT GREENTECH LANDSCAPE, INC. FOR LANDSCAPE MAINTENANCE SERVICES

<u>Attachments:</u> 17-843 Staff Report Rescind Landscape West.docx

Attachment 1 - Resolution.docx

10. Approving Funding of \$75,000 to the Pomona Economic Opportunity Center (PEOC) in Accordance with the Defined Disbursement Schedule

Attachments: 080717 SR Funding for PEOC 2017-2018 .doc

080717 PEOC Rpt Attach 1.pdf 080717 PEOC Rpt attach 2.pdf

Approval to Prepare a Crime Fact Sheet and Letter Urging State Legislative Action to Mitigate Negative Impacts upon Public Safety Resulting from the Passage of AB 109 and Propositions 47 and 57

<u>Attachments:</u> <u>Joining Take Back our Community.doc</u>

TBOC Fact Sheet Glendora.pdf

12. Adoption of a Resolution approving the sale of 2501 N. Garey Avenue in Pomona, California (APN's 8371-013-900 & 901) to Landmark West Enterprises, LLC for the purchase price of \$840,000

RESOLUTION NO. SA 2017 -

A RESOLUTION OF THE CITY COUNCIL, SITTING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY POMONA, CALIFORNIA, APPROVING THE SALE OF 2501 N. GAREY AVENUE IN POMONA, CALIFORNIA (APN'S 8371-013-900 & 901) TO LANDMARK WEST ENTERPRISES, LLC FOR THE PURCHASE PRICE OF \$840,000

Attachments: 080717 final Report Sale of 2501 N Garey.doc

080717 final Reso sale of 2501 N Garey.doc

Exhibit A 2501.pdf

Adoption of a Resolution Amending the Fiscal Year 2016-17 City Attorney Department Operating Budget by Appropriating \$39,696 from General Fund Reserves to Supplemental Legal Services, Account No. 101-0601-52325-00000

RESOLUTION NO. 2017 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA ADOPTING A RESOLUTION AMENDING THE FISCAL YEAR 22016-17 CITY ATTORNEY OPERATING BUDGET BY APPROPRIATING \$39,696 FROM GENERAL FUND RESERVES TO SUPPLEMENTAL CITY ATTORNEY SERVICES, ACCOUNT NO. 101-0601-52325-00000

<u>Attachments:</u> City Att Budget Amendment Report 16-17.doc

City Attorney Budget Amendment Reso 8-7-17.doc

DISCUSSION CALENDAR

14. Discussion on Implementing a Rental Housing Inspection and Residential Resale Inspection Ordinance

Attachments: Rental Inspection Staff Report 8-7-17.docx

May 16, 2016 staff report.pdf

Proactive-Rental-Inspection-Programs Guide FINAL 20140204.pdf

15. Designate a Voting Delegate and Alternate(s) for the 2017 League of California Cities Annual Conference

Attachments: 08-07-2017 - League of Cities Delegate .doc

Voting Delegate Letter and Form.pdf

16. 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 Latino Art Museum in support of their International Yearbook and Exhibition 2017 Amount requested: TBD
- B) Amount to be determined to Kennedy Austin Foundation in support of their back-to-school backpack and school supply drive Amount requested: \$500

C) Amount to be determined to the Latino Educational Fund in support of their back-to-school backpack and school supply drive - Amount requested TBD

Attachments: FOPB Staff Report

Attachments 1-4

17. Presentation and City Council Direction Regarding the City Involvement and Participation in Mayor Sandoval's "Pomona Beautiful" Weekly Volunteer Beautification Movement

Attachments: Staff Report

17A. Adopt a Resolution to approve the Purchase of Real Property located at 1390 E. Mission Boulevard, APN 8327-014-005 for \$861,300; Amend the FY 2017-18 Capital Improvement Program (CIP) Budget by creating a New CIP Public Facility Project, "Emergency Shelter Annex/Water Utility Access" Project No. 428-2590-XXXXX-71053 and Appropriate to that Project \$584,424 of Available Neighborhood Stabilization Program (NSP1) Funds and \$316,876 of Water Resources Department (WRD) Fund Balance

RESOLUTION NO. 2017 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A STANDARD OFFER, AGREEMENT AND **ESCROW** INSTRUCTIONS FOR PURCHASE OF REAL PROPERTY LOCATED AT 1390 **BOULEVARD** FOR \$861,300; MISSION **AMENDING** THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PUBLIC FACILITY PROJECT, "EMERGENCY SHELTER ANNEX/WATER UTILITY ACCESS," **PROJECT** NO. 428-2590-XXXXX-71053 AND **APPROPRIATE** \$584,424 NEIGHBORHOOD **FUNDS** AVAILABLE **STABILIZATION PROGRAM** (NSP1) AND \$316,876 OF WATER RESOURCE DEPARTMENT FUND BALANCE

<u>Attachments:</u> Staff Report 1390 E Mission ALJ REV.doc

Attachment 1 - 1390 MISSION RESO ALJ REV.doc

Exhibit A to Attachment 1 - 080717 1390 Agreement.pdf

Attach 2 1390.pdf

PUBLIC HEARINGS

18. Public Hearing Amending the Consolidated Plan and the Fiscal Year (FY) 2017-2018 Annual Action Plan to Appropriate \$584,424 in Neighborhood Stabilization Program 1 (NSP1); and Amend the 2017-2018 Operating and Capital Improvement Budgets

RESOLUTION NO. 2017-

RESOLUTION OF THE CITY COUNCIL OF THE CITY **OF** POMONA, AMENDMENT TO CALIFORNIA, APPROVING AN THE **CONSOLIDATED PLAN** AND THE FISCAL YEAR (FY) 2017-18 aNNUAL aCTION PLAN TO ALLOCATE \$584,424 IN NEIGHBORHOOD STABILIZATION PROGRAM 1 (NSP1) FUNDS AND AMEND THE FY 2017-18 CITY OPERATING BUDGET, AS A RESULT OF THE APPROPRIATION OF \$8,894 IN UNEXPENDED NSP1 FUNDS AND \$67,422 IN UNEXPENDED NEIGHBORHOOD STABILIZATION PROGRAM 2 NSP3 FUNDS

Attachments: STAFF REPORT: Public Hearing Amenging the 2017-2017 Annual Action Plan

ATTACHMENT 1: Public Hearing Resolution

19. 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 -

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

OR

RESOLUTION NO. 2017 -

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

RESOLUTION NO. 2017 -

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

Attachments: Staff Report - CUP 4607-2016 and TTM 4947-2016

Resolution Approving CUP 4607-2016
Resolution Approving TTM 4947-2016
Resolution Denying CUP 4607-2016

Resolution Denying TTM 4947-2016

City Council Staff Report Dated June 19, 2017

Revised Project Plans, Dated July 20, 2017

Revised Colored Site Plan

Shade and Shadow Analysis Provided By Applicant

Staff Report From Consent Calendar Item, Dated May 15, 2017

Planning Commission Staff Report Dated April 12, 2017

Excerpt from Official Minutes From Planning Commission Hearing of January 11

Excerpt from Unofficial Minutes From Planning Commission Hearing, April 12, 2

Applicant's Appeal Application Dated April 26, 2017

Correspondence Received In Favor Of The Proposed Project

Correspondence Received In Opposition To The Proposed Project

Additional Information - Government Code Section 65589.5.pdf

20. Public Hearing Regarding the Levy of Fiscal Year 2017-18 Assessments for the Consolidated Citywide Street Lighting and Landscaping Maintenance District and Adoption of a Resolution Confirming the Assessment District Diagram and the Assessments to be Placed on the Fiscal Year 2017-18 Tax Rolls

RESOLUTION NO. 2017-___

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA. CONFIRMING THE **ASSESSMENT** DISTRICT DIAGRAMS. ZONE **BOUNDARIES** AND **ASSESSMENTS FOR** THE **LEVY** OF 2017-18 ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT

Attachments: Staff Report Assess Dist Map Assess Amts 2017-18.docx

Assess District Final Reso 2017-18.docx

Pomona Llmd FY1718 12Jun17 R4 (signed).pdf

21. Introduction and First Reading of an Ordinance 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 Tentative Parcel Map 74494 (Parcel map 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 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

RESOLUTION NO. 2017-

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

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMOONA, 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.

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: City Council Staff Report - Casa Colina - First Reading

A. Casa Colina (ZONE 4972-2016) CC Draft Resolution

B. Casa Colina (SPA 4920-2016) CC Draft Ordinance

C. Casa Colina DPR 6124-2016--CC Draft Resolution

D. Vicinity Map & Aerial Photograph

E. Public Hearing Notice

F. Project Plans

G. Site Photographs

H. Planning Commission Staff Report and excerpt from Draft Minutes dated Jul

22. Introduction and First Reading of an Ordinance to Amend the Pomona Corridors Specific Plan to Include Emergency Shelter by Right for a Specific Parcel at 1400 E. Mission Boulevard and Potentially Other Parcels by Conditional Use Permit, and to

Modify the Appeal Period Timeframe for Projects From 10 Days to 20 Days, and to Remove the 300' Distance Requirement for Emergency Shelters Within the Boundary of Pomona Corridors Specific Plan.

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF POMONA CITY COUNCIL APPROVING OF SPECIFIC PLAN **AMENDMENT** (SPA 7700-2017) TO **AMEND** THE **POMONA** CORRIDORS SPECIFIC PLAN (PCSP) TO INCLUDE EMERGENCY SHELTERS BY FOR A SPECIFIC PARCEL AT 1400 E. MISSION **BOULEVARD** OTHER PARCELS BY **CONDITIONAL** USE POTENTIALLY PERMIT, MODIFY THE APPEAL PERIOD TIMEFRAME FROM 10 DAYS TO 20 DAYS FOR ALL PROJECTS APPROVED UNDER THE DEVELOPMENT STANDARDS OF THE **SPECIFIC** PLAN, **POMONA CORRIDORS** AND TO **AMEND DEVELOPMENT STANDARDS** IN THE **CORRIDORS SPECIFIC PLAN PERTAINING** TO **EMERGENCY SHELTERS**

Attachments: Staff Report

Attachment 1: City Council Ord. approving SPA 7700-2017

Attachment 2: Exhibit A.pdf

Planning Commission staff report dated July 12, 2017

Draft Planning Commission meeting minutes dated July 12, 2017

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 September 11, 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 Final Revised agenda for the August 7, 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 August 3, 2017.

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City Clerk		