

City of Pomona

505 S. Garey Ave
Pomona, CA 91766

*The Citizen Hotel
Autograph Collection
926 J. Street
Sacramento, CA 95814*



Revised Regular Meeting Agenda

Monday, January 8, 2018

7:00 PM

Open Session

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.

7:00 P.M.**CALL TO ORDER**

ROLL CALL**POSTING OF COLORS**

Pomona High School

PLEDGE OF ALLEGIANCE**PRESENTATIONS**

1. Approve and Present a Proclamation proclaiming January as “National Human Trafficking Awareness Month” in the City of Pomona

Attachments: [Proclamation 01-08-18 National Human Trafficking Awareness Month.doc](#)
[Every ONE Free Proclamation.doc](#)

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 Approving Lot Merger LM9-2017 of Lots 6 Through 10 and Portions of Lots 5 and 11 of Tract No. 23386, Recorded in Book 660, Pages 22 and 23 of Maps, County of Los Angeles, Assessor Parcel Number 8326-021-038, for Future Tenant Improvement of Furniture Medic Building Located at 331 Clark Avenue, Pomona, CA (Council District 4)

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING LOT MERGER LM9-2017 OF LOTS 6 THROUGH 10 AND PORTIONS OF LOTS 5 AND 11 OF TRACT NO. 23386, RECORDED IN BOOK 660, PAGES 22 AND 23 OF MAPS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBER 8326-021-038, FOR FUTURE TENANT IMPROVEMENT OF FURNITURE MEDIC BUILDING LOCATED AT 331 CLARK AVENUE, POMONA, CA (COUNCIL DISTRICT 4)

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

2. Adopt a Resolution Approving Lot Merger LM12-2016 of Portions of Lots 1 Through 4 of Tract No. 985, Recorded in Book 18, Page 135 of Maps, County of Los Angeles, Assessor Parcel Numbers 8336-006-001, -002 and -003, for Tenant Improvement of the Pomona Family Dental Offices Located at 920, 928 and 944 N. Garey Avenue, Pomona, CA (Council District 4)

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM12-2016 OF PORTIONS OF LOTS 1 THROUGH 4 OF TRACT NO. 985, RECORDED IN BOOK 18, PAGE 135 OF MAPS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBERS 8336-006-001, -002, -003, FOR TENANT IMPROVEMENT OF THE POMONA FAMILY DENTAL OFFICES LOCATED AT 920, 928, AND 944 N. GAREY AVENUE, POMONA, CA (COUNCIL DISTRICT 4)

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

3. Approval of Third Amendment to a Sole-Source Professional Services Agreement with Urban Crossroads, Inc. in the amount of \$76,300 for Consultant Specialty Traffic Review Services related to the Metro Gold Line Parking Study

Attachments: [Staff Report](#)
 [Attachment 1 - Gold Line Map](#)

4. Approve an Award of Bid for service weapon ammunition to both Dooley Enterprises, in an amount not to exceed \$19,796, and All State Police Equipment, in an amount not to exceed \$39,015, for a Three (3) year term, with the option to renew for up to Two (2) additional years in One (1) year increments

Attachments: [AB--Ammunition Purchase](#)
 [Ammunition Bid Results](#)

DISCUSSION CALENDAR

5. Finding of Public Benefit to the Community at Large: Recap of Approved Funds

Attachments: [FOPB Staff Report](#)
 [Attachments 1-4](#)

PUBLIC HEARINGS

6. Conduct a Public Hearing and Adopt a Resolution for the Establishment of a Preferential Parking District in the Fair Avenue Neighborhood Adjacent to the Fairgrounds

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF POMONA, CALIFORNIA, FOR THE ESTABLISHMENT OF A PREFERENTIAL PARKING DISTRICT IN THE FAIR AVENUE NEIGHBORHOOD AND FINDING OF EXTREME HARDSHIP AND WAIVER OF PERMIT FEE

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [Exhibit A](#)

7. Conduct a Public Hearing Amending the Consolidated Plan, the Fiscal Year (FY) 2017-18 Annual Action Plan and the FY 2017-18 City Operating Budget by Decreasing and/or Increasing Revenue Estimates and Appropriating \$171,007 in Community Development Block Grant (CDBG) Funds, \$3,819 in CDBG Program Income Funds, \$412,464 in Home Investment Partnership Act (HOME) Funds, \$30,749 in HOME Program Income Funds, \$4,493 in Emergency Solutions Grant (ESG) Funds, \$999,292 in CALHOME Funds and \$570,326 in Lead Hazard Control and Healthy Home Funds.

RESOLUTION NO. 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN AMENDMENT TO THE CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2017-18 ANNUAL ACTION PLAN AND THE FY 2017-18

CITY OPERATING BUDGET, BY DECREASING AND/OR INCREASING REVENUE ESTIMATES AND APPROPRIATING \$171,007 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$3,819 IN CDBG PROGRAM INCOME FUNDS, \$412,464 IN HOME INVESTMENT PARTNERSHIP ACT (HOME) FUNDS, \$30,749 IN HOME PROGRAM INCOME FUNDS, \$4,494 IN EMERGENCY SOLUTIONS GRANT (ESG) FUNDS, \$999,292 IN CALHOME FUNDS AND \$570,326 IN LEAD HAZARD CONTROL AND HEALTHY HOMES FUNDS (LHC/HH)

Attachments: [Staff Report CDBG 17-18 MID-Year Reallocation SR 1-18-18.doc](#)
 [Attachment 1 RESO CDBG 17-18 MID-Year Rellocation 1-8-18.doc](#)
 [Attachment 2 CDBG Funding Available to Appropriate 1-8-18.xls](#)

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 Monday, January 22, 2018 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 January 8, 2018 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 January 2, 2018.

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

*/s/ Eva M. Buice
City Clerk*