

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Regular Meeting Agenda

Monday, February 5, 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
Vice Mayor 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.

7:00 P.M.**CALL TO ORDER****ROLL CALL****POSTING OF COLORS**

Garey High School JROTC

PLEDGE OF ALLEGIANCE**PRESENTATIONS**

- A. Presentation of Certificates of Recognition
- B. Presentation by the House of Ruth Youth Advisory Committee

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 a Memorandum of Understanding with the Los Angeles County Fire District to Provide Fire Fuel Reduction in the Rio Rancho Trail and Creek Area Through 2023

Attachments: [Staff Report](#)
 [MOU with Exhibit A](#)

2. Award a Construction Contract for Bus Shelter Concrete Pads in the Amount of \$69,920 to EBS General Engineering, Inc. for "Transit Improvement Program - Citywide (Phase III)," Project No. 216-2590-XXXXX-68545

Attachments: [Staff Report](#)
 [Attachment 1 - Bus Stop Improvements - List of Locations](#)
 [Attachment 2 - Locations of Concrete Bus Shelter Pads](#)
 [Attachment 3 - Previous Related Action](#)

3. Approve First Amendment to Extend the Professional Services Contract with RMC for Development of the Water, Sewer and Recycled Water Strategic Plan

Attachments: [020518.01 RMC Strategic Plan](#)

4. Adopt Resolutions Approving Participation in Four (4) Property Assessed Clean Energy (PACE) Programs

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) OPEN PACE PROGRAMS; AUTHORIZING THE CSCDA TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING ASSOCIATE MEMBERSHIP BY THE CITY IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY (CEDA); AUTHORIZING AND DIRECTING THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY; AUTHORIZING THE CITY TO JOIN THE FIGTREE PACE PROGRAM; AUTHORIZING THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY TO CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF CORNING; AND AUTHORIZING RELATED ACTIONS

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE GOLDEN STATE FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS, ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND OTHER IMPROVEMENTS AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE GOLDEN STATE FINANCE AUTHORITY PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS, ELECTRIC VEHICLE CHARGING INFRASTRUCTURE, AND OTHER IMPROVEMENTS AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

Attachments: [020518 PACE Program](#)
 [Attach 1_CMFA Reso](#)
 [Attach 2_CSCDA Reso](#)
 [Attach 3_CEDA Member Reso](#)
 [Attach 4 - Reso 2018 - GSFA CFD 555](#)
 [Attach 5 Reso 2018 - GSFA CFD 811](#)
 [Attach 6_Prevous Council Report .docx](#)

5. Adopt a Finding of Public Convenience or Necessity (PCN) related to Conditional Use Permit (CUP 8420-2017) to allow the sale of beer and wine (Type 42-On Sale Beer & Wine-Public Premises) in conjunction with a new arcade located at 396 South Thomas Street in the Mixed-Use Central Business District (MU-CBD) in the Downtown Pomona Specific Plan.

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A FINDING OF PUBLIC CONVENIENCE OR NECESSITY TO ALLOW THE SALE OF BEER AND WINE (ABC LICENSE TYPE 42--ON SALE BEER & WINE-PUBLIC PREMISES) IN CONJUNCTION WITH A NEW ARCADE LOCATED AT 396 SOUTH THOMAS STREET

Attachments: [Staff Report](#)

[Attachment A - PCN Resolution for CUP 8420-2017](#)

[Attachment B - Staff Report for 1-10-18 PC Meeting with Attachments](#)

[Attachment C - Draft PC Approval Resolution for CUP 8420-2017](#)

6. Request for a Public Hearing on an appeal of the Planning Commission's approval of Conditional Use Permit (CUP 4764-2016) to allow the sale of beer, wine, and liquor (Type 21-Off Sale general) in conjunction with an existing Wal-Mart Neighborhood Market at 778 Arrow Highway in the C-C (Community Shopping Center) zone; Appellant: Councilmember Rubio Gonzalez

Attachments: [Staff Report](#)

[Attachment A - Planning Commission Staff Report 1-10-18](#)

[Attachment B - Councilmember Gonzalez's Appeal Application, Dated](#)

[Attachment C - Draft PC Resolution 778 E. Arrow Hwy. CUP 4764-2016](#)

DISCUSSION CALENDAR

7. Finding of Public Benefit to the Community at Large: Recommended Expenditures and Recap of Approved Funds

CURRENT REQUESTS:

- A) Amount to be determined to the Pomona High School Red Devils Basketball Booster Club in support of their basketball program - Amount requested: TBD
- B) Amount to be determined to Diamond Ranch High School in support of their athletic program - Amount requested: TBD
- C) Amount to be determined to J.E.T.M.A.C., Inc. in support of MLK Jr. Unity Breakfast - Amount requested TBD
- D) Amount to be determined to Simons Middle School in support of their "SASEE" young female empowerment program - Amount requested: \$350
- E) Amount to be determined to Diamond Ranch High School in support of their music program - Amount requested: TBD
- F) Amount to be determined to Garey High School in support of their music program - Amount requested: TBD

- G) Amount to be determined to Marvin H. Thompson, III (Brand Urself) in support of their Black History Month Celebration - Amount requested: \$500

Attachments: [FOPB Staff Report](#)
 [Attachments 1-9](#)

8. Provide direction for RFP process for City Attorney Services

Attachments: [City Attorney RFP staff report 2.5.18.doc](#)

9. Staff Request for City Council to Provide Direction Regarding Aesthetics of Gold Line Bridges/Structures

Attachments: [Staff Report](#)
 [Attachment 1 - Arcadia Aesthetic Design](#)
 [Attachment 2 - Claremont Aesthetic Design](#)
 [Attachment 3 - Arcadia and Claremont \(Combination\) Aesthetic Design](#)
 [Attachment 4 - Claremont-Colonnade \(Modification\) Aesthetic Design](#)
 [Attachment 5 - Gold Line Aesthetic Design.pdf](#)
 [Attachment 6 - Garey & Towne Ave Bridge Diagrams](#)

10. Presentation, Discussion, and Direction on California Choice Energy Authority (CCEA) Program As An Alternate Electric Service Option to Southern California Edison

Attachments: [CCA staff report_020518.docx](#)
 [Attachment 1_LACCE Report.pdf](#)

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 February 26, 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 February 5, 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 30, 2018.

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

/s/ Eva M. Buice
City Clerk