City of Pomona

505 S. Garey Ave Pomona, CA 91766



Regular Meeting Agenda

Monday, April 2, 2018

7:00 PM

Open Session

Council Chambers

City Council / Housing Authority / Successor Agency to the Redevelopment Agency

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.

7:00 P.M.

CALL TO ORDER

ROLL CALL

POSTING OF COLORS

Garey High School JROTC

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Present Certificates of Recognition to Genaro Jaime and Lucero Sandoval of Village Academy High School in honor of their winning entry in Metropolitan Water District's "2018 Water is Life" Water Education Student Art Contest, and present a Certificate of Recognition to Sadigheh Phillips (Sadie) in honor of her support of the arts through her teaching role in the Pomona Unified School District
- B. Present Certificates of Recognition to the Garey High School InvenTeam
- C. Approve and Present a Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Proclaiming April 14, 2018 as "Cesar Chavez Community Day" in the City of Pomona

Attachments: Proclamation 04-02-18 Cesar Chavez day.doc 04-02-18 Cesar Chavez Community Day.doc

D. Approve and Present a Proclamation proclaiming April 2018 as "Donate Life Month" in the City of Pomona

<u>Attachments:</u> Proclamation 04-02-18 Donate Life Month.pdf

04-02-18 Donate Life.pdf

E. Approve and Present a Proclamation proclaiming the month of April 2018 as National Fair Housing Month in the City of Pomona

Attachments: Proclamation 04-02-18 Fair Housing Month.pdf

04-02-18 Fair Housing Act.pdf

F. Approve and Present a Proclamation joining an International Network of Leading Cities Worldwide to Embrace Compassion as a Value, not just a value, but something we will intentionally strive to more intentionally build into our culture of our community on every level

<u>Attachments:</u> Proclamation 04-02-18 Compassionate City.doc

04-02-2018 Compassionate City Proclamation.pdf

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 Installation of Pole Banners on Various City Street Lights by Pomona Unified School District (PUSD) for an Extended Time Period and Approval of a License Agreement with Southern California Edison (SCE) for Installation of Banners Onto SCE Street Light Poles

Attachments: Staff Report

Attachment 1 - Proposed Pole Banners

Attachment 2 - License Agreement

Attachment 3 - Location Map

2. Adoption of a Resolution Cancelling the April 16, 2018 City Council Meeting and Rescheduling it to Monday, April 23, 2018

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING CANCELLATION AND RESCHEDULING OF THE APRIL 16, 2018 CITY COUNCIL MEETING AND ESTABLISHING THE RESCHEDULED MEETING AS A "REGULAR" MEETING OF THE CITY COUNCIL

Attachments: Staff Report

Resolution

3. Adopt a Resolution Approving a Purchase and Sale Agreement with John Pena Irrevocable Family Trust 82-6632724 for the sale of Successor Agency Property known

as Mission Promenade - 101 West Mission Boulevard in Pomona, California (APN's 8341-008-912, 913, 914, 915, 916 & 917) - Council District 2

RESOLUTION NO. SA 2018 -

A RESOLUTION OF THE CITY COUNCIL, SITTING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PROPERTY KNOWN AS MISSION PROMENADE - 101 WEST MISSION BOULEVARD IN POMONA, CALIFORNIA, (APN'S 8341-008-912, 913, 914, 915, 916 & 917) - TO JOHN PENA IRREVOCABLE FAMILY TRUST 82-6632724, FOR THE PURCHASE PRICE OF \$5,750,000

Attachments: 040218 SA sale of MP1.doc

040218 reso SA sale of MP1.doc

draft PSA Mission Prom Pena Trust Rev 3-2s-18 Pelser.docx

DISCUSSION CALENDAR

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

ENT REQUESTS:

Amount to be determined to cover costs of the use of the City stage, tables, chairs, canopies, and Veterans Park Soccer Complex in support of Support Kids In Progress, Inc.'s Vietnam Veterans Event - Requested amount: TBD

Amount to be determined to Pomona Catholic School in support of their 17th Annual Car Show and Craft Fair - Requested amount: TBD

Amount to be determined to the YMCA of Pomona Valley in support of their Annual Campaign to fund their Financial Assistance scholarship program - Requested amount: TBD

Amount to be determined to purchase supplies for the Pomona Beautiful cleanup initiative - Requested amount: TBD

Amount to be determined to purchase and install Pet Waste Disposal Stations at Kennedy Park - Amount requested: \$793.22

Amount to be determined to purchase and plant trees at Jaycee Park and in vacant City tree locations - Amount requested: TBD

\$50 toward John Marshall Middle School's Easter Egg Hunt

<u>Attachments:</u> <u>FOPB Staff Report</u>

Attachments 1-12

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 April 23, 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 April 2, 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 March 27, 2018.

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

/s/ Eva M. Buice City Clerk