

City of Pomona

505 S. Garey Ave
Pomona, CA 91766

129 East Fremont Street
Las Vegas, Nevada 89101



Regular Meeting Agenda

Monday, May 21, 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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Approve and Present a Proclamation of the City of Pomona, County of Los Angeles, State of California, proclaiming the week of May 20-27, 2018 as “National Public Works Week” in the City of Pomona

Attachments: [Proclamation 05-21-2018 National Public Works Week.pdf](#)
[05-21-18 Public Works Week.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. Approve the draft minutes of the July 17, 2017 City Council meeting.

Attachments: [07-17-2017 Draft Minutes](#)

2. Adopt a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by Unappropriating \$4,023,669 of Committed Prop C Funds from “Major Street Rehabilitation - 2015 Metro Call,” Project No. 428-2590-XXXXX-67918, and Appropriating it to Holt Avenue (West) Reconstruction,” Project No.

428-2590-XXXXX-71047; and unappropriating \$4,023,669 in Series "AX" Bonds (Garey Village Sale Proceeds) from "Holt Avenue (West) Reconstruction," Project No. 428-2590-XXXXX-71047 and Appropriating it to "Major Street Rehabilitation - 2015 Metro Call," Project No. 428-2590-XXXXX-67918

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY REAPPROPRIATING \$4,023,669 OF PROP C FUNDS AND SERIES "AX" BOND FUNDS (GAREY VILLAGE SALE PROCEEDS) BETWEEN "MAJOR STREET REHABILITATION - 2015 METRO CALL," PROJECT NO. 428-2590-XXXXX-67918 AND "HOLT AVENUE (WEST) RECONSTRUCTION," PROJECT NO. 428-2590-XXXXX-71047

Attachments: [Staff Report.docx](#)
 [Attach 1 Resolution.doc](#)

3. Approval of a GIS service agreement with Draw Tap for 3 years at an annual cost of \$175,000 plus 3% C.O.L.A After Year One

Attachments: [GIS Out source to Draw Tap.docx](#)

4. Adopt a Resolution making an election, pursuant to Health and Safe Section 33607.5(b), to continue to receive tax increment payments from the South Garey/Freeway Corridor and Downtown RP#3 project areas

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, MAKING AN ELECTION PURSUANT TO HEALTH AND SAFETY SECTION 33607.5(b) FOR THE CITY OF POMONA TO RECEIVE FIRST 25% OF TAX INCREMENT PAYMENTS FOR S-GAREY/FREEWAY CORRIDOR AND DOWNTOWN RP#3 PROJECT AREAS

Attachments: [Election to Receive Payments Pursuant to HS Code Section](#)
 [RESO Election of 33607.5 \(CC Reviewed\).doc](#)

5. Adopt a Resolution Approving the Sale of Property at 1320 Jacqueline Drive in Pomona, California (APN 8359-039-903) to Expressions Entertainment Inc., for the Purchase Price of \$130,000 - Council District 1

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 THE SALE OF PROPERTY LOCATED AT 1320 JACQUELINE DRIVE IN POMONA, CALIFORNIA (APN 8359-039-903) TO EXPRESSIONS ENTERTAINMENT INC., FOR THE PURCHASE PRICE OF \$130,000

Attachments: [052118 SA rpt sale Jacqueline.doc](#)
 [052118 SA reso sale Jacqueline.doc](#)
 [Expressions Purchase Agrmt Sen 5-9-18.doc](#)
 [Attach 2.pdf](#)

6. Adopt a Resolution Approving the Sale of Property at 400 East 4th Street in Pomona, California (APN 8335-013-909) to Thalia Corona, for the Purchase Price of \$160,000 - 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 THE SALE OF PROPERTY LOCATED AT 400 EAST 4TH STREET IN POMONA, CALIFORNIA (APN 8335-013-909) TO THALIA CORONA, FOR THE PURCHASE PRICE OF \$160,000

Attachments: [052118 SA rpt sale 400 E. 4th.doc](#)
 [052118 SA reso sale 400 E. 4th.doc](#)
 [Corona Purchase Agrmt Sen 5-9-18.doc](#)
 [attach 2 400.pdf](#)

7. Adopt a Resolution of Intention to Renew the Downtown Pomona Property and Business Improvement District

RESOLUTION NO. 2018 -

a resolution of the city council of the city of pomona, california, declaring its intention to renew the downtown pomona property and business improvement district

Attachments: [052118 CC rpt Draft DPOA.doc](#)
 [052118 Reso DPOA renewal.docx](#)
 [DPOA MDP.pdf](#)

8. Approval of Updated Special Legal Counsel Panel to Add the Law Firm of Lozano Smith for Labor and Employment Law Matters

Attachments: [Outside Attorney Panel Staff Report 05-21-18.docx](#)
 [Outside Attorney Panel Att 1 List 05-21-2018.pdf](#)

9. Adopt at second reading two Ordinances related to the Rio Rancho III Project, approving Zoning Code Amendment (CODE 8025-2017) and a Change of Zone (ZONE 7828-2017) for the site located at 1901 S. White Avenue

ORDINANCE NO. 4247

AN ORDINANCE OF THE CITY COUNCIL APPROVING A ZONING CODE AMENDMENT (CODE 8025-2017) TO ADD THE SMALL LOT RESIDENTIAL ZONE TO THE ZONING ORDINANCE

ORDINANCE NO. 4248

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING A CHANGE OF ZONE (ZONE 7828-2017) TO REZONE THREE PROPERTIES FROM C-4 TO SMALL LOT RESIDENTIAL FOR THE PROPERTIES AT 1901 S. WHITE AVENUE

Attachments: [Staff Report](#)
 [Ordinance 4247 - Draft City Council Ordinance CODE 8025-2017](#)
 [Ordinance 4248 - Draft City Council Ordinance ZONE 7828-2017](#)
 [City Council Staff Report dated April 23, 2018, with attachments](#)

DISCUSSION CALENDAR

10. Finding of Public Benefit to the Community at Large: Recommended Expenditures

INT REQUESTS:

Amount to be determined to Day One in support of their Summer School Skillz program - Requested amount: \$500

Amount to be determined to Pomona PD Crime Prevention Unit in support of the Cops4Kids program - Requested amount: \$1,200

Amount to be determined to Kingdom of God Revelation Ministries in support of the 2018 Mayor's Prayer Breakfast - Requested amount: \$1,250

Attachments: [FOPB Staff Report](#)
 [Attachments 1-16](#)

PUBLIC HEARINGS

11. Conduct a Public Hearing and Adopt a Resolution for the Establishment of an Overnight Preferential Parking District in the Neighborhood adjacent to the Residential Area located on East Pasadena Street and San Francisco Avenue

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, FOR THE ESTABLISHMENT OF A PREFERENTIAL PARKING DISTRICT IN THE AREA OF EAST PASADENA STREET AND SAN FRANCISCO AVENUE BETWEEN TOWN AVENUE AND SAN ANTONIO AVENUE AND FINDING OF EXTREME HARDSHIP AND WAIVER OF PERMIT FEE

Attachments: [Staff Report](#)
 [Resolution Parking District Reso 5-7-18.docx](#)
 [Exhibits A - San Francisco Pasadena.pdf](#)
 [Attachment 2.doc](#)

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 4, 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 May 21, 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 May 15, 2018.

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

/s/ Eva M. Buice
City Clerk