

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Regular Meeting Agenda

Monday, June 18, 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 June 23, 2018 as "Olympic day" in the City of Pomona

Attachments: [Proclamation 6-18-2018 Olympic Day.doc](#)
 [06-18-2018 Olympic Day](#)

- B. Certificate of Recognition to Principal Samuel Torres of Pomona Catholic

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. Adoption of a Resolution Authorizing the Award of Two Separate Contracts to Volunteers of America Los Angeles (VOALA) to Administer the Pomona Homeless Outreach Program in the Amount of \$239,143, and Administer the Pomona Operation Porchlight in the Amount of \$558,628

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AWARDED TWO SEPARATE CONTRACTS TO VOLUNTEERS OF AMERICA LOS ANGELES (VOALA) TO ADMINISTER THE POMONA HOMELESS OUTREACH AND THE POMONA OPERATION PORCHLIGHT PROGRAMS

Attachments: [Staff Report - Award of VOALA COC Contracts](#)
 [Resolution - Awarding VOALA COC Contracts 2018](#)

2. Adopt a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget to Create a New CIP Project titled "Reservoir Assessment and Rehabilitation Design - Various Locations" Project No. 428-2590-XXXXX-95081 and Appropriating \$150,000 of Water Fund balance to "Reservoir Assessment and Rehabilitation Design - Various Locations" Project No. 428-2590-XXXXX-95081

RESOLUTION NO. 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT TITLED "RESERVOIR ASSESSMENT AND REHABILITATION DESIGN - VARIOUS LOCATIONS" PROJECT NO. 428-2590-XXXXX-95081 AND APPROPRIATING \$150,000 OF WATER FUNDS

Attachments: [Water Reservoir CIP Project.docx](#)
 [Resolution.docx](#)

3. City Council Consideration of a Single Historic Landmark Designation Request (SHISTORIC 7984-2017) for the Single-Family Residential Property located at 1195 Washington Avenue (Applicant and Property Owner: Ray Adamyk)

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING AN APPLICATION FOR A SINGLE HISTORIC LANDMARK DESIGNATION FOR THE PROPERTY LOCATED AT 1195 WASHINGTON AVENUE

Attachments: [CC Staff Report Landmark 1195 Washington.doc](#)
 [Attachment A. Resolution 1195 Washington.doc](#)
 [Attachment B.pdf](#)
 [Attachment C.pdf](#)

4. Approve Telecommunications Consulting Services Agreement with Steepsteel, LLC

Attachments: [Staff Report](#)
 [Agreement](#)

5. Approve a Contract Extension with Volunteers of America Los Angeles for an Amount not to Exceed \$107,000 to Extend Operation of the Transitional Storage Center through December 31, 2018

Attachments: [Staff Report - Contract Extension](#)

6. Approve the Police Department Entering into a Memorandum of Understanding (MOU) with Los Angeles County's Taskforce for Regional Autotheft Prevention (TRAP) and Adopt a Resolution Amending the Adopted FY 2018-19 Police Operating Budget by Increasing Sworn Authorized Staffing to Include One (1) New Police Investigator Position

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE ADOPTED FY 2018-19 POLICE OPERATING BUDGET TO INCREASE SWORN AUTHORIZED STAFFING TO INCLUDE ONE (1) NEW POLICE INVESTIGATOR POSITION

Attachments: [LA TRAP.doc](#)
 [LA TRAP Reso.doc](#)
 [LA County TRAP MOU.PDF](#)

7. Authorize a Sole Source Purchase from Cale America, Inc. to Purchase and Install 17 Automated Parking Payment Kiosks, Supporting Software and Operational Services for the Vehicle Parking District (VPD) Parking Lots for Three Years, for the Initial Cost of \$200,035; and Authorize the City Manager to Execute Subsequent Operational Maintenance and Service Agreements

Attachments: [Staff Report](#)
 [Attachment 18-421.pdf](#)

8. Adoption of a Resolution to Amend the General Fund FY 2017-2018 Operating Budget by Increasing Revenues by \$742,700 and Appropriations by \$287,755 in the Development Services Department

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING A RESOLUTION TO AMEND FY 2017-18 BUILDING AND SAFETY OPERATING BUDGET BY INCREASING REVENUE BY \$742,700 AND APPROPRIATION BY \$287,755.

Attachments: [CC Building and Safety Staff Report 6-18-18.doc](#)
 [Reso Revenue Appropriation.doc](#)

DISCUSSION CALENDAR

9. Approve and adopt a Resolution of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Pomona, California, authorizing the issuance and sale of tax allocation refunding bonds; approving form of certain documents; and authorizing certain actions in connection therewith

RESOLUTION NO. 2018 -

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$150,000,000 AND APPROVING THE FORM OF AN INDENTURE OF TRUST, A FORM OF BOND PURCHASE AGREEMENT AND A FORM OF CONTINUING DISCLOSURE CERTIFICATE AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Attachments: [Staff Report - Pomona Successor Agency TAB refunding 6-18-18 mtg. v2.docx](#)
 [Attachment 1\) Successor Agency Resolution Authorizing Issuance](#)
 [Attachment 2\) Indenture of Trust - Pomona](#)
 [Attachment 3\) Bonds Escrow Agreement](#)
 [Attachment 4\) Continuing Disclosure Certificate.DOCX](#)
 [Attachment 5\) Pomona Bond Purchase Agreement 2018 TABs](#)
 [Attachment 6\) Agreement for Removal, Appointment, Acceptance of Trustee.DC](#)
 [Attachment 7\) Debt Service Saving Analysis, prepared by Financial Advisor](#)

10. Consideration of Terms and Provisions for Incorporation into a Draft Ordinance Regulating Commercial Cannabis Activities and Businesses

Attachments: [Commercial Cannabis Agenda Ready 6-18-18.doc](#)
 [Attachment 1 - Terms and Conditions Checklist Table.pdf](#)
 [Attachment 2 - Data Supporting Maps of State Regulated 600 Ft. Buffer Zone U](#)
 [Youth Sites Zoning Overlay.pdf](#)

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

CURRENT REQUESTS:

- A) Amount to be determined in support of District 3 Holiday Toy Drive - Requested amount: TBD
B) Amount to be determined to the American Legion Post 30 Pomona in support of veteran

programs - Requested amount: TBD

C) Amount to be determined to U.S.A. Fit Force Taekwondo, Inc. in support of Olympic Day - Requested amount: \$450

D) Amount to be determined to purchase and plant new trees in District Four - Requested amount: \$2,000

Attachments: [FOPB Staff Report](#)

[Attachments 1-11](#)

PUBLIC HEARINGS

12. Adoption of the 2018-2023 Consolidated Plan and FY 2018-2019 Annual Action Plan Funding Recommendations for Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) Funds, and Amend the 2018-2019 Operating and Capital Improvement Budgets

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE FY 2018-2023 CONSOLIDATED PLAN AND FY 2018-19 ANNUAL ACTION PLAN WITH FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS AND EMERGENCY SOLUTIONS GRANT FEDERAL ENTITLEMENT PROGRAMS, AND AMENDING THE 2018-2019 OPERATING AND CAPITAL IMPROVEMENT BUDGETS

Attachments: [Staff Report - ConPlan Annual Action Plan](#)

[Attach 1 - RESO ConPlan Annual Action Plan](#)

[Attach 1 - Exhibit A - CDBG FY 18-19 Funding Recommendations_DRAFT.xls](#)

[Attach 1 - Exhibit B - ESG FY 18-19 Funding Recommendations_DRAFT.xls](#)

[Attach 2 - 2018-2023 ConPlan and 18-19 Action Plan_DRAFT.pdf](#)

[Attach 3 - 18-19 Community Need Survey Results_FINAL.xlsx](#)

13. Introduction and First Reading of Ordinances approving the Zone Change (ZONE 5395-2016) and pre-zoning to include the requested annexation of five parcels and the adjacent public right of way along 22122 Valley Boulevard, approximately nine acres in size, currently located in the County of Los Angeles, to the City of Pomona, as well as the development of five tilt-up warehouses on a portion of the annexed site; adopt Resolutions approving a General Plan Amendment (GPA 5394-2016), a Conditional Use Permit (CUP 12-012), a Tentative Parcel Map (TPM 7550-2017), and a joint property tax transfer with the County of Los Angeles.

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA,

CALIFORNIA, APPROVING ZONE CHANGE (ZONE 5395-2016) TO M-2 GENERAL INDUSTRIAL FOR LOS ANGELES COUNTY ASSESSOR PARCEL NO.'s 8709-026-004, 8709-027-004, 8709-027-005, 8709-027-012, 8709-027-271 AND PUBLIC RIGHT-OF-WAY (VALLEY BOULEVARD)

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE PRE-ZONING OF WORKPLACE DISTRICT EDGE UNDER THE POMONA GENERAL PLAN AND M-2 GENERAL INDUSTRIAL UNDER THE POMONA ZONING ORDINANCE FOR LOS ANGELES COUNTY ASSESSOR PARCEL NO.'s 8709-026-004, 8709-027-004, 8709-027-005, 8709-027-012, 8709-027-271 AND PUBLIC RIGHT-OF-WAY (VALLEY BOULEVARD), AS SHOWN ON EXHIBITS "A" & "B," AND ADOPTING THE ENVIRONMENTAL REVIEW (EXHIBITS "C" & "D") PREPARED FOR THE PROJECT

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING GENERAL PLAN AMENDMENT (GPA 5394-2016) TO WORKPLACE DISTRICT EDGE FOR LOS ANGELES COUNTY ASSESSOR PARCEL NO.'s 8709-026-004, 8709-027-004, 8709-027-005, 8709-027-012, 8709-027-271 AND PUBLIC RIGHT-OF-WAY (VALLEY BOULEVARD)

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING CONDITIONAL USE PERMIT (CUP 12-012) FOR FIVE TILT-UP WAREHOUSES ON A PROPERTY LOCATED AT 22122 VALLEY BOULEVARD.

RESOLUTION NO. 2018-

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF POMONA, CALIFORNIA APPROVING TENTATIVE PARCEL MAP (TPM 7550-2017) FOR FIVE TILT-UP WAREHOUSES ON A PROPERTY LOCATED AT 22122 VALLEY BOULEVARD.

RESOLUTION NO. 2018-

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF

**LOS ANGELES, THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX
REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS
CITY OF POMONA ANNEXATION NO. 2015-09, DETACHMENT FROM ROAD
DISTRICT NO.1 AND WITHDRAWAL FROM THE COUNTY PUBLIC LIBRARY
SYSTEM.**

Attachments:

[City Council Staff Report](#)

[Attachment A: Draft City Council Ordinance for ZONE 5395-2016](#)

[Attachment B1: Draft City Council Pre-Zoning Ordinance with Exhibits A and B](#)

[Attachment B2: Exhibit C and D](#)

[Attachment C: Draft City Council Resolution for GPA 5394-2016](#)

[Attachment D: Draft City Council Resolution for CUP 12-012](#)

[Attachment E: Draft City Council Resolution for TPM 7550-2017](#)

[Attachment F: Draft City Council Resolution for Joint Property Tax Transfer with](#)

[Attachment G: Planning Commission Staff Report \(with Exhibit G1-G14\)](#)

[Exhibit G1: Draft PC Resolution for GPA 5394-2016](#)

[Exhibit G2: Draft PC Resolution for ZONE 5395-2016](#)

[Exhibit G3: Draft PC Resolution for CUP 12-012](#)

[Exhibit G4: Draft PC Resolution for TPM 7550-2017](#)

[Exhibit G5: City Council Resolution to Initiate Proceedings for Annexation](#)

[Exhibit G6: Draft City Council Joint Property Tax Transfer Resolution](#)

[Exhibit G7: Location Map and Aerial Photograph](#)

[Exhibit G8: Project Plan Reductions](#)

[Exhibit G9: 400' Radius Map and Public Hearing Notice](#)

[Exhibit G10: CEQA Exemption and Environmental Assessment](#)

[Exhibit G11: Initial Study and Mitigated Negative Declaration](#)

[Exhibit G12: Mitigation Monitoring and Reporting Program](#)

[Exhibit G13: Letter of Opposition from Matt Rzonca](#)

[Exhibit G14: Copies of Responses to Environmental Assessment](#)

[Attachment H: LAFCO Response to Mr. Rzonca's Letter of Opposition](#)

[Attachment I: Public Hearing Notice Mailing for City Council](#)

[Attachment J: Summary of Entitlement Compliance](#)

14. Introduction and First Reading of an Ordinance Adopting a Change of Zone (ZONE 6154-2016) and approvals of first reading of a change of zone from R-1-6,000, Single-family residential district to R-1-E Overlay, Single-family residential overlay district for the 0.45 acre site located at 1538 South Towne Avenue (APN 8328-007-006) and approval of a Conditional Use Permit (CUP 9774-2018) for the project which includes the proposed construction of two detached single-family structures, construction of a six car

garage as well as associated site improvements.

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT (CUP-9774-2018) TO ALLOW FOR THE CONSTRUCTION OF TWO DETACHED SINGLE-FAMILY STRUCTURES, CONSTRUCTION OF A SIX CAR GARAGE AS WELL AS ASSOCIATED SITE IMPROVEMENTS ON A PROPERTY LOCATED AT 1538 SOUTH TOWNE AVENUE, ASSESSOR'S PARCEL NUMBER 8328-007-006

ORDINANCE NO. 2018-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CHANGE OF ZONE (ZONE-6154-2016) TO REZONE ONE PARCEL WITH AN R-1-6,000 (SINGLE-FAMILY RESIDENTIAL DISTRICT) ZONING DESIGNATION TO R-1-E OVERLAY (SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT) ZONING DESIGNATION FOR A PROPERTY LOCATED AT 1538 SOUTH TOWNE AVENUE, ASSESSOR'S PARCEL NUMBER 8328-007-006

Attachments: [Staff Report](#)

[Attachment A - Draft City Council Ordinance for first reading to introduce ZONE.](#)

[Attachment B - Draft CC Resolution for CUP-9774-2018](#)

[Attachment C - Location Map and Aerial Photograph](#)

[Attachment D - Public Hearing Notice and 400' Radius Map](#)

[Attachment E - Conceptual Project Plans](#)

[Attachment F - Planning Commission staff report for May 9, 2018](#)

15. Continue the Public Hearing Opened on June 4, 2018 for the Purpose of Consideration of a Resolution Establishing and Adjusting Fees for Services Provided by the Public Works Department to July 2, 2018

Attachments: [Staff Report.docx](#)

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 July 2, 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 Buice, City Clerk for the City of Pomona, hereby certify that the agenda for the June 18, 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 June 12, 2018.

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

City Clerk