

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## **Revised** Regular Meeting Agenda

**Monday, October 15, 2018**

**7:00 PM**

**Open Session**

**Council Chambers**

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

*Mayor Tim Sandoval*

*Vice Mayor 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](http://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**

## **PRESENTATIONS**

- A. SB-1 and Transportation Needs: Statewide Presentation (Margot Yapp, Vice President, Nichols Consulting Engineers) and City of Pomona Presentation (City Staff)

Attachments:     [18-715 Staff Report \(page 1\).doc](#)

- B. Present a certificate of recognition to Benita DeFrank, Neighborhood Services Director recognizing the 25th Anniversary of the Pomona Housing Authority

- C. Approve and Present a Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Declaring the Week of October 23rd-31st, 2018 as “Red Ribbon Week”

Attachments:     [Staff Report-Red Ribbon Week.doc](#)

[Attachment 1- Proclamation Red Ribbon Week.docx](#)

## **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.*

*Together the City Council members, City staff, and public honor Pomona’s important City meeting values:*

*To speak and to listen to everyone with respect and courtesy;  
To honor fairness and our cherished democratic process;  
To affirm Pomona’s dedication to lead as a Compassionate City.*

*Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together.*

*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 Approving Parcel Map No. 72516 for the Subdivision of a Single Parcel Into Three Lots for Single Family Residential Development on a Property Located at 1495 Cleveland Street, Pomona , CA, Assessor Parcel Number 8360-005-025 (Council District 6)

### **RESOLUTION 2018 -**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING PARCEL MAP PM 72516 FOR THE PROPERTY LOCATED AT 1495 CLEVELAND STREET, POMONA, CA**

**Attachments:**    [Staff Report](#)  
                          [Attachment 1 - Resolution](#)  
                          [EXHIBIT "A"](#)  
                          [Attachment 2 - PC Reso](#)  
                          [Attachment 3 - Vicinity Map](#)  
                          [Attachment 4 - Aerial Map](#)

2. Adopt a Resolution Affirming the Guiding Principles of the "San Gabriel Valley Positions on Homeless Housing, Shelter and Services Provision" as Adopted by the Governing Board of the San Gabriel Valley Council of Governments

### **RESOLUTION NO. 2018-**

#### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AFFIRMING THE GUIDING PRINCIPLES OF THE "SAN GABRIEL VALLEY POSITIONS ON HOMELESS HOUSING, SHELTER AND SERVICES PROVISION" AS ADOPTED BY THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

**Attachments:**    [Staff Report - Adoption of SGVCOG Homeless Service Principles](#)  
                          [Attachment 1 - Resolution](#)  
                          [Exhibit A - San Gabriel Valley Positions on Addressing Homelessness](#)  
                          [Attachment 2 - City Homeless Plans Overview](#)

3. Adoption of a Resolution Approving Lot Merger LM4-2018 of Lots 4 and 37 of Tract No. 21087 Recorded in Book 557 Pages 24 and 25 of Maps, County of Los Angeles, Assessor Parcel Number 8320-019-016, for Remodeling of an Existing Residential Property Located at 1133 Lincoln Avenue, Pomona, CA (Council District 4)

**RESOLUTION 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM4-2018 OF LOTS 4 AND 25 OF MAPS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBER 8320-019-016, FOR REMODELING OF AN EXISTING RESIDENTIAL PROPERTY LOCATED AT 1133 LINCOLN 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](#)

4. Approving Funding of \$50,000 to the Pomona Chamber of Commerce in Accordance with the Defined Disbursement Schedule

**Attachments:**    [Staff Report- SR Funding for Pomona Chamber of Commerce](#)  
                          [Attachment 1-chamber budget exhibit](#)

5. Approving Funding of \$75,000 to the Pomona Economic Opportunity Center (PEOC) in Accordance with the Defined Disbursement Schedule

**Attachments:**    [Staff Report](#)  
                          [Attachment 1-PEOC 18-19 budget](#)  
                          [Attachment 2-PEOC 18-19 narrative](#)

6. Adopt a Resolution Authorizing the Acceptance of Seventeen Vouchers, Funded by the U.S. Department of Housing and Urban Development's (HUD) Section 811 Mainstream Voucher Program, in the amount of \$233,432, to Operate the Pomona Mainstream Voucher Program, Effective November 1, 2018

**RESOLUTION NO. 2018-**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF SEVENTEEN VOUCHERS, FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) SECTION 811 MAINSTREAM VOUCHER PROGRAM, IN THE AMOUNT OF \$233,432, TO OPERATE THE POMONA MAINSTREAM VOUCHER PROGRAM, EFFECTIVE NOVEMBER 1, 2018**

Attachments:    [Staff Report-Vouchers.doc](#)  
                          [Attachment 1 - Resolution .doc](#)  
                          [Attachment 2 -Table of Contents.pdf](#)  
                          [Attachment 3 - Administrative Plan .doc](#)

7.     A Resolution Authorizing the Acceptance of 30 U.S. Department of Housing and Urban Development (HUD) Veterans Affairs Supportive Housing (VASH) Vouchers in the amount of \$278,098 to Operate the Pomona VASH Voucher Program, Effective December 1, 2018

**RESOLUTION NO, 2018-**

**ADOPT A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THIRTY VOUCHERS, FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) VETERANS AFFAIRS SUPPORTIVE HOUSING (VASH) VOUCHER PROGRAM, IN THE AMOUNT OF \$278,098, TO OPERATE THE POMONA VASH VOUCHER PROGRAM EFFECTIVE DECEMBER 1, 2018**

Attachments:    [Staff Report - Acceptance of VASH Award.doc](#)  
                          [Attachment 1 - Resolution.doc](#)

8.     Adopt a Resolution Amending the 2018-19 Capital Improvement Program (CIP) Budget by Appropriating \$669,821 of Refuse Fund Balance to City Lot Remediation Project No. 418-2590-XXXXX-71021; Approve an Amendment to the Agreement with EnSafe in the Amount of \$465,000 for the Continuation of the Onsite Soil Vapor Extraction Cleanup; and Approve an Amendment to the Voluntary Cleanup Agreement with the Department of Toxic Substances Control in the Total Amount of \$204,821

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$669,821 OF REFUSE FUND BALANCE TO THE "CITY LOT REMEDIATION" PROJECT NO. 418-2590-XXXXX-71021**

Attachments:    [Staff Report-Amendment to EnSafe Professional Service Contract.docx](#)  
                          [Attachment 1 - Resolution.docx](#)  
                          [Attachment 2 - EnSafe FY 18-19 Budget.pdf](#)  
                          [Attachment 3 - DTSC Third VCA Amendment.pdf](#)

9.     Approval of the 2018 Sanitary Sewer Management Plan

Attachments:    [Staff Report-2018 SSMP Approval.docx](#)  
                          [2018 SSMP Final\\_10-08-2018.pdf](#)

10.    Award of Bid to Core & Main, LP for the Purchase of Large Cold Water Meters at the

Per-Unit Prices Bid for a Three (3) Year Term, with an Extension Option for up to Two (2) Additional Years; and Approve a Sole Source Award to Accurate Measurement Systems, Inc. for the Purchase of Krohne Waterflux 3000 Series Electromagnetic Flow Meters, at Market Price for a Term of Five (5) Years

Attachments:     [Staff Report-Award of bid for Large Cold Water Meters.docx](#)  
                             [Attachment 1-Bid Summary for Large Cold Water Meters.pdf](#)  
                             [Attachment 2-AMS Sole Source Letter.pdf](#)

11. Adoption of a Resolution Accepting the State of California's Earmark of \$4 Million for the Pomona OATH (Officers Assisting the Homeless) Initiative, Amending the FY 2018-19 Special Operating Revenue and Expenditure Budgets by Appropriating the Funds as Approved by the State, Approving Entering into a Memorandum of Agreement with the Los Angeles County Department of Mental Health, Reclassifying Four (4) Police Officer Positions to Police Corporal Positions, Increasing Police Authorized Staffing to Include One (1) New Police Sergeant Position and Two (2) New Police Officer Positions, Increasing Public Works Authorized Staffing to Include One (1) New Solid Waste Driver, Approving WatchGuard, Inc. as the Sole Source Vendor for Body Worn and Mobile Video Camera Equipment, Approving Motorola as the Sole Source Vendor for Police Radio Communications Equipment, and Approving a Piggyback Purchase from National Auto Fleet Group Utilizing Sourcewell Cooperative Agreement Number 120716-NAF in an Amount Not to Exceed \$160,782

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE STATE OF CALIFORNIA'S EARMARK OF \$4 MILLION FOR THE POMONA OATH (OFFICERS ASSISTING THE HOMELESS) INITIATIVE, AMENDING THE FY 2018-19 SPECIAL OPERATING REVENUE AND EXPENDITURE BUDGETS TO ACCEPT AND APPROPRIATE THE FUNDS, APPROVING ENTERING INTO A MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH, RECLASSIFYING FOUR (4) POLICE OFFICER POSITIONS TO POLICE CORPORAL POSITIONS, INCREASING POLICE AUTHORIZED STAFFING TO INCLUDE ONE (1) NEW POLICE SERGEANT POSITION AND TWO (2) NEW POLICE OFFICER POSITIONS, INCREASING PUBLIC WORKS AUTHORIZED STAFFING TO INCLUDE ONE (1) NEW SOLID WASTE DRIVER POSITION, APPROVING WATCHGUARD, INC. AS THE SOLE SOURCE VENDOR TO PURCHASE BODY WORN AND MOBILE VIDEO CAMERA EQUIPMENT, APPROVING MOTOROLA AS THE SOLE SOURCE VENDOR TO PURCHASE POLICE RADIO COMMUNICATIONS EQUIPMENT AND APPROVING A PIGGYBACK PURCHASE FROM NATIONAL AUTO FLEET GROUP UTILIZING COOPERATIVE AGREEMENT NUMBER 120716-NAF IN AN AMOUNT NOT TO EXCEED \$160,782**

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**PURCHASE FROM NATIONAL AUTO FLEET GROUP UTILIZING COOPERATIVE AGREEMENT NUMBER 120716-NAF IN AN AMOUNT NOT TO EXCEED \$160,782**

**Attachments:**    [Pomona OATH Council Report.doc](#)  
                          [Pomona OATH Exhibit A.pdf](#)  
                          [Pomona OATH Council Reso.doc](#)  
                          [Pomona OATH Initiative Letter.pdf](#)  
                          [Pomona OATH Truck Quotes.pdf](#)  
                          [Pomona OATH Police Utility Quotes.pdf](#)

**12.**

Adopt a Resolution Amending the FY 2018-19 South Garey Assessment District Operating Budget by Appropriating \$39,546 from Available Reserves for Replanting and Irrigation System Upgrades to South Garey Avenue Medians

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-19 SOUTH GAREY ASSESSMENT DISTRICT OPERATING BUDGET (253-4075-52932-00000) BY APPROPRIATING \$39,546 FROM AVAILABLE RESERVES FOR REPLANTING AND IRRIGATION SYSTEM UPGRADES TO SOUTH GAREY AVENUE MEDIANS**

**Attachments:**    [Staff Report - S. Garey Medians.docx](#)  
                          [Attachment 1-Reso](#)  
                          [Attachment 2](#)

**13.**    Approve the Transfer of the Tow Franchise of Pomona Valley Towing, Inc. to the new Business Owner Carpe Carma, LLC.

**Attachments:**    [Tow Franchise Transfer.doc](#)  
                          [Pomona Valley Tow Transfer Request Letter.pdf](#)

**14.**    Approve Keystone, Pristine and LA Police Gear as Sole Source Vendors for the Purchase of Police Uniforms, Equipment and Related Services for the Remainder of Fiscal Year 2018-19 and Four (4) Additional Years, Limiting Annual Expenditures to Approved Fiscal Year Budget Appropriations

**Attachments:**    [Combined Final - FY 2018-19 Uniforms and Equipment.docx](#)

**DISCUSSION CALENDAR**

**15.**    Adoption of two Resolutions: 1) Approve the Implementation Plan and Statement of Intent



Required By Public Utilities Code Section 366.2 (c)(3) to Establish a Community Choice Aggregation Program; and, 2) Amending the FY 2018-19 General Fund Operating Budget by Appropriating \$47,250 from General Fund Reserve Balance to Account Number 101-0101-52285-51331

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING THE IMPLEMENTATION PLAN REQUIRED BY PUBLIC UTILITIES CODE SECTION 366.2(C)(3)**

**RESOLUTION NO. 2018-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE 2018-19 GENERAL FUND OPERATING BUDGET BY APPROPRIATING \$47,250 FROM GENERAL FUND RESERVE BALANCE TO ACCOUNT NUMBER 101-0101-52285-51331**

**Attachments:**     [Staff Report - CCA.docx](#)  
                              [Attachment 1 - CCA Technical Study Summary of Results.pdf](#)  
                              [Attachment 2 - Implementation Plan.docx](#)  
                              [Attachment 3 - Resolution Budget Amendment.docx](#)  
                              [Attachment 4 - CCA Implementation Plan and Statement of Intent.docx](#)

- 16.**     Finding of Public Benefit to the Community at Large: Recommended Expenditures and Recap of Funds

**CURRENT REQUESTS:**

- A)** Amount to be determined to Willie White Park Focus Group in support of their Annual Cultural Festival - Amount requested: \$2,600
- B)** Amount to be determined to NAMI Pomona Valley in support of their NAMI Walk - Amount requested: \$1,000
- C)** Amount to be determined to Progressive Christians Uniting in support of "Pomona Reawakening" Conference - Amount requested: \$3,000
- D)** Amount to be determined to purchase lights to decorate the Civic Center during the holiday season - Amount requested: \$42,000
- E)** Amount to be determined to Day One and Pomona Valley Runners in support of the Pomona 5K - Amount requested: \$4,000

**Attachments:**     [FOPB Staff Report](#)  
                              [Attachments 1-10](#)

- 16A.**     Discussion Regarding a Youth Advisory Committee

**Attachments:**     [Youth Commission Report.docx](#)

- 16B. CONTINUED DISCUSSION ITEM:** Proposed Application, Screening, Scoring and Selection Process - Continuation of City Council's Discussion on Consideration of Draft Ordinance Regulating Commercial Cannabis Businesses and Further Council Direction on Finalizing the Draft Ordinance and Related Policies

**Attachments:** [Commercial Cannabis Regulations Report 10-15-18.docx](#)

## **PUBLIC HEARINGS**

- 17.** Public Hearing - Reconsideration of Preferential Parking District in the Neighborhood Adjacent to the Residential Area Located on East Pasadena Street and San Francisco Avenue

**Attachments:** [Preferential Parking Review 9-15-18.doc](#)

[Attachment 1.pdf](#)

[Attachment 2.pdf](#)

- 18.** A Public Hearing for General Plan Amendment (GPA 90340-2017) to Revise Draft Pomona Housing Element (2013-2021) - Resolution Recommending Submission to California State Department of Housing and Community Development (HCD) after Public Comment Period

**Attachments:** [Staff Report - Housing Element](#)

[Attachment 1 - City Council Draft Resolution No. \\_\\_\\_\\_-20 FINAL.doc](#)

[Exhibit A - Revised Draft HE 9-14-2018](#)

[Exhibit B - Appendix to HE 9-14-2018](#)

[Attachment 2 - Newspaper Publication and Map \(sent to property owners\)](#)

[Attachment 3 - Draft PC Reso Draft Housing Element 2013 - 2021](#)

[Attachment 4 - PC Draft Excerpt Minutes 9-26-2018](#)

[Attachment 5 - Sept 26 PC Staff Report with no attachments](#)

[Attachment 6 - Letter dated October 9, 2018, from Antonio Hicks, Public](#)

## **MATTERS INITIATED BY CITY COUNCILMEMBERS**

*Items for future City Council consideration as requested by Mayor or Members of the City Council*

## **ADJOURNMENT**

*In Memory of*

*Nancy Elrod*

*The City Council will adjourn this meeting to a Special Closed Session that will be held on October 29, 2018 in the City Council Chambers, 505 S. Garey Avenue, Pomona, California. Closed Session items will be discussed at 4:00 p.m. The City Council will convene into a Study Session that will commence at 6:00 p.m.*

## CERTIFICATION OF POSTING AGENDA

*I, Marie M. Macias, Interim City Clerk for the City of Pomona, hereby certify that the revised agenda for the October 15, 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](http://www.ci.pomona.ca.us) on Thursday, October 11, 2018.*

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

*/s/ Marie M. Macias  
Interim City Clerk*