

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Regular Meeting Agenda

Monday, February 4, 2019

7:00 PM

Council Chambers

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

*Mayor Tim Sandoval
Vice-Mayor Rubio R. Gonzalez
Councilmember Victor Preciado
Councilmember Nora Garcia
Councilmember Elizabeth Ontiveros-Cole
Councilmember Steve Lustro
Councilmember 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 SESSION

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.

A. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)

Part Time Unrepresented Employees
Part Time General Employees Unit
Unrepresented Group A and B Employees
Unrepresented Mid-Management Group C-2 Employees
Pomona City Employees' Association, a Chapter of Teamsters Local 1932
Pomona Mid-Management Confidential Employees Association (PMMCEA)
Pomona Police Officers Association (PPOA)
Pomona Police Managers Association (PPMA)

Labor Negotiators: Linda Lowry and Linda Matthews

B. PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957(b)(1))

City Manager

RECESS

The City Council shall recess to the Regular Meeting of February 4, 2019, in the City Council Chambers, 505 S. Garey Avenue, Pomona, California. The Open Session will commence at 7:00 p.m.

7:00 P.M.

CALL TO ORDER

ROLL CALL

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- A. Recognition of the Vietnamese Community of Pomona Valley's 40th Lunar New Year Celebration and Dr. Huu Vo's 35 years of community services in Pomona.

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 Deed Restrictions for Esperanza y Alegria Park and Kennedy Park Field Improvements Pursuant to Los Angeles County Regional and Open Space District Grant No. 58H3-15-2523

RESOLUTION NO. 2019-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
APPROVING DEED RESTRICTIONS AS A CONDITION TO GRANT NO. 58H3-15-2523
FOR GENERAL PARK IMPROVEMENTS CONSTRUCTED WITH GRANT FUNDING
AT: A) KENNEDY PARK AND B) ESPERANZA Y ALEGRIA PARK (FORMERLY
ANGELA/CHANSIOR PARK)**

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [EXHIBIT "A" - Deed Restriction Form \(Owner Grantee 7parks\)](#)
 [Attachment 2 - LACRPOSD Grant](#)

2. Recommend Amendment to the Engagement Letter Agreement with Cumming Construction Management, Inc. in the Amount of \$66,990 for Construction Management Services for the Year-Round Emergency Shelter

Attachments: [Staff Report-Engagement Letter with Cumming Construction Inc.](#)

3. Approve Forensic Nurse Specialists as a Sole Source to Provide Sexual Assault Examination Services.

Attachments: [Staff Report- Forensic Nurse Specialists.doc](#)

4. Adoption of a Resolution Approving Lot Merger LM16-2017 of Portions of Lots 5, 6 and 7 of F.L. Battle's Subdivision of Lots 4, 5 and 6, Block "A" of the Palomares Tract, Recorded in Book 99 Pages 19 and 20 of Miscellaneous Records, County of Los Angeles, Assessor Parcel Numbers 8339-020-020 and -023, for the Remodeling of an Existing Commercial Office and Parking Lot Located at 1550 N. Garey Avenue, Pomona, CA (Council District 4)

RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM16-2017 OF PORTIONS OF LOTS 5, 6 AND 7 OF F.L. BATTLE'S SUBDIVISION OF LOTS 4, 5 AND 6, BLOCK "A" OF THE PALOMARES TRACT, RECORDED IN BOOK 99 PAGES 19 AND 20 OF MISCELLANEOUS RECORDS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBERS 8339-020-020 AND -023, FOR THE REMODELING OF AN EXISTING COMMERCIAL OFFICE AND PARKING LOT LOCATED AT 1550 N. GAREY AVENUE, POMONA, CA

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)
 [Exhibit 1.pdf](#)
 [Exhibit A.pdf](#)
 [Exhibit B.pdf](#)
 [Attachment 2 - Vicinity.pdf](#)
 [Attachment 3 - Aerial.pdf](#)

5. Adoption of a Resolution Authorizing Harris and Associates and NBS Government Finance Group as the Engineers of Record for FY 2019-20 and Ordering Preparation of the 2019-20 Engineer's Report for the Annual Assessment Levy of Citywide Street

Lighting and Landscaping Maintenance Districts

RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AUTHORIZING HARRIS AND ASSOCIATES AND NBS GOVERNMENT FINANCE GROUP AS THE ENGINEERS OF RECORD FOR FY 2019-20 AND ORDERING PREPARATION OF THE 2019-20 ENGINEER'S REPORT FOR THE ANNUAL ASSESSMENT LEVY CITY STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICTS

Attachments: [Staff Report - Authorize Engineer of Record FY19-20.docx](#)
[Attachment 1 - Resolution Engineer of Record.docx](#)
[Attachment 2 - Previous Council Actions.docx](#)

6. Amend the Professional Services Contract with LeSar Development Consultants for An Amount Not To Exceed \$10,000

Attachments: [Staff Report- Lesar Development Consultants](#)

DISCUSSION CALENDAR

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

A) Amount to be determined in support of the Gangs 2 Grace Youth Foundation for gang intervention for at-risk youth - Requested Amount: \$7,268

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

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, 25, 2019, 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, Rosalia A. Butler, MMC, City Clerk for the City of Pomona, hereby certify that the agenda for the February 4, 2019, 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 Tuesday, January 29, 2019.

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

/s/ Rosalia A. Butler, MMC
City Clerk