

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Monday, December 3, 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*  
*Councilmember Adriana M. Robledo*  
*Councilmember Cristina Carrizosa*  
*Councilmember Elizabeth Ontiveros-Cole*  
*Councilmember Ginna E. Escobar*  
*Councilmember Robert S. Torres*

#### *Newly Elected Councilmembers*

*Victor Preciado, District 2*  
*Nora Garcia, District 3*  
*Steve Lustro, District 5*

#### **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**

## **POSTING OF COLORS**

## **PLEDGE OF ALLEGIANCE**

## **SPECIAL ITEM**

- 1A. Adoption of a Resolution Reciting the Fact of the General Municipal Election held on November 6, 2018 Declaring the Official Results and Such Other Matters as Provided by Law (Tentative pending receipt of Official Canvass)

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018 DECLARING THE OFFICIAL RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

**Attachments:**     [12-03-2018 Election Canvass.docx](#)  
[RES. 2018- Election Results.doc](#)

- 1B. Presentation of Certificates of Election and Administration of the Oaths of Office to Newly Elected Officials.

Councilmember-Elect Victor Preciado, District 2  
Councilmember-Elect Nora Garcia, District 3  
Councilmember-Elect Steve Lustro, District 5

## **RECESS TO RECEPTION IN FOYER AND HOLIDAY TREE LIGHTING CEREMONY**

## **RECONVENE OPEN SESSION**

## **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.*

2. Adoption of a Resolution Approving Parcel Map PM 72516 for the Subdivision of One (1) Parcel into Three (3) Parcels for Single-Family Residential Development on 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](#)  
                          [Attachment 5 - Planning Division Memo](#)

3. Approval of Draft Minutes: October 16, 2017, July 2, 2018, July 16, 2018 and September 17, 2018

**Attachments:**    [Draft Minutes 10-16-17.pdf](#)  
                          [Draft Minutes 7-2-18.pdf](#)  
                          [Draft Minutes 7-16-18.pdf](#)  
                          [Draft minutes 9-17-18.pdf](#)

## **DISCUSSION**

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

### CURRENT REQUESTS:

A) Amount to be determined to the Valley Indoor Swap Meet in support of annual holiday toy Drive - Amount requested: \$500

B) Amount to be determined to Kennedy Austin Foundation in support of 7th annual holiday toy Drive - Amount requested: \$800

C) Amount to be determined to the Pomona Police Department in support of Santa Cop Program - Amount requested: \$1,000

D) \$200 for purchase of a 100 cup coffeemaker and cocoa for the Holiday lighting ceremony

**Attachments:** [Staff Report FOPB](#)  
[12-3-18 Attachment 1-9.pdf](#)

## **PUBLIC HEARINGS**

5. 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) as recommended

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING REVISED DRAFT HOUSING ELEMENT WITH RECOMMENDATIONS HEREIN**

**Attachments:** [Staff Report](#)  
[Attachment 1 - City Council Draft Resolution](#)  
[Attachment 2 - Letter from Public Counsel](#)  
[Attachment 3 - ES Overlay Map - Vacant Lots](#)

## **MATTERS INITIATED BY CITY COUNCILMEMBERS**

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

## **RECESS TO CLOSED SESSION**

## **CLOSED SESSION**

*Held in the City Council Conference Room adjacent to the Council Chambers on the south side of the building.*

A. Pursuant to Government Code Section 54957  
**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**PUBLIC EMPLOYEE APPOINTMENT**

Title: Interim City Attorney

**RECONVENE OPEN SESSION**

**CLOSED SESSION ANNOUNCEMENT**

**ADJOURNMENT**

*The next Regular Meeting will be held on December 17, 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, Marie M. Macias, Interim City Clerk for the City of Pomona, hereby certify that the agenda for the December 3, 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 November 28, 2018.*

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

*/s/ Marie Michel Macias  
City Clerk*