

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Revised Regular Meeting Agenda

Monday, November 19, 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*

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

POSTING OF COLORS

PLEDGE OF ALLEGIANCE

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. Approval of Draft Minutes: November 6, 2017 and August 6, 2018

Attachments: [11-06-2017 Draft Minutes.pdf](#)
 [8-06-2018 Draft Minutes pdf](#)

2. Adoption of a Resolution Amending the Vehicle Parking District Fiscal Year 2018-2019

Operating Budget by Appropriating \$13,500 from the Vehicle Parking District Fund Balance for Parking Payment Kiosks Electronic Back Office Operations/ Communications and Credit Card Processing Services from T2/Digital Parking Technologies

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2018-2019 VEHICLE PARKING DISTRICT OPERATING BUDGET BY APPROPRIATING \$13,500 FROM THE VEHICLE PARKING DISTRICT FUND BALANCE TO PAY FOR PARKING PAYMENT KIOSK BACK OFFICE SOFTWARE AND CREDIT CARD TRANSACTION SUPPORT SERVICES

Attachments: [Staff Report](#)
[Attachment 1- SR Resolution](#)

3. Authorize Citywide As-needed Purchases of Computer Equipment, Related Peripherals and Services Utilizing a NASPO ValuePoint Cooperative Agreement, Contract No. MNWNC-108, Awarded to Dell Marketing, L.P.

Attachments: [Council Report - DELL 10.10.18.doc](#)
[Dell NASPO Contract Summary.pdf](#)

4. Approval of First Amendment to a Sole Source Professional Services Agreement with Veronica Tam and Associates in the Amount of \$15,000 for Professional Services Related to the Revised Housing Element

Attachments: [Staff Report - VTA Contract Amendment](#)

5. A Resolution Designating \$321,930 in Mental Health Services Act Funding from Tri City Mental Health Center to Volunteers of America Los Angeles as the Sub-Recipient under the Hope for Home Homeless Service Center Site Operator Agreement

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DESIGNATING \$321,930 IN MENTAL HEALTH SERVICES ACT FUNDING FROM TRI CITY MENTAL HEALTH CENTER TO VOLUNTEERS OF AMERICA LOS ANGELES AS THE SUB-RECIPIENT UNDER THE HOPE FOR HOME HOMELESS SERVICE CENTER SITE OPERATOR AGREEMENT

Attachments: [Staff Report - Designation of Tri City MHSA Funding to VOALA](#)
[Attachment 1-Resolution - Designation of Tri City MHSA Funding to](#)

6. Adoption of a Resolution Approving the Police Department's Expenditure Plan for FY 2018-19 Supplemental Law Enforcement Services Account (SLESA) Funds Received

from the State of California in the Amount of \$236,617, Amending the FY 2018-19 Operating and Revenue Budgets, Appropriating \$166,775 of FY 2018-19 SLESA Funds into Capital Improvement Program (CIP) Project No. 428-2590-XXXXX-71055 and Unappropriating \$166,775 of Asset Forfeiture Funds out of CIP Project No. 428-2590-XXXXX-71055

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING THE POLICE DEPARTMENT'S EXPENDITURE PLAN FOR FY 2018-19 SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) FUNDING IN THE AMOUNT OF \$236,617, AMENDING THE FY 2018-19 OPERATING AND REVENUE BUDGETS, APPROPRIATING \$166,775 OF FY 2018-19 SLESA FUNDS INTO CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT NO. 428-2590-XXXXX-71055 AND UNAPPROPRIATING \$166,775 OF ASSET FORFEITURE FUNDS OUT OF CIP PROJECT NO. 428-2590-XXXXX-71055

Attachments: [FY 2018-19 SLESA Expenditure Plan.doc](#)
 [FY 2018-19 SLESA Expenditure Plan Reso.doc](#)

7. Receive and File an Overview of Transportation Related Funds

Attachments: [Staff Report.doc](#)
 [Attachment I - Five Year Projections.docx](#)
 [Attachment 2 - Transportation Related Funds.docx](#)
 [Attachment 3 - Description Summaries.pdf](#)

8. Adopt a Resolution Amending the FY 2018-19 Operating Budget (Phillips Ranch Assessment District Fund No. 256) by Appropriating Funds from Reserves and Award a Contract for Assessment Consulting Services for the Phillips Ranch Assessment District to NBS in the amount of \$57,080

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-19 ADOPTED OPERATING BUDGET BY APPROPRIATING \$57,080 FROM RESERVES WITHIN PHILLIPS RANCH ASSESSMENT DISTRICT FUND (FUND 256) TO 256-4073-52285-00000 FOR CONSULTING SERVICES FOR THE PHILLIPS RANCH ASSESSMENT DISTRICT

Attachments: [Staff Report](#)
 [Attachment 1- Resolution.doc](#)
 [Attachment 2- Evaluation Results-Philips Ranch Assessment Consultant](#)
 [Attachment 3- NBS COST Proposal Assessment Consulting](#)

9. Adoption of a Resolution Approving Lot Merger LM7-2018 of Lots 3 through 11, Block M of the Ganesha Park Tract Recorded in Book 14 Pages 74 and 75 of Maps and a Portion of Lot 5 of the Alvarado Tract Rancho San Jose Recorded in Book 37 Page 49 of Miscellaneous Records, County of Los Angeles, Assessor Parcel Numbers 8357-010-900 and -901 for the Redevelopment of the Roosevelt Elementary School Located at 701 Huntington St., Pomona, CA (Council District 1)

RESOLUTION 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM7-2018 OF LOTS 3 THROUGH 11, BLOCK M OF THE GANESHA PARK TRACT RECORDED IN BOOK 14 PAGES 74 AND 75 OF MAPS AND A PORTION OF LOT 5 OF THE ALVARADO TRACT RANCHO SAN JOSE RECORDED IN BOOK 37 PAGE 49 OF MISCELLANEOUS RECORDS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBERS 8357-010-900 AND -901 FOR THE REDEVELOPMENT OF THE ROOSEVELT ELEMENTARY SCHOOL LOCATED AT 701 N. HUNTINGTON STREET, POMONA, CA

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

10. Adoption of a Resolution Approving Lot Merger LM8-2018 of a Portion of Lot 2, Block F of Map No. 1 of a Portion of Phillips Addition to Pomona, Recorded in Book 17 Page 94 of Miscellaneous Records, County of Los Angeles, Assessor Parcel Number 8331-001-023, for a Multi-Family Residential Development at 1982 S. Garey Ave., Pomona, CA (Council District 3)

RESOLUTION 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM8-2018 OF PORTIONS OF LOT 2, BLOCK F OF MAP NO. 1 OF A PORTION OF PHILLIPS ADDITION TO POMONA,

RECORDED IN BOOK 17 PAGE 94 OF MISCELLANEOUS RECORDS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBER 8331-001-023, FOR A MULTI-FAMILY RESIDENTIAL DEVELOPMENT AT 1982 S. GAREY AVENUE, POMONA, CA

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

11. 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](#)
 [Attachment 5 - Planning Division Memo](#)

12. Approval of Amendment to the Agreement with Greentech Landscape, Inc. Removing Fuel Modification Area Maintenance from the Scope of Work and Eliminating All Costs from the Agreement Related to this Service for the Phillips Ranch Assessment District-Zones A & B

Attachments: [Amendment to Agreement \(Greentech\) DR.docx](#)
 [Attachment 1 - Greentech Letter.pdf](#)

13. Consideration of an Amendment to the West Coast Arborists, Inc. (WCA) Agreement for Tree Related Services, Exercising the First Annual Extension Option and Increasing the Per-Unit Pricing by the Annual Consumer Price Index (CPI) of 3.5% for this Option, and

Authorizing the City Manager to Execute up to Two (2) Remaining Annual Extensions to Include Potential CPI Increases

Attachments: [STAFF REPORT.docx](#)

[Attachment 1.pdf](#)

[Attachment 2.docx](#)

14. Adoption of a Resolution Approving Tract Map TM No. 72888 for the Subdivision of a Single Parcel into Thirty Three (33) Lots For Single Family Residential Development on a Property Located at 2160 S. Garey Avenue, Pomona, CA, Assessor Parcel Number 8331-009-035 (Council District 3)

RESOLUTION 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM 72888 FOR THE PROPERTY LOCATED AT 2160 S. GAREY AVENUE, POMONA, CA (DISTRICT 3)

Attachments: [Staff Report](#)

[Attachment 1 - Resolution](#)

[EXHIBIT "A"](#)

[Attachment 2 - PC Reso. 15-022](#)

[Attachment 3 - DPR Reso 15-002](#)

[Attachment 4 - Vicinity Map](#)

[Attachment 5 - Aerial Map](#)

15. To Ensure Timely Expenditures of the Garey Village Foreclosure Sale Proceeds, Adopt a Resolution Retroactively Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by Reappropriating \$1,125,749 of Prop C Funds, Measure R Funds, and Series "AX" Bond Funds (Garey Village Foreclosure Sale Proceeds) Among "Holt Avenue (West) Reconstruction," Project No. 71047, "Major Street Rehabilitation Citywide (FY 13-14 to FY 15-16), Project No. 68548, "Street Preservation - Citywide (FY 16-17)," Project No. 67920, "Traffic Signal - Village Loop Road and Santa Clara Drive," Project No. 50405, and "Traffic Signal Improvements -Towne Avenue and Riverside Drive," Project No. 68553

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, RETROACTIVELY AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY REAPPROPRIATING \$1,125,749 SERIES "AX" BOND FUNDS (GAREY VILLAGE SALE PROCEEDS) FROM "HOLT AVENUE (WEST) RECONSTRUCTION," PROJECT NO. 428-2590-XXXXX-71047 TO "MAJOR STREET REHABILITATION CITYWIDE (FY 13-14 TO FY 15-16),"

PROJECT NO. 428-2590-XXXXX-68548, "STREET PRESERVATION-CITYWIDE (FY 16-17)," PROJECT NO. 428-2590-XXXXX-67920, "TRAFFIC SIGNAL-VILLAGE LOOP ROAD AND SANTA CLARA DRIVE," PROJECT NO. 419-2590-XXXXX-50405, AND "TRAFFIC SIGNAL IMPROVEMENTS-TOWNE AVENUE AND RIVERSIDE DRIVE," PROJECT NO. 428-2590-XXXXX-68553, AND APPROPRIATE A COMBINED \$1,125,749 OF PROP C AND MEASURE R FUNDS FROM THOSE CIP PROJECTS TO "HOLT AVENUE (WEST) RECONSTRUCTION," PROJECT NO. 428-2590-XXXXX-71047

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution](#)

16. Award an Agreement to joyAutomation to Provide Professional Support and Maintenance Services to the City's Water Operations Supervisory Control and Data Acquisition (SCADA) System at the Prices Bid for a Three (3) Year Term, with Two, One-Year Extension Options

Attachments: [Staff Report-SCADA Professional Services Agreement.docx](#)
 [Attachment 1-SCADA Bid Tabulation 2018-03.pdf](#)

17. Adopt a Resolution Amending the FY 2018-19 Water Operating Budget by Appropriating \$359,546 from Available Water Fund Balance; and, Approve the Purchase of Vehicles from National Auto Fleet Group in the Amount of \$391,977; Utilizing SourceWell Contract Agreement Number 120716

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE 2018-19 WATER OPERATING BUDGET BY APPROPRIATING \$359,546 OF AVAILABLE WATER FUND BALANCE

Attachments: [Staff Report-Replacement of Utility Trucks.docx](#)
 [Attachment 1-Resolution.docx](#)

18. Approve a Sole Source Agreement with Social Media Platform Pros for Professional Social Media/Public Outreach Consulting Services, Not-to-Exceed \$30,000

Attachments: [Staff Report-Sole Source Agreement Professional Social Media .docx](#)

DISCUSSION CALENDAR

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

CURRENT REQUESTS:

A) Amount to be determined for extra funding toward a recognition dinner for the Pomona

Youth Orchestra members/conductors and the commissioners/volunteers of District Three - Amount requested: TBD

B) Amount to be determined to The Festival Singers in support of programming - Amount requested: \$500

Attachments: [FOPB Staff Report](#)
 [Attachment 1-7](#)

20. Request for a Public Hearing on an appeal of the Planning Commission's denial of Conditional Use Permit (CUP 9508-2018) to allow the sale of beer and wine for off-site consumption (Type 20-Off-Sale) at a proposed convenience market located at 888 West Mission Boulevard in the Midtown segment of the Pomona Corridors Specific Plan and Mixed-Use Arterial segment of the Downtown Pomona Specific Plan; Appellant: Councilmember Rubio Gonzalez

Attachments: [Staff Report](#)
 [Attachment A: Planning Commission Staff Report w/ Attachments Dated](#)
 [Attachment B: Councilmember Gonzalez's Appeal Application, Dated](#)
 [Attachment C: Draft Planning Commission Resolution Denying CUP](#)
 [Attachment D: Draft Excerpted Minutes from October 10, 2018 Planning](#)

21. Adopt a Resolution in Support of Zero Waste and Approve a Residential Organics Pilot Program

RESOLUTION 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, IN SUPPORT OF ZERO WASTE AND IMPLEMENTATION OF POMONA'S ZERO WASTE INITIATIVES

Attachments: [Staff Report Zero Waste](#)
 [Attachment 1 Resolution Zero Waste](#)
 [Attachment 2 - Pomona-Organics-Flyer-9- December-2018.pdf](#)
 [Attachment 3 Green Waste Organics Decal.docx](#)
 [Attachment 4a - Organic Route 1 v2 20181015.pdf](#)
 [Attachment 4b - Organic Route 2 v2 20181015.pdf](#)

22. Certification of Citizen Sponsored Measure to Enact a Three Quarter Percent (0.75%) increase in the City's Utility Users Tax

Attachments: [Staff Report- Initiative Measure.docx](#)
 [Attachment 1- Certificate of Sufficiency.pdf](#)
 [Attachment 2 - UTILITY USER TAX ORDINANCE 2018 John Mendoza](#)

23. Fiscal Year 2017-18 Unaudited Year-End Overview, Fiscal Year 2018-19 General Fund

1st Quarter Budget Review, and Adoption of Resolutions Amending the Fiscal Year 2018-19 Operating Budget and personnel actions

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
AMENDING THE FISCAL YEAR 2018-2019 ADOPTED OPERATING BUDGET**

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING
APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY
OF POMONA AND THE POMONA MID-MANAGEMENT / CONFIDENTIAL
EMPLOYEES' ASSOCIATION AND AMENDING THE AUTHORIZED STAFFING
LEVELS IN THE POLICE DEPARTMENT FOR THE FISCAL YEAR 2018-2019
OPERATING BUDGET BY THE ACTIONS LISTED HEREIN**

RESOLUTION NO. 2018-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING
AMENDMENTS TO THE CITY OF POMONA'S SALARY SCHEDULE TO MEET THE
CALIFORNIA CODE OF REGULATIONS (CCR) TITLE 2, SECTIONS 570.5 AND 571**

Attachments: [Staff Report-FY 2018-19 1st quarter](#)
 [Attachment 1-Reso 1 Operating Budget 2018-19](#)
 [Attachment 2-Reso 2 First Quarter PMMCEA 18-19 Att 1-Auth Staffing](#)
 [Exhibit A to Reso 2 Appendix B 11-19-2018](#)
 [Attachment 3-Reso 3 1st Quarter PD Reclass Reso Salary Schedule](#)
 [Exhibit A to Reso 3 Salary Schedule](#)

PUBLIC HEARINGS

24. Public Hearing to Consider Introduction and First Reading of an Ordinance Amending Sections .435 - 437 of the "F" Fairgrounds Zoning District (F-Zone) of the Pomona City Code (Code Amendment CODE 009778-2018).

Attachments: [Staff Report Final F Fairgrounds Code Amend.doc](#)
 [Attachment 1 - Draft Ordinance](#)
 [Attachment 2 Fairplex Letter dated 11-13-2018](#)
 [Attachment 3 Public Hearing Notice and Radius Map](#)
 [Attachment 4 9-26-2018 PC Staff Report with attachments](#)
 [Attachment 5. Draft Excerpt of 9-26-2018 Planning Commission Minutes](#)
 [Attachment 6 - Analysis of Ad Hoc Committee Draft Ordinance](#)
 [Attachment 7 Shepherd Mullin Letter Dated 10-15-2018](#)
 [Attachment 8 S. Campbell Letter Dated 11-7-2018](#)
 [Attachment 9 PC Reso 18-038](#)

25. Public Hearing on the Adoption of a Resolution Approving the Sale of Pomona Housing Authority Properties Located at 150-180 E. Center Street (APN's 8336-026-900 - 903) and, as a separate but related action, Adoption of a Resolution Approving the Sale of Vehicle Parking District Lot 2 Property (APN 8336-021-901) in Pomona, California to Watt Communities LLC, for the total combined Purchase Price of \$950,000 - Council District 4

RESOLUTION NO. 2018-

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF POMONA, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT WITH WATT COMMUNITIES, LLC, FOR THE PROPERTIES LOCATED AT 150-180 E. CENTER STREET

Attachments: [Staff Report- Sale of HA VPD Properties to Watt](#)
 [Attachment 1-Authority Reso Watt PSA - Housing Lots](#)
 [Attachment 2- City Reso Watt PSA - VPD Lot 2 \(1\)](#)
 [Attachment 3 - PSA WATT COMMUNITIES and POMONA 09 27 18](#)
 [Attachment 4 - Final 33433 Report - Center Street](#)
 [Attachment 5 - Map of Housing Authority Properties](#)
 [Attachment 6 - Map of Vehicle Parking District Property](#)
 [Attachment 7 - Preliminary project site plan](#)

MATTERS INITIATED BY CITY COUNCILMEMBERS

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

ADJOURNMENT

A Special Meeting will be held on November 30, 2018, in the City Council Chambers, 505 S. Garey Avenue, Pomona, California. 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 revised agenda for the November 19, 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 Thursday, November 15, 2018.

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

/s/ Marie M. Macias
Interim City Clerk