

# City of Pomona

505 S. Garey Ave.  
Pomona, CA 91766



## **Third Revision - Regular Meeting Agenda**

**Monday, August 5, 2019**

**5:30 p.m. in the Closed Session Room**

**&**

**7:00 p.m. in the Council Chambers**

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

*Mayor Tim Sandoval  
Councilmember Rubio R. Gonzalez  
Vice-Mayor 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](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.*

## 5:30 P.M.

*In the Closed Session Room*

## **CLOSED SESSION**

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

## **CALL TO ORDER**

## **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.*

## **CLOSED SESSION AGENDA ITEMS**

### **A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Pursuant to Government Code Section 54956.9 (d)(1))

*Savengrith v. City of Pomona, et al.*

L.A. County Superior Court, Central District; Case No. BC603920

*Jason Abboud v. City of Pomona, et al;*

L.A. County Superior Court, Central District; Case No. BC599074

### **B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Pursuant to Government Code Section 54956.8)

Property: Southwest Corner of Garey Ave. & Seventh St.  
APNs 8341-013-030 and 8341-016-053 and 056

Negotiating Party: M & A Gabee

Successor Agency's

City's Negotiator: Linda Lowry, City Manager

Under Negotiation: Price and Terms

Property: Veteran's Park Site; APNs 8707-019-902, 903, 906 & 909

Negotiating Party: Seventh Street Development, Inc.

City's Negotiator: Linda Lowry, City Manager

Under Negotiation: Price and Terms

**7:00 P.M.**

*Reconvene in the Council Chambers*

## **CALL TO ORDER**

## **CLOSED SESSION REPORT**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **PRESENTATIONS**

- A. A Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Proclaiming August 6, 2019 as “National Night Out 2019” in the City of Pomona
- B. Certificate of Recognition to Pomona Veteran(s)
- C. **Certificate in Memory of Anna Soto**

## **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*

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*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. Second Reading and Adoption of Ordinance Amending Pomona City Code Section 58-164 to Disallow Temporary Parking at Red Curbs While Loading or Unloading Merchandise or Passengers

It is recommended that the City Council adopt the following ordinance:

**ORDINANCE NO. 4265 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING SECTION 58-164 OF THE POMONA CITY CODE PERTAINING TO EXCEPTIONS FOR PARKING AND STOPPING AT RED CURB ZONES AND AREAS**

2. Approval of the Application for Statewide Park Development and Community Revitalization Program Grant Funds for Washington Park and Hamilton Park

It is recommended that the City Council adopt the following resolutions:

**RESOLUTION NO. 2019-100 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS FOR WASHINGTON PARK**

**RESOLUTION NO. 2019-101 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS FOR HAMILTON PARK**

3. Adopt a Resolution Accepting a Grant Award of \$3,300 from the Los Angeles County Arts Commission for Free Summer Concerts and Amending the FY 2019-20 Miscellaneous Grant Funds Budget by Appropriating the Grant Funds

It is recommended that the City Council take the following actions:

Adopt the following resolution:

**RESOLUTION NO. 2019-107 - A RESOLUTION OF THE CITY OF POMONA, CALIFORNIA, RECEIVING A GRANT OF \$3,300 (215-4190-40380-58687) FROM THE LOS ANGELES COUNTY ARTS COMMISSION FOR FREE SUMMER CONCERTS AND AMENDING THE FY 2019-20 MISCELLANEOUS GRANT FUNDS BUDGET BY APPROPRIATING THE \$3,300 TO 215-4190-XXXXX-58687; and,**

2) Accept the grant and authorize the City Manager to execute the Grant Agreement on behalf of the City and any documentation needed to accept grant funds.

4. Approve the Purchase of an Asphalt Roller in the Amount Not-To-Exceed \$45,000 from Trinity Equipment Inc.

It is recommended that the City Council approve the purchase of one asphalt roller from Trinity Equipment Inc. in the amount not-to-exceed \$45,000.

5. Approval of Grant of Easement EC1-2018 to Southern California Edison for Electrical Equipment Installation on a Portion of City Property Located Near Village Loop Road and Bear Valley Road, Assessor Parcel Number 8704-004-903, Pomona, CA (Council District 5)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

**RESOLUTION NO. 2019-104 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING GRANT OF EASEMENT EC1-2018 TO SOUTHERN CALIFORNIA EDISON OVER A PORTION OF CITY PROPERTY LOCATED NEAR VILLAGE LOOP ROAD AND BEAR VALLEY ROAD, ASSESSOR PARCEL NUMBER 8704-004-903; and**

2) Authorize the City Manager, or designee, to sign the Grant of Easement to SCE and the SCE Offer to Purchase Grant of Easement, on behalf of the City.

6. Approval of Tract Map TM No. 74606 for the Property Located at 1901 S. White Avenue, Pomona, CA, Assessor Parcel Numbers 8344-024-050 and -051, related to the Subdivision of Two Parcels into 110 Single Family Lots and 25 Lettered Lots for the Alicante and Madrone Residential Project (Council District 2)

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

**RESOLUTION NO. 2019-105 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM 74606 FOR THE PROPERTY LOCATED AT 1901 S. WHITE AVENUE, ASSESSOR PARCEL NUMBERS 8344-024-050 AND -051; and**

2) Authorize the City Engineer to sign the Tract Map TM 74606 on behalf of the City.

7. Approval of City Council/Housing Authority/Successor Agency to the Redevelopment Agency Meeting Minutes

It is recommended that the City Council approve the following City Council/Housing Authority/Successor Agency to the Redevelopment Agency Meeting Minutes:

August 7, 2017 Meeting Minutes  
June 11, 2018 Meeting Minutes  
June 25, 2018 Meeting Minutes  
October 29, 2018 Closed Session Meeting Minutes  
October 29, 2018 Study Session Meeting Minutes  
July 1, 2019 Meeting Minutes

8. Second Reading and Adoption of Ordinance for a Change of Zone (Zone 11494-2019) for a Property Located at 261 S. Caswell Street

It is recommended that the City Council adopt the following ordinance:

**ORDINANCE NO. 4264 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CHANGE OF ZONE (ZONE 11492-2019) FROM M-1 (LIGHT INDUSTRIAL) TO R-1-6,000 (SINGLE FAMILY RESIDENTIAL) FOR A PROPERTY LOCATED AT 261 S. CASWELL STREET**

9. Approval of an Agreement to Provide Police Services for the 2019 Los Angeles County Fair by Setting the Rate of Compensation for Such Police Services and Amending the Police Department's FY 2019-2020 Operating Budget by Appropriating an Additional \$37,250

It is recommended that the City Council adopt the following resolution:

**RESOLUTION NO. 2019-108 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CONTRACT WITH THE LOS ANGELES COUNTY FAIR ASSOCIATION BY SETTING THE RATE FOR POMONA POLICE SERVICES DURING THE 2019 LOS ANGELES COUNTY FAIR AND AMENDING THE POLICE DEPARTMENT FY 2019-20 OPERATING BUDGET**

10. Establishment of the City of Pomona Poet Laureate Program

It is recommended that the City Council adopt the following resolution establishing the City of Pomona Poet Laureate Program as proposed by the Board of Library Trustees and supported by the Cultural Arts Commission:

**RESOLUTION NO. 2019-106 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING THE CITY OF POMONA POET LAUREATE PROGRAM**

11. Accepting the Standards and Training for Corrections (STC) Grant in the Amount of



\$13,200 and Amending the FY 2019-20 Operating and Revenue Budgets

It is recommended that the City Council take the following actions:

1) Adopt the following resolution:

**RESOLUTION NO. 2019-114 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA ACCEPTING THE STANDARDS AND TRAINING FOR CORRECTIONS (STC) GRANT AND AMENDING THE FY 2019-20 SPECIAL REVENUE OPERATING AND REVENUE BUDGETS**

2) Accepting the Standards & Training for Corrections (STC) Grant; and

3) Amending the FY 2019-20 Police Departments expenditures and revenues for grant funds to receive and appropriate \$13,200 for the STC grant; and

4) Authorizing the City Manager, or designee, to execute any and all agreements on behalf of the City, in substantially the form submitted, subject to review and approval as to form by the City Attorney.

12. Amendment of the FY 2019-20 Capital Improvement Program (CIP) Budget by Appropriating \$875,000 in Available Housing Successor Agency, Low-Moderate Income Housing Funds to the "Year-Round Emergency Shelter," Project No. 428-2590-XXXXX-71044

It is recommended that the City Council adopt the following resolution:

**RESOLUTION NO. 2019-109 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$875,000 IN AVAILABLE HOUSING SUCCESSOR AGENCY, LOW-MODERATE INCOME HOUSING FUNDS (FUND 131) TO THE "YEAR-ROUND EMERGENCY SHELTER," PROJECT NO. 428-2590-XXXXX-71044**

13. Second Reading and Adoption of Ordinance Approving a Comprehensive Update to the Downtown Pomona Specific Plan (SPA 6409-2016) and Related Updates to the Pomona Corridors Specific Plan (SPA 12106-2019) and Pomona Zoning Ordinance (Zone 12104-2019)

It is recommended that the City Council adopt the following ordinance:

**ORDINANCE NO. 4267 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING A COMPREHENSIVE UPDATE TO THE DOWNTOWN POMONA SPECIFIC PLAN (SPA 6409-2016) AND RELATED**



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**UPDATES TO THE POMONA CORRIDORS SPECIFIC PLAN (SPA 12106-2019) AND  
POMONA ZONING ORDINANCE (ZONE 12104-2019)**

14. Second Reading and Adoption of Ordinance Amending Sections of Chapter 62 of the City Code Pertaining to Certain Water Service Fees

It is recommended that the City Council adopt the following ordinance:

**ORDINANCE NO. 4266 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING CERTAIN SECTIONS OF CHAPTER 62 OF THE POMONA CITY CODE THAT ARE OBSOLETE PERTAINING TO SETTING WATER USER FEES AND SPECIAL ZONE CHARGES**

15. Approval of an Assignment, Assumption and Consent to Assignment of Purchase and Sale Agreements

It is recommended that the City Council take the following actions:

1) Adopt the following resolutions:

**RESOLUTION NO. 2019-112 - A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN ASSIGNMENT, ASSUMPTION AND CONSENT TO ASSIGNMENT OF PURCHASE AND SALE AGREEMENTS FOR THE PROPERTIES LOCATED AT 150-180 E. CENTER STREET (APN'S 8336-026-900 & 903) IN POMONA, CALIFORNIA TO TRIAD VENTURES, INC.**

**SA RESOLUTION NO. 2019-4 - A RESOLUTION OF THE CITY COUNCIL, SITTING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN ASSIGNMENT, ASSUMPTION AND CONSENT TO ASSIGNMENT OF PURCHASE AND SALE AGREEMENTS FOR THE PROPERTY AT 192 E. CENTER STREET AND 353 N. GIBBS STREET (APN'S 8336-026-904 & 905) IN POMONA, CALIFORNIA TO TRIAD VENTURES, INC.**

**RESOLUTION NO. 2019-113 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN ASSIGNMENT, ASSUMPTION AND CONSENT TO ASSIGNMENT OF PURCHASE AND SALE AGREEMENTS FOR THE PROPERTY COMMONLY KNOWN AS CITY PARKING LOT 2 (APN 8336-021-901) IN POMONA, CALIFORNIA TO TRIAD VENTURES, INC.**

2) Authorize the City Manager/Executive Director to execute the Assignment, Assumption and Consent to Assignment of Purchase and Sale Agreements (Assignment Agreement) for the sale of the subject properties, in substantially the form submitted, and any documents required to complete the intended assignment.

16. Amendment of the 2016 State Homeland Security Grant Program (SHSGP) Award by Accepting \$202,869 of Additional Funds, Amending the FY 2019-20 CIP Budget by Appropriating the \$202,869 in 2016 SHSGP Funds into the Capital Improvement Program (CIP) "Police-Dispatch Radio Console Upgrade," Project No. 428-2590-XXXXX-71055, Amending the FY 2019-20 CIP Budget by Unappropriating \$166,775 of FY 2018-19 and \$36,094 of FY 2017-18 SLESA Funds from CIP Project No. 428-2590-XXXXX-71055, Amending the Police Special Funds Budget by Re-Appropriating a Total of \$202,869 of SLESA Funds from CIP Project and Amending the FY 2017-18 and FY 2018-19 SLESA Expenditure Plans

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

**RESOLUTION NO. 2019-111 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE 2016 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) AWARD BY ACCEPTING \$202,869 OF ADDITIONAL FUNDS, AMENDING THE FY 2019-20 CIP BUDGET BY APPROPRIATING THE \$202,869 IN 2016 SHSGP FUNDS INTO THE CAPITAL IMPROVEMENT PROGRAM (CIP) "POLICE-DISPATCH RADIO CONSOLE UPGRADE," PROJECT NO. 428-2590-XXXXX-71055, AMENDING THE FY 2019-20 CIP BUDGET BY UNAPPROPRIATING \$166,775 OF FY 2018-19 AND \$36,094 OF FY 2017-18 SLESA FUNDS OUT OF CIP PROJECT NO. 428-2590-XXXXX-71055, RE-APPROPRIATING THOSE SLESA FUNDS TO AMEND THE 2019-20 POLICE SPECIAL FUNDS BUDGET AND AMENDING THE FY 2017-18 FY 2018-19 SLESA EXPENDITURE PLANS**

- 2) Amend the 2016 State Homeland Security Grant Program (SHSGP) grant award from \$400,000 to \$602,869, approving an addendum to the original Sub-Recipient Agreement, and authorizing the City Manager, or designee, to execute the Sub-Recipient addendum and reimbursement and related documents on behalf of the City; and
- 3) Accept the \$202,869 of additional grant funds from the 2016 SHSGP; and
- 4) Amend the FY 2019-20 CIP budget by appropriating the \$202,869 in 2016 SHSGP Funds into CIP Project "Police-Dispatch Radio Console Upgrade," Project No. 428-2590-XXXXX-71055; and
- 5) Amend the FY 2019-20 CIP budget by unappropriating \$166,775 of FY 2018-19 SLESA and \$36,094 of FY 2017-18 SLESA funds out of CIP Project No. 428-2590-XXXXX-71055; and
- 6) Amend the FY 2019-20 Police Special Funds Budget by appropriating a total of \$202,869 of unspent/carryover SLESA funds consisting of FY 2017-18 SLESA (281-

2090-XXXXX-58764) in the amount of \$36,094 and FY 2018-19 (281-2090-XXXXX-58690) in the amount of \$166,775; and

7) Amend the FY 2017-18 and FY 2018-19 SLESA Expenditure Plans.

17. Acceptance of Two Measure H Grant Awards from Los Angeles County for City Planning and Homeless Program Implementation Totaling \$1,366,754 and Amending the City's 2019-20 Operating Budget by Appropriating the Grant Funds

It is recommended that the City Council take the following actions:

1) Adopt the following resolution:

**RESOLUTION NO. 2019-116 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, Authorizing the Acceptance of Two Measure H Grant Awards from Los Angeles County for city planning and HOMELESS program implementation Totaling \$1,366,754 and Amending the City's 2019-20 Operating Budget by Appropriating the Grant Funds**

2) Authorize the City Manager to execute the two grant agreements on behalf of the City and any documentation needed to accept the grant funds.

18. Adoption of a Resolution Amending the Bail (Fine) Schedule for Parking and Non-Moving Vehicle Violation Citations Issued in the City of Pomona

It is recommended that the City Council adopt the following resolution:

**RESOLUTION NO. 2019-117 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE BAIL (FINE) SCHEDULE FOR PARKING AND NON-MOVING VEHICLE VIOLATIONS OCCURRING IN THE CITY OF POMONA**

19. Adoption of a Resolution Approving the Annual Report for the Downtown Pomona Property and Business Improvement District (PBID) and Levying the Assessments for Fiscal Year 2019-2020

It is recommended that the City Council adopt the following resolution:

**RESOLUTION NO. 2019-118 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE DOWNTOWN POMONA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID) ANNUAL REPORT FOR FISCAL YEAR 2019-2020 AND AUTHORIZING THE LEVYING OF THE FY 2019- 2020 ASSESSMENTS**

## **DISCUSSION CALENDAR**

- 20.** Finding of Public Benefit of the Community at Large: Recommended Expenditure and Recap of Funds

It is recommended that the City Council take the following actions:

- 1) Approve the expenditure recommended and make the finding that the community at large will receive a public benefit from the expenditure of funds for the recommended item; and
- 2) Receive and file the recap of final amounts for previously approved projects/activities.

- 21.** Award of Contract to Best Best & Krieger, LLP for City Attorney Services

It is recommended that the City Council take the following actions:

- 1) Approve the Agreement for Legal Services for City Attorney Services between the City and Best Best & Krieger for City Attorney services on a month to month basis at the rates as proposed in the Agreement; and
- 2) Authorize the Mayor to finalize and execute the agreement.

- 22.** Discussion Regarding Options Available to the City Related to Inclusionary Housing Policies

It is recommended that the City Council take the following actions:

- 1) Review and discuss the June 24, 2019 memorandum prepared by Best Best & Krieger, LLP, City Attorney; and
- 2) Provide direction to staff.

- 23.** Review and Discussion of a Draft Ordinance Pertaining to Sidewalk Vending Regulations

It is recommended that the City Council review the attached Draft Ordinance and Draft Resolution (Attachments 1 & 2) regarding proposed amendments to the City Code Sections pertaining to sidewalk vending, solicit community input on the proposed ordinance and regulations, and provide staff direction on any desired changes to the ordinance or regulations as proposed

## **PUBLIC HEARINGS**

- 24.** Public Hearing to Adopt New National Pollutant Discharge Elimination System (NPDES)

and Grease Producing Facility Inspection fees and to Amend Relative Sections of the Pomona City Code

It is recommended that the City Council open the public hearing on adopting new NPDES inspection permit fees and establishing fees for inspecting grease producing facilities, and after receiving comments and testimony, conclude the public hearing and adopt the following resolution:

**RESOLUTION NO. 2019-115 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING NEW NPDES INSPECTION FEES AND ESTABLISHING INSPECTION FEES FOR GREASE PRODUCING FACILITIES**

It is further recommended that the City Council introduce for first reading the following ordinance:

**ORDINANCE NO. 4258 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING SECTIONS OF CHAPTERS 18, 50 AND 62 OF THE POMONA CITY CODE REGARDING TO INSPECTIONS OF GREASE PRODUCING FACILITIES AND PAYMENT OF FEES FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT AND GREASE PRODUCING FACILITY INSPECTIONS AT THE TIME OF APPLICATION FOR ISSUANCE OF A BUSINESS LICENSE**

**MATTERS INITIATED BY CITY COUNCILMEMBERS**

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

**ADJOURNMENT**

*The City Council will adjourn to a Special Meeting on Monday, August 19, 2019, in the Council Chambers, 505 S. Garey Avenue, Pomona, California. The Open Session will commence at 6:00 p.m.*

**CERTIFICATION OF POSTING AGENDA**

*I, Genoveva Rocha, CMC, Deputy City Clerk II for the City of Pomona, hereby certify that the revised agenda for the Monday, August 5, 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](http://www.ci.pomona.ca.us) on Wednesday, July 31, 2019.*

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

*/s/ Genoveva Rocha  
Deputy City Clerk II*