



## NOTICE OF THE CITY COUNCIL OF THE CITY OF POMONA

*On March 16 , 2020, the City Council declared a local emergency in response to the global COVID-19 outbreak. Preserving the health and safety of our employees and the public is our top priority.*

In accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

On June 29, 2020, the City Council Special meeting will occur via teleconference. **There will be no in-person public meeting location.**

### To watch the meeting:

- Visit the City's website and click on "Pomona Internet Streaming Channel"
- Spectrum or FIOS customers can watch on TV-Channel 29
- Visit the City's website the day after the meeting and click on our video archive

### To participate:

Comments for the Consent and Discussion Items on the agenda will be accepted by **email only**. Comments will be read into the record by the City Clerk. The deadline to submit your comments is **Monday, June 29, 2020 by 4:30 p.m.**

- Please email your comments to [cityclerk@ci.pomona.ca.us](mailto:cityclerk@ci.pomona.ca.us)
- Comments must be limited to 200 words
- Please title your email "Public Comment 06-29-2020" and indicate that you will be commenting on the Consent and/or Discussion Items on the agenda.

# City of Pomona

505 S. Garey Ave.  
Pomona, CA 91766



## Special Meeting Agenda

**Monday, June 29, 2020**

**5:30 PM**

**4:30 p.m. Closed Session Meeting & 5:30 p.m. Open Session Meeting  
via Teleconference ("Zoom")**

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

*Mayor Tim Sandoval  
Vice-Mayor Nora Garcia  
Councilmember Rubio R. Gonzalez  
Councilmember Victor Preciado  
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

*Please note that due to the COVID 19 pandemic and in accordance with California Governor's Executive Order N-25-20 regarding the Brown Act, the agenda has been modified to accommodate the needs of a Council meeting that is teleconferenced.*

*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.*

## **4:30 P.M.**

*Via Teleconference*

### **CLOSED SESSION**

*Via Teleconference*

### **CALL TO ORDER**

### **PUBLIC COMMENT**

*Public Participation - In response to the global COVID-19 pandemic and in accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note that comments for a specific item on the agenda will be accepted by email only at this time. Comments will be read into the record by the City Clerk. The deadline to submit your comments is by 4:30 p.m. on the day of the scheduled Special Council meeting. Please email your comments to [cityclerk@ci.pomona.ca.us](mailto:cityclerk@ci.pomona.ca.us) and title your email "Public Comment" along with the date of the Council meeting and indicate the specific agenda item you will be commenting on. All comments must be limited to 200 words.*

### **CLOSED SESSION AGENDA ITEMS**

#### **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: James Makshanoff and Linda Matthews

## **5:30 P.M.**

*Via Teleconference*

### **CALL TO ORDER**

### **CLOSED SESSION REPORT**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

## **PUBLIC PARTICIPATION**

*Public Participation - In response to the global COVID-19 pandemic and in accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note that comments for a specific item on the agenda will be accepted by email only at this time. Comments will be read into the record by the City Clerk. The deadline to submit your comments is by 4:30 p.m. on the day of the scheduled Special Council meeting. Please email your comments to [cityclerk@ci.pomona.ca.us](mailto:cityclerk@ci.pomona.ca.us) and title your email "Public Comment" along with the date of the Council meeting and indicate the specific agenda item you will be commenting on. All comments must be limited to 200 words.*

## **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. Authorizing the Use of All Properties within the Vehicle Parking District for Permits Associated with the "Activate Pomona" Pilot Program

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

**RESOLUTION NO. 2020-102 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE USE OF ALL PROPERTIES WITHIN THE VEHICLE PARKING DISTRICT FOR PERMITS ASSOCIATED WITH THE "ACTIVATE POMONA" PILOT PROGRAM**

Attachments:    [Staff Report](#)

[Attachment No. 1: Reso. 2020-102](#)

## **DISCUSSION CALENDAR**

2. Approval of the Fiscal Year 2020-21 City of Pomona Operating Budget, Housing Authority Budget, Five Year Capital Improvement Program Budget, and Establishing the 2020-21 GANN Appropriations Limit

It is recommended that the City Council and the City Council sitting as the Commission of the Housing Authority, adopt respectively the following resolutions:

**RESOLUTION NO. 2020-92 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2020-2021**

**RESOLUTION NO. 2020-93 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE COMMISSION OF THE**

---

**HOUSING AUTHORITY OF THE CITY OF POMONA, ADOPTING THE HOUSING AUTHORITY OPERATING BUDGET FOR FISCAL YEAR 2020-2021**

**RESOLUTION NO. 2020-94 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE 2020-21 TO 2024-25 FIVE YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2020-2021**

**RESOLUTION NO. 2020-95 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING THE GANN APPROPRIATIONS LIMIT OF THE CITY OF POMONA PURSUANT TO ARTICLE XIII OF THE STATE CONSTITUTION FOR FISCAL YEAR 2020-2021**

**Attachments:**     [FY2020-21 Adopted Budget Report](#)  
                         [Attach 1 2020-21-Operating Budget Resolution 2020-92](#)  
                         [1EXA 20-21--Operating Budget Reso Attachment 1-exhibit A](#)  
                         [Attach 2 2020-21 Housing Authority Budget Resolution 2020-93](#)  
                         [Attach 3 2020-21-CIP Resolution 2020-94](#)  
                         [Ex A- CIP attachment Adopted FY20-21 CIP.pdf](#)  
                         [Attach 4 2020-21 GANN Resolution 2020-95](#)  
                         [Exhibit A for gann 20-21 june 29th v.pdf](#)

3. An Urgency Ordinance of the City Council of the City of Pomona, California, Amending Section 2-1187 of Division 2, Article X of Chapter 2 and Adding Section 34-113 to Division II, Article 3 of Chapter 34 Relating to Fines for Illegal Fireworks Violations

It is recommended that the City Council introduce, waive further reading and adopt the following urgency ordinance and resolution by a 4/5 vote:

**URGENCY ORDINANCE NO. 4291 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING SECTION 2-1187 OF DIVISION 2, ARTICLE X, CHAPTER 2 AND ADDING SECTION 34-113 TO DIVISION II, ARTICLE 3, CHAPTER 34 OF THE POMONA MUNICIPAL CODE RELATING TO FINES FOR ILLEGAL FIREWORKS VIOLATIONS**

**RESOLUTION NO. 2020-103 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING ADMINISTRATIVE CITATION FINE AMOUNTS FOR VIOLATION OF THE CITY'S FIREWORKS ORDINANCE**

**Attachments:**     [Staff Report - Urgency Ordinance Adding Administrative Fine RE Fireworks](#)  
                         [Attachment No. 1 - Urgency Ord. No. 4291](#)  
                         [Attachment No. 2 - Reso. No. 2020-103](#)

## **ADJOURNMENT**

*The next Regular Meeting will be held on July 6, 2020 via teleconference due to the COVID-19 pandemic. 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 June 29, 2020 Special 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 June 25, 2020.*

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

/s/ Rosalia A. Butler, MMC  
City Clerk