



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 **February 1, 2021**, the City Council Meeting will occur via teleconference Zoom webinar. **There will be no in-person public meeting location.**

To watch and participate in the meeting by video conference via “Zoom Webinar”:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85773677075?pwd=ZkZXZmpNbCt4OUlsTFRIODk3cTlxZz09>

Passcode: 331842

Or iPhone one-tap : US: +16699009128,,85773677075#,,,,*331842# or
+13462487799,,85773677075#,,,,*331842#

To participate in the meeting by telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 857 7367 7075

Passcode: 331842

International numbers available: <https://us02web.zoom.us/j/85773677075?pwd=ZkZXZmpNbCt4OUlsTFRIODk3cTlxZz09>

To submit comments by email:

The deadline to submit your comments to the City Clerk's Office is **Monday, February 1, 2021 by 6 p.m.** Emailed comments will be read into the record by City staff.

- Please email your comments to cityclerk@ci.pomona.ca.us
- Comments must be limited to 200 words
- Please title your email “Public Comment-February 1, 2021” and indicate if you are commenting on a specific item

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, February 1, 2021

7:00 PM

Via Teleconference – “Zoom Webinar”

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

*Mayor Tim Sandoval
Vice-Mayor Steve Lustro
Councilmember John Nolte
Councilmember Victor Preciado
Councilmember Nora Garcia
Councilmember Elizabeth Ontiveros-Cole
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.

Via Teleconference

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

*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 Public Participation or for a specific item on the agenda were accepted by email and will be accepted via the Q & A feature on Zoom or by live comment by phone or internet. If you would like to comment please indicate to staff by either using the raise hand feature on Zoom, dialing *9 if you are calling in via phone or leaving a comment in the Q & A box. Staff will call on you one at a time. Each speaker will have up to three (3) minutes for their comment. Comments received via email will be read into the record by City staff.*

CLOSED SESSION AGENDA ITEMS

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 1041 South White Avenue
(APN: 8342-021-053)
Negotiating Party: POMONA MISSION VILLAS/Mayans Development
City's Negotiator: James Makshanoff, City Manager
Under Negotiation: Price and terms

Property: 400 West Second Street
(APN: 8341-003-902)
Negotiating Party: Kennedy Austin Foundation
City's Negotiator: James Makshanoff, City Manager
Under Negotiation: Lease Price and Terms

B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9 (d)(4))

Two (2) matters regarding possible litigation to be initiated will be discussed.

C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957(b)(1))

City Attorney
City Clerk
City Manager

D) 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

7:00 P.M.

Via Teleconference

CALL TO ORDER

CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

*Proclamation proclaiming February 2021 as "Black History Month" in the City of Pomona

*Honoring of Los Angeles County Fire Fighters for the Heroic Rescue of a Pomona Family
from a December 2020 Apartment Fire

*Presentation given by Tri-City Mental Health

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 - 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 Public Participation or for a specific item on the agenda were accepted by email and will be accepted via the Q & A feature on Zoom or by live comment by phone or internet. If you would like to comment please indicate to staff by either using the raise hand feature on Zoom, dialing *9 if you are calling in via phone or leaving a comment in the Q & A box. Staff will call on you one at a time. Each speaker will have up to three (3) minutes for their comment. Comments received via email will be read into the record by City staff.*

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 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:

December 21, 2020 Meeting Minutes

January 4, 2021 Meeting Minutes

Attachments: [FINAL MINUTES 12-21-2020](#)
 [FINAL MINUTES 1-4-2021](#)

2. Re-Appropriation of CalRecycle Rubberized Pavement Grant Funds Amongst Three Capital Improvement Program (CIP) Projects

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY RE-APPROPRIATING \$39,038 OF CALRECYCLE RUBBERIZED PAVEMENT GRANT FUNDS FROM "STREET REHABILITATION - DISTRICT 6," PROJECT NO. 428-2590-XXXXX-67921 TO "STREET IMPROVEMENTS - DISTRICT 5," PROJECT NO. 428-2590-XXXXX-71045 AND "STREET AND ALLEY REHABILITATION IMPROVEMENTS - DISTRICT 3," PROJECT NO. 428-2590-XXXXX-71051; and

- 2) Authorize the City Manager, or his designee, to execute grant application/agreement-related documents.

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

3. Award of Bid for Citywide As-Needed Concrete Repair Services

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

- 1) Award a bid to G.M. Sager Construction Company, Inc. (G.M. Sager) at the prices bid, for a term of three (3) years with two (2), optional, one-year extensions for Citywide as-needed concrete repair services; and
- 2) Authorize the City Manager, or designee, to approve the agreement, purchase orders, and any extensions thereto, on behalf of the City.

Attachments: [Staff Report](#)
 [Attachment 1 - IFB #2020-44 Bid Results](#)

4. Approval of Appointment to Fill the District 1 Vacancy on the Board of Parking Place Commissioners (Vehicle Parking District)

It is recommended that the City Council review the application and approve the appointment of Mr. Juan Carlos Garcia Juarez to serve as the District 1 Representative on the Board of Parking Place Commissioners (VPD).

Attachments: [Staff Report - VPD Appointment \(D1\)](#)
 [Attachment No. 1](#)

5. Adopt a Resolution Amending FY 2020-21 Operating Budget and Award of Contract to Code Studio to Prepare the City's Comprehensive Update to the Pomona Zoning Ordinance

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-19 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE ADOPTED FISCAL YEAR 2020-21 OPERATING BUDGET BY APPROPRIATING \$107,794 IN AVAILABLE SERIES BG BOND PROCEEDS

- 2) Award a three-year agreement with two one-year renewal options with Code Studio to assist the Development Services Department (Planning Division) with the preparation of a comprehensive update of the Pomona Zoning Ordinance; and
- 3) Authorize the City Manager, or designee, to execute the agreement and any related amendments as needed.

Attachments: [Staff Report](#)
 [Resolution No. 2021-19.docx](#)

6. Receive and File Report Required by City Ordinance No. 4244 Related to the California Values Act (SB 54)

It is recommended that the City Council receive a status report of the City's compliance with City of Pomona Ordinance No. 4244 and the State of California Values Act (SB 54).

Attachments: [SB 54 Staff Report](#)
 [Att 1 2020 SB 54 Values Act Report 2020](#)

7. Confirmation of Emergency Executive Order 2021-01 Extending Certain Leave Provisions for COVID-19 Related Quarantine and Illness

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

RESOLUTION NO. 2021-13 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONFIRMING EMERGENCY EXECUTIVE ORDER 2021-01 EXTENDING CERTAIN LEAVE PROVISIONS FOR CITY EMPLOYEES FOR COVID-19 RELATED QUARANTINE AND ILLNESS FROM JANUARY 1, 2021 THROUGH MARCH 31, 2021

Attachments: [Emerg Sick Leave Staff Report](#)
 [Att 1 Resolution Extend Emerg Leave](#)
 [Exh A Executive Order - Emergency Paid Sick Leave Extension](#)

8. Designation of No Parking and No Stopping Zones and Direct Installation of "No Parking/No Stopping" Signs Along Holt Avenue from Garey Avenue to East City Limits

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DESIGNATING NO PARKING AND NO STOPPING ZONES ALONG HOLT AVENUE FROM GAREY AVENUE TO EAST CITY LIMITS; and

- 2) Direct City Staff to install "No Parking/No Stopping" signs along Holt Avenue, from Garey Avenue to the East City Limits.

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

9. Award a Bid to Step Saver CA LLC for the Purchase of Sodium Chloride

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

- 1) Award a bid to Step Saver CA LLC for the purchase of sodium chloride, at the prices bid, for a term of three-years, with a two-year extension option; and
- 2) Authorize the City Manager, or designee, to approve purchase order, and any extensions thereto, on behalf of the City.

Attachments: [Staff Report - Award a Bid to Step Saver.docx](#)
[Attachment No. 1 - IFB 2020-1033 Bid Results.pdf](#)

- 10.** Approve an Agreement with United Water Works, Inc. for the Purchase of Utility Systems Materials, Tools and Equipment, As-Needed

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

- 1) Approve an agreement with United Water Works, Inc. for the purchase of utility systems materials, tools and equipment using a contract that was competitively bid and awarded by the City of Azusa, California; and
- 2) Authorize the City Manager, or designee, to execute the agreement with United Water Works, Inc. on behalf of the City, for the remaining term of the City of Azusa contract.

Attachments: [Staff Report - Award of Contract to United Water Works.docx](#)
[Attachment 1 - Agreement with United .docx](#)
[Attachemnt 1, Exhibit A - United Water Works and Azusa Signed](#)
[Attachment 2 - Letter from City of Azusa.pdf](#)
[Attachment 3 - Letter Agreement from United Water Works.pdf](#)

- 11.** Second Reading and Adoption of an Ordinance Creating an Inclusionary Housing Program

It is recommended that the City Council give second reading and adoption to the following ordinance:

ORDINANCE NO. 4295 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING ORDINANCE NO. 4006, ALSO KNOWN AS THE POMONA CITY CODE, WITH THE ADDITION OF ARTICLE VIII TO CHAPTER 74 ADOPTING AN INCLUSIONARY HOUSING PROGRAM FOR THE CITY OF POMONA

Attachments: [020121 Inclusionary rpt 2nd reading.docx](#)
 [attach 1 FINAL Ordinance from Jan 4.DOCX](#)
 [attach 2.pdf](#)
 [Attach 3.pdf](#)
 [attach 4.pdf](#)

12. Award of Bid for Citywide Bulky Item Pick-Up to Valley Vista Services

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

- 1) Award a bid to Valley Vista Services for a term of one (1) year with two (2) optional one-year extensions for Citywide Bulky Item Pickup; and
- 2) Authorize the City Manager, or designee, to approve the agreement, purchase orders, and any extensions thereto, on behalf of the City.

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

13. Approve the Selection and Dedication of 16 Housing and Urban Development Veterans Affairs Supportive Housing (HUD-VASH) Project Based Vouchers

It is recommended that the City Council, sitting as the Governing Board of the City of Pomona Housing Authority, take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-10 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE GOVERNING BOARD OF THE CITY OF POMONA HOUSING AUTHORITY, APPROVING THE SELECTION AND DEDICATION OF 16 HOUSING AND URBAN DEVELOPMENT VETERANS AFFAIRS SUPPORTIVE HOUSING (HUD-VASH) AS PROJECT-BASED VOUCHERS WITH 8 VOUCHERS ALLOCATED TO JAMBOREE HOUSING CORPORATION FOR WEST MISSION APARTMENTS DEVELOPMENT AND 8 VOUCHERS ALLOCATED TO CESAR CHAVEZ FOUNDATION FOR THE EAST END VILLAGE DEVELOPMENT

- 2) Authorize the Executive Director of the Housing Authority or his designee to execute any and all contracts/documents required for the dedication of said project based vouchers.

Attachments: [Staff Report - PBV VASH Award](#)
 [Attachment 1 Resolution 2021-10](#)

14. Approval of the Police Department's Expenditure Plan for FY 2020-21 Supplemental Law Enforcement Services Account (SLESA), and Amending the FY 2020-21 Operating Budgets by Increasing Revenue Estimates and Appropriations by \$355,000

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

RESOLUTION NO. 2020-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE POLICE DEPARTMENT'S EXPENDITURE PLAN FOR THE FY 2020-21 SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA), AND AMENDING THE FY 2020-21 OPERATING BUDGETS BY INCREASING REVENUE ESTIMATES AND APPROPRIATIONS BY \$355,000

Attachments: [SLESA 20 21.docx](#)
 [SLESA Reso. 2020-21.doc](#)

15. Approval of Lot Merger LM1-2020 for the Property Located at 790 W. Holt Avenue, Pomona, CA, Assessor Parcel Number 8348-012-043, Related to the Restoration and Upgrading of an Existing Commercial Property (Council District 1)

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM1-2020 FOR THE PROPERTY LOCATED AT 790 W. HOLT AVENUE, ASSESSOR PARCEL NUMBER 8348-012-043

- 2) Authorize the City Engineer to sign the Lot Merger LM1-2020 on behalf of the City.

Attachments: [Staff Report](#)
 [Attachment No. 1](#)
 [Exhibit 1](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Attachment No. 2](#)
 [Attachment No. 3](#)

16. Acceptance and Appropriation of \$500,000 in State Local Early Action Plan (LEAP) Grant Funds for Use on Citywide Housing Policy Development and Implementation

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$500,000 IN GRANT FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR USE ON CITYWIDE HOUSING POLICY DEVELOPMENT AND IMPLEMENTATION; AMEND THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING \$500,000

- 2) Authorize the City Manager to execute all agreements and any other documentation requested for acceptance of the award, distribution of the funding and operation of the subsequent agreements, subject to approval as to form by the City Attorney.

Attachments: [Staff Report](#)
[Attachment No. 1 - Resolution No. 2021-18](#)

DISCUSSION CALENDAR

17. Introduction and First Reading of Ordinance to Add Division 3, "Wireless Facilities in Right-of-Way" to the Pomona City Code Chapter 46, Article IV; Adoption of Resolution to Establish Fees for Wireless Encroachment Permits

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

- 1) Introduce, waive further and give first reading to the following ordinance:

ORDINANCE NO. 4279 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADDING DIVISION 3, "WIRELESS FACILITIES IN RIGHT-OF-WAY" TO CHAPTER 46 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE IV (ENCROACHMENTS) OF THE POMONA CITY CODE

- 2) Adopt the following resolution:

RESOLUTION NO. 2021-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING A FEE SCHEDULE FOR WIRELESS ENCROACHMENT PERMITS AND TO INSTALL WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY UNDER CITY MUNICIPAL CODE CHAPTER 46, ARTICLE IV, DIVISION 3 "WIRELESS FACILITIES IN PUBLIC RIGHT-OF-WAY"

Attachments: [Staff Report](#)
 [Ordinance](#)
 [Resolution](#)

18. Award of Landscaping Contracts to MCE Corporation and Merchants Landscape Services, Inc.

It is recommended that the City Council review the following and choose the appropriate action in each recommendation :

RECOMMENDATION NO. 1

- 1) Approve a three-year contract, with two optional one-year extensions to MCE Corporation to provide Citywide Non-Occupied Median, Streetside/Right-of-Way (ROW), and other Landscaping and Amenity Maintenance;

OR

- 2) Direct Staff to reject the current bids for Citywide Non-Occupied Median, Streetside/ROW, and other Landscaping and Amenity Maintenance and issue another Request for bids, and extend the current Citywide Landscaping contract with MCE for the portion of their contract that addresses Citywide non-occupied medians, streetside/ROW, and other landscaping and amenity maintenance an additional four months to facilitate the timing of the bidding process.

RECOMMENDATION NO. 2

- 3) Approve a three-year contract, with two optional one-year extensions, to Merchants Landscape Services, Inc. to provide Occupied Space Landscape and Amenity Maintenance; and adopt the following resolution:

RESOLUTION NO. 2021-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 OPERATING BUDGET BY APPROPRIATING A TOTAL OF \$6,576 FROM THE UNIVERSITY CORP ASSESSMENT DISTRICT BUDGET FROM AVAILABLE RESERVES

OR

- 4) Direct Staff to reject the current bids for Citywide Occupied Space Landscape and Amenity Maintenance and issue another Request for bids, and extend the current Citywide Landscaping contract with MCE for the portion of their contract that addresses Citywide occupied space landscaping and amenity maintenance an additional four months to facilitate the timing of the bidding process;

- 5) Reject the bid protest submitted by MCE Corporation as meritless; and

RECOMMENDATION NO. 3

- 6) Provide direction to Staff to further pursue in-house maintenance services; and
- 7) Authorize the City Manager to execute the contracts and any extensions to the contracts on behalf of the City, subject to review by the City Attorney.

Attachments: [Staff Report](#)

[Attachment 1 - Resolution No. 2021-09](#)

[Attachment 2 - Scope and Maintenance Schedules for Non-Occupied](#)

[Attachment 3- Non-Occupied Space Streetside-ROW and Other combined](#)

[Attachment 4 - Scope and Maintenance Schedules for Occupied Space](#)

[Attachment 5 - Occupied Space Landscape and Amenity Maintenance](#)

19. Consideration of Removal of Designation of Single Historic Landmark (SHISTORIC 15211-2020) for the Property Located at 395 S. Thomas Street (Masonic Temple).

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

RESOLUTION NO. 2021-12 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, DENYING THE REMOVAL OF DESIGNATION OF THE SINGLE HISTORIC LANDMARK (SHISTORIC 15211-2020) FOR THE PROPERTY LOCATED AT 395 S. THOMAS STREET (APN 8341-005-014)

Attachments: [Staff Report](#)

[Attachment No. 1](#)

[Attachment No. 2](#)

[Attachment No. 3](#)

20. Finding of Public Benefit to the Community at Large-Recommended Expenditure(s) and Recap of Expended Funds

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

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

Attachments: [FOPB Staff Report](#)

[Attachment](#)

21. Adoption of an Urgency Ordinance Amending Chapter 2 of the Pomona City Code by Adding Provisions to Establish an Independent Redistricting Commission in 2021

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

URGENCY ORDINANCE NO. 4297 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADDING DIVISION 6 TO ARTICLE V (BOARDS AND COMMISSIONS) OF CHAPTER 2 (ADMINISTRATION) OF THE POMONA CITY CODE TO ESTABLISH AN INDEPENDENT REDISTRICTING COMMISSION TO DRAW CITY COUNCIL ELECTORAL DISTRICT BOUNDARIES BASED UPON THE 2020 DECENNIAL CENSUS

Attachments: [Redistricting Commission Staff Report](#)
 [Redistricting Commission Urgency Ordinance](#)

22. Adoption of a Resolution Prohibiting the Use of No-Knock Warrants by Pomona Police Personnel

It is recommended that the City Council consider and adopt one of the following resolutions (Attachments No. 1 and No.2):

RESOLUTION NO. 2021-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, PROHIBITING THE USE OF NO KNOCK WARRANTS BY POMONA POLICE PERSONNEL, WITH LIMITED EXCEPTIONS FOR THE PRESERVATION OF LIFE

OR

RESOLUTION NO. 2021-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, PROHIBITING THE USE OF NO KNOCK WARRANTS BY POMONA POLICE PERSONNEL

Attachments: [No Knock Warrants Staff Report.docx](#)
 [Resolution No. 2021-15.pdf](#)
 [Resolution No. 2021-16.doc](#)
 [Attachment No. 3 _ Pomona Police Policy 608.4.1.pdf](#)

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 March 1, 2021 via Teleconference. 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 1, 2021 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 January 28, 2021.

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

/s/ Rosalia A. Butler, MMC
City Clerk