



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 21, 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/88971541729?pwd=YmtGSVJINHpRNklkQ2Nla1dTb1B0Zz09>

Passcode: 534161

Or iPhone one-tap: US: +16699009128,,88971541729#,,, *534161# or
+13462487799,,88971541729#,,, *534161#

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 +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 889 7154 1729

Passcode: 534161

International numbers available: <https://us02web.zoom.us/j/88971541729?pwd=YmtGSVJINHpRNklkQ2Nla1dTb1B0Zz09>

To submit comments by email:

The deadline to submit your comments to the City Clerk's Office is **Monday, June 21, 2021 by 6:00 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-June 21, 2021” and indicate if you are commenting on a specific item.

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



REVISED Regular Meeting Agenda

Monday, June 21, 2021

7:00 PM

Closed Session begins at 5:30 p.m.

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

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 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 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 June 2021 as LGBTQIA+ Pride Month

Attachments: [6.21 LGBTQIA+ Pride Month](#)

*Presentation on the 2021 Fireworks Initiative by Pomona Police Chief Michael Ellis

Attachments: [PD Fireworks Presentation 2021.pptx](#)

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:

June 7, 2021 Meeting Minutes

Attachments: [FINAL MINUTES 6-7-2021.pdf](#)

2. Amending the FY 2021-22 Operating Budget by Increasing Revenue Estimates and Appropriating Permanent Local Housing Allocation and Community Development Block Grant Funds

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

RESOLUTION NO. 2021-64 - A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2021-22 OPERATING BUDGET TO INCREASE REVENUE ESTIMATES AND APPROPRIATE PERMANENT LOCAL HOUSING ALLOCATION AND COMMUNITY DEVELOPMENT BLOCK GRANTS FUNDS

Attachments: [Staff Report - Appropriation of PLHA and CDBG Funding](#)
 [Attachment 1 - Reso 6-21-21](#)

3. Award of Contract to Alliant Insurance Services to Provide Insurance Broker Services Based Upon Commission Not To Exceed \$44,000 Annually and Authorize Payment of Coverage Premiums

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

- 1) Award the contract to Alliant Insurance Services to provide insurance broker services for an initial three year term and two optional one year extensions;
- 2) Authorize the City Manager to execute the contract and subsequent extensions on behalf of the City; and
- 3) Authorize the City Manager to bind coverage from the insurance carriers for various lines of coverage obtained through Alliant Insurance Services and approve payment of premiums within existing budget appropriations.

Attachments: [Alliant Staff Report.docx](#)
 [FY 20-21 to 21-22 Insurance Premium Comparisons.pdf](#)

4. Award of Contract to US Printing For Citywide Printing Services

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

- 1) Approve the award of three (3) year contract for Citywide Printing Services with an option to renew for two (2) additional years, not to exceed five (5) years to US Printing; and
- 2) Authorize the City Manager to execute a three-year agreement with two one-year renewal options with US Printing to provide Citywide Printing Services.

Attachments: [Staff Report -062121 -PUR- CITYWIDE PRINTING SERVICES.docx](#)

5. Approval of City Hall Closure During the 2021 Holiday Season and Adoption of a Resolution Approving Proposed Changes to 2022 City Council Meeting Dates Due to Holiday Conflicts and Establishing Rescheduled Meetings as "Regular" Meetings of the City Council

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

- 1) Authorize the closure of City Hall from Wednesday, December 22, 2021 through Thursday, December 30, 2021, to avoid potential staff shortages during the holidays; and
- 2) Adopt the following resolution:

RESOLUTION NO. 2021-79 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE CLOSURE OF CITY HALL DURING THE 2021 HOLIDAY SEASON AND CANCELLATION OF 2022 MEETING DATES DUE TO CONFLICTS WITH OBSERVED HOLIDAYS

Attachments: [Staff Report](#)
 [Resolution 21-79](#)

6. Adopt a Resolution Authorizing the City of Pomona Housing Authority (PHA) to Accept Three U.S. Department of Housing and Urban Development (HUD) Grant Awards and to Receive Funding Totaling \$1,420,504

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. 2021-81 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SITTING AS THE GOVERNING BOARD OF THE POMONA HOUSING AUTHORITY, APPROVING THE HOUSING AUTHORITY'S ACCEPTANCE OF THREE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PROGRAM GRANT AWARDS TO RECEIVE FUNDING TOTALING \$1,420,504 AMENDING THE FY 2021-22 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING FUNDS IN THE SAME AMOUNT

- 2) Authorize the Executive Director of the Housing Authority or his designee to execute the contracts and other documentation requested for acceptance and implementation of the grant awards, subject to approval as to form by the City Attorney.

Attachments: [Staff Report - PHA HUD Programs](#)
 [Attach No. 1 - Resolution 2021-81](#)

7. Adopt A Resolution To Receive Up To \$207,000 In Elderly Nutrition Grant Funding From The County Of Los Angeles Workforce Development, Aging and Community Services (WDACS) and Amend The FY 2021-22 Operating Budget By Increasing Revenue and Expenditure Estimates and Appropriating \$7,000

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-83 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, RECEIVING UP TO \$207,000 FROM THE COUNTY OF LOS ANGELES WORKFORCE DEVELOPMENT, AGING AND COMMUNITY SERVICES (WDACS) FOR THE ELDERLY NUTRITION PROGRAM AND AMENDING THE FY 2021-22 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATIONS IN THE AMOUNT OF \$7,000

- 2) Authorize the City Manager, or his designee, to execute an agreement with the County of Los Angeles to receive up to \$207,000 in grant funding, following City Attorney approval.

Attachments: [Staff Report - LA County Elderly Nutrition Program Agreement](#)
 [Attachment 1 - Resolution 2021-83 - LA County Elderly Nutrition Grant](#)

8. Approval of City Council Priorities and Goals

It is recommended that the City Council review and approve the City Council Priorities and Goals dated June 21, 2021.

Attachments: [Priorities and Goals Staff Report 6-12-21 rev.docx](#)
 [Priorities and Goals 6-21-2021.pdf](#)

9. ITEM REMOVED FROM CONSENT CALENDAR

Consideration of a Memorandum of Understanding with Pomona Unified School District (PUSD) for the Provision of Special Public Open Space

It is recommended that the City Council approve the Memorandum of Understanding (MOU) with PUSD and authorize the City Manager to execute the agreement on behalf of City.

Attachments: [Staff Report.docx](#)
 [Attachment No. 1 – Proposed MOU](#)

DISCUSSION CALENDAR

10. 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](#)
 [6.21 Attachments](#)

11. Adopt a Resolution Approving an Update to the Art in Public Places Policy and Guidelines Manual

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2021-85 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN UPDATE TO THE ART IN PUBLIC PLACES POLICY AND GUIDELINES MANUAL

Attachments: [Staff Report](#)
 [Attachment No. 1-Resolution No. 2021-85](#)
 [Attachment No. 2 - Exhibit A: Updated AIPP Manual](#)
 [Attachment No. 3-Existing AIPP Manual](#)

12. **STAFF REPORT AMENDED**
Request to Fly the Pride Flag at City Hall in Observation of Pride Month

It is recommended that the City Council provide staff direction regarding the request to display a pride flag on the City Hall flagpole during Pride Month.

Attachments: [Staff Report.docx](#)

13. Amendment of the Pomona Municipal Code Relating to the Administration of Boards and Commissions and Adoption of Standard By-Laws for All Boards, Commissions and Committees

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. 4305 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING SECTIONS 2-522 THROUGH 2-523, 2-525 THROUGH 2-550, 2-553, 2-582, 2-613 THROUGH 2-640 OF CHAPTER 2 (ADMINISTRATION) OF ARTICLE V (BOARDS AND COMMISSIONS), SECTIONS 26-32 THROUGH 26-34 OF CHAPTER 26 (LIBRARY) OF ARTICLE II (BOARD OF LIBRARY TRUSTEES), SECTIONS 38-32 THROUGH 38-70 OF CHAPTER 38 (PARKS AND RECREATION) OF ARTICLE II (PARKS AND RECREATION COMMISSION), SECTIONS 58-385 THROUGH 58-410 OF CHAPTER 58 (TRAFFIC

AND VEHICLES) OF ARTICLE VI (VEHICLE PARKING DISTRICTS), AND SECTIONS 70-32 THROUGH 70-34 OF CHAPTER 70 (ADMINISTRATION AND PLANNING) OF ARTICLE I (PLANNING COMMISSION) OF THE POMONA MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF BOARDS AND COMMISSIONS

2) Adopt the following resolution:

RESOLUTION NO. 2021-84 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING ADOPTION OF STANDARD BY-LAWS FOR ALL BOARDS, COMMISSIONS & COMMITTEES, AND REPEALING ALL PREVIOUS BOARDS, COMMISSIONS & COMMITTEE BY-LAWS

Attachments: [Staff Report - Boards and Commissions.docx](#)
[Attachment No. 1 - Ord. No. 4305.pdf](#)
[Attachment No. 2 - Redlined Ord. No. 4305.pdf](#)
[Attachment No. 3 - Reso. No. 2021-84.pdf](#)

14. Discussion on Development Impact Fees

It is recommended that the City Council review the revised Draft Development Impact Fee (DIF) Update Study prepared by Willdan Financial Services and direct staff to prepare an ordinance for fee adoption.

Attachments: [6_21_21_Final_StaffReport.docx](#)
[Attachment No.1 Impact Fee Update Study_6-15-21.pdf](#)
[Attachment No. 2 - Previous CCmaterials](#)

PUBLIC HEARINGS

15. Adoption of a Resolution Approving the City of Pomona's 2020 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan

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

- 1) Conduct a Public Hearing; and
- 2) Adopt the following resolution:

RESOLUTION NO. 2021-80 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE CITY OF POMONA'S 2020 URBAN WATER MANAGEMENT PLAN UPDATE AND WATER CONTINGENCY PLAN

Attachments: [Staff Report - 2020 UWMP Public Hearing-1.docx](#)
 [Attachement No.1 - Resolution 2020 UWMP.doc](#)
 [Final Draft City of Pomona 2020 UWMP.pdf](#)
 [Attachement No.2 - 60-day Notice \(2020 UWMP\).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 July 19, 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 June 21, 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 June 16, 2021.

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

/s/ Rosalia A. Butler, MMC
City Clerk