

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF POMONA**

NOTICE IS HEREBY GIVEN that the Pomona City Council will conduct a Special Meeting on Monday, October 29, 2018 at 4:30 p.m. in the City Council Chambers, for discussion of the following:

PUBLIC PARTICIPATION – (Only those items listed on the agenda pursuant to Gov. Code Section 54954.3 during the consideration of such item.)

CLOSED SESSION – 4:30 p.m.

- A. PUBLIC EMPLOYEE APPOINTMENT – CITY CLERK
(Pursuant to Government Code Section 54957)

STUDY SESSION – 6:00 p.m.

- A. CALIFORNIA STATE POLYTECHNIC UNIVERSITY POMONA CAMPUS MASTER PLAN UPDATE - Presentation by Carolyn Krall, Cal Poly Consulting Project Manager
(No Materials)

MATTERS INITIATED BY CITY COUNCILMEMBERS

ADJOURNMENT

Dated: October 25, 2018

By Order of the City Council
(September 17, 2018)



TIM SANDOVAL, MAYOR
CITY OF POMONA

DECLARATION OF NOTIFICATION AND POSTING:

I, Marie Michel Macias, Interim City Clerk of the City of Pomona, do hereby certify that on the 25th day of October, 2018, I emailed and/or hand delivered a true copy of the above notice, to the following:

Vice Mayor Rubio Gonzalez

La Nueva Voz
jeffschenkel@verizon.net

Councilmember Adriana Robledo

Councilmember Cristina Carrizosa

Inland Valley Daily Bulletin
lmarquez@scng.com

Councilmember Elizabeth Ontiveros-Cole

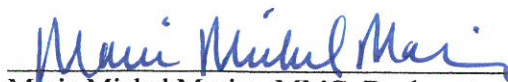
Councilmember Ginna Escobar

Councilmember Robert Torres

Mayor Tim Sandoval

NOTE: Above addresses on file

And posted said notice in City Hall, near the door of the City Council Chambers and City Council Conference Room, and on the City's website at www.ci.pomona.ca.us on October 25, 2018. I declare under penalty of perjury that the foregoing statement is true and correct.


Marie Michel Macias, MMC, Declarant

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Agenda

Monday, October 29, 2018

6:00 PM

Study Session

Council Chambers

City Council

Mayor Tim Sandoval
Vice Mayor Rubio R. Gonzalez
Council Member Adriana M. Robledo
Council Member Cristina Carrizosa
Council Member Elizabeth Ontiveros-Cole
Council Member Ginna E. Escobar
Council Member 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(pursuant to Government Code §54954.3)*
- 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.

6:00 P.M.**CALL TO ORDER**

ROLL CALL**PLEDGE OF ALLEGIANCE****PUBLIC PARTICIPATION**

Public Participation – The public is invited to address the Council concerning only those items listed on the agenda pursuant to Government Code §54954.3 during the consideration of such item.

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.

PRESENTATION

1. California State Polytechnic University, Pomona, Campus Master Plan Update-Presentation by Carolyn Krall, Cal Poly's Consulting Project Manager (No Materials)

ADJOURNMENT

The next Regular Meeting will be held on November 19, 2018 in the City Council Chambers, 505 S. Garey Avenue, Pomona, California. 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, Marie M. Macias, Interim City Clerk for the City of Pomona, hereby certify that the agenda for the October 29, 2018 Study Session 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, October 25, 2018.

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

*/s/ Marie M. Macias
Interim City Clerk*