



City of Pomona

505 S. Garey Ave
Pomona, CA 91766

Meeting Minutes

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

*Mayor Tim Sandoval
Council Member Rubio R. Gonzalez
Council Member Adriana M. Robledo
Council Member Cristina Carrizosa
Council Member Elizabeth Ontiveros-Cole
Council Member Ginna E. Escobar
Vice Mayor 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.*

Monday, June 4, 2018

7:00 PM

Council Chambers

5:30 P.M.

CLOSED SESSION

Public Comment:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: APN 8348-013-903
Negotiating Party: Pomona Water Resources Department
City's Negotiator: Linda Lowry, City Manager
Under Negotiation: Price and Terms

B. 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: Linda Lowry and Linda Matthews

C. PENDING LITIGATION

(Pursuant to Government Code Section 54956.9(d)(1))

Glenn Sabey v. City of Pomona, LASC Case No. BS152939

REPORT OUT FROM CLOSED SESSION

City Attorney Arnold Alvarez-Glasman stated that the City Council convened into Closed Session at 5:40 p.m., and that the items listed on the agenda had been announced prior to recessing into Closed Session. He reported the following:

Mayor Sandoval, Vice-Mayor Torres, and Councilmembers Gonzalez, Carrizosa, Ontiveros-Cole were present.

Councilmember Escobar arrived at 6:10 p.m.

Councilmember Robledo was absent.

Item A: A briefing was provided, direction was given to the City Manager; however, there was no final action taken, and there was nothing further to report.

Item B: A briefing was provided, direction was provided, and there was no further action taken.

Item C: Special Counsel provided a briefing to the City Council, direction was provided to special counsel, and there was no final action taken.

The City Council recessed from Closed Session at 6:55 p.m.

7:00 P.M.

CALL TO ORDER

The City Council meeting was called to order at 7:00 p.m.

ROLL CALL

Present: Mayor Tim Sandoval
Vice Mayor Rubio Gonzalez
Council Member Adriana Robledo
Council Member Cristina Carrizosa
Council Member Elizabeth Ontiveros-Cole
Council Member Ginna E. Escobar
Council Member Robert Torres

Absent: Council Member Adriana Robledo

STAFF PRESENT:

Linda Lowry, City Manager
Arnold Alvarez-Glasman, City Attorney
Eva M. Buice, City Clerk
Genoveva Rocha, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Veteran Pete Garcia led the Pledge of Allegiance to the Flag.

PRESENTATIONS

A. Presentation by Pomona Chamber of Commerce

Sandra Vaughan-Acton and Erica Frausto provided a presentation to the City Council regarding the fiscal year activities of the Chamber of Commerce, and provided updates to the City Council on their past inquiries.

B. Present Certificates of Recognition for Los Angeles Regional Agency Award Winners for Recycling

Mayor Sandoval explained that the recipients had been awarded the 2018 San Gabriel Valley Environmental Award by the Los Angeles Regional Agency. The following were recipients of the award:

- Pomona Unified School District: Roger Brown; Robert Lopez; Felicia Castro; Sean Bell; Cynthia Hofferth; and Edwin Aviles
- Pomona Valley Hospital Medical Center
- Volar Motorsport
- Graybar
- Tropical Mexico

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Torres thanked the City Manager and staff for responding to various requests that had come from the community meetings in District 6. He reported that he had attended a Fairplex Strategic Planning meeting and that it had been very productive. He stated that he was looking forward to working with Fairplex to accomplish the plans.

Councilmember Ontiveros-Cole reported on the following events: Mayor's Prayer Breakfast, Kingsley students City Hall tour, Memorial Day Ceremony, American Legion Barbeque, St. Madeline's Festival, Gary High School ROTC ceremony, and the Pomona Youth Orchestra concert.

Vice Mayor Gonzales thanked the Pomona Police Department for the work they had done to

rescue a 15 year-old girl from sex trafficking and the Mexican Mafia arrests. He thanked the Mayor and the Police Department for the work that was being done to abate prostitution in the City. He reported on various events and activities that he had been involved in. He commented on the students that had recently graduated and was encouraged to see them staying in the community.

Councilmember Carrizosa reported on the various events and activities that she had been involved in. She encouraged everyone to attend the Pomona Band and the Pomona Youth Orchestra concerts.

Mayor Sandoval thanked those that had organized the Mayor's Prayer Breakfast. He announced that Fuller Seminary would be moving to Pomona from Pasadena, and that the move would bring 3,000 to 4,000 students and approximately 1,000 staff to the City. He reported that he had attended the Muslim ceremony in Chino which had included individuals from various faiths.

CITY MANAGER COMMUNICATIONS

City Manager Lowry stated that she did not have anything to report.

PUBLIC PARTICIPATION

Douglas C. Pierce, Pomona resident, commented on the California Governor's race and the illegal confiscation of property.

Holly Reynolds, Director of The Learning Center at Fairplex, announced that the Fairplex Strategic Plan had been unveiled earlier that day, and that it was available on the Fairplex website. She noted that the process for putting the plan together had been rewarding with many from the community participating. She stated that August 31, 2018, would be Pomona Day at the Fair and that admission tickets would be \$1 for Pomona residents.

Victor Caceres, Executive Director of the Youth and Family Club, reported that there were 150 youth on the first day of the summer program, and that they expected that number to increase to over 300 by the following week. He invited everyone to the monthly Friends Luncheon on Thursday, June 7, 2018 at 11:30 a.m.

Pedro Martinez, Pomona resident, commented on an issue he was having with the Housing Department regulations, and requested assistance.

Maryann Higgins, Pomona resident, encouraged the City Council to keep funding for the Pomona Public Library in the budget. She noted that the Library played a vital role in the community.

Horatio Ruiz, Sacred Heart Church board member, expressed concern with the number of street vendors that had been crowding the entrances and exits of the church parking lot. He noted that the church served over 4,000 parishioners every weekend, and stated that it was a

safety issue. He requested assistance to resolve the issue.

Angela Magana and members of the Pomona Valley NAACP Chapter, invited everyone to attend the June 23, 2018 Forty Day Call to Action Rally at City Hall from 1:00 to 3:00 p.m. in support of the Poor Peoples Campaign.

Eunice Russell, Pomona resident, stated that there were a number of safety issues on Val Vista Street with people speeding to get on the Freeway, hit and run accidents, and burglaries. She requested assistance from the City to address the various problems.

Pete Garcia, Pomona resident, noted that the issue regarding street vendors needed to be addressed. He stated that a number of veterans were trying to restart the Veterans of Foreign Wars (VFW) program in Pomona. He noted that they were looking at a building on Second Street, and requested assistance from the City Council to help them secure the use of the building.

Alecia Lopez, Tobacco Control and Prevention Director for Day One, requested that the City Council prioritize discussion of the draft Tobacco Retail Licensing ordinance.

Deborah Clifford, Historical Society of Pomona Valley President, commented on the history of the City,

Randy Beckendam, Pomona resident, invited everyone to the re-launch of the Pomona Farmers Market on June 16, 2018 from 7:30 to 11:30 a.m. in the parking lot of Purpose Church. He noted that they had invited 20 new organic vendors, and that the bulk of the produce would be grown in Pomona.

Elinor Crescenzi, Pomona resident, commented on the need to work together for the good of the community. She encouraged the City Council to support the Farmers Market, and noted that the produce would be high quality with low prices. She invited everyone to participate in the relaunch of the Farmers Market on June 16, 2018.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY VICE MAYOR GONZALEZ, CARRIED 6-0-1-0 (COUNCILMEMBER ROBLEDO ABSENT), to Approve the Consent Calendar.

1. Adopt a Resolution Approving Lot Merger LM13-2017 of lots 6, 7, 8, and Portion of Lot 5 and Portions of Previously Vacated Third, Fourth and La Mesa Streets, Block 3 of Leslie's Subdivision of the East Half of Block 198 of Pomona Tract, Recorded in Book 24 Page 85 of Miscellaneous Records, County of Los Angeles, Assessor Parcel Numbers 8326-010-023 and -012 for the Parking Lot Expansion of the Braun Linen Service Inc. Located at 396 La Mesa Street onto the Adjoining Property Located at 1149 E. Fourth Street, Pomona, Ca (Council District 3)

RESOLUTION NO. 2018-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM13-2017 OF LOTS 6, 7, 8 AND PORTION OF LOT 5 AND PORTIONS OF PREVIOUSLY VACATED THIRD, FOURTH AND LA MESA STREETS, BLOCK 3 OF LESLIE'S SUBDIVISION OF THE EAST HALF OF BLOCK 198 OF POMONA TRACT, RECORDED IN BOOK 24 PAGE 85 OF MISCELLANEOUS RECORDS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBERS 8326-010-023 AND -012, FOR THE PARKING LOT EXPANSION OF THE BRAUN LINEN SERVICE INC. LOCATED AT 396 LA MESA STREET ONTO THE ADJOINING PROPERTY LOCATED AT 1149 E. FOURTH STREET, POMONA, CA

2. Adopt a Resolution Approving Parcel Map PM 74494 for the Property Located at 255, 267, 279 and 291 E. Bonita Avenue and 2815 Melbourne Avenue, Including the First Public Alley North of Bonita Avenue and West of Melbourne Avenue, Pomona, CA, Assessor Parcel Numbers 8366-001-032 and 8366-002-001 Through -004, Related to the Expansion of the Casa Colina Hospital Parking Lot (Council District 6

RESOLUTION NO. 2018-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING PARCEL MAP PM NO. 74494 FOR THE PROPERTY LOCATED AT 255, 267, 279 AND 291 E. BONITA AVENUE AND 2815 MELBOURNE AVENUE, INCLUDING THE VACATION OF THE PUBLIC ALLEY LOCATED NORTH OF BONITA AVENUE AND WEST OF MELBOURNE AVENUE

3. Approval of the Fourth Sole Source Amendment for Professional Services with Urban Crossroads, Inc. in the Amount of \$24,000 for Consultant Specialty Traffic Review and Approval of Sole Source Second Amendment for Professional Services Agreement with HR Green Pacific in the Amount of \$24,000 for Consultant Specialty Traffic Review Services as Related to Gold Line
4. Notice and Call of General Municipal Election on November 6, 2018 to be Consolidated with the Los Angeles County Statewide General Election for the Election of Three (3) Members of the City Council for Districts 2, 3, and 5

RESOLUTION NO. 2018-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF THREE MEMBERS OF THE CITY COUNCIL AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES

RESOLUTION NO. 2018-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

RESOLUTION NO. 2018-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018

5. Adoption of Resolutions Approving a Memorandum of Understanding between the City of Pomona and Teamsters Local 1932 for the Part-time General Unit for a Term of June 4, 2018 through September 30, 2019; and Approving the Citywide Salary Schedule

RESOLUTION NO. 2018-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CREATING THE PART-TIME GENERAL UNIT, RECOGNIZING TEAMSTERS LOCAL 1932 AS THE EXCLUSIVE BARGAINING REPRESENTATIVES FOR THE UNIT, AND APPROVING THE INITIAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND TEAMSTERS LOCAL 1932 FOR THE PART-TIME GENERAL UNIT FOR THE PERIOD OF JUNE 4, 2018 THROUGH SEPTEMBER 30, 2019

RESOLUTION NO. 2018-64

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AMENDMENTS TO THE CITY OF POMONA'S SALARY SCHEDULE TO MEET THE CALIFORNIA CODE OF REGULATIONS (CCR) TITLE 2, SECTIONS 570.5 AND 571

6. Adopt a Resolution to Support and Endorse Proposition 68, which Authorizes Bonds Funding for Parks, Natural Resources Protection, Climate Adaptation, Water Quality and Supply, and Flood Protection

RESOLUTION NO. 2018 -65

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SUPPORTING PROPOSITION 68 WHICH AUTHORIZES BOND FUNDING FOR PARKS, NATURAL RESOURCES PROTECTION, CLIMATE ADAPTATION, WATER QUALITY AND SUPPLY, AND FLOOD PROTECTION

DISCUSSION CALENDAR

7. Approval of the Engineer's Report for Consolidation Citywide Street Lighting and Landscaping Maintenance District for Fiscal Year 2018-19, and Adoption of a Resolution of Intent Setting July 2, 2018 as the Public Hearing Date Regarding Annexation of Additional Territory and the Levy of Annual Assessments

RESOLUTION NO. 2018-66

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO ANNEX NEW TERRITORY AND LEVY FISCAL YEAR 2018/19 ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT AND SETTING JULY 2, 2018 AS THE DATE FOR THE PUBLIC HEARING ON THE MATTER

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0-1-0 (COUNCILMEMBER ROBLEDO ABSENT), to Approve the Engineer's Report for Consolidation Citywide Street Lighting and Landscaping Maintenance District for Fiscal Year 2018-19, and Adoption of a Resolution of Intent Setting July 2, 2018 as the Public Hearing Date Regarding Annexation of Additional Territory and the Levy of Annual Assessments.

8. Finding of Public Benefit to the Community at Large: Recommended Expenditures and Recap of Approved Funds

CURRENT REQUESTS:

- A) Amount to be determined to the Pomona Public Library Foundation in support of the Mayor's Gala - Requested amount: \$2,500

Mayor Sandoval requested that the City Council consider splitting the amount for the Mayor's Gala request seven ways. He noted that the Gala would take place on Thursday, June 5, 2018, at 5:30 p.m. at the Sheraton Conference Center.

Councilmember Torres informed that he would contribute \$500 to the Mayor's Gala.

Councilmember Ontiveros-Cole stated that she would also contribute \$500 to the Mayor's Gala.

Councilmember Carrizosa and Escobar stated that they would also contribute an amount to be determined. Mayor Sandoval stated that he would speak with Councilmember Robledo regarding her participation in the request.

Councilmember Escobar requested that Item B be added to the Finding of Public Benefit as it had come up after the posting of the agenda, and that the item needed immediate action. She stated that she would be covering the entire cost of the event, if there was agreement to add the item to the agenda.

- B) Westmont Community Services Custodial Fees for CERT Training- Requested Amount: Not to exceed \$500.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0-1-0 (COUNCILMEMBER ROBLEDO ABSENT) to add Item B to Finding of Public Benefit due to it coming up after the posting of the agenda.

Councilmember Gonzalez requested that Item C be added to the Finding of Public Benefit as it had come up after the posting of the agenda, and that the item needed immediate action.

- C) Justice for Youth at Purpose Church- Requested Amount- TBD

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0-1-0 (COUNCILMEMBER ROBLEDO ABSENT), to Add Item C to the Finding of Public Benefit due to it coming up after the posting of the agenda.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0-1-0 (COUNCILMEMBER ROBLEDO ABSENT), to approve the Finding of Public Benefit as listed on the agenda and to include the items added by the City Council.

PUBLIC HEARINGS

9. Presentation and Discussion on Proposition 64, the Medicinal and Adult-Use Cannabis Regulation and Safety Act, Additional State Laws and Emergency State Regulations; and Request to Obtain Direction from City Council

City Attorney Alvarez-Glasman, Norma Kapata, and Assistant City Attorney Jared provided a Power Point presentation regarding the various laws and options for regulating commercial cannabis businesses. Assistant City Attorney Jared provided information regarding the ballot initiative that had been submitted to the City Clerk to allow commercial cannabis sales.

Following the presentation, by consensus of the City Council the Public Hearing was opened.

Michael Coleman stated that several new marijuana impact reports would be issued in the next few months, and indicated that he would provide those to the City Council, should they request them. He advised that it was important to understand the differences and regulations regarding the medical use of marijuana and the recreational use of marijuana.

Christopher Kim, Pomona resident stated that the proposed ordinance was poorly written. He noted that Pomona should be a model for other cities regarding the look of the business, and the laws and regulations regarding marijuana.

Eunice Russell, Pomona resident, expressed support for legal marijuana dispensaries and associated businesses. She stated that the City should start with a couple of legal dispensaries, and then increase the number as regulations were fully implemented.

Dr. George expressed support for the presentation and recommendations provided by the City Attorney's staff.

Mark Ramos, President of the UFCW 1428 in Claremont, California, said that the union helped to provide good jobs and safety for the community. He stated that a weighted, merit-based application system was the best option, and, that once the application had been submitted, there should be no lobbying of the City Council.

Pam, a public health professional, noted that a merit-based system would provide the best option for operators to work in collaboration with the City. She noted the need for cannabis education to ensure public safety and consumer safety, and include information on the laws and regulations, plant science, history, safe access and use.

Adam expressed support for a merit-based application system, and stated that it would bring the best applicants with the best business practices to the City.

City Attorney Alvarez-Glasman clarified that the maps included in the ballot initiative discussion had been provided by the proponents of the initiative, and were not proposed by staff.

Following Public Comments, by consensus of the City Council, the Public Hearing was closed.

Discussion ensued regarding mechanisms for community education, licensing requirements by the State and other entities, creation of incentives for high quality businesses, background check requirements, zoning requirements, development agreements and conditional use permits, application fees, merit based application system, sensitive use locations, vending machine and event/festival regulations, limitations on the number of licenses to be issued, social costs to the community, taxation on marijuana sales, lobbying by potential business owners, and benefits to the community. There was further discussion regarding funding for enforcement, community outreach programs, preventative measures, youth programs, after school programs, at-risk youth programs, drug prevention education, infrastructure, parks and community centers. There was also discussion regarding the language of the ballot measure that had been submitted to the City Clerk, as it related to the proposed ordinance.

The City Council requested Staff to bring back a checklist of key topics for the City Council to consider in the drafting of the potential marijuana ordinance for consideration at the June 18, 2018.

10. Public Hearing - Adoption of Resolutions Approving the Fiscal Year 2018-2019 City of Pomona Operating Budget, Housing Authority Budget, Five Year Capital Improvement Program Budget, Related Actions, and Review and Adoption of Fiscal Year 2017-2018 Budget Amendments

Finance Director Jones provided a Power Point presentation regarding the 2018-2019 Budget. She introduced Andy Nickerson, President of the consulting firm HdL, who provided a presentation regarding a proposed sales tax measure.

RESOLUTION NO. 2018-67

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2018-2019

RESOLUTION NO. 2018-68

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 2018-2019

RESOLUTION NO. 2018-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE 2018-19 to 2022-23 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING A CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2018-2019

RESOLUTION NO. 2018-70

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 2018-2019

RESOLUTION NO. 2018-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE PERSONNEL RULES AND REGULATIONS FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES BY THE ACTIONS LISTED HEREIN

RESOLUTION NO. 2018-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA CITY EMPLOYEES' CHAPTER OF THE TEAMSTERS LOCAL 1932 BY THE ACTIONS LISTED HEREIN

RESOLUTION NO. 2018-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT / CONFIDENTIAL EMPLOYEE'S ASSOCIATION BY THE ACTIONS LISTED HEREIN

RESOLUTION NO. 2018-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY OF POMONA'S SALARY SCHEDULE TO MEET THE CALIFORNIA CODE OF REGULATIONS TITLE 2, SECTIONS 570.5 AND 571

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 6-0-1-0 (COUNCILMEMBER ROBLEDO ABSENT), to Open the Public Hearing.

John Clifford, Pomona resident, commented on the need to keep the library open, and thanked the City Council for approving the funds for the long over-due maintenance on the Library.

MOTION BY COUNCILMEMBER SANDOVAL, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0-1-0 (COUNCILMEMBER ROBLEDO ABSENT), to Close the Public Hearing.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY MAYOR SANDOVAL, CARRIED 6-0-1-0, (COUNCILMEMBER ROBLEDO ABSENT), to Adopt the Resolutions Approving the Fiscal Year 2018-2019 City of Pomona Operating Budget, Housing Authority Budget, Five Year Capital Improvement Program Budget, Related Actions, and Review and Adoption of Fiscal Year 2017-2018 Budget Amendments

11. Open a Public Hearing for the purposes of continuing it to June 18, 2018 for Zone Change (ZONE 5395-2016) and pre-zoning to include the requested annexation of five parcels and the adjacent public right of way along 22122 Valley Boulevard, approximately nine acres in size, currently located in the County of Los Angeles, to the City of Pomona, as well as the development of five tilt-up warehouses on a portion of the annexed site; adopt Resolutions approving a General Plan Amendment (GPA 5394-2016), a Conditional Use Permit (CUP 12-012), a Tentative Parcel Map (TPM 7550-2017), and a joint property tax transfer with the County of Los Angeles (City Council District 5)

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY VICE MAYOR TORRES, CARRIED 6-0-1-0, (COUNCILMEMBER ROBLEDO ABSENT), to Open the Public Hearing for the purposes of Continuing it to June 18, 2018, for Zone Change (ZONE 5395-2016) and pre-zoning to include the requested annexation of five parcels and the adjacent public right of way along 22122 Valley Boulevard, approximately nine acres in size, currently located in the County of Los Angeles, to the City of Pomona, as well as the development of five tilt-up warehouses on a portion of the annexed site; adopt Resolutions approving a General Plan Amendment (GPA 5394-2016), a Conditional Use Permit (CUP 12-012), a Tentative Parcel Map (TPM 7550-2017), and a joint property tax transfer with the County of Los Angeles (City Council District 5)

12. Open a Public Hearing for the Purposes of Continuing it to June 18, 2018 for Consideration of a Resolution Establishing and Adjusting Fees for Services Provided by the Public Works Department

MOTION BY MAYOR SANDOVAL, SECOND BY VICE MAYOR TORRES, CARRIED 6-0-1-0 (COUNCILMEMBER ROBLEDO ABSENT), to Open the Public Hearing for the Purposes of Continuing it to June 18, 2018 for Consideration of a Resolution Establishing and Adjusting Fees for Services Provided by the Public Works Department

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Ontiveros-Cole invited everyone to the “For the Love of Cars” event on June 9, 2018, taking place by Pep Boys Auto Parts on Palomares Street and Holt Avenue.

Councilmember Torres requested that staff provide him with information on the speed hump moratorium, and possibly revisiting that issue.

Vice Mayor Gonzales informed that between Pomona Unified School District, the Library, and the City, there would be thirteen films during the summer for the community. He advised that he would be requesting additional funds to add an additional seven films.

Councilmember Carrizosa inquired and Mayor Sandoval advised that the tobacco ordinance was ready for consideration and would be brought back to the City Council sometime within the next ninety days.

Mayor Sandoval requested that the Budget presentation be provided to all the City Commissioners, and asked that staff coordinate scheduling of that presentation.

ADJOURNMENT

The City Council meeting was adjourned at 12:02 a.m. on Tuesday, June 5, 2018.

The next regular City Council meeting will be held on Monday, June 18, 2018, Closed Session will begin at 5:30 p.m. and the open session shall commence at 7:00 p.m. in the City Council Chambers.

Respectfully submitted,

ATTEST:

EVA BUICE, MMC
City Clerk/Secretary of the Pomona
Housing Authority/Successor Agency to the
the Redevelopment Agency

TIM SANDOVAL
Mayor/Chair of the Pomona
Housing Authority/Successor Agency to
Redevelopment Agency