



# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766

## Special Meeting Minutes

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

*Mayor Tim Sandoval  
Vice Mayor Rubio R. Gonzalez  
Councilmember Adriana Robledo  
Councilmember Cristina Carrizosa  
Councilmember Elizabeth Ontiveros-Cole  
Councilmember Ginna Escobar  
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.*

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Wednesday, November 7, 2018

6:00 PM

Council Chambers

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**6:00 P.M.**

#### **CALL TO ORDER**

The Special City Council Meeting was called to order at 6:05 p.m.

#### **ROLL CALL**

Present: Mayor Tim Sandoval  
Councilmember Rubio Gonzalez  
Councilmember Adriana Robledo  
Councilmember Cristina Carrizosa  
Councilmember Elizabeth Ontiveros-Cole  
Councilmember Robert Torres

Absent: Councilmember Ginna Escobar

#### **STAFF PRESENT:**

Linda Lowry, City Manager  
Andrew Jared, Assistant City Attorney  
Marie Macias, Interim City Clerk  
Karla Shipman, Deputy City Clerk

#### **PLEDGE OF ALLEGIANCE**

Councilmember Carrizosa led the Pledge of Allegiance.

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## **PUBLIC PARTICIPATION**

Douglas Pierce, Pomona, spoke in support of sidewalk vendors.

## **DISCUSSION CALENDAR**

### **1. Finding of Public Benefit to the Community at Large: Recommended Expenditures and Recap of Funds**

#### **CURRENT REQUESTS:**

- A)** Amount to be determined to Cal Poly Pomona Communication Department in support of their Alumni Night - Amount requested \$500
- B)** Amount to be determined to Sacred Heart Church for additional funding for their 2018 Annual Fiesta Fundraiser - Amount requested TBD
- C)** Amount to be determined to support a City Council holiday toy drive - Amount requested TBD
- D)** Amount to be determined in support of Pomona Inland Valley MLK Jr. Project in support of their student sponsorship program - Amount requested \$1,000
- E) Amount to be determined to plant trees in District 4 - Amount estimated: \$1,260**

Councilmember Carrizosa requested to add Item F to the Finding of Public Benefit to the Community at Large as it came up subsequent to the posting of the agenda and required immediate action.

- F)** An amount to be determined to the Pomona Youth Orchestra for concert and sound equipment-Amount Requested –TBD

**Motion by Councilmember Carrizosa, second by Councilmember Robledo, carried 6-0 (Councilmember Escobar absent) adding Item F as it came up subsequent to the posting of the agenda and required immediate action.**

Councilmember Ontiveros-Cole indicated she would take care of Item E.

**MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 6-0 (Councilmember Escobar absent) making a finding of public benefit for Items A-F.**

**Item No. 3 was heard before Item No. 2 with no motion.**

### **3. November 6 election results discussion**

Discussion held between City Manager Lowry, Assistant City Attorney Jared and the Council regarding the November 7 election results, implementation of tax measures and installation of new council members. A special meeting to recognize outgoing councilmembers and commissioners was scheduled for Friday, November 30.

### **2. Discussion of Senate Bill No. 946 Regarding New State Regulations for Sidewalk Vendors**

Discussion held between Councilmembers and the City Attorney regarding new state legislation on sidewalk vendors. Community engagement meetings were discussed as well as the drafting of an ordinance.

### **MATTERS INITIATED BY CITY COUNCILMEMBERS**

Councilmember Torres reported on a cleanup in his district in Ganesha Park and the hills behind it.

Councilmember Carrizosa asked if staff could take care of trash dumped on Garey Avenue.

### **CLOSED SESSION**

#### **A. PUBLIC EMPLOYEE APPOINTMENT** (Pursuant to Government Code Section 54957)

City Clerk

#### **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

One matter regarding possible litigation to be initiated will be discussed (Pursuant to Government Code Section 54956.9 (d)(4))

City Council convened into Closed Session at 7:00 p.m. with all members present except Councilmember Escobar. The items listed on the agenda had been announced prior to recessing into Closed Session with no public present.

There was no reportable action on the items listed on the agenda.

The City Council recessed from Closed Session at 7:10 p.m.

### **ADJOURNMENT**

The Special City Council Meeting Open Session was adjourned at 6:55 p.m. on Wednesday, November 7, 2018.

Respectfully submitted,

ATTEST:

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MARIE MACIAS, MMC  
City Clerk/Secretary of the Pomona  
Housing Authority/Successor Agency to the  
to the Redevelopment Agency

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