

A.



# 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 M. Robledo*  
*Councilmember Cristina Carrizosa*  
*Councilmember Elizabeth Ontiveros-Cole*  
*Councilmember 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.*

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Monday, February 12, 2018

5:00 PM

Council Chambers

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5:00 P.M.

#### CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION** (Pursuant to Government Code Section 54956.9 (d)(1))

*City of Pomona v. Metro Gold Line Foothill Extension Construction Authority*

- 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

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**C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Pursuant to Government Code Section 54956.8)

Property: VPD Lots 6 & 7 (APNs 8341-003-901 and 8341-004-902)  
Vacant VPD Lots (APNs 8341-003-903, 904, 905, 906, 907, 908 and 909); the Gist Building (APN 8341-003-902)

Negotiating Party: Maya Cinemas  
City's Negotiator: Linda Lowry, City Manager  
Under Negotiation: Price and Terms

**CITY ATTORNEY REPORT OUT FROM CLOSED SESSION**

It was reported that Closed Session Items A, B & C were discussed and that direction was given by the City Council on each item. No further action was taken.

**ADJOURNMENT**

The City Council meeting adjourned the Special Closed Session meeting.

Respectfully submitted,

ATTEST:

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EVA BUICE, 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