



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 Victor Preciado
Councilmember Nora Garcia
Councilmember Elizabeth Ontiveros-Cole
Councilmember Steve Lustro
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.*

Monday, April 8, 2019

5:00 PM

American Red Cross Blood Donation Center

**5:00 P.M. American Red Cross Blood Donation Center – 100 Red Cross Cir., Room
305A, Pomona , CA 91768**

CALL TO ORDER

The City Council Meeting was called to order at 5:08 p.m.

ROLL CALL

Present: Mayor Tim Sandoval
Councilmember Rubio Gonzalez
Councilmember Victor Preciado
Councilmember Nora Garcia (Arrived at 5:15 p.m.)
Councilmember Elizabeth Ontiveros-Cole
Councilmember Steve Lustro
Councilmember Robert Torres (Arrived at 5:15 p.m.)

STAFF PRESENT:

Linda Lowry, City Manager
Marco Martinez, Interim City Attorney
Mark Gluba, Deputy City Manager
Kirk Pelser, Deputy City Manager
Mike Olivieri, Chief of Police
Rosalia Butler, City Clerk

Andrew Mowbray, Interim Finance Director
Linda Matthews, Human Resources Director
Darron Poulsen, Water Resources Director
Anita Gutierrez, Development Services Director
Benita DeFrank, Neighborhood Services Director
Rene Guerrero, Interim Public Works Director
John DePolis, Information Technology Director

PLEDGE OF ALLEGIANCE

Mayor Sandoval led the Pledge of Allegiance.

MAYOR COMMENTS

Mayor Sandoval requested that Human Resources Director Matthews review the SWOT Analysis that was completed by the City Council during the first Special Meeting held on March 25, 2019. Along with the review of the SWOT Analysis, the City Council draft priorities and goals were reviewed and were as follow:

Priority One – Economic Development
Priority Two – Safe & Clean Community
Priority Three – Infrastructure
Priority Four – Fiscal & Operational Responsibility

Mayor Sandoval requested for a recess at 5:27 p.m. in order for Council to review goals. Mayor Sandoval reconvened the Special Meeting at 5:48 p.m.

PUBLIC PARTICIPATION

No speakers.

COUNCIL WORKSHOP - DISCUSSION

1. Discussion of Goals and Priorities.

Mayor Sandoval discussed the ground rules for a successful workshop.

Mayor Sandoval and the City Council reviewed various Council priorities and goals and each chose 2 short term and 2 long term priorities/goals.

The following are the priorities and goals discussed by Mayor Sandoval and the City Council:

General Priorities (in no particular order of importance)

1. Economic Development

Includes: business retention and attraction; community development; housing development; City image and marketing.

Functional Areas: Economic Development, Development Services, Public Works (permit processing)

2. Clean and Safe Community

Includes: public safety, community programming, maintenance, housing services

Functional Areas: Police, Fire, Animal Control, Code Compliance, Community Services, Library, Public Works (solid waste and maintenance functions); Water Resources (maintenance functions), Housing Services, Housing Authority, homeless services

3. Infrastructure

Includes: construction and repair of City infrastructure such as streets, sidewalks, storm drains, and water systems

Functional Areas: Public Works (Engineering, infrastructure maintenance and repairs); Water Resources

4. Fiscal and Operational Responsibility

Includes: financial, any other operational goals that do not fit within other priorities

Functional Areas: City Administration, City Clerk, City Attorney, Finance, Human Resources, Information Technology

ADJOURNMENT

The Special City Council meeting was adjourned at 7:30 p.m.

Respectfully submitted,

ATTEST:

ROSALIA A. BUTLER, MMC
City Clerk/Secretary of the Pomona
Housing Authority/Successor Agency to the
to the Redevelopment Agency

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