



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
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, May 6, 2019

7:00 PM

Council Chambers

5:30 P.M. City Council Conference Room

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Pursuant to Government Code Section 54956.9 (d)(1))
Jason Abboud v. City of Pomona, et al;
L.A. County Superior Court, Central District; Case No. BC599074
- 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: Southwest Corner of Garey Ave. & Seventh St.
APNs 8341-013-030 and 8341-016-053 and 056
Negotiating Party: M & A Gabee
Successor Agency's City's Negotiator: Linda Lowry, City Manager
Under Negotiation: Price and Terms

CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

Interim City Attorney Christi Hogan reported that the City Council had convened into Closed Session at 5:32 p.m. with all members present (Mayor Sandoval participated via telephone from the Hyatt Residence Club Carmel, Highland Inn, 120 Highland Drive, Carmel, CA 93923-9607) and that the items listed on the agenda had been announced prior to recessing into Closed Session with no public present.

All members voted unanimously to add an item to the Closed Session Agenda pursuant to Government Code Section 54957, Public Employee Appointment. This item was added due to the immediate need to take action in order not to stall the City's budget process.

The council took one reportable action which was to appoint Andrew Mowbray as Finance Director/City Treasurer.

On the matter of Labor Negotiations, the council continued this discussion due to lack of time to the May 13 Study Session meeting.

Beyond that there was no reportable action.

7:00 P.M. Council Chambers

CALL TO ORDER

The City Council Meeting was called to order at 7:06 p.m.

ROLL CALL

Present: Mayor Tim Sandoval**
Vice Mayor Rubio Gonzalez
Councilmember Victor Preciado
Councilmember Nora Garcia
Councilmember Elizabeth Ontiveros-Cole
Councilmember Steve Lustro
Councilmember Robert Torres

**Mayor Sandoval participated via telephone from the Hyatt Residence Club Carmel, Highland Inn, 120 Highland Drive, Carmel, CA 93923-9607

STAFF PRESENT:

Linda Lowry, City Manager
Christi Hogan, Interim City Attorney
Rosalia Butler, City Clerk
Karla Shipman, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Councilmember Preciado led the Pledge of Allegiance.

PRESENTATIONS

- A. A Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Proclaiming Monday, April 30, 2019 as "Black April Memorial Day" in the City Of Pomona"

The Vice Mayor and councilmembers read the proclamation. Dr. Vo and members of the Pomona Vietnamese Community accepted.

MAYOR/COUNCILMEMBER COMMUNICATIONS

In accordance with AB1234, the Mayor and Councilmembers reported on the following:

All councilmembers attended various City functions including the tour of the Village, Fall of Saigon event, Care Harbor event at the Fairplex, PUSD La Raza graduation, and a Cinco de Mayo event.

All councilmembers expressed appreciation to the volunteers on Pomona Beautification day and spoke on their projects of that day.

Mayor Sandoval encouraged residents to support American Idol contestant, Pomona resident Alejandro Aranda and if he makes it to the top 3 finalists there will be an event on Tuesday, May 14.

CITY MANAGER COMMUNICATIONS

City Manager Linda Lowry requested to amend Consent Item No. 7 to include free parking for possible American Idol event on May 14 and extra police coverage for that day transferring funds within her scope of approval to cover the costs.

She requested Public Hearing Item No. 20 be pulled from the agenda due to noticing concerns.

She also inquired about the time Council would like the Study Session on May 13 to begin.

PUBLIC PARTICIPATION

Joe Shin, Diamond Point Elementary, along with 12 of his students from the Social Justice Club presented on several social issues they are helping with including homeless, hunger and pollution.

Orlando Arias spoke on his concerns with the Eagle Scout trail.

Lisa Engdahl and Damiana Aldana, Clean and Green, spoke on the May 3rd fire at a recycling facility in Ontario and her safety concerns about the same type of facilities in Pomona.

Martin Perez, spoke on the upcoming Art in the Park event and the Let's Play KaBOOM initiative. He inquired about the future of Hamilton Park.

Margaret Aichle, dA Center director, spoke on the need for programming at parks.

Vincent Carpio, spoke on his concerns for parks and asked what the plans are for various parks in disrepair.

Gustavo Ramirez, spoke on Pomona Beautification Day success and his concerns for Hamilton Park not having a playground.

Greg Agee, Sanitation District, spoke on the contract negotiations in his organization.

Fred Van Allen thanked the Pomona Police Department for helping with a criminal element at a local park.

Virginia Beltran spoke on how the community could get involved to help with the issues.

Jorge Grajeda, Planning Commissioner, spoke on issues he was having with a committee that he is involved in.

Erica Frausto reported on Pomona Beautification Day involvement from the Fairplex.

Erin Runions, United Voices of Pomona, spoke on her concern with waste centers in District 3 and the need for Code Enforcement.

Lukas Rivera, Senior Vice President Fairplex, spoke on the F-Zone discussion, Care Harbor Event and an upcoming Poetry Event.

Elinor Crescenzi spoke on Pomona Beautification Day appreciation and the need for environmental justice.

Benjamin Wood, spoke on Pomona Beautification Day and concerns about recycling center fires.

CONSENT CALENDAR

All action votes on tonight's agenda were recorded by roll call vote.

Councilmember Torres absent from the dais 8:39-8:41 p.m.

Motion by Councilmember Lustro, Second by Councilmember Preciado, Carried 6-0 (Councilmember Torres absent), to approve the Consent Calendar except for Items 4, 9, 11 and 14 which were pulled for discussion and voted on separately.

1. Formation of the Phillips Ranch Landscaping and Lighting Maintenance Assessment District (and Consequent Reorganization of the City's Existing Consolidated Citywide Street Lighting and Landscaping Maintenance District)

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2019-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING THE ENGINEER'S REPORT, DECLARING ITS INTENTION TO FORM THE PHILLIPS RANCH LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT (PHILLIPS RANCH LLMD) AND TO PROVIDE FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS IN SAID DISTRICT, SETTING A TIME AND PLACE FOR A PUBLIC HEARING AND ORDERING THE INITIATION OF ASSESSMENT BALLOT PROCEEDINGS

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to adopt Resolution No. 2019-46.

2. Approval of a Pre-Paid Long Term Extension of Existing Lease Agreements with Crown Castle for Cell Sites

It is recommended that the City Council take the following actions:

- 1) Approve the proposal from Crown Castle to enter into 31-year lease amendments/extensions on five cell tower sites and a 31-year term top license (or easement) on the 1400 E. Mission Blvd. cell tower site. Approval will result in:
 - a. A one-time payment to the City of \$3,131,140 in prepaid rent (plus \$23,463 in future rent on the Mission Blvd. site);

- b. An option for Crown Castle to add up to 500 square feet of land area at each of the six sites and will provide the City 50% of the revenue received from any new subtenant who installs cell site facilities within any added land area; and
2) Authorize the City Manager, or her designee, to execute lease amendments and top license agreement on behalf of the City, subject to review by the City Attorney.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to approve pre-paid long term extension of existing lease agreements with Crown Castle for cell sites.

- 3.** Award of Contract to Horizons Construction Co. Int'l, Inc. in the Amount not to Exceed \$51,336 for Repairs to City Yard Brick Wall and Garage Door

It is recommended that the City Council award a contract to Horizons Construction Co. Int'l, Inc. in the amount not to exceed \$51,336 for the repair of a brick wall and garage door at the City Yard Traffic Signal Maintenance Shop.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to award contract to Horizons Construction Co. Int'l Inc. for repairs to City Yard Brick Wall and Garage Door.

- 4.** Amendment of District 5 Capital Improvement Project (CIP) Description to Add Phillips Ranch Road, and Award a Construction Contract in the Amount of \$4,259,117 to All-American Asphalt for Street and Alley Rehabilitation Improvements

It is recommended that the City Council take the following actions:

1) Adopt the following resolution:

RESOLUTION NO. 2019-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE STREET IMPROVEMENTS - DISTRICT 5 CIP PROJECT DESCRIPTION TO ADD PHILLIPS RANCH ROAD, PROJECT NO. 428-2590-XXXXX-71045

2) Award a construction contract in the amount of \$4,259,117 to All American Asphalt for "Street and Alley Rehabilitation Improvements - District 3" Project No. 428-2590-XXXXX-71051 (\$857,339); "Street Improvements - District 5," Project No. 428-2590-XXXXX-71045 (\$1,220,143); "Street Rehabilitation - District 6," Project No. 428-2590-XXXXX-67921 (\$1,966,692) and "Holt Avenue (East) Reconstruction" Project No. 428-2590-XXXXX-71050 (\$214,943), "The Project," and

- 3) Authorize weekend work for streets and alley's within District 3 in the vicinity of the California Department of Motor Vehicles (DMV) located at 1600 S. Garey Avenue; and
- 4) Authorize change order capability totaling (\$1,052,002) as funds allow which is approximately 24.7% of the contract amount, which does not exceed the maximum of \$1,064,779 (25 %) allowed but does not exceed the \$100,000 allowed by City Code Section 2-1001(b)(14) and is commensurate with the size and scope of this project; and
- 5) Find that the Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (c), in that the projects consist of the operation, repair and maintenance of existing streets; and
- 6) Authorize the City Manager to execute the construction contract and any subsequent change orders on behalf of the City.

M. Joyce Bakersmith asked questions about the projects involved in this item.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution No. 2019-48.

5. Approval of Tract Map TM No. 74105 for the Property Located at 1385 S. San Antonio Avenue, Pomona, CA, Assessor Parcel No. 8333-030-008, Related to the Subdivision for the Bel Square Project - 5 Residential Condominium Units (Council District 3)

It is recommended that the City Council take the following actions:

- 1) **Adopt the following resolution:**
- 2)

RESOLUTION NO. 2019-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM 74105 FOR THE PROPERTY LOCATED AT 1385 S. SAN ANTONIO AVENUE, ASSESSOR PARCEL NO. 8333-030-008; and

- 2) Authorize the City Engineer to sign the Tract Map TM 74105 on behalf of the City.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to adopt Resolution No. 2019-49.

6. Adoption of a Resolution Approving the Sale of 405 West 9th Street in Pomona, California (APN 8341-015-901) to Parker Insight, LLC. for the Purchase Price of \$40,000 - Council District 2

It is recommended that the City Council take the following actions:

1) Approve the following Resolution

RESOLUTION NO. SA 2019-3

A RESOLUTION OF THE CITY COUNCIL, SITTING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE SALE OF PROPERTY LOCATED AT 405 WEST 9TH STREET IN POMONA, CALIFORNIA (APN 8341-015-901) TO PARKER INSIGHTS, LLC, FOR THE PURCHASE PRICE OF \$40,000; and

2) Authorize the City Manager to execute the Real Property Purchase & Sale Agreement and Joint Escrow Instructions, in substantially the form submitted, and all related documents to complete the sale transaction contingent upon the Consolidated Oversight Board's ("Oversight Board") approval of the disposition of the Property as herein presented.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to adopt Resolution No. SA 2019-3.

7. Retroactive Approval of Free Parking at Downtown Metrolink Station and Adjacent VPD Parking Lots in Honor of Earth Day
It is recommended that the City Council retroactively authorize free parking at the downtown Metrolink station and adjacent Vehicle Parking District (VPD) lots in honor of Earth Day, which was April 22, 2019.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to retroactively approve free parking at Downtown Metrolink Station on April 22, 2019, (*AND per the City Manager's request*) add 2 days of free parking on May 13 and May 14 for possible event and authorize the City Manager to transfer money within her scope of approval for funding additional police officers on the days of the events.

8. Amend the Professional Services Agreement to Draw Tap GIS, LLC for Geographical Information Systems (GIS) Services in the Amount of \$90,000

It is recommended that the City Council take the following actions:

- 1) Amend the professional services agreement with Draw Tap GIS, LLC for GIS services in the amount of \$90,000; and
- 2) Authorize the City Manager to execute the agreement amendment with Draw Tap GIS, LLC an agreement and any subsequent amendments, subject to review by the City Attorney.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to amend professional services agreement with Draw Tap GIS, LLC.

9. Amendment of the FY 2018-2019 City Operating Budget by Appropriating \$93,000 in Available Low-Mod Housing Asset Fund Balance to Operate the Transitional Storage Center through June 30, 2019

It is recommended that the City Council take the following actions:

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-19 OPERATING BUDGET BY APPROPRIATING \$93,000 IN LOW-MODERATE INCOME HOUSING ASSET FUND BALANCE FOR THE CONTINUED OPERATION OF THE TRANSITIONAL STORAGE CENTER (TSC), BY VOLUNTEERS OF AMERICA LOS ANGELES, FROM JANURAY 1, 2019 THROUGH JUNE 30, 2019; and

- 2) Authorize the City Manager to execute all documents and subsequent amendments related with this action, subject to review by the City Attorney.

Virginia Beltran spoke on her concerns regarding Item 9.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution No. 2019-55.

10. Second Reading and Adoption of Ordinance No. 4259 Amending Chapter 30 of the Pomona City Code Prohibiting Shared Dockless Micro-Mobility Device Businesses

It is recommended that the City Council adopt the following Ordinance:

ORDINANCE NO. 4259

AN ORDINANCE OF THE CITY OF POMONA, CALIFORNIA ADDING TO THE POMONA CITY MUNICIPAL CHAPTER 30 ARTICLE XIII "SHARED DOCKLESS MICRO-MOBILITY DEVICE BUSINESSES; e-SCOOTERS AND e-BICYCLES" TO PROHIBIT SHARED DOCKLESS MICRO-MOBILITY DEVICES FROM BEING OFFERED FOR USE ANYWHERE IN THE CITY; PLACED IN ANY PUBLIC RIGHT-OF-WAY OR PUBLIC PROPERTY, OR OPERATED ON ANY PUBLIC PROPERTY OR RIGHT-OF-WAY IN THE CITY

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to adopt Ordinance No. 4259.

11. Amendment of the FY 2018-19 Capital Improvement Program (CIP) Budget by Creating a New CIP Project, "City Facilities - Roof Replacements and Repairs," Project No. 428-2590-XXXXX-71059 at Specified City Facilities; and Appropriating \$1,188,000 from FY 2018-19 General Fund Operational Savings

It is recommended that the City Council adopt the following Resolution:

RESOLUTION NO. 2019-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT, "CITY FACILITIES - ROOF REPLACEMENTS AND REPAIRS," PROJECT NO. 428-2590-XXXXX-71059, AND APPROPRIATING \$1,188,000 FROM FY 2018-19 GENERAL FUND OPERATIONAL SAVINGS TO THE NEW PROJECT

M. Joyce Bakersmith had questions about which roofs were being repaired and which roofs were being replaced.

Rene Guerrero, Acting Public Works Director, answered questions from council regarding the projects in this CIP.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to adopt Resolution No. 2019-56.

12. Authorize the Purchase and Installation of Cisco Router Equipment in the Amount of \$47,714.73, Utilizing a NASPO ValuePoint Cooperative Procurement Contract Awarded to PCM-G for the Upgrade and Replacement of the City's Core Router

It is recommended that the City Council authorize the purchase and installation of a Cisco Catalyst 9400 series Core Router and switch in the amount of \$47,714.73, utilizing a National Association of State Procurement Officials (NASPO) ValuePoint cooperative procurement contract, awarded to PCM-G, for the upgrade and replacement of the City's core router.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to authorize the purchase and installation of Cisco Router Equipment.

13. Legislative Advocacy - Support of Senate Bill 751 (Establishment of the San Gabriel Valley Affordable Housing Trust - Rubio)

It is recommended that the City Council take the following actions:

- 1) Approve staff's recommendation to support Senate Bill 751; and
- 2) Authorize staff to draft and disseminate letters in support of this proposed legislation

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to support SB 751.

14. Award of Contract to BorderLAN Inc. for Purchase and Installation of Hardware and Software for a Disk to Cloud Data Backup and Disaster Recovery Solution for City Hall and the Police Department Server Systems, for a One-Time Cost of \$67,008, and for Future Annual Maintenance and Support Services at Prices Bid
It is recommended that the City Council award a contract to BorderLAN Inc. for the purchase and installation of a Barracuda 890 Backup Server for the Police Department and a Barracuda 895 Backup Server for City Hall, to include unlimited cloud storage for a one-time cost of \$67,008, and for the future purchase of annual maintenance and support services at prices bid.

Councilmember Preciado asked about future maintenance costs for this software.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 7-0, to award a contract to BorderLAN Inc.

15. Approval of City Council/Housing Authority/Successor Agency to the Redevelopment Agency Meeting Minutes

It is recommended that the City Council approve the following City Council/Housing Authority/Successor Agency Meeting Minutes:

January 8, 2018 Meeting Minutes
January 22, 2018 Meeting Minutes
February 5, 2018 Meeting Minutes
February 26, 2018 Meeting Minutes
March 25, 2019 Meeting Minutes
April 15, 2019 Meeting Minutes

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER TORRES ABSENT), to approve meeting minutes for January 8, 2018, January 22, 2018, February 5, 2018, February 26, 2018, March 25, 2018 and April 15, 2019.

DISCUSSION CALENDAR

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

It is recommended that the City Council take the following actions:

1) Approve the expenditures recommended and make the finding that the community at large will receive a public benefit from the expenditure of funds for recommended items; and

A) Amount to be determined in support of St. Madeleine Catholic Church for their Annual Festival – Requested Amount: TBD

B) Amount to be determined in support of Pomona Memorial Park/Cemetery for their 133rd Memorial Day Celebration – Requested Amount: \$1,875

C) Amount to be determined in support of the Fraternal Order of Eagles #2215 for the 27th Annual Pomona Eagles Golf Classic – Requested Amount: \$500

D) Amount to be determined in support of Brand Urself for their Community Day of Fellowship – Requested Amount: \$1,500

E) Amount to be determined in support of United Voices of Pomona for Environmental Justice for the ECOFARM – Requested Amount: \$936.66

2) Receive and file the recap of final amounts for previously approved projects/activities

Erin Runions, United Voices of Pomona, spoke on her request for Item E and what the requested funds would pay for.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, making a finding of public benefit for Items A-E.

17. Report on Warrants (Uniform Standards and Specifications) for Left Turn Arrows, Stop Signs, and Traffic Signals and Recommendations for Traffic Controls at Indian Hill/Lincoln Ave. and Humane Way/Roselawn Ave

It is recommended that the City Council take the following actions:

1) Receive and file a report on warrants for left-turn arrows, stop signs and traffic signals;

2) Evaluate Staff findings and recommendations for Indian Hill and Lincoln Ave. left-turn arrow request; and

3) Evaluate Staff findings and recommendations for Humane Way and Roselawn Avenue traffic signal request.

Rene Guerrero, Acting Public Works Director, gave a presentation on this report. The intersection at Indian Hill and Lincoln Ave did not meet the standards for a left-turn arrow. Staff recommended that a traffic signal is needed at the intersection of Humane Way and Roselawn Avenue according to the standards but due to the costs recommended installing a stop sign for now.

Council discussed intersections in need of traffic controls.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0, to approve staff recommendations for Indian Hill and Lincoln Ave left turn arrow request and Humane Way and Roselawn Ave traffic signal request.

PUBLIC HEARING

- 18.** Approval of Code Amendment No. 11576-2019, Amending the Pomona Zoning Ordinance Pertaining to Wayfinding Signs

It is recommended that the City Council introduce and give first reading to the following ordinance:

ORDINANCE NO. 4260

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE CITY OF POMONA ZONING ORDINANCE (PZO) SECTION 503-K ("SIGNS"): SUBSECTION B ("DEFINITIONS"), SUBSECTION E ("EXEMPTED SIGNS"), AND SUBSECTION F ("PROHIBITED SIGNS") AS THEY PERTAIN TO WAYFINDING SIGNS

Anita Gutierrez, Development Services Director, gave a presentation and answered questions from Council.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 7-0, to open the Public Hearing.

Roman Nava, Building Industry Association of California, spoke on his support for this ordinance and said that the signs help locate the city's amenities.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0, to close the Public Hearing.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to introduce and give first reading to Ordinance No. 4260

- 19.** Adoption of the FY 2019-2020 Annual Action Plan with Funding Recommendations for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) Programs

It is recommended that the City Council take the following actions:

- 1) Adopt the following Resolution:

RESOLUTION NO. 2019-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE FY 2019-2020 ANNUAL ACTION PLAN WITH FUNDING RECOMMENDATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME) AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS;

- 2) Approve the final award recommendations for the FY 2019-2020 CDBG Program, as referenced in Exhibit A;
- 3) Approve the final award recommendations for the FY 2019-2020 ESG Program, as referenced in Exhibit B;
- 4) Approve the final funding recommendations for the FY 2019-2020 HOME Program;
- 5) Adopt the FY 2019-2020 Annual Action Plan; and
- 6) Authorize the City Manager to execute appropriate certifications and documents for the Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD).

Benita DeFrank, Neighborhood Services Director, gave a presentation on the Annual Action Plan.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 7-0, to open the Public Hearing.

Victor Caceres, Youth and Family Club, spoke on their upcoming summer programming and teen relationship program and the need for funds to help.

Pat Bell, House of Ruth, spoke on domestic violence outreach services and the number of Pomona residents that use their services. She expressed the need for continued support from the City.

Patricia Silvestre, Lincoln Reform Church youth center, spoke on the services they provide to elementary and high school students and the need for the City's support to fund their center.

Greg Shapton and Antoinette Lewis, CLASP, spoke on their after school programs that support Pomona students in District 6 and the need for continued support from the City.

Jeff Johannsen, submitted a speaker card in support of Item 19 but did not wish to speak.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to close the Public Hearing.

Benita discussed with Councilmember Lustro, Councilmember Torres and Mayor Sandoval their specific Council allocations for their CDBG funds.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 7-0, to adopt Resolution No. 2019-40

- 20.** Establish Water, Recycled Water, and Sewer Fees and Charges, First Reading of Ordinance to Revise Portions of Chapter 62 of the Pomona City Code, and Establish a Water, Recycled Water, and Sewer Reserve Policy

It is recommended that the City Council take the following actions:

1) Open and hold a public hearing to consider the adoption of new and/or increased water, recycled water, and sewer service fees and charges; and

2) Adopt the following resolutions, to be adopted upon close of the public hearing:

RESOLUTION NO. 2019-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING NEW OR INCREASED RATES FOR POTABLE WATER, RECYCLED WATER, AND SEWER SERVICE FEES AND CHARGES

RESOLUTION NO. 2019-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ESTABLISHING RESERVES FOR THE WATER AND SEWER UTILITIES

3) Introduce and give first reading to the following ordinance:

ORDINANCE NO. 4261

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REVISING CERTAIN PROVISIONS OF THE POMONA CITY CODE PERTAINING TO RATES AND CHARGES FOR WATER AND SEWER SERVICE

This item was removed from the agenda per the request of the City Manager and consensus of the City Council.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Torres expressed concerns with potholes at Grove and Garey.

Councilmember Lustro asked about the shopping cart ordinance and why does the city not cite retail store violators.

Councilmember Ontiveros-Cole shared that Marco Robles of Cardenas will be putting locks on their store's shopping carts.

Councilmember Gonzalez spoke on the upcoming Senor Sushi grand opening.

Councilmember Garcia spoke on her concern for the safety of the waste recycling centers

and requested a report on all waste recycling and pallet businesses in the industrial zone including the last time they were inspected; if there were violations- when they were brought into compliance; and what measures the City is taking to bring them into compliance if they are not there yet. She requested this report be available to the public so that people can see what the City is doing to address this issue.

Councilmember Preciado expressed appreciation for the success of the Brown Act Training and congratulated Andrew on his appointment to the Finance Director position.

Mayor Sandoval moved to adjourn.

ADJOURNMENT

The City Council meeting was adjourned on Monday, May 6, 2019 at 10:41 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