## **City of Pomona**



## **Special Study Session 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 13, 2019 6:00 PM Council Chambers

5:00 P.M. City Council Conference Room

#### **CLOSED SESSION**

# A. 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

#### CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

Interim Deputy City Attorney Marco Martinez reported that the City Council had convened into Closed Session at 5:00 p.m. with all members present and that the items listed on the agenda had been announced prior to recessing into Closed Session with no public present.

There was no reportable action.

#### 6:00 P.M. Council Chambers

#### **CALL TO ORDER**

The City Council Meeting was called to order at 6:00 p.m.

#### **ROLL CALL**

Present: Mayor Tim Sandoval

Councilmember Rubio Gonzalez Councilmember Victor Preciado Councilmember Nora Garcia

Councilmember Elizabeth Ontiveros-Cole

Councilmember Steve Lustro Councilmember Robert Torres

#### **STAFF PRESENT:**

Linda Lowry, City Manager Marco Martinez, Interim Deputy City Attorney Rosalia Butler, City Clerk Karla Shipman, Deputy City Clerk

### PLEDGE OF ALLEGIANCE

Mayor Sandoval led the Pledge of Allegiance.

#### **PRESENTATIONS**

**A.** A Proclamation of the City Council of the City of Pomona, California, honoring Alejandro Aranda, for outstanding musical talent and exemplary performance on television's American Idol competition.

The Mayor read the proclamation from the dais.

#### **CONSENT CALENDAR**

 Authorization to close City Hall and the Pomona Public Library at 3:00PM on Tuesday, May 14, 2019, to allow staff participation in Alejandro Aranda's American Idol Hometown Visit Parade and Concert Event

City of Pomona Page 2

It is recommended that the City Council authorize the closure of City Hall and the Pomona Public Library at 3:00PM on Tuesday, May 14, 2019, to allow staff participation in Alejandro Aranda's American Idol Hometown Visit Parade and Concert Event.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to close City Hall and Pomona Public Library at 3:00PM on Tuesday, May 14, 2019

#### **DISCUSSION CALENDAR**

2. Fiscal Year 2019-20 Budget Study Session

It is recommended that the City Council review the Fiscal Year 2019-20 Proposed Operating and Capital Improvement Program Budgets and provide staff direction.

Andrew Mowbray and Beth Senebandith from the Finance Department gave a presentation regarding the Proposed Operating Budget and Capital Improvement Program Budget for fiscal year 2019-20.

City Manager Linda Lowry spoke on her budget process and said that this was a conservative budget.

There were 2 public speakers for this item.

Deborah Clifford expressed concern that the citizens voted for Measure PG to raise the sales tax but have seen nothing in return. She proposed the Council think of a project to show the City's residents that the money is being put to use.

John Clifford expressed concern about the Library budget.

Council members asked questions and commented on the budget presentation.

City Manager Linda Lowry went through the Library budget line by line to show that there were no cuts in the Library budget.

This was a discussion item and no action was taken.

#### **ADJOURNMENT**

The Special Study Session City Council meeting was adjourned in on Monday, May 13, 2019 at 7:35 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