

October 29, 1985

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF POMONA, AND OF THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY OF SAID CITY, HELD OCTOBER 29, 1985, AT 4:00 P.M., IN THE BOARDS AND COMMISSIONS ROOM OF THE CITY HALL, 505 SOUTH GAREY AVENUE, POMONA, CALIFORNIA.

1
ROLL CALL

Roll Call:

Present: Councilmen: Weigand, Gaulding, Smith,
(Vice-Mayor) Nymeyer.

Staff: City Administrator Lampman,
City Attorney Sampson, City Clerk Herr,
Director of Community Development Sorensen,
Director of Public Works Minamide.

Absent: Councilmen: (Mayor) Selby, who arrived at 4:20 p.m.

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2
CONSIDER
SPECIAL
ITEMS

The Council met in an Adjourned Session for consideration of special items, each of which was explained and discussed by members of the Council, the staff and consultants; and the following actions were taken:

3
RDV RESOL
MOU/DDA
FINANCIAL
PLANNING
WTC
DOWNTOWN I
(Urbanetics)

A RESOLUTION OF THE REDEVELOPMENT AGENCY AUTHORIZING AN AGREEMENT WITH URBANETICS. (A Memorandum of Understanding (MOU) for Disposition and Development Agreement (DDA) for financial planning for the World Trade Center in Downtown I Redevelopment Project Area)

Moved by Councilman Weigand, seconded by Councilman Nymeyer, that the resolution be approved, adopted, and numbered 85-286.

Ayes: Weigand, Gaulding, Smith, Nymeyer, Selby.

APPROVED
6.23.1

- Carried -

4
RDV RESOL
6-MONTH
EXCLUSIVE
COMMUNITY
SHOPPING
CNTR E HOLT/
INDIAN HILL
RDV PROJ
AREA (Westar
Assoc)
6.23

A RESOLUTION OF THE REDEVELOPMENT AGENCY AUTHORIZING AN AGREEMENT WITH WESTAR ASSOCIATES. (A six-month exclusive right to negotiate for a community shopping center in the East Holt/Indian Hill Redevelopment Project Area)

Moved by Councilman Weigand, seconded by Councilman Gaulding, that the resolution be approved, adopted, and numbered 85-287.

Ayes: Weigand, Gaulding, Smith, Nymeyer, Selby.

- Carried -

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A RESOLUTION OF THE REDEVELOPMENT AGENCY AUTHORIZING AN AGREEMENT WITH SONMIK, INC. (To serve as the development partner on the retail auto center project in Southwest Pomona Redevelopment Project Area)

Moved by Councilman Weigand, seconded by Councilman Gaulding, that the resolution be approved, adopted, and numbered 85-288.

Ayes: Weigand, Gaulding, Smith, Nymeyer, Selby.

- Carried -

Council was in receipt of a recommendation from the Director of Community Development, dated October 21, 1985, for authorization for use of Community Development Block Grant (CDBG) funds not-to-exceed \$200,000 for all costs incurred for reuse of the Weigle House in Downtown I Redevelopment Project Area, southwest corner of Park Avenue and West Sixth Street, and to amend Fiscal 1985-86 CDBG Final Statement.

It was agreed that authorization for use of CDBG funds not-to-exceed \$200,000 for reuse of the Weigle House in Downtown I Redevelopment Project Area, be approved, and amendment of the 1985-86 CDBG Final Statement be held over until November 18, 1985, at 8:00 p.m., in the Council Chambers.

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A RESOLUTION OF THE IDA OF THE REDEVELOPMENT AGENCY ACCEPTING APPLICATION OF PIONEER ELECTRONICS TECHNOLOGY, INC. FOR INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING. (West Holt Redevelopment Project Area)

Moved by Councilman Nymeyer, seconded by Councilman Weigand, that the resolution be approved, adopted, and numbered 85-289.

Ayes: Weigand, Gaulding, Smith, Nymeyer, Selby.

- Carried -

Council was in receipt of a schedule of Citizen Information Meetings. (Southwest Pomona Redevelopment Project Amendment)

Moved by Councilman Weigand, seconded by Councilman Smith, that the schedule be received and filed.

Ayes: Weigand, Gaulding, Smith, Nymeyer, Selby.

- Carried -

5

RDV RESOL
DEVELOPM
PARTNER AUTO
CENTER SW
POMONA RDV
PROJ AREA
(Sonmik, Inc)

APPROVED
6.23

6

AUTH USE CDBG
FUNDS REUSE
WEIGLE HOUSE
DOWNTOWN I
AMENDM 1985-86
CDBG FINAL
STATEMENT

USE OF CDBG
FUNDS APVD
AMENDM 1985-86
CDBG FINAL
STATAM HELD
OVER TO 11/18
4.14, 8.21

7

IDA RESOL
ACCEPT APPLIC
PIONEER ELECT
IDB FINANCING
W HOLT RDV
PROJ AREA

APPROVED
6.23

8

SCHEDULE
CITIZEN INFOR
MTGS(SW Pomona
RDV PRJ AMENDM)

R/F
6.23, 2.2

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9
STAFF
RESPONSE
CITIZEN
COMPLAINT
ACQUISIT'N
RELOCAT'N
RESIDENCE
2105 S
POWERS
SW POMONA
RDV PROJ AREA
R/F
6.23, 1.8

Council was in receipt of staff response to citizen complaint on the acquisition and relocation of a single family residence at 2105 South Powers Street in Southwest Pomona Redevelopment Project Area.

Moved by Councilman Weigand, seconded by Councilman Gaulding, that the communication of the Director of Community Development, dated October 29, 1985 regarding staff response to citizen complaint, be received and filed.

Ayes: Weigand, Gaulding, Smith, Nymeyer, Selby.

- Carried -

10
AGENDA
ADDITIONS
11/4
STUDY
SESSION

Council was in receipt of Agenda additions for the November 4 Council Study Session.

Moved by Councilman Nymeyer, seconded by Councilman Smith, that the following be approved for addition to the November 4 Study Session Agenda:

1. Resolution of the Redevelopment Agency acknowledging receipt of Fairgrounds Amendment to Mountain Meadows Redevelopment Plan, and authorizing its transmittal to Council, Planning Commission and Los Angeles County.
2. Resolution of the Council consenting to Joint Public Hearing with the Redevelopment Agency to consider adoption of the Fairgrounds Amendment to the Mountain Meadows Redevelopment Plan and consider Draft EIR.
3. Resolution of the Redevelopment Agency consenting to Joint Public Hearing with the Council to consider adoption of the Fairgrounds Amendment to the Mountain Meadows Redevelopment Plan and consider Draft EIR.

APPROVED
2.3

Ayes: Weigand, Gaulding, Smith, Nymeyer, Selby.

- Carried -

11
ADJOURNMENT
TO 11/4/85


Moved by Councilman Smith, seconded by Councilman Nymeyer, that the meeting be adjourned to Monday, November 4, 1985, at 4:00 p.m., in the Council Chambers for Council Study Session.

Ayes: Weigand, Gaulding, Smith, Nymeyer, Selby.

- Carried -

It was 6:42 p.m.


City Clerk and Secretary of
the Redevelopment Agency


Mayor and Chairman of
the Redevelopment Agency