



# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766

## Regular Meeting Minutes

### City Council / Housing Authority / Successor Agency to the Redevelopment Agency

*Mayor Tim Sandoval*  
*Councilmember Rubio R. Gonzalez*  
*Councilmember Victor Preciado*  
*Vice Mayor 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.*

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Monday, October 19, 2020

7:00 PM

Teleconference via Zoom

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**5:30 P.M. via Zoom, closed to the public**

#### **CLOSED SESSION**

##### **A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Pursuant to Government Code Section 54956.9 (d)(1))

*Citizens for Amending Proposition, et al. v. City of Pomona, et al.*  
Los Angeles Superior Court Case No. 19STCP00482

*Fred Sayari, Sayari Enterprises, LLC. v. City of Pomona*  
Stanley Mosk Courthouse; Los Angeles County Case No. BS170504

**7:00 P.M. Teleconference via Zoom, closed to the public**

#### **CALL TO ORDER**

Mayor Sandoval called the City Council Meeting to order at 7:00 p.m.

#### **CITY ATTORNEY REPORT OUT FROM CLOSED SESSION**

City Attorney Sonia Carvalho reported that the closed session agenda matter of existing litigation was discussed and there was no reportable action on this item. Councilmember Gonzalez was in attendance in the closed session meeting.

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## **PLEDGE OF ALLEGIANCE**

Councilmember Torres led the Pledge of Allegiance.

## **ROLL CALL**

Present via Zoom: Mayor Tim Sandoval  
Councilmember Victor Preciado  
Vice Mayor Nora Garcia  
Councilmember Elizabeth Ontiveros-Cole  
Councilmember Steve Lustro  
Councilmember Robert Torres

Not Present per May 23, 2020 City Council Resolution of Censure:

Councilmember Rubio Gonzalez

## **STAFF PRESENT via Zoom**

Sonia Carvalho, City Attorney  
Rosalia Butler, City Clerk  
James Makshanoff, City Manager  
John DePolis, IT Director  
Mark Gluba, Deputy City Manager  
Kirk Pelser, Deputy City Manager  
Linda Matthews, Human Resources Director  
Rene Guerrero, Public Works Director  
Andrew Mowbray, Finance Director  
Anita Gutierrez, Development Services Director  
Benita DeFrank, Neighborhood Services Director  
Chris Diggs, Water Resources Director  
Christian Hsu, Deputy Police Chief  
Beverly Johnson, Housing Services Manager  
Arnold Dichosa, City Engineer  
Mike Osoff, Community Services Director  
Aren Yeh, Management Analyst  
Donyielle Holley, Housing Programs Manager  
Adrian Valdez, Recreation Supervisor

## **MAYOR/COUNCILMEMBER COMMUNICATIONS**

Councilmember Preciado thanked all that attended the Saturday Art Walk. He spoke about an upcoming Halloween event on Wednesday, October 28 at the Fairplex called Spooky Treats and Eats.

Councilmember Garcia thanked the staff at Pomona Valley Hospital for the flu shot clinic and reported that over 500 community members received vaccinations. She also thanked the Pomona 5K/10K committee and all sponsors for facilitating the 4<sup>th</sup> year of the Pomona 5K/10K

Councilmember Ontiveros-Cole spoke about the importance of staying safe and thanked all the organizations that have been administering free flu shots. She thanked the public works staff for maintaining the new trash receptacles on Holt Avenue. She also thanked parks maintenance staff for planting trees on a street in the City that has been without trees for a long time.

Councilmember Lustro spoke about an upcoming meeting regarding scouting locations in District 5 for public art.

Councilmember Torres assured concerned residents that he would be following up on the many notes he has been receiving. He expressed excitement for making changes in the City. He also reminded everyone that today is the last day to register to vote and encouraged all to vote early and vote safely.

Mayor Sandoval attended a small safe event: the grand opening of Just Us 4 Youth's transitional age group home. He spoke about the importance of these homes to help the youth with a place to live. He also gave the locations for the 4 drop-boxes for ballots.

### **CITY MANAGER COMMUNICATIONS**

The city manager had nothing to report.

### **PUBLIC PARTICIPATION**

*Public Participation-In response to the global COVID 19 pandemic and in accordance with California Governor's Executive Order N 25 20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note that comments for Public Participation or for a specific item on the agenda were accepted by email and also were accepted live during the meeting via the chat feature on Zoom or voice. Comments received electronically via email were read into the record by the city clerk.*

#### **Chat comments were as follows:**

Rafael Sandoval asked about the progress of Palm Lakes golf course and noted that there had been maintenance at that site for a while but nothing recently.

**Email comments were as follows:**

From Toni Navarro:

"A message from the Pomona Covid-19 Action Committee's Health & Wellness Subcommittee:

As we continue to fight the COVID-19 pandemic and find ways to uplift our communities, we must also address the start of the flu season.

Medical professionals are urging the public to combat the flu in order to avoid a "twindemic" of COVID-19 and flu cases that can be disastrous for vulnerable populations but can also impact our hospital capacity.

The Health and Wellness Subcommittee wants to remind residents that along with mask wearing, regular cleaning/disinfecting, handwashing and sanitizing, and physical distancing--keeping a health immune system is the best way to avoid getting sick.

You can keep your immune system strong through good nutrition, being active or exercising regularly, getting sunshine whenever you can, and keeping stress and anxiety to a minimum.

Getting a flu shot will also and further protect you from catching the flu.

In order to assist residents to make well informed decisions on how to best protect the health of themselves and their families, we are planning webinar in November to provide residents with a wide range of information including: COVID-19 vs the flu; ways to boost your immune system; and listing of a providers who can assist with flu shots and medical care if needed.

Stay safe and stay sanitized!"

**Live comments were as follows:**

Katie Hudson from District 1 spoke about her concern with the street parking at her apartment complex on Holt and spoke about several car crashes involving parked cars. She said she has already spoken with public works regarding a traffic study for possible traffic calming measures in that area. Her hope is that the council can take up this cause and advocate for a safer street.

Darrell Kruse spoke about his concern with the process on how cannabis businesses were now being allowed in the City and his frustration with how cannabis has been viewed in the city in the past.

**CONSENT CALENDAR**

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve the entire consent calendar.**

1. Approval of Lot Merger Related to a Residential Apartment Development (Council District 1)

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

- 1) Adopt the following resolution:

**RESOLUTION NO. 2020-142 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM3-2020, FOR THE PROPERTIES LOCATED AT 203-215 MYRTLE AVENUE, ASSESSOR PARCEL NUMBERS 8348-011-024 AND -025**

- 2) Authorize the City Engineer to sign the Lot Merger LM3-2020 on behalf of the City.

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-142.**

2. Approval for Service Retirement and Agreement to Release Police Service Dog “Sarge” to his Police Department Handler

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

- 1) Approve the service retirement and “Agreement to Release Police Service Dog” to Corporal Joe Hernandez;
- 2) Authorize the Chief of Police to execute the “Agreement to Release Police Service Dog” on behalf of the City.

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE) to approve for service retirement and agree to release police service dog “Sarge” to his department handler.**

3. Authorization to Respond to the 2020 CalHOME Notice of Funding Availability (NOFA) for Accessory Dwelling Units/Junior Accessory Dwelling Units Assistance for \$720,000

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

- 1) Adopt the following resolution:

**RESOLUTION NO. 2020-135 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF STANDARD AGREEMENTS IF SELECTED FOR SUCH FUNIDNG AND ANY AMENDMENTS THERETO; AND ANY**

**RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM**

- 2) Authorize the City Manager or his/her designee to execute in the name of the City of Pomona, the application, the Standard Agreements, and all other documents required by the Department of Housing and Community Development for participation in the CalHome Program, and any amendments thereto.

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-135.**

4. Approval of a Mills Act Contract for a Property Located at 219 Garfield Avenue

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

**RESOLUTION NO. 2020-126 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 219 GARFIELD AVENUE**

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-126.**

5. Approval of a Mills Act Contract for a Property Located at 164 E. Columbia Avenue

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

**RESOLUTION NO. 2020-127 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 164 E. COLUMBIA AVENUE**

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-127.**

6. Award of Contract to Lawnscape Systems, Inc. for Citywide Weed Abatement Services

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

- 1) Award a one-year contract with two (2) optional one-year extensions to Lawnscape Systems, Inc. for Citywide weed abatement, minor insect, and pest control services in an amount not-to-exceed \$87,500 for the first year; and
- 3) Authorize the City Manager to execute the agreement and any related

amendments as needed.

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to award contract to Lawnscape Systems for Citywide Weed Abatement Services.**

7. Authorization of the Acceptance of Two Continuum of Care Grant Awards from the Department of Housing and Urban Development (HUD) Totaling \$2,783,526 and a Professional Services Agreement with Volunteers of America, Los Angeles (VOALA) in the Amount of \$925,675

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

- 1) Adopt the following resolution:

**RESOLUTION NO. 2020-146 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF TWO CONTINUUM OF CARE GRANT AWARDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TOTALING \$2,783,526 AND A PROFESSIONAL SERVICES AGREEMENT WITH VOLUNTEERS OF AMERICA, LOS ANGELES (VOALA) IN THE AMOUNT OF \$925,675**

- 2) Authorize the City Manager to execute appropriate contracts and other documentation requested for acceptance of the award and operation of the above listed CoC programs for submission to funders, subject to approval as to form by the City Attorney.

**MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-146.**

8. Authorization of the Acceptance of \$304,166 in Grant Funds for Operation of a Bridge Housing Program at the Hope for Home Services Center and Amending the Agreement with Volunteers of America Los Angeles by Awarding \$285,917 to Operate the Bridge Housing Program as the Hope for Home Services Center Site Operator

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

- 1) Adopt the following resolution:

**RESOLUTION NO. 2020-148 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$176,857 IN COUNTY OF LOS ANGELES MEASURE H SPECIAL FUNDS AND \$127,309 IN STATE HOMELESS EMERGENCY AID PROGRAM (HEAP)**

**FUNDS FOR OPERATION OF A BRIDGE HOUSING PROGRAM AT THE HOPE FOR HOME SERVICES CENTER AND AMENDING THE AGREEMENT WITH VOLUNTEERS OF AMERICA LOS ANGELES BY AWARDING \$285,917 TO OPERATE THE BRIDGE HOUSING PROGRAM AS THE HOPE FOR HOME SERVICES CENTER SITE OPERATOR**

- 2) Authorize the City Manager to execute all agreements and any other documentation requested for acceptance of the award, distribution of the funding and operation of the Hope for Home Bridge Housing Program, subject to approval as to form by the City Attorney.

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-148.**

9. Authorization of the Acceptance of \$486,667 in Measure H, Coordinated Entry System (CES) for Individuals and Youth Funds for Operation of City Of Pomona Year-Round Shelter Crisis Beds Program, and Amending the Agreement of Volunteers of America Los Angeles by Awarding \$457,467 to Operate the Crisis Housing Program at the Hope for Home Homeless Services Center as Site Operator

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

- 1) Adopt the following resolution:

**RESOLUTION NO. 2020-147 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$486,667 IN MEASURE H, COORDINATED ENTRY SYSTEM (CES) FOR INDIVIDUALS AND YOUTH FUNDS FOR OPERATION OF CITY OF POMONA YEAR-ROUND SHELTER CRISIS BEDS PROGRAM, AND AMENDING THE AGREEMENT OF VOLUNTEERS OF AMERICA LOS ANGELES BY AWARDING \$457,467 TO OPERATE THE CRISIS HOUSING PROGRAM AT THE HOPE FOR HOME HOMELESS SERVICES CENTER AS SITE OPERATOR**

- 2) Authorize the City Manager to execute all agreements and any other documentation requested for acceptance of the award, distribution of the funding and operation of the Hope for Home Crisis Housing Program, subject to approval as to form by the City Attorney.

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-147.**



10. Consideration of a Single Historic Landmark Designation Request (SHISTORIC 12980-2019) for the Single-Family Residential Property located at 270 Heritage

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

**RESOLUTION NO. 2020-152 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING SINGLE HISTORIC LANDMARK DESIGNATION REQUEST (SHISTORIC 12980-2019) FOR THE SINGLE-FAMILY RESIDENTIAL PROPERTY LOCATED AT 270 HERITAGE COURT**

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-152.**

11. Adopt a Resolution to Receive Up to \$760,000 in Elderly Nutrition Grant Funding From County of Los Angeles Workforce Development, Aging and Community Services (WDACS) and Amend the FY 2020-21 Operating Budget by Increasing Revenue Estimates and Appropriating \$580,886 to the Program

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

- 1) Adopt the following resolution:

**RESOLUTION NO. 2020-141 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, RECEIVING UP TO \$760,000 FROM THE COUNTY OF LOS ANGELES WORKFORCE DEVELOPMENT, AGING AND COMMUNITY SERVICES (WDACS) FOR THE ELDERLY NUTRITION PROGRAM AND AMENDING THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING \$580,886 TO 226-4190-XXXXX-58695 IN ADDITIONAL GRANT FUNDS**

- 2) Authorize the City Manager, or his designee, to execute two amendments to the agreement with the County of Los Angeles to receive up to \$760,000 in grant funding and any subsequent amendments hereto, following City Attorney approval.

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-141.**

12. Approval to Donate a 2005 Chrysler 300 to the Pomona Unified School District

It is recommended that the City Council approve the donation of the Police Department's 2005 Chrysler 300 to the Pomona Unified School District's Automotive Educational Program.

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve the donation of a 2005 Chrysler 300 to the Pomona Unified School District.**

- 13.** Amendment of the Citywide Salary Schedule to Reflect Previously Approved Salary Increases

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

**RESOLUTION NO. 2020-154 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE CITYWIDE SALARY SCHEDULE FOR FISCAL YEAR 2020-21 TO REFLECT PREVIOUSLY APPROVED SALARY INCREASES**

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to Adopt Resolution No. 2020-154.**

- 14.** Approval of a Mills Act Contract for a Property Located at 395 E. Jefferson Avenue

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

**RESOLUTION NO. 2020-155 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 395 E. JEFFERSON AVENUE**

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-155.**

- 15.** Approval of a Mills Act Contract for a Property Located at 390 E. Kingsley Avenue

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

**RESOLUTION NO. 2020-156 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 390 E. KINGSLEY AVENUE**

**MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-156.**

## **DISCUSSION**

### **16. Finding of Public Benefit to the Community at Large-Recommended Expenditure(s) and Recap of Expended Funds**

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

- 1) Approve the expenditure(s) recommended and make the finding that the community at large will receive a public benefit from the expenditure of funds for the recommended item(s); and
  - A) Amount to be determined to provide emergency relief for those affected by COVID-19 Pandemic – Requested Amount: TBD.
  - B) Amount to be determined to Ganesha High Boys Soccer for the purchase of championship rings – Requested Amount: \$10,000.
  - C) Amount to be determined in support of the Assistance League of Pomona Valley for The Great ALPV Scavenger Hunt – Requested Amount: TBD.
  - D) Amount to be determined to purchase and plant trees on bare parkways along Washington St. – Requested Amount: TBD.
  - E) Amount to be determined to TBD in support of maintenance and repairs for Little Free Libraries – Requested Amount: TBD.
  - F) Approval for advertisement of local job opportunities at a new non-profit solar plant requested by Pomona Valley America's Job Center of CA – Requested Amount: N/A.
- 2) Receive and file the recap of final amounts for previously approved projects/activities.

Councilmember Preciado asked to add an additional item, Item G: amount to be determined for Fairplex Halloween event “Spooky Treats and Eats”.

**MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to add Item G as it came up subsequent to the posting of the agenda and required immediate action.**

**MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to make a finding of public benefit for Items A-G.**

17. Direction Regarding Parking Enforcement Due to the Impact of COVID-19  
It is recommended that the City Council give direction to suspend parking enforcement related to non-safety street sweeping and preferential parking permit violations in residential areas effective October 20, 2020 through January 31, 2021.

Deputy Police Chief Hsu clarified that this item is strictly for residential areas.

Several councilmembers commented on this item. Many expresses the need to have a future discussion item regarding inoperable vehicles and the ability of the police department to tow such vehicles. Another concern voiced was the need for stricter overnight parking laws in the city.

**MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to suspend parking enforcement to non-safety street sweeping and preferential parking permit violations in residential areas effective October 20, 2020 through January 31, 2021.**

18. Appointment for the Community Member Delegate of the Tri-City Mental Health Center Governing Board

It is recommended that the City Council review the four (4) applications submitted and select an appointee to serve as the City of Pomona City Council Community Representative on the Tri-City Mental Health Board of Directors.

There was one speaker for this item.

Paula Lantz spoke about her desire to be appointed to the board as she has served before and remains active in the organization.

Councilmember Preciado: Sherry Brackens

Councilmember Garcia: Sherry Brackens or Paula Lantz (lean towards Lantz)

Councilmember Ontiveros-Cole: Sherry Brackens or Paula Lantz (lean towards Lantz)

Councilmember Lustro: Paula Lantz

Councilmember Torres: Paula Lantz

Mayor Sandoval: Paula Lantz

**MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to appoint Paula Lantz as the Community Member Delegate of the Tri-City Mental Health Center Governing Board and if permissible to have an alternate then appoint Sherry Brackens as alternate.**

19. Introduction and First Reading of an Ordinance Adding Section 34-222 to Article V Chapter 34 of the Pomona Municipal Code Prohibiting the Hourly Rentals of Hotels and Motels within City Limits

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

**ORDINANCE NO. 4293 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADDING SECTION 34-222 TO ARTICLE V CHAPTER 34 OF THE POMONA MUNICIPAL CODE PROHIBITING THE HOURLY RENTALS OF HOTELS AND MOTELS WITHIN CITY LIMITS**

There was one email comment submitted for this item.

**Email comment was as follows:**

From Christina Jimenez, Outreach Services Director and founding member of the Inland Valleys Anti-Human Trafficking Task Force:

“On behalf of Project Sister Family Services, we would like to support the Prohibition of Hourly Room Rental in Hotels and Motels within the city limits, as this is a step to eradicating the issue of sex trafficking in our city. Passing and enforcing this ordinance on the Holt Corridor and surrounding motels and hotels in the city, can be the first of many to help deter traffickers and buyer from using out city as a place to conduct such illicit business. As members of the Inland Valleys Anti-Human Trafficking Task Force, we look forward to working with city officials, staff, and community partners to help eradicate sex trafficking from Pomona and surrounding cities. Thank you!”

Several councilmembers made comments on this item.

City Attorney Carvalho clarified for the council that this item once adopted will be enforced for all hotels and motels in the city. There will be no “grandfathering in” for any hotels or motels to not follow this ordinance.

**MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to introduce on first reading Ordinance No. 4293.**

**PUBLIC HEARING**

20. Public Hearing to Receive Comments on the Fiscal Year (FY) 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) Funds

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

- 1) Conduct a public hearing to receive comments on the Fiscal Year (FY) 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) Funds;
- 2) Upon conclusion of the public hearing, direct staff to incorporate comments received into the final FY 2019-2020 CAPER; and
- 3) Approve the FY 2019-2020 CAPER for submission to the U.S. Department of Housing and Urban Development (HUD).

Benita DeFrank, Neighborhood Services Director, gave the staff presentation.

Mayor Sandoval opened the public hearing and with no speakers for this item, the mayor closed the public hearing.

Councilmembers made comments on this item.

**MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve the FY 2019-2020 CAPER for submission to the U.S. Department of Housing and Urban Development (HUD).**

#### **MATTERS INITIATED BY CITY COUNCILMEMBERS**

Mayor Sandoval asked for a presentation about the speed bump moratorium to be given at the next council meeting. The mayor would like to know the cost of roundabouts as an alternative to speed bumps.

Councilmember Preciado spoke about other cities installing broken up speed bumps that allowed emergency vehicles to travel through the middle. He requested that the presentation offer multiple viable options for the city related to speed bumps.

Councilmember Garcia asked about whether there could be a public presentation of the results of speeding that is normally done at the local schools.

Councilmember Ontiveros-Cole asked about details of an incident with the death of a young boy and whether it was related to the graffiti problem. She asked that the graffiti removal efforts be stepped up.

Councilmember Lustro asked for an update on the re-opening of the city's parks. Public Works Director Rene Guerrero spoke about permanent signs being installed near parks.

Councilmember Torres asked that residents be able to comment when the speed bump issue comes to a council meeting. He also spoke about the importance of residents driving responsibly within the city because traffic calming measures would not solve the problem of too many residents speeding.

Mayor Sandoval asked and the City Clerk advised that the November 2, 2020 regular City Council Meeting would be cancelled due to Resolution No. 97-16 that approved Council Meetings held the Monday before a General Election to be cancelled.

### **ADJOURNMENT**

The City Council meeting was adjourned at 8:33 p.m. on Monday, October 19, 2020.

Respectfully submitted,

ATTEST:

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ROSALIA A. BUTLER, 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