



City of Pomona

505 South Garey Avenue
Pomona, CA 91766

Meeting Minutes

City Council

Mayor Tim Sandoval
Council Member Rubio R. Gonzalez
Council Member Adriana M. Robledo
Council Member Cristina Carrizosa
Council Member Elizabeth Ontiveros-Cole
Council Member Ginna E. Escobar
Council Member 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 1, 2017

7:00 PM

Council Chambers

5:30 P.M.

CLOSED SESSIONS

Public Comment:

A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Pursuant to Government Code Section 54956.9 (d)(1))

Abboud v. City of Pomona, et al.

Ed Tessier v. City of Pomona

B. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Two matters regarding possible litigation to be initiated will be discussed (Pursuant to Government Code Section 54956.9 (d)(4))

C. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)

Part Time Unrepresented Employees
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

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

Property: 600 S. Park Avenue State of California Department of the Military
Successor Agency's
Negotiator: Linda Lowry, City Manager
Under Negotiation: Price and Terms

Property: 101 W. Mission Blvd., Mission Promenade I
Negotiating Party: OPTIMAX Irrevocable Trust I and Private Eq. Irrevocable Trust II,
Successor Agency's
Negotiator: Linda Lowry, City Manager
Under Negotiation: Price and Terms

CITY ATTORNEY REPORT OUT ON CLOSED SESSION DISCUSSIONS

Assistant City Attorney Jared stated that the City Council convened into Closed Session at 5:34 p.m. and that the items listed on the agenda had been announced prior to recessing into Closed Session and reported the following:

Present at the beginning of the meeting were Councilmembers Gonzalez, Carrizosa, Ontiveros-Cole, Torres and Mayor Sandoval

Councilmember Carrizosa arrived at 5:40 p.m.

Vice Mayor Escobar arrived at 5:45 p.m.

Councilmember Robledo arrived at 5:55 p.m.

There was one speaker that spoke on Item D-2

Item A-: Item was discussed, direction was provided, and there was nothing further to report.

Item B: This item was not discussed.

Item C: This item was discussed, there was no further action taken, and there was nothing further to report.

Item D-1: This item was discussed, direction was provided, there was no further action taken, and nothing further to report.

Item D-2: This item was discussed, a briefing was provided, there was no further action, and there is nothing further to report, this item will come back for the acceptance of the purchase offer at a future date.

The City Council recessed from Closed Session at 6:55 p.m.

7:00 P.M.

CALL TO ORDER

The City Council called the meeting to order at 7:00 p.m.

ROLL CALL

Present: 7 - Mayor Tim Sandoval
Council Member Rubio Gonzalez
Council Member Adriana Robledo
Council Member Cristina Carrizosa
Council Member Elizabeth Ontiveros-Cole
Council Member Ginna E. Escobar
Council Member Robert Torres

Staff Present: - Linda Lowry, City Manager
Andrew Jared, Assistant City Attorney
Eva M. Buice, City Clerk
Genoveva Rocha, Deputy City Clerk

POSTING OF COLORS

Garey High School JROTC Presented the Posting of the Colors.

PLEDGE OF ALLEGIANCE

Mayor Sandoval led the Pledge of Allegiance to the Flag.

PRESENTATIONS

- A. The City Council approved and Councilmember Carrizosa Presented a Goddess Award to Library Board of Trustees Member, Mike Suarez
- B. The City Council approved a Proclamation proclaiming Saturday, May 13, 2017 as "Pomona Beautification Day" in the City of Pomona
- C. The City Council approved and Councilmember Torres and Mayor Sandoval presented a Proclamation to Partnership for a Better Pomona proclaiming the month of May 2017 as "Parents Who Host Lose the Most, Don't be a Part to Underage Drinking" month in the City of Pomona
- D. The City Council approved and presented a Proclamation to City Clerk Eva M. Buice and Deputy City Clerk Genoveva Rocha proclaiming the week of May 7-13, 2017 as "Municipal Clerks Week" in the City of Pomona

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Ontiveros-Cole reported that she attended the Pomona High School JROTC awards ceremony; she also attended the Fall of Saigon commemoration.

Councilmember Gonzalez reported that he participated in Purpose Church's sex trafficking protest; civic engagement tours at city hall for the children of Pomona Unified School District; he attended the tree sculpture dedication at Ganesha Park; an immigration rights and college workshop; the Jewish Holocaust and Armenian Genocide Remembrance Day; Denim Day at Diamond Plaza; Cesar Chavez Pilgrimage; Valley Vista Spring Cleanup; the Pow Wow at Tony Cerda Park; and the St. Joseph's Carnival.

Councilmember Carrizosa reported that she too had attended many of the same gatherings; she expressed that the tree sculpture dedication ceremony at Ganesha Park was impressive; she also attended the Cesar Chavez march.

Councilmember Robledo thanked the residents of District 2 for helping at the District 2 Spring cleanup hosted by Valley Vista along with the City's Public Work's Department; she was unable to attend Denim Day at Diamond Plaza but made sure to wear jeans and a Denim Day shirt; and noted she takes great pride in the events that take place in the City.

Councilmember Torres reported that he attended many of the same events and he is enjoying meeting people as a Councilmember; he attended the Pomona High School JROTC awards ceremony and he attended the Fall of Saigon commemoration.

Mayor Sandoval reported that he attended a fundraiser hosted by Pomona Host Lions for the Kennedy Austin Foundation; he expressed his gratitude to Arturo Jimenez and Andy Quinones for helping clean Garey Ave at Riverside Ave.; he encouraged everyone to become involved in the City and reminded everyone that Saturday May 13, 2017 is Pomona Beautification Day.

CITY MANAGER COMMUNICATIONS

City Manager Lowry informed that Staff was requesting to add Item No. 10A to the Consent Calendar due to it coming up after the posting of the agenda. The request is to approve the award of a Pomona Goddess statue to the Pomona Concert Band in honor of their 70th anniversary and their 70 years of continued service to the City.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to approve adding Item No. 10A to the Consent Calendar. CC-AR, 7-0

City Manager Lowry also informed that the Public Hearing listed on the agenda was placed in order to continue the item to a future meeting. She advised it would not be heard this evening due to a joint request from the applicant and those making the appeal.

Mayor Sandoval announced that the Public Hearing on the agenda would be continued to the May 15, 2017 meeting.

Councilmember Carrizosa announced in Spanish that the Public Hearing would be continued to the May 15, 2017 meeting.

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER CARRIZOSA, to open and the Public Hearing.

City Clerk Buice announced one speaker card had been submitted by Lee Moran in where they stated their opposition for this project.

City Manager Lowry also spoke on Pomona Beautification Day and expressed that it is an event that gave people a chance to become involved in the City and meet other people.

13. Open a Public Hearing for the purposes of continuing it to May 15, 2017 for Conditional Use Permit (CUP 5063-2016) to allow for the construction of an automobile service station located at 2085 South Towne Avenue in the C-1 (Neighborhood Stores & Services Commercial) zone (Council District 3)

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, to continue the Public Hearing to the May 15, 2017 City Council meeting.

PUBLIC PARTICIPATION

Douglas C. Pierce, Pomona, requested that Botts' dots be placed on Arrow Highway east of Garey because at night it is difficult to drive through there; he spoke about a homeless woman which he allowed to live in his camper on his property but she was removed by the Code Enforcement department and placed in San Bernardino; he spoke on fines that he received from the City and he felt that the City codes do not have a due process because it is difficult to know what they are.

Julia Santos, Pomona, spoke about her teenage cousin that faced several hardships that led to alcohol and drug abuse; she warned that this can happen to any teen from the community.

Alice R. Gomez, Pomona, thanked the Mayor and the City Council for the recognition given to Voices Veteranos, a month long exhibit held at the dA, she stated the accolades given via Resolution to the Vietnam Veterans were heartfelt.

Gustavo Ramirez, Pomona, spoke on the May Day March in Riverside that he attended; he expressed his gratitude towards the City Council; expressed his disappointment that the Public Hearing for Item No. 13 had once again been postponed.

Mayor Sandoval stated for the record that the Agenda stated the hearing would be postponed to the May 15, 2017 meeting.

Roscoe L. Owens, Pomona, reported that April was Jazz Appreciation month and he brought information to the City Council to show what can be done in the community; he spoke on the Kennedy Austin Foundation's Million Mother's March on May 11, 2017 and requested Council's support; he spoke on a collaborative event between Jazz Zone and Casa Colina named Jazz is Art and Music is Therapy; he also spoke on the Juneteenth Festival at Ganesha Park in June and requested funds.

Jacqueline Daniels, Pomona, spoke on a letter submitted for the record regarding Section 8 and the difficulty in finding housing; she requested that the City offer more community programs.

Mayor Sandoval referred Ms. Daniels to Neighborhood Services Director Benita DeFrank to determine what assistance she could be offered to her.

Maribel Briseno, Partnership for Positive Pomona, thanked the Councilmembers for presenting the group with the proclamation; thanked the Pomona Unified School District, Pomona Police Department, Officer Dolgovin and Assistant City Attorney Jared for attending the "Marijuana Now What" community forum held on April 20, 2017; she informed that the dA hosted a community quincinera in efforts to reduce underage drinking and show that you can have a good time without alcohol; she thanked Councilmember Carrizosa for her continuous support.

Mayor Sandoval thanked Ms. Briseno for her contributions to the community.

Richard O. Haro, American Legion Post 30, informed that they sponsor local high schools, community service for Veterans such as funerals; he stated there are holidays coming up such as Memorial Day, Independence Day, and Veterans Day where they host events that are also open to the community; he requested a donation so that food and drinks could be provided; he informed their building is one-hundred years old and they are partnering with Home Depot to have areas of it refurbished and stated any excess funds received from the City would go towards the renovating.

Vice Mayor Escobar thanked all the Veterans present and specifically Post 30 for assisting with her father's funeral and stated she would help with a donation.

Councilmember Ontiveros-Cole informed she would also provide a donation.

Randy Bekendam, Amy's Farm, informed that after Ethan Esparza's passing ten years ago he and others memorialized his name with Operation Ethan, which stands for Everyone Together Healing All Neighborhoods, in an effort to promote urban farming and impact gang violence; he encouraged the Council to make Pomona urban farm friendly.

Thomas D. Allison, President of Social Justice Advocacy Project & Vice President to the NAACP Pomona Valley Branch informed that his organization provides domestic violence clinics and immigration clinics to the community; he stated there are many people that are in need of services, and requested the City Council's involvement in the Truth and Reconciliation program coordinated by the Police Department to bring people together and have law enforcement work collaboratively with public safety issues; he informed it would take place on May 18, 2017 at the Village at Indian Hill.

Elinor Crescenzi, Pomona, raised concerns on the proposed waste recycling ban Ordinance and the amendments made; stated they were in support of the amendment proposed by Commissioner Juarez to allow community scale composting facilities in all zones; she requested that the City Council support the ban only in the context of the Resolution which details the intentions to address current health safety, well-being compliance issues to move towards ecological, and community oriented zero waste solutions, and to commit to a stance that this will not be pushed to another community.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, to approve the Consent Calendar with Item No.1 being pulled for discussion.

AMENDED MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to approve Item No. 1 through Item No. 10 on the Consent Calendar.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

1. Adopt Resolutions to Accept and Receive Two Los Angeles County Regional Park and Open Space District Grants for the FY 2016-17 Competitive Excess Funds Tree Planting Grant Program, for a Total Amount of \$400,000; Create a "Northside Study Area Tree Planting Project," Project No. 215-2506-XXXX-58672, and "Southside Study Area Tree Planting Project," Project No. 215-2506-XXXX-58673; and Amend the FY 2016-17 Operating and Revenue Budget in the Amount of \$50,000

RESOLUTION NO. 2017-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE AWARD OF GRANT FUNDS FROM LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE FY 2016-17 COMPETITIVE EXCESS FUNDS TREE PLANTING GRANT PROGRAM IN THE AMOUNT OF \$200,000 DURING THE TERM OF THE GRANT (2021) AND AMENDING THE Fiscal Year 2016-17 OPERATING BUDGET (REVENUES AND EXPENSES) BY RECEIVING AND APPROPRIATING THE AMOUNT OF THE \$25,000 FOR THE NORTHSIDE STUDY AREA TREE PLANTING PROJECT

RESOLUTION NO. 2017-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE AWARD OF THE GRANT FUNDS FROM LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE FY 2016-17 COMPETITIVE EXCESS FUNDS TREE PLANTING GRANT PROGRAM IN THE AMOUNT OF \$200,000 TO BE EXPENDED DURING THE GRANT TERM ENDING DECEMBER 31, 2021, AND AMENDING THE FY 2016-17 OPERATING BUDGET (REVENUES AND EXPENSES) TO RECEIVE AND APPROPRIATE THE AMOUNT OF \$25,000 FOR THE SOUTHSIDE STUDY AREA TREE PLANTING GRANT PROGRAM

This item was pulled for discussion.

2. Award a Construction Contract in the Amount of \$123,318 to Elecnor Belco Electric, Inc. for "Traffic Signal Improvements - Towne Avenue and Riverside Drive," Project No. 428-2590-XXXX-68553

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY VICE MAYOR ESCOBAR, CARRIED 7-0

Adopt a Resolution Amending the FY 2016-17 Capital Improvement Program (CIP) Budget by Updating the "Holt Avenue Reconstruction," Project No. 428-2590-XXXX-71047 Name and Description and Reappropriating Excess RDA Bond Proceeds in the Amount of \$1,740,285

- 3.

RESOLUTION NO. 2017-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2016-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY UPDATING THE "HOLT AVENUE RECONSTRUCTION," PROJECT NO. 428-2590-XXXX-71047 NAME AND DESCRIPTION AND REAPPROPRIATING EXCESS RDA BOND PROCEEDS (DISTRICT 1) IN THE AMOUNT OF \$1,740,285

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

4. Adopt a Resolution Amending the FY 2016-17 Capital Improvement Program (CIP) Budget by Creating "Holt Avenue (East) Reconstruction," Project No. 428-2590-XXXXX-71050 and Reappropriating Excess RDA Bond Proceeds in the Amount of \$2,240,285

RESOLUTION NO. 2017-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 16-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING "HOLT AVENUE (EAST) RECONSTRUCTION," PROJECT NO. 428-2590-XXXXX-71050 AND REAPPROPRIATING EXCESS RDA BOND PROCEEDS IN THE AMOUNT OF \$2,240,285

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

For additional discussion and Revised Motion – see Matters Initiated by Council Members

5. Adoption of a Resolution Approving Grants of Easement Nos. EC2-2016, EC3-2016 and EC1-2017 to Southern California Edison Company for Access and Electrical Equipment Installation Associated with the Mission Commerce Center Project Located at 462 and 468 S. Humane Way and 1939, 1941, 1943 and 2001 W. Mission Boulevard, Pomona, CA (Council District 5)

RESOLUTION NO 2017-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING GRANTS OF EASEMENT NOS. EC2-2016, EC3-2016 AND EC1-2017 TO SOUTHERN CALIFORNIA EDISON COMPANY FOR ACCESS AND ELECTRICAL EQUIPMENT INSTALLATION ASSOCIATED WITH THE MISSION COMMERCE CENTER PROJECT LOCATED AT 462 AND 468 S. HUMANE WAY AND 1939, 1941, 1943 AND 2001 W. MISSION BOULEVARD (COUNCIL DISTRICT 5)

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

6. Awarding a Construction Contract in the Amount of \$274,197 to California Professional Engineering, Inc. for "Traffic Signal - Village Loop Road and Santa Clara Drive," Project No. 419-2590-xxxxx-50405

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

7. Award of a Sole Source Contract to LeSar Development Consultants to Provide Programmatic Development Services for the Centralized Services Center for an amount not to exceed \$20,000

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

8. Adopt a Resolution Amending the FY 2016-17 CIP Project "Year-Round Emergency Shelter" CIP Acct# 428-71044 by appropriating \$4,000,000 of Available Series "AH" Low/Mod Housing Bond Proceeds

RESOLUTION NO. 2017-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2016-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING AVAILABLE SERIES "AH" LOW MOD BOND PROCEEDS IN THE AMOUNT OF \$4,000,000 TO THE "YEAR-ROUND EMERGENCY SHELTER," PROJECT NO. 428-2590-XXXXX-71044

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

9. Approve the Award of a Three Year Contract with Two One-Year Extension Options to AdminSure for Workers' Compensation Third Party Claims Administration Services at a Cost of \$205,800 Annually

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

10. Adopt a Resolution of the City Council of the City of Pomona endorsing "Pomona's Promise" and it's Five Initiatives using the Collective Impact Framework in place of the previously adopted Pomona Youth and Family Master Plan

RESOLUTION NO. 2017-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ENDORSING 'POMONA'S PROMISE' AND ITS FIVE INITIATIVES USING THE COLLECTIVE IMPACT FRAMEWORK IN PLACE OF THE PREVIOUSLY ADOPTED POMONA YOUTH AND FAMILY MASTER PLAN

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

- 10A. Approve the Awarding of a Pomona Goddess Statue to the Pomona Concert Band

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

Items Pulled for Discussion

1. Adopt Resolutions to Accept and Receive Two Los Angeles County Regional Park and Open Space District Grants for the FY 2016-17 Competitive Excess Funds Tree Planting Grant

Program, for a Total Amount of \$400,000; Create a "Northside Study Area Tree Planting Project," Project No. 215-2506-XXXXX-58672, and "Southside Study Area Tree Planting Project," Project No. 215-2506-XXXXX-58673; and Amend the FY 2016-17 Operating and Revenue Budget in the Amount of \$50,000

RESOLUTION NO. 2017-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE AWARD OF GRANT FUNDS FROM LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE FY 2016-17 COMPETITIVE EXCESS FUNDS TREE PLANTING GRANT PROGRAM IN THE AMOUNT OF \$200,000 DURING THE TERM OF THE GRANT (2021) AND AMENDING THE Fiscal Year 2016-17 OPERATING BUDGET (REVENUES AND EXPENSES) BY RECEIVING AND APPROPRIATING THE AMOUNT OF THE \$25,000 FOR THE NORTHSIDE STUDY AREA TREE PLANTING PROJECT

RESOLUTION NO. 2017-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE AWARD OF THE GRANT FUNDS FROM LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR THE FY 2016-17 COMPETITIVE EXCESS FUNDS TREE PLANTING GRANT PROGRAM IN THE AMOUNT OF \$200,000 TO BE EXPENDED DURING THE GRANT TERM ENDING DECEMBER 31, 2021, AND AMENDING THE FY 2016-17 OPERATING BUDGET (REVENUES AND EXPENSES) TO RECEIVE AND APPROPRIATE THE AMOUNT OF \$25,000 FOR THE SOUTHSIDE STUDY AREA TREE PLANTING GRANT PROGRAM

Daniel Oaxaca, San Gabriel Valley Conservation Corps, informed that the SGVCC is a job training program for the youth, stated there are forty graduates each year; they have worked on several projects such as beautification, graffiti removal, renovated Tri-City and installed smoke detectors at the Red Cross; he informed that they have contracts with other cities but they currently do not have any contracts with the City of Pomona; he requested the City Council consider projects for the youth in the program.

Vice Mayor Escobar expressed her excitement that the City is receiving this grant; she informed District 5 has 1/3 of the City's trees and requested that a committee be created to make a plan for when trees are removed.

Vice Mayor Escobar inquired and Public Works Director Meg McWade informed that the studies completed on the trees was necessary to apply for the grants, she informed that the Tree Master Plan would be presented to the City Council at the May 22, 2017 Study Session and Staff will be requesting guidance from the City Council; she also informed they would be partnering with West Coast Arborists, SGVCC, and the California Conservation Corp-Pomona Center, to recruit and hire people from Pomona; she stated the first phase is to plant the trees in the parks, the second phase is to implement an adopt a tree program where owners would be responsible for the maintenance.

Councilmember Carizosa inquired and Public Works Director Meg McWade informed that the City will be partnering with business owners on Mission Avenue because they are responsible for the maintenance of the trees in front of their shops.

Councilmember Gonzalez stated that he loves the concept of adopt a tree program and requested that the

community be informed so they can participate; he thanked Public Works Director Meg McWade for helping move forward the planting of the trees at Cesar Chavez Park; requested that the City be considered for Tree City U.S.A.

Councilmember Ontiveros-Cole inquired and Public Works Director Meg McWade informed that the residents inquiring about trees are the residents they would like to have participate in the adopt a tree program.

Councilmember Torres requested to be kept informed on the process and how the Council can be a part of this.

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to include Item No. 1 in the approval of the Consent Calendar with the remaining items.

Aye: 7 Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

- 11.** Reconsider Prior Appropriation of Excess RDA Bond Proceeds in the Amount of \$7,164,970 to Holt Avenue Reconstruction to Enable Funds to be utilized for Park Improvement Projects Budget Shortfall

Public Works Director Meg McWade gave a brief presentation on this item.

Vice Mayor Escobar expressed her concern as to where the \$212 million dollars would be allocated from and stated it is something that the City Council and Staff need to discuss; she informed she was not against using RDA funds.

Councilmember Carrizosa stated she had requested this item to be put on the agenda so that the City Council could reconsider an action taken recently because the projections for the parks were higher than anticipated; she commented that the cost for the park is expensive given the size because it is small; she informed that she had allocated money to fix the alleys but one alley had been mistakenly overlooked and now required funds to cover the expenses; she requested that the City Council reconsider the money that had been recently allocated so that the three projects that fall within the redevelopment area could be completed.

Councilmember Robledo inquired and Public Works Director Meg McWade informed that should this money be re-allocated only the aesthetic aspect of the renovation on Dudley would be impacted; she also informed that depending on the bids received it could impact the repaving of Dudley to Humane Way.

Councilmember Robledo expressed that if the City Council has committed to a project for the betterment of the City then the commitment should be kept.

Councilmember Gonzalez inquired and Public Works Director Meg McWade informed that Staff would be presenting a full funding package to the City Council on May 15, 2017 and award the contract on the same night.

MOTION BY COUNCILMEMBER CARRIZOSA, to approve the reappropriation of \$393,096 in excess RDA Bond Proceeds of the \$7,164,970 for the Holt Avenue reconstruction to enable funds to be utilized for park improvement projects budget shortfall.

Mayor Sandoval informed that he had requested that Staff mark where the soccer fields will be placed. Vice Mayor Escobar informed that she would be holding a Special Assessment District meeting and the information on the dog park would be presented as well.

Mayor Sandoval inquired and City Manager Lowry informed that the City Council would have to discuss and come to an agreement as a Council to keep the RDA funds from being re-allocated and Staff could provide updates on how the developments are coming along.

City Manager Lowry noted that more conversation on the consensus and agreement of Council was needed to leave that balance intact so that Staff can proceed, and staff can update Council, if other funds become available.

Councilmember Carrizosa explained that the park projects have been ongoing for years and the circumstances changed, she explained that she did not think the cost doubled and therefore she was left with no other choice than to ask for the reallocation of funds; she informed that the commitment to fix the streets was made a year ago.

Mayor Sandoval stated that he knows in the future other projects will come up and that he is excited to proceed forward with the renovation of Holt Avenue.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to approve the reappropriation of \$393,096 in excess RDA Bond Proceeds of the \$7,164,970 for the Holt Avenue reconstruction to enable funds to be utilized for park improvement projects budget shortfall.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

DISCUSSION CALENDAR

- 12.** Finding of Public Benefit to the Community at Large for Recommended Expenditures and Recap of Approved Funds

CURRENT REQUESTS:

- A) Amount to be determined to Total Restoration Ministries in support of their annual Mother's Day Pampering Event - Requested amount: TBD
- B) Amount to be determined to House of Ruth in support of their 40th Anniversary Gala - Requested amount: TBD
- C) Amount to be determined to Diamond Ranch High School Instrumental Music Department to support their Spring Concert - Requested amount: \$500.00
- D) Amount to be determined to Pomona National Little League in support of their little league season - Requested amount: TBD
- F) \$1,040.00 to Marshall Middle School in support of their cheer squad
Amount TBD for District One Pomona Beautification Day Projects - Requested amount TBD
- G) \$1,000 to the Pomona Public Library to purchase new desks and a printer/copier in support of the Homework Club
- H) Amount TBD to Portofino Villas Senior Community in support of their Cinco de Mayo Celebration - Requested amount: TBD

Vice Mayor Escobar informed that she would contribute \$500 to Item C and \$300 to Item E.

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY VICE MAYOR ESCOBAR, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

PUBLIC HEARINGS

13. Open a Public Hearing for the purposes of continuing it to May 15, 2017 for Conditional Use Permit (CUP 5063-2016) to allow for the construction of an automobile service station located at 2085 South Towne Avenue in the C-1 (Neighborhood Stores & Services Commercial) zone (Council District 3)

See City Manager Communications for this item.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Torres informed that he has received phone calls regarding weeds on the medians at White Avenue and McKinley; he requested information on whether these are serviced by a contractor or the City, and asked that the area be considered during clean ups.

Councilmember Gonzalez reported on future events taking place in the City; the Pomona Unified School District learning expo at the Fairplex on May 7, 2017 at noon; Pomona Catholic Car Show on May 7, 2017 at 9:00 a.m.; the Pomona Concert Band on May 12, 2017 at 7:30 p.m.; the Cal Poly Spring Festival on May 13, 2017 and in the evening 2nd Saturday art walk; lastly the Cinco de Mayo celebration at Diamond Plaza on May 15, 2017.

Councilmember Ontiveros-Cole explained that the redevelopment of the East Holt Corridor is moving forward but there is an alley on Palm and Paloma Drive that does not have resurfacing or asphalt and she requested that a vote be taken to include the alley in Item No. 4.

Assistant City Attorney Jared suggested making a motion for reconsideration because the item was voted for erroneously as presented the first time.

MOTION BY COUNCILMEMBER ONTIVEROS-COLE, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, to reconsider Item No. 4 so that the alley on Palm and Paloma Drive are included in the improvements.

MOTION BY COUNCILMEMBER ONTIVEROS-COLE, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, to approve Item No. 4 with the inclusion of the alley between Palm and Paloma Drive so that it can be resurfaced.

City Manager Lowry informed the City Council that along with the Study Session on the Corridor Specific plan and the City's presentation on the City's Master Plan, the marijuana review was also included. She stated that after careful review she would like the Council to reconsider that topic be covered in a separate meeting.

Mayor Sandoval directed Staff to move the marijuana ordinance meeting to May and the remaining items to Monday, June 12, 2017.

Councilmember Robledo inquired and City Clerk Eva M. Buice informed that the polished rocks were a gift from Mr. Douglas Pierce.

Councilmember Carrizosa requested City Clerk Eva M. Buice revise the weekly List of Items so that the dates and pertaining information is clear and concise.

Mayor Sandoval reminded everyone that Pomona Beautification Day was on May 13, 2017 and of the litter pick-up on May 2, 2017 at 8:00 a.m.

Councilmember Robledo informed that We Run Pomona would be starting their run tomorrow May 2, 2017 at Martin Luther King Park at 7:00 p.m.

ADJOURNMENT

The City Council meeting adjourned at 9:01 p.m.

The next Meeting will be a Special Study Session on May 6, 2017 at the American Red Cross, 100 Red Cross Cir Room 305B, Pomona, California. The Special Study Session will commence at 9:00 a.m.

Respectfully submitted,



EVA M. BUICE, MMC
City Clerk/Secretary of the Pomona
Housing Authority

ATTEST:



TIM SANDOVAL
Mayor/Chair of the Pomona
Housing Authority