



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, April 17, 2017

7:00 PM

Council Chambers

5:30 P.M.

CLOSED SESSIONS

Public Comment:

There was no public comment.

A. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

B. 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

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

Property: VPD Lots 6 & 7 (APNs 8341-003-901 and 8341-004-902)
Vacant VPD Lots (APNs 8341-003-903, 904, 905, 906, 907, 908 and 909); the
Gist Building (APN 8341-003-902)
Negotiating Party: Maya Cinemas
City's Negotiator: Linda Lowry, City Manager
Under Negotiation: Price and Terms

Property: 101 W. Mission Blvd., Mission Promenade I
Negotiating Party: 1) OPTIMAX Irrevocable Trust I and Private Eq. Irrevocable Trust II, 2) Jason
Abboud, 3) Value Add Properties, LLC, and 4) RKR Investors Real Estate Fund
Successor Agency's
Negotiator: Linda Lowry, City Manager/Executive Director
Under Negotiation: Price and Terms

CITY ATTORNEY REPORT ON CLOSED SESSION DISCUSSIONS

City Attorney Alvarez-Glasman stated that the City Council convened into Closed Session at 5:35 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 Closed Session were Councilmembers Carrizosa, Ontiveros-Cole, Vice Mayor Escobar, and Mayor Sandoval

Councilmember Torres arrived at 5:42 p.m.

Councilmember Gonzalez arrived at 5:45 p.m.

Councilmember Robledo arrived at 5:51 p.m.

Item A-: The City Council received a briefing, there was no further action taken, and there was nothing further to report.

Item B: The City Council provided direction, there was no final action, and there was nothing further to report.

Item C: The items were presented to the City Council, there was no further action taken, and there was nothing further to report.

7:00 P.M.

CALL TO ORDER

The City Council meeting was called 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
Arnold Alvarez-Glasman, City Attorney
Eva M. Buice, City Clerk
Genoveva Rocha, Deputy City Clerk

POSTING OF COLORS

Pomona High School JROTC presented the Posting of the Colors.

PLEDGE OF ALLEGIANCE

Councilmember Robledo led the Pledge of Allegiance to the Flag.

PRESENTATIONS

- A. The City Council approved and Councilmember Gonzalez and Mayor Sandoval presented a Proclamation proclaiming the week of April 23-30, 2017 as "Days of Remembrance" in the City of Pomona
- B. The City Council approved and Councilmember Gonzalez presented a Proclamation proclaiming Monday, April 24, 2017 as "Armenian Genocide Day of Remembrance" in the City of Pomona
- C. The City Council approved a Proclamation proclaiming Saturday, April 29, 2017 as "Cesar Chavez Community Day" in the City of Pomona

MAYOR/COUNCILMEMBER COMMUNICATIONS

Vice Mayor Escobar reported that tax day was tomorrow, April 18th; wished everyone a Happy Easter and provided an update on the Los Angeles County Probation Department, Pomona Branch, had a "Bring your child to work day" in which she facilitated a group tour of city hall. She also reminded everyone that beautification day was May 13, 2017.

Council Member Robledo reported that the District 2 spring cleanup is April 22nd at Vejar Elementary School; and she expressed appreciation to the Kiwanis for supporting the Easter egg hunts.

Council Member Carrizosa commented on the grand opening of the Get Air Trampoline Park on South Towne.

Council Member Ontiveros-Cole also spoke regarding the Get Air Trampoline Park.

Council Member Gonzalez reported on a family event at Palomares Park; conferences he attended; a Pomona Unified School District civic engagement program where he participated in giving tours of city hall; and he spoke at a Los Angeles County Board of Supervisors meeting.

Mayor Sandoval stated he threw out the first pitch at the Pomona National Little League; his attendance at the police rodeo; and reported that Pomona Unified School District is having their First Annual Family Symposium on April 22, 2017 at 8:30 a.m. at Village Academy.

CITY MANAGER COMMUNICATIONS

City Manager Lowry requested that one item be added to Item No. 3 on the Consent Calendar. She explained that there are four Bills that are asking for letters of support and the fifth bill came to Staff's attention after the posting of the Agenda. The fifth Bill is also being brought forward to San Gabriel Valley Council of Government's meeting on Thursday for that body to support SB633. The Bill will add language to the government code that requires regional water control boards for regions with more than ten-million people which addresses Los Angeles County. If they are doing their water quality plan to include language for storm water conveyance and capture as part of the plan; this feeds into the possibility of finding ways to meet water quality mandates as well as conserving water to be able to deal with future droughts. Staff requests that this item be added to the agenda and has provided the City Council with information on the Bill.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY VICE MAYOR ESCOBAR, carried 7-0, to add Item No. 3A to the agenda.

City Manager Lowry advised that for Item No. 13 she had provided the City Council with a paper copy with the proposed plaque language for the plaque at Ganesha Park.

PUBLIC PARTICIPATION

Douglas Pierce, Pomona, spoke about the amount of work he did to his property; papers were sent to his wife when he was living on the property; a lien was placed against his property even though neighbors had a lot of things on their properties but they didn't get notices.

Randy Bekendam, Amy's Farm-Ontario, noted Pomona has been a big part of his life; he has a vision to grow food to give the youth something positive to do; he worked with Tri City to have a garden and expanded this to Lincoln elementary.

Gustavo Ramirez, Pomona, expressed his thanks to the City Council for their work; he also thanked Mr. Bekendam for the work he has done in the community.

Samantha Salvador, Pomona, stated the Youth Commission should be reinstated as it gives students an opportunity to be active in their city and noted it had been established by ordinance.

Anne Henderson, provided information on the upcoming "Marijuana Now What?" community forum on April 20, 2017, at 6:30 p.m. at the Village at Indian Hill Conference Center; the forum is sponsored by Partnership for a Positive Pomona and everyone is invited to attend. The goal is to provide the community with information about marijuana and its effects. She noted there were cards out in the lobby.

Lynn Fang, Pomona, spoke on the proposed development on San Antonio, a 14-unit condominium project and requested the CUP be denied; she noted it would disrupt the neighborhood and remove portions of the garden, and stated single story units would be acceptable to the neighborhood; she also noted that Pomona has a Resolution to establish heal zone sites.

Mayor Sandoval informed that the City would be holding a Study Session on May 22, 2017 that included a presentation on cannabis.

Rishi Kumar, Pomona, he inherited the farm from Randy; opposed to proposed development project; they grow food to help others grow food and learn how to grow food; they are opposed to the project because of the shade that will be cast onto the garden; he noted the developer hasn't done things correctly.

Sylvia Poreo, stated her support for the neighborhood garden project; informed the developer's behavior was not sharing Pomona's values; submitted false shade analysis and developer has resorted to personal attacks.

Cheryl Simpliz, Pomona, oppose development; Pomona has a rich history of agriculture and expressed her support for the farm and protect the residents' health.

Alexandra Villalpando, presented information on human trafficking; requested police on Holt Avenue from 3 to 4 p.m.; and requested Councilmember Robledo and Mayor Sandoval to be their sponsors.

Councilmember Robledo thanked Ms. Villalpando and the other presenters for being a face for the issue of human trafficking; she informed that Supervisor Hilda Solis would be bringing more attention to this topic and informed them that she would like to speak with them for a few minutes.

Councilmember Robledo left the dais at 7:55 PM

Councilmember Gonzalez left the dais at 7:56 PM

Elinor Crescenzi, Pomona, shared her observations of the Planning Commission Public Hearings; she expressed that a bias is created by meeting format because developer works with staff which translates into reports provided to the Planning Commission; written communications are not read at the meeting; requested the City Council deny the appeal.

M. Joyce Bakersmith, Pomona, expressed that there is an ugly trend developing at the Willie White Park Community Center; the people feel intimidated and the problem is getting worse; she informed there was a drive by shooting at the park on Tuesday and that the community center was supposed to be a solution.

Mayor Sandoval requested an update on the Community Center as to when it would reopen.

Councilmember Robledo and Councilmember Gonzalez returned to the dais at 8:02 PM.

Ariana Guzman, Pomona, stated she supported the revival of the Pomona Youth Commission; she expressed the Commission could encourage youth to become more involved and help them understand issues.

Mayor Sandoval requested background information on the Youth Commission.

Ivan Hernandez, Pomona, expressed his support for the Youth Commission; he shared the benefits of having a youth commission and informed that surrounding cities have commissions that provide a voice to the youth.

Brenda Gomez, Pomona, informed she enjoys youth programs; aspires to serve her city; she also expressed that the youth needs citywide avenues and expressed her support for reviving the Youth Commission.

Lorette Lavin, Pomona, informed she is working to keep Pomona parks herbicide free; she expressed that urban farms are the future of Pomona.

Alexis Takahashi, volunteer at the community garden on 1196 S. San Antonio, spoke on the appeal of the development on South San Antonio that will affect the neighboring community garden; she spoke of her observations at the Planning Commission meeting; expressed that the garden is a valuable asset and urged the City Council to protect the garden.

Susan Kim, volunteer at community garden on 1196 S. San Antonio Avenue; requested that the City Council reaffirm Healthy Eating Active Living City initiative Resolution; informed she is in the process of emulating the community garden in Claremont; she requested that the City Council not support the development.

CONSENT CALENDAR

Approval of the Consent Agenda

MOTION BY COUNCILMEMBER ROBLED0, SECOND BY VICE MAYOR ESCOBAR, CARRIED 7-0, to approve the Consent Calendar with Items No. 4, 6, 7 and 10 being pulled for discussion.

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

1. Approve an amendment to the Tierra West Advisors Professional Services Agreement for economic and feasibility services for various Downtown projects in the amount of \$50,000

MOTION BY COUNCILMEMBER ROBLED0, SECOND BY VICE MAYOR ESCOBAR, CARRIED 7-0.

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

2. Approve a letter in support of Mayfair Hotel's inclusion into the National Register of Historic Places

MOTION BY COUNCILMEMBER ROBLED0, SECOND BY VICE MAYOR ESCOBAR, CARRIED 7-0.

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

3. Approve Staff's recommendation to support Assembly Bill 346 (Daly), Assembly Bill 1180 (Holden), Senate Bill 589 (Hernandez) and SB 541 (Allen) as proposed

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

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

- 3A. The City Council approved Staff's recommendation to support Senate Bill 633 as proposed.

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

4. Approve a Memorandum of Understanding (MOU) with Fairplex Association to clarify Section 3.6 of Resolution No. 90-132, Participation Agreement, and receive \$120,000 as settlement payment for 10% "Net Profit" calculation for food and beverage operations at the Sheraton Hotel from 2011-2016

This item was pulled for discussion.

5. Adopt a Resolution approving the updated City of Pomona 457 Deferred Compensation Plan to include provisions for making loans available to Plan participants and related amendment to the contract with MassMutual

RESOLUTION NO. 2017-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE CITY OF POMONA 457 DEFERRED COMPENSATION PLAN DOCUMENT TO ADD LOAN PROVISIONS

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

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

6. Approve an amendment to the existing contract with Pomona Valley YMCA for aquatic services to increase the annual contract amount by \$7,837.40 through the 2019 Summer Season

This item was pulled for discussion.

7. Adopt a Resolution authorizing Harris and Associates as the Engineer of Record for Fiscal Year 2017-18 and ordering preparation of the FY 2017-18 Engineer's Report for the Annual Assessment Levy of Consolidated Citywide Street Lighting and Landscaping Maintenance District

RESOLUTION NO. 2017-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AUTHORIZING HARRIS AND ASSOCIATES AS THE ENGINEER OF RECORD FOR FISCAL YEAR 2017-18 AND ORDERING PREPARATION OF THE 2017-18 ENGINEER'S REPORT FOR ANNUAL ASSESSMENT LEVY OF CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT

This item was pulled for discussion.

8. Adopt a Resolution amending the Fiscal Year 2016-17 CIP Budget by accepting and

appropriating \$10,431 in rebates from SoCal Water Smart of Metropolitan Water District of Southern California to the "Park Irrigation System Upgrade Program - District 4," Project No. 428-2590-xxxxx-71030

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY ACCEPTING \$10,431 IN REBATES FROM SOCAL WATER SMART PROGRAM OFFERED BY THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AND APPROPRIATING THE FUNDS TO CIP PROJECT "PARK IRRIGATION SYSTEM UPGRADE PROGRAM - DISTRICT 4," PROJECT NO. 428-2590-XXXXX-71030

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

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

9. Award a purchase to Miracle Recreation Equipment Company for replacement playground equipment at Montvue Park in the amount of \$36,778

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

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

10. Adopt a Resolution approving a Youth Employment Plan Agreement with California Conservation Corps - Pomona Center (CCC) for the Pomona Homeless Encampment Action Response Team (HEART) Program

RESOLUTION 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A YOUTH EMPLOYMENT PLAN AGREEMENT WITH CALIFORNIA CONSERVATION CORPS - POMONA CENTER (CCC) FOR THE HOMELESS ENCAMPMENT ACTION RESPONSE TEAM (HEART) PROGRAM

This item was pulled for discussion.

11. Adopt a Resolution Amending the FY 2016-17 Capital Improvement Program (CIP) Budget by Closing Various Unfunded Water Projects; and Re-appropriating (Exchanging) \$1,602,567 of Series "AY" Water Bond Proceeds with Water Fund Monies

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CLOSING VARIOUS UNFUNDED WATER PROJECTS AND RE-APPROPRIATING \$1,602,567 OF SERIES "AY" WATER BOND PROCEEDS WITH WATER FUND MONIES AS INDICATED IN TABLE 1

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

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

ITEMS PULLED FOR DISCUSSION

4. Approve a Memorandum of Understanding (MOU) with Fairplex Association to clarify Section 3.6 of Resolution No. 90-132, Participation Agreement, and receive \$120,000 as settlement payment for 10% "Net Profit" calculation for food and beverage operations at the Sheraton Hotel from 2011-2016

Mario Ramos, Pomona, stated he has always liked the horticultural component of the Fairplex, but is disappointed in the direction they are going; he spoke on the audits conducted on the Fairplex and the salaries of those in high positions.

Christopher Kim, Pomona, inquired that if in passing this item would the issues with the Fairplex be resolved; he spoke in attempting to open a business in Pomona and the difficulties he has encountered which he believed to be a result of receiving mixed messages.

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0.

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

10. Adopt a Resolution approving a Youth Employment Plan Agreement with California Conservation Corps - Pomona Center (CCC) for the Pomona Homeless Encampment Action Response Team (HEART) Program

RESOLUTION 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A YOUTH EMPLOYMENT PLAN AGREEMENT WITH CALIFORNIA CONSERVATION CORPS - POMONA CENTER (CCC) FOR THE HOMELESS ENCAMPMENT ACTION RESPONSE TEAM (HEART) PROGRAM

Gustavo Ramirez, Pomona, stated he was in support of Item No. 10.

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

6. Approve an amendment to the existing contract with Pomona Valley YMCA for aquatic services to increase the annual contract amount by \$7,837.40 through the 2019 Summer Season

Councilmember Carrizosa inquired and City Manager Lowry informed that in passing this item, at the next meeting Staff would be able to bring back information regarding the incremental cost to extend the pool hours or to extend the days further into Summer.

Councilmember Carrizosa expressed she would prefer to see the pool open in the evening but she is aware that due to financial restraints that would not be possible.

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

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

7. Adopt a Resolution authorizing Harris and Associates as the Engineer of Record for Fiscal Year 2017-18 and ordering preparation of the FY 2017-18 Engineer's Report for the Annual Assessment Levy of Consolidated Citywide Street Lighting and Landscaping Maintenance District

RESOLUTION NO. 2017-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AUTHORIZING HARRIS AND ASSOCIATES AS THE ENGINEER OF RECORD FOR FISCAL YEAR 2017-18 AND ORDERING PREPARATION OF THE 2017-18 ENGINEER'S REPORT FOR ANNUAL ASSESSMENT LEVY OF CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT

Councilmember Carrizosa informed that the median lights on South Garey were not operating properly; she inquired and City Manager Lowry informed that the maintenance for the lighting was included in the assessment district and that the contract would be reviewed; she also explained the assessment amounts do not go up and over time the amount invested in care and maintenance decreasing because the City is not receiving money and costs continue to go up; she informed that she along with Public Works Director Meg McWade would review whether the cost is charged to the district or if it is a cost the City is paying.

Councilmember Carrizosa inquired and City Manager Lowry informed that the new construction taking place on South Garey would also be part of this district and that would provide more revenue to the fund.

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

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

DISCUSSION CALENDAR

12. Approve Findings of Public Benefit to the Community at Large for Recommended Expenditures and Recap Approved Funds

CURRENT REQUESTS:

- A) Amount to be determined to Ranch Hills Elementary School PTA in support of their Color-A-Thon Fundraising Event - Requested amount: TBD
- B) Amount to be determined to the Costanoan Rumsen Carmel Tribe in support of their Annual Pow Wow Event - Requested amount: \$700
- C) Amount to be determined to the Downtown Pomona Owners Association in support of their Annual Miss Pomona Scholarship Pageant - Requested amount: \$1,200
- D) \$500 to Garey High School in support of student scholarships for the Class of 2017
- E) Amount to be determined to Kennedy Austin Foundation in support of their Annual Million Mothers March - Requested amount: \$1,500
- F) Amount to be determined to the City of Pomona Cultural Arts Commission in support of the Ganesha Park Tree Carving Dedication Ceremony taking place on April 22, 2017 - Requested amount: TBD
- G) Amount to be determined to City of Pomona Community Services Division for fees associated with J.E.T.M.A.C., Inc.'s 27th Annual Pomona Valley Juneteenth Family Gospel and Jazz Festival - Requested amount: \$5,000

Tony Cerda, Pomona, expressed his gratitude to the Council for their support of the 25th Annual Pow Wow event.

Debra Martin, Pomona, requested assistance in funding expenses for food and ceremonial dances for the April 22, 2017 dedication of the wood carvings; she informed the amount would total \$1500 and inquired if the City Council could split the cost; she also expressed her gratitude to the City Council.

MOTION BY VICE MAYOR ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, to contribute \$200 from District 5 to Ranch Hills Elementary School PTA in support of their Color-A-Thon Fundraising Event and \$175 from the Mayor and each Councilmember (\$1,225 total) to the Downtown Pomona Owners' Association in support of their Annual Miss Pomona Scholarship Pageant.

AMENDED MOTION BY VICE MAYOR ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0 to approve Findings of Public Benefit for and contribute \$200 from District 5 to Ranch Hills Elementary School PTA in support of their Color-A-Thon Fundraising Event, \$175 from the Mayor and each Councilmember (\$1,225 total) to the Downtown Pomona Owners' Association in support of their Annual Miss Pomona Scholarship Pageant, and \$1,500 to be divided evenly among the Mayor and each Councilmember for the Kennedy Austin Foundation in support of their Annual Million Mothers March.

MOTION BY COUNCILMEMBER ONTIVEROS-COLE, SECOND BY MAYOR SANDOVAL, CARRIED 7-0 to approve a Finding of Public Benefit for and contribute \$215 from the Mayor and each Councilmember (\$1,505 total) to the City of Pomona Cultural Arts Commission in support of the Ganesha Park Tree Carving Dedication Ceremony and approve a Finding of Public Benefit for Garey High School in support of student scholarships for the Class of 2017.

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0 to approve Findings of Public Benefit for the remaining items: B) Amount to be determined to the Coastanoan Rumsen Carmel Tribe in support of their Annual Pow Wow Event, and G) Amount to be determined to City of Pomona Community Services Division for fees associated with J.E.T.M.A.C., Inc.'s 27th Annual Pomona Valley Juneteenth Family Gospel and Jazz Festival.

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

- 13. Provide direction to staff on the appropriate language for the remaining plaque to commemorate the wood carvings at Ganesha Park**

Tony Cerda, Pomona, informed he was in support of attachment C for this item and he expressed his gratitude to the City Council for their support.

Connie Almaguer, Pomona, read the language from Attachment C which would be placed on the plaques for the Pow Wow event.

Debra Martin, Pomona, thanked councilmembers Carrizosa, Gonzales and Mayor Sandoval for actively working to have this plaque completed; she stated her support for Attachment C because it is inclusive.

Gustavo Ramirez, Pomona, expressed that this item was important to him and gave a brief explanation on his tribe's history.

Al Villanueva, Pomona, expressed his gratitude to Councilmember Gonzalez, Mayor Sandoval, Tony Cerda, Julia Bogany, and Debra Martin; he expressed his support for Attachment C; he informed he is looking forward to collaborating with the City and police department and make Pomona a great city.

Mayor Sandoval explained that Attachment A was the original language submitted by committee members, Attachment B was presented at the previous meeting by Chief Ernie Salas, and attachment C is a combination of both A and B; he informed that he and Councilmember Gonzalez elected to use a broader language that is inclusive and the language of indigenous people that once lived near Ganesha Park, and did not specify who those groups were because it is very complex.

Councilmember Carrizosa inquired and Mayor Sandoval informed he did not meet with the group afterwards because no agreement to meet had been made to meet again.

Councilmember Gonzalez expressed that he was happy to know that Chief Cerda and Elder Al Villanueva were both supportive of Attachment C; he informed that Chief Ernie Salas could not be present but had also voiced his support for Attachment C.

The City Council directed Staff to use the language in Attachment C for the plaque.

PUBLIC HEARINGS

14. Conduct a Public Hearing and introduce, at first reading, an Ordinance approving Code Amendment (CODE 6026-2016) to amend the City of Pomona Zoning Ordinance to include a water efficiency landscape Ordinance and to update the development standards for Citywide landscaping requirements for all Zoning Districts, in compliance with State requirements promulgated by Governor's Executive Order B-29-15

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING CODE AMENDMENT (CODE 6026-2016) TO AMEND SECTION .503-J ("LANDSCAPING/IRRIGATION"), SECTION .280 ("R-2 LOW DENSITY MULTIPLE-FAMILY ZONE"), SECTION .290 ("R-3 MEDIUM DENSITY MULTI-FAMILY ZONE"), SECTION .300 ("R-4 HIGH DENSITY MULTIPLE-FAMILY RESIDENTIAL ZONE") OF THE CITY OF POMONA ZONING ORDINANCE (PZO), IN COMPLIANCE WITH STATEWIDE WATER EFFICIENT LANDSCAPE REQUIREMENTS PROMULGATED BY GOVERNOR'S EXECUTIVE ORDER B-29-15

Development Services Manager Brad Johnson gave a brief presentation on this item.

Councilmember Carrizosa inquired and Development Services Manager Brad Johnson informed that if a property owner is going to rehabilitate their landscape and the property is greater than 2,500 sq. ft., the owner would have to submit a landscape and irrigation plan, or at least have a discussion with Staff at the Planning department; he also informed that those coming in with new development such a single-family homes, industrial or commercial projects, the threshold is set at 500 sq. ft.

Mayor Sandoval stated that this pertains to new business and new development but that it also pertains to those that want to alter their property based on certain requirements; he inquired about the enforcement when it comes to this particular ordinance.

Development Services Manager Brad Johnson stated that it will be a challenge but that small projects will not be a problem; developers and architects are aware that this has been attempted by the State several times; he informed that it will be a challenge to advertise but that Staff will promote at City events and provide information to the City Council to distribute.

Councilmember Carrizosa requested Staff's understanding for those residents that may be unaware of the change in Ordinance.

MOTION BY VICE MAYOR ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to open the Public Hearing.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER ESCOBAR, CARRIED 7-0, to close the Public Hearing.

MOTION BY VICE MAYOR ESCOBAR, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, to introduce at First Reading an Ordinance approving Code Amendment (CODE 6026-2016) to amend the City of Pomona Zoning Ordinance to include a water efficiency landscape Ordinance and to update the development standards for Citywide landscaping requirements for all Zoning Districts, in compliance with State requirements promulgated by Governor's Executive Order B-29-15

MATTERS INITIATED BY CITY COUNCILMEMBERS

Mayor Sandoval acknowledged and thanked Deputy City Clerk Candice Alvarez for her service at the City of Pomona and wished her well in her future endeavors.

Vice Mayor Escobar informed that the flags on Phillips Ranch Road and the 60 FWY needed to be replaced.

Council Member Torres noted the Los Angeles County Sheriff's Department has special programs to address vice problems but would require a letter from the City, he stated in the past they have assisted the City; he requested that the Councilmember's names be featured in Public Works projects and would like to see it started soon; stated he would send a follow up letter to Staff regarding the meeting with Attorney General Becerra.

Councilmember Gonzalez reported on an upcoming silent protest against sex trafficking event; the Ganesha Park Plaque Dedication and Neighborhood Beautification Day at Ganesha Park on April 22, 2017; he reminded that Denim Day is April 26, 2017 and will be held at Diamond Plaza; the Pow Wow event from April 28th thru April 30th; Cesar Chavez Pilgrimage Saturday, April 29, 2017.

Council Member Torres inquired about vandalism on the tree sculptures at Ganesha Park and Mayor Sandoval asked that Staff look into this.

Mayor Sandoval reported that Friday, April 21, 2017 the Pomona Chamber of Commerce will be hosting a legislative luncheon at the Fairplex, there will be a Joint Study Session next Monday at the Sheraton Conference Center, and the City Council teambuilding session will be at the Red Cross on Saturday May 6, 2017 from 9:00 a.m. to 3:00 p.m.

ADJOURNMENT

The City Council meeting was adjourned at 9:32 P.M.

The next Meeting will be a Joint Study Session of the City Council and the Los Angeles Fair Association to be held on Monday, April 24, 2017 at 7:00 p.m. at the Fairplex Conference Center, 601 West McKinley Avenue, Pomona, California.

Respectfully submitted,



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

ATTEST:



TIM SANDOVAL
Mayor/Chair of the Pomona
Housing Authority