



City of Pomona

505 S. Garey Ave.
Pomona, CA 91766

Special Closed Session Meeting Minutes

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

Mayor Tim Sandoval
Vice-Mayor Rubio R. Gonzalez
Councilmember Adriana M. Robledo
Councilmember Cristina Carrizosa
Councilmember Elizabeth Ontiveros-Cole
Councilmember Ginna E. Escobar
Councilmember Robert S. Torres

VISION STATEMENT

*Pomona will be recognized as a vibrant, safe, beautiful
community that is a fun and exciting destination and the home of
arts and artists, students and scholars, business and industry.*

Monday, October 23, 2017

6:00 PM

Pomona Chamber of Commerce

6:00 P.M.

CLOSED SESSION

CALL TO ORDER – Meeting called to order at 7:00 p.m. with all City Councilmembers present.

The Office the City Attorney requested that one item be added to the agenda regarding Conference with Legal Counsel – Pending Litigation, as that matter had come up after the posting of the agenda and required immediate action. The matter to be added was the case of Pelayo, et al. v. City of Pomona (USDC Case No. 2:17-cv-07292). By a unanimous vote of the City Council, the item was added to the agenda for consideration.

PUBLIC COMMENT – None

CLOSED SESSION AGENDA ITEMS

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

Sater Hijazi Group, Inc. v. City of Pomona, et al.; LA Superior Court Case No. BS171174

City of Pomona v. Gold Line Construction Authority

Pelayo, et al. v. City of Pomona; USDC Case No. 2:17-cv-07292)

The Office of the City Attorney provided a briefing on each case listed above. No final or reportable action was taken on the Pelayo, et al. v. City of Pomona and Sater Hijazi Group, Inc. v. City of Pomona, et al. cases.

Direction was provided to the Office of the City Attorney by unanimous consent to continue filing the case against the Gold Line Construction Authority. No final or reportable action was taken.

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

Part Time Unrepresented Employees

Part Time General Employees Unit

Unrepresented Group A and B Employees

Unrepresented Mid-Management Group C-2 Employees

Pomona City Employees' Association, a Chapter of Teamsters Local 1932

Pomona Mid-Management Confidential Employees Association (PMMCEA)

Pomona Police Officers Association (PPOA)

Pomona Police Managers Association (PPMA)

Labor Negotiators: Linda Lowry and Linda Matthews

A briefing was provided as to ongoing labor negotiations. No final or reportable action was taken.

C. **PUBLIC EMPLOYEE EVALUATION** (Pursuant to Government Code Section 54957(b)(1))

City Attorney

City Clerk

City Manager

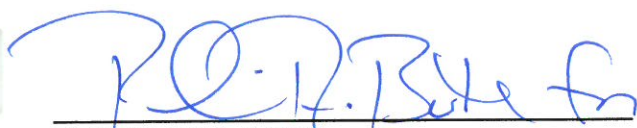
The City Council discussed the evaluation of the City Attorney, City Clerk and City Manager. No final or reportable action was taken.

ADJOURNMENT

The Special Closed Session Meeting was adjourned at 10:00 p.m.

Respectfully submitted,

ATTEST:



EVA BUICE, MMC

City Clerk/Secretary of the Pomona
Housing Authority/Successor Agency to the
to the Redevelopment Agency



TIM SANDOVAL

Mayor/Chair of the Pomona
Housing Authority/Successor Agency
Redevelopment Agency