



City of Pomona

505 S. Garey Ave
Pomona, CA 91766

Meeting Minutes

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

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
Vice Mayor 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, January 8, 2018

7:00 PM

Council Chambers

5:30 P.M.

CLOSED SESSION

Public Comment:

A. PUBLIC EMPLOYEE TERMINATION/DISMISSAL/RELEASE
(Pursuant to Government code Section 54957(b)(1))

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

Singleton v. City of Pomona

C. 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

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

Property: 101 W. Mission Blvd.; APNs 8341-008-912, 913, 914 and 915

Negotiating Party: Optimax Irrevocable Trust Land Private Eq., Value Add Properties,
LLC, MCA Properties and John Pena, LLC

Successor Agency's City Negotiator: Linda Lowry, City Manager

Under Negotiation: Price and Terms

CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

Assistant City Attorney Jared stated that the City Council convened into Closed Session at 5:40 p.m., and that the items listed on the agenda had been announced prior to recessing into Closed Session. He stated that all members of the City Council were present, with Councilmember Escobar participating by telephone from the Citizen Hotel, 926 J Street, Sacramento, California.

Assistant City Attorney Jared reported the following:

One item regarding Public Employee Appointment was added to the agenda by unanimous consent of the City Council, as it had come up following the posting of the agenda, and required immediate attention, regarding the Community Development Director position; however, it was not discussed at that time, and will be discussed when the City Council recesses back into Closed Session following the open portion of the meeting.

Item A: This item was not discussed, and will be brought back to the City Council on February 5, 2018.

Item B: This item was discussed and a briefing was provided; however, no final action was taken, and there was nothing further to report.

Item C: This item was not discussed and will be considered when the City Council recesses back into Closed Session following the open portion of the meeting.

Item D: This item was not discussed, and will be brought back to the City Council on January 22, 2018 for discussion.

He reported that the Closed Session was recessed at 6:52 p.m.

7:00 P.M.

CALL TO ORDER

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

ROLL CALL

Present: 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 (participated telephonically from The Citizen
Hotel, 926 J Street, Sacramento, California.
Council Member Robert Torres

STAFF PRESENT:

Linda Lowry, City Manager
Andrew Jared, Assistant City Attorney
Eva M. Buice, City Clerk
Cecilia Varela, Deputy City Clerk

POSTING OF COLORS

The Posting of the Colors was presented by the Pomona High School JROTC Color Guard.

PLEDGE OF ALLEGIANCE

Councilmember Ontiveros-Cole led the Pledge of Allegiance to the Flag.

PRESENTATIONS

1. Approve and Present a Proclamation proclaiming January as "National Human Trafficking Awareness Month" in the City of Pomona

The proclamation was presented to Catherine Kavianian and members of the ASI Student Government of Cal Poly Pomona.

MAYOR/COUNCILMEMBER COMMUNICATIONS

In accordance with AB1234, the Mayor and Councilmembers reported on the following:

Councilmember Escobar stated that she was attending the California Contract Cities Association conference in Sacramento, and had met with thirteen State Legislators regarding transportation, housing, water, and public safety issues.

Councilmember Robledo wished everyone a Happy New Year, and challenged everyone present to take the opportunity to get involved in some type of group in the City. She congratulated Councilmember Carrizosa on an event in District 3

Councilmember Carrizosa extended a Happy New Year to everyone present. She requested that a mini-celebration take place at the next City Council meeting to commemorate the City's 130th Birthday. She thanked the staff and everyone that had worked to make the Angela/Chanslor Park a reality. She noted that the park was located in a densely populated area where there were many children, and that the park provided a clean and safe place for the youth to play and hangout.

Councilmember Gonzales congratulated Councilmember Carrizosa on the completion of the Angela/Chanslor Park. He noted that he had attended the Library Fund Raiser at the Ebell.

Vice Mayor Torres announced that he would be holding Community Office Hours on Tuesdays from 10:00 a.m. to 12:00 p.m., and Thursdays from 5:30 p.m. to 7:00 p.m., to meet with residents to discuss matters of concern to the community. He congratulated Councilmember Carrizosa on the completion of the Angela/Chanslor Park, and noted the many years that she had worked to get that project completed.

Councilmember Ontiveros-Cole stated that the new park was beautiful, and was a testament to the efforts of the City Council as well as the people that live in that area.

Mayor Sandoval wished everyone a Happy New Year. He stated that it took initiative and leadership to see a project through, and congratulated Councilmember Carrizosa on the new Angela/Chanslor Park. He noted that there was a group of residents from that area that went out on a monthly basis and cleaned the gutters and sidewalks. He advised that through the initiative of another resident, that a community clean-up would be taking place on Saturday, January 13, 2018, from 7:30 a.m. to 10:00 a.m. at Montview Park. He announced that the State of the City address would take place on February 1, 2018, at the Fox Theater, and that the doors would open at 5:30 p.m. with the address beginning at 6:45 p.m. He spoke about the ongoing effort to address the homeless issue in the community and in the San Gabriel Valley, in order for the burden not to fall on one City, but that it was a collaborative effort by the surrounding communities.

CITY MANAGER COMMUNICATIONS

City Manager Lowry announced that Development Services Director Lazzaretto would be leaving the City of Pomona to be the City Manager for the City of San Gabriel. She thanked him for his years of professionalism and many accomplishments for the City of Pomona.

PUBLIC PARTICIPATION

Douglas Pierce, Pomona, spoke regarding the fire hazard of palm trees, and the need to have them trimmed. He encouraged everyone to make donations to the Red Cross.

Gabriela Cortez Swearingin, Pomona, stated that she and other parents were advocates for environmental justice in the City. She submitted letters from Claremont College students regarding the environment, and places where children spent time. She requested that the City Council address the issues on Holt Avenue where her son walks to and from school.

William Swearington, Pomona, stated that he did not feel safe walking home from school on Holt Avenue, and that there were many homeless individuals, trash, very little green space, and it made him feel unsafe and sad.

Randy Beckendam, Pomona, urged the City Council to pursue the TCC Cap and Trade grant, for affordable green housing, mass transit, bike lanes, and urban farming.

Ron Miller, Executive Secretary for the Los Angeles/Orange County Building and Trades Council, stated that they represented 140,000 skilled trades' people, and that he would like to meet with each of the Councilmembers to see how they could work together for the betterment of the community.

Amos Young, Pomona, expressed concern with safety issues along Holt Avenue, and urged the City Council to provide resources and funding for the Police Department. He introduced the dog, Fur, and stated that the dog had been found wandering on Holt Avenue, and that if anyone was looking for the dog, they could contact the Pomona Valley Humane Society.

Danny Hernandez, Pomona Valley Hospital Medical Center employee, advised that they had filed a ballot initiative for the November 2018 ballot to improve patient care and stop the dangerous outbreaks of hospital acquired diseases.

Janice Williams, proponent of the ballot initiative, stated that the initiative would improve the delivery of safe health care, and retain highly skilled hospital employees by increasing the minimum wage for hospital workers. She urged the City Council to support the initiative.

Larry Ortega, Pomona, expressed concern with the lack of economic evaluations of projects in the City.

Victor Preciado, We Run Pomona representative, informed that 15 members of their group had participated in a 9.3 mile challenge on January 8, 2018, and that members ranged from 22 to 50 years of age. He announced that they meet every Tuesday evening to run, and that the next run would take place at the new Angeles/Chanslor Park on January 9, 2018.

Cielo Castor, Fairplex representative, reported on events that had taken place in December 2017, and announced upcoming events at the Fairplex. She advised that a new Noise Control Policy and Procedure Manual had been implemented by Fairplex, and that staff had been trained on the new policy.

Nancy, Pomona resident, stated that traffic had become very busy in the area of Arrow Highway and White Avenue, and there were increased parking issues as well. She requested assistance with the parking issues in that area.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, to approve the Consent Calendar, Items 1-4.

1. Adopt a Resolution Approving Lot Merger LM9-2017 of Lots 6 Through 10 and Portions of Lots 5 and 11 of Tract No. 23386, Recorded in Book 660, Pages 22 and 23 of Maps, County of Los Angeles, Assessor Parcel Number 8326-021-038, for Future Tenant Improvement of Furniture Medic Building Located at 331 Clark Avenue, Pomona, CA (Council District 4)

RESOLUTION NO. 2018-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING LOT MERGER LM9-2017 OF LOTS 6 THROUGH 10 AND PORTIONS OF LOTS 5 AND 11 OF TRACT NO. 23386, RECORDED IN BOOK 660, PAGES 22 AND 23 OF MAPS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBER 8326-021-038, FOR FUTURE TENANT IMPROVEMENT OF FURNITURE MEDIC BUILDING LOCATED AT 331 CLARK AVENUE, POMONA, CA (COUNCIL DISTRICT 4)

2. Adopt a Resolution Approving Lot Merger LM12-2016 of Portions of Lots 1 Through 4 of Tract No. 985, Recorded in Book 18, Page 135 of Maps, County of Los Angeles, Assessor Parcel Numbers 8336-006-001, -002 and -003, for Tenant Improvement of the Pomona Family Dental Offices Located at 920, 928 and 944 N. Garey Avenue, Pomona, CA (Council District 4)

RESOLUTION NO. 2018-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM12-2016 OF PORTIONS OF LOTS 1 THROUGH 4 OF TRACT NO. 985, RECORDED IN BOOK 18, PAGE 135 OF MAPS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBERS 8336-006-001, -002, -003, FOR TENANT IMPROVEMENT OF THE POMONA FAMILY DENTAL OFFICES LOCATED AT 920, 928, AND 944 N. GAREY AVENUE, POMONA, CA (COUNCIL DISTRICT 4)

3. Approval of Third Amendment to a Sole-Source Professional Services Agreement with Urban Crossroads, Inc. in the amount of \$76,300 for Consultant Specialty Traffic Review Services related to the Metro Gold Line Parking Study
4. Approve an Award of Bid for service weapon ammunition to both Dooley Enterprises, in an amount not to exceed \$19,796, and All State Police Equipment, in an amount not to exceed \$39,015, for a Three (3) year term, with the option to renew for up to Two (2) additional years in One (1) year increments

DISCUSSION CALENDAR

5. Finding of Public Benefit to the Community at Large: Recap of Approved Funds

CURRENT REQUEST:

- A) Brand Urself MLK Day of Peace and Unity to be held Monday, January 15, 2018.
Amount requested \$750

Marvin Thompson, President and CEO of Brand Urself, provided an overview of the services that they provided to the youth of the community.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, to added Item A – Brand Urself MLK Day of Peace and Unity to be held Monday, January 15, 2018, amount requested \$750, to the agenda as it had come up after the posting of the agenda and required immediate attention.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0, to Approve Findings of Public Benefit for the Community at Large.

Mayor Sandoval informed that he would like to contribute \$150 and suggested each Councilmember to contribute \$100.

PUBLIC HEARINGS

6. Conduct a Public Hearing and Adopt a Resolution for the Establishment of a Preferential Parking District in the Fair Avenue Neighborhood Adjacent to the Fairgrounds

RESOLUTION NO. 2018-3

A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF POMONA, CALIFORNIA, FOR THE ESTABLISHMENT OF A PREFERENTIAL PARKING DISTRICT IN THE FAIR AVENUE NEIGHBORHOOD AND FINDING OF EXTREME HARDSHIP AND WAIVER OF PERMIT FEE

City Engineer Guerrero provided a brief presentation.

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7- 0, to Open the Public Hearing.

The following individuals submitted speaker cards in support of this item; however, they did not wish to speak:

Shawn Graham
Rosemary Hendricks

Kara Slocum
Jennifer C.

Linda Lewis

Carmen, Pomona resident, expressed concern with the increase in the number of vehicles coming into their neighborhood, the number of vehicles parking on Arrow Highway, and safety of children in the neighborhood.

Chris Slocum, Pomona, stated that when Fulton Road was closed to overnight parking in August, the individuals that had been parking there moved to his neighborhood. He informed that there were 20-30 cars, RV's, and vehicle transports parking on the street overnight. He expressed concern with the huge increase in trash, drug use, drinking, and other unwanted behavior in the neighborhood, and that he did not want his children growing up in that environment. He urged the City Council to approve the parking district.

Theresa Chavez, Pomona, advised that she had submitted a petition to the City to receive a handicap parking sign in front of her home because her son was disabled. She stated that it had caused an issue with her neighbors. She urged the City Council to approve the parking permits, and those four permits per household were fair for everyone.

Mr. Woods, Pomona resident, expressed concern that when he brought a similar parking issue on Erie Street to the attention of staff, the same process had not been followed. He stated that the residents on Erie Street had not been notified in advance of the installation of parking permit required signs. He did not believe that parking districts were necessarily the answer to the situation.

MOTION BY VICE MAYOR TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to Close the Public Hearing.

Councilmember Robledo inquired and City Engineer Guerrero informed that currently two guest permits were issued per household.

Discussion ensued regarding the process for acquiring a handicap parking designation, the process for establishing preferential parking districts, notification of residents, the appeal process, and waiver of permit fees.

Vice Mayor Torres stated the City had created the problem when parking was prohibited overnight on Fulton Road, and that was the reason he was requesting that the permit fees be waived.

Councilmember Ontiveros-Cole requested that staff study the possibility of a no over-night parking ordinance.

Councilmember Carrizosa asked that staff look into the matter that had been raised by Mr. Woods regarding parking on Erie Street. She also stressed the need to increase the minimum number of parking spaces for all new multi-family projects.

MOTION BY VICE MAYOR TORRES, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, to Adopt a Resolution for the Establishment of a Preferential Parking District in the Fair Avenue Neighborhood Adjacent to the Fairgrounds.

City Manager Lowry asked for clarification regarding the request to look at a no over-night parking ordinance. By consensus the City Council requested that a discussion of the various options for an ordinance be brought back at a future meeting, not to include the fiscal impacts

7. Conduct a Public Hearing Amending the Consolidated Plan, the Fiscal Year (FY) 2017-18 Annual Action Plan and the FY 2017-18 City Operating Budget by Decreasing and/or Increasing Revenue Estimates and Appropriating \$171,007 in Community Development Block Grant (CDBG) Funds, \$3,819 in CDBG Program Income Funds, \$412,464 in Home Investment Partnership Act (HOME) Funds, \$30,749 in HOME Program Income Funds, \$4,493 in Emergency Solutions Grant (ESG) Funds, \$999,292 in CALHOME Funds and \$570,326 in Lead Hazard Control and Healthy Home Funds.

RESOLUTION NO. 2018-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN AMENDMENT TO THE CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2017-18 ANNUAL ACTION PLAN AND THE FY 2017-18 CITY OPERATING BUDGET, BY DECREASING AND/OR INCREASING REVENUE ESTIMATES AND APPROPRIATING \$171,007 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$3,819 IN CDBG PROGRAM INCOME FUNDS, \$412,464 IN HOME INVESTMENT PARTNERSHIP ACT (HOME) FUNDS, \$30,749 IN HOME PROGRAM INCOME FUNDS, \$4,494 IN EMERGENCY SOLUTIONS GRANT (ESG) FUNDS, \$999,292 IN CALHOME FUNDS AND \$570,326 IN LEAD HAZARD CONTROL AND HEALTHY HOMES FUNDS (LHC/HH)

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7- 0, to Open the Public Hearing.

There were no public speakers.

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

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY VICE MAYOR TORRES, CARRIED 7-0, to Adopt a Resolution Amending the Consolidated Plan, the Fiscal Year (FY) 2017-18 Annual Action Plan and the FY 2017-18 City Operating Budget by Decreasing and/or Increasing Revenue Estimates and Appropriating \$171,007 in Community Development Block Grant (CDBG) Funds, \$3,819 in CDBG Program Income Funds, \$412,464 in Home Investment Partnership Act (HOME) Funds, \$30,749 in HOME Program Income Funds, \$4,493 in Emergency Solutions Grant (ESG) Funds, \$999,292 in CALHOME Funds and \$570,326 in Lead Hazard Control and Healthy Home Funds.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Escobar requested that an update on the installation of the light at Santa Clara Drive and Village Loop Road be provided in the Weekly Report.

Vice Mayor Torres stated that a request had been submitted for a ballot title and summary to the City Clerk's office regarding the minimum wage and staff for hospital workers. He requested support from the City Council to direct staff to bring back a proposed ordinance initiated by the City Council regarding the components of the ballot petition.

Assistant City Attorney Jared advised that the request had been received by the City Clerk's office on December 19, 2017, and had been distributed to the City Council on December 22, 2017. He stated that the City Attorney's office was in the process of preparing the Ballot Title and Summary, and that it would be provided to the proponents and the hospitals on Tuesday, January 9, 2018.

MOTION BY VICE MAYOR TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to direct staff to work with the SCIU representatives on an ordinance to create the minimum wage and staffing levels for frontline environmental service workers at hospitals in the City of Pomona, and bring the ordinance back for discussion at a future meeting.

Vice Mayor Torres requested that the City Attorney and staff work with the Los Angeles/Orange County Building and Trades Council to create a project labor agreement for the Request for Proposals (RFP) for the parking structure. Mayor Sandoval directed staff to bring that discussion back for consideration by the City Council.

Councilmember Ontiveros-Cole asked that a discussion be brought back regarding the condition of rental housing in connection with absentee landlords and slum landlords that were not maintaining properties.

City Manager Lowry noted that discussion could be part of the rental inspection and sale inspection ordinance that staff was currently working on.

Councilmember Gonzales expressed concern that landlords would increase rents due the increased maintenance costs of the properties, and asked that the issue be part of the discussion of rental inspections. He suggested that a one year moratorium on rent increases also be part of the discussion.

RECESS INTO CLOSED SESSION

The City Council reconvened into Closed Session at 9:45 p.m.

ADJOURNMENT

The City Council meeting was adjourned in memory of Dr. Philip Pumerantz, Founder of Western University, at 10:20 p.m.

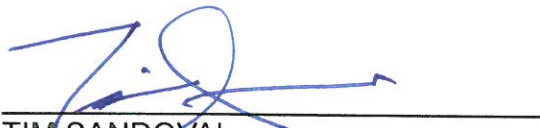
The next regular City Council meeting will be held on Monday, January 22, 2018, Closed Session will begin at 5:30 p.m. and the open session shall commence at 7:00 p.m. in the City Council Chambers.

Respectfully submitted,

ATTEST:



EVA M. BUICE
City Clerk/Secretary of the Pomona
Housing Authority/Successor Agency to the
the Redevelopment Agency



TIM SANDOVAL
Mayor/Chair of the Pomona
Housing Authority/Successor Agency to
Redevelopment Agency