



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, April 23, 2018

7:00 PM

Council Chambers

5:30 P.M.

CLOSED SESSION

Public Comment:

CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 405-415 N. Hamilton Blvd. (APNs 8348-009-904 & 905)
Negotiating Party: Wermer Construction, Inc.
Successor Agency's Negotiator: Linda Lowry, City Manager
Under Negotiation: Price and Terms

B. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Three matters regarding exposure to litigation will be discussed
(Pursuant to Government Code Section 54956.9 (d)(2))

C. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

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

Glenn Sabey v. City of Pomona
Singleton v. City of Pomona
Lena Becker v. City of Pomona
Matthew Stone v. City of Pomona

D. 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

CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

Assistant City Attorney Jared stated that the City Council convened into Closed Session at 5:30 p.m., and that the items listed on the agenda had been announced prior to recessing into Closed Session. He reported the following:

Mayor Sandoval, Councilmembers Gonzales, Carrizosa, Ontiveros-Cole, and Escobar were present. Councilmember Robledo arrived at 6:00 p.m. and Vice Mayor Torres arrived at 6:40 p.m.

Item A: The item was discussed, direction was provided to bring the sale of the property back in Open Session at a future meeting.

Item B: One item was not discussed and will be brought back at a future meeting. The other two items were discussed, direction was provided; however, no final action was taken and there was nothing further to report.

Item C: Regarding *Glen Sabey v. City of Pomona*, the City Council was briefed regarding this matter by outside Counsel and direction was provided; however, there was no final action taken, and there was nothing further to report. Regarding *Singleton v. City of Pomona*, this item was not discussed, and time permitting, the City Council will recess back into Closed Session to discuss the item. Regarding *Lena Becker v. City of Pomona* and *Matthew Stone v. City of Pomona*, based on the report provided, direction was given; however, there was no final action taken and there was nothing further to report.

Item D: This item was not discussed, and time permitting, the City Council will recess back into Closed Session to discuss the item.

The City Council recessed from Closed Session at 6:67 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
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

PLEDGE OF ALLEGIANCE

The Posting of Colors was presented by the Pomona High School Jr. ROTC. Mayor Sandoval led the Pledge of Allegiance to the Flag.

PRESENTATIONS

- A. Presented a Certificate of Recognition to Ms. Monica Rodriguez, former Inland Valley Daily Bulletin reporter, for her journalistic coverage of the City of Pomona.

Mayor Sandoval and the City Council presented a Certificate of Recognition to Ms. Monica Rodriguez, in recognition of the many years that she covered the City of Pomona for the Inland Valley Daily Bulletin. Each Councilmember thanked her for her honest and accurate reporting, and wished her well in her future endeavors.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Ontiveros-Cole reported that she had attended the Optimist Club Annual Fund Raiser, Spring Garden event at Pomona Hope, the Pilgrim Church Rummage Sale, the Gangs to Grace Boxing Club event, and Cyclavia.

Councilmember Escobar stated that she had participated in the Kick Off for Cyclavia, attended the P3 International Water Summit, the swearing in ceremony for Police Chief Oliveri, the Special Olympics Fund Raiser, the Week of the Young Child Reading event at the Fairplex Learning Center, and the Police Department Area Commander Meeting regarding the homelessness issue. She noted that she had been made an honorary Eagle at the Pomona Eagles Lodge.

Vice Mayor Torres reported that he had attended the Cyclavia event, the Pomona High School Jr. ROTC event, and the Police Department Area Commander Meeting. He encouraged students interested in the military to take advantage of the U.S. Military Academy Night on May 3, 2018, at 5:30 p.m. at Pomona Unified School District offices, and encouraged everyone to participate in the upcoming Pomona Beautification Day on May 12, 2018. He thanked the staff for the work that had been done on the medians on Arrow Highway.

Councilmember Gonzales informed that he had attended the P3 International Water Summit, the Renewable Energy Sustainability Summit, the swearing in ceremony for Police Chief Oliveri, the Cesar Chavez March, and the Gangs to Grace Boxing Club event. He thanked the Police Department for the work they had done to rescue a 17 year-old girl from sex trafficking.

Councilmember Robledo thanked the Police Department Community Service team for the work they continued to do with the community such as Neighborhood Watch meetings and Area Commander meetings. She commented on the Cyclavia event and the Young Women's Conference she had attended.

Councilmember Carrizosa noted that she had attended the Senior Citizens lunch at Washington Park, the swearing in ceremony for Police Chief Oliveri, and the Cesar Chavez March. She also commented on the Cyclavia event.

Mayor Sandoval reported on a recent trip he had taken to Amsterdam, Dublin, and London. He noted that it was good to take time to see other cultures and other parts of the world. He noted that in London he had found the "Pomona Bar and Restaurant." He commented on the Cyclavia event, and stated that he was going to propose that Pomona become the center for the event. He congratulated Stephanie Campbell on her retirement as the Executive Director of Bright Prospects.

CITY MANAGER COMMUNICATIONS

City Manager Linda Lowry informed the City Council that a Study Session had been scheduled for April 30, 2018 at 4:00 p.m. to discuss water rates, and that a Closed Session meeting would take place following the Study Session. She also informed the City Council of the available dates to meet with the consultant regarding the evaluations for the appointed positions of City Attorney, City Clerk, and City Manager, and there was consensus to meet on Monday, June 11, 2018 at 6:00 p.m.

City Manager Linda Lowry thanked Monica Rodriguez for her truthful and fair reporting on the various issues and events that had taken place in Pomona over the past 17 years.

PUBLIC PARTICIPATION

Douglas C. Pierce, Pomona resident, expressed the need for a movie theater in the city.

David S., resident of an unincorporated area of Pomona, commented on the collapse of retaining walls in association with the property at 700-704 E. Foothill Boulevard, and did not believe that the property was suited for the large scale development that was being proposed for the site.

Pomona resident, Hameed, thanked the Planning Commission and staff for postponing the approval of the hotel project proposed for Foothill Boulevard and Towne Avenue. He questioned the exemption that had been granted for the project, and stressed the need for the various environmental reports to be conducted.

Rosie Hernandez, Pomona resident, commented on the proposed hotel project at Foothill Boulevard and Towne Avenue, and that the Planning Department had neglected to provide satisfactory notification to the stake holders in the surrounding area.

Dwight Richard, Fairplex representative, provided an update on upcoming events at Fairplex, and noted that anyone that participated in the Pomona Beautification Day event would receive a free ticket to the L.A. County Fair.

M. Joyce Bakersmith, Pomona resident, expressed the need for internet service at the Willie White Park Community Center, as well as the need for resurfacing of the basketball court, and the relocation of the security cameras. She requested information on the budget for the park.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY VICE MAYOR TORRES, CARRIED 7-0, to approve the Consent Calendar except Item No. 6 which was pulled for discussion.

1. Formation of the Phillips Ranch Assessment District Ad Hoc Committee Responsible to Provide Recommendations on Service and Funding Levels
2. Award of Contract for Citywide Janitorial Services to United Maintenance Services, Inc. at the Hourly Prices Bid
3. Adoption of a Resolution Amending the Low-Mod Housing Asset Operating Budget for Fiscal Year 2017-18 by Appropriating \$42,736 of Fund Balance for Operation of the Transitional Storage Center.

RESOLUTION NO. 2018-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE LOW-MOD HOUSING ASSET OPERATING BUDGET FOR FISCAL YEAR 2017-18 BY APPROPRIATING \$42,736 OF FUND BALANCE FOR OPERATION OF THE TRANSITIONAL STORAGE CENTER

4. The City Council adopted a Resolution Amending the 2017-18 General Fund Operating Budget by Appropriating \$47,250 from General Fund Reserve Balance to Account Number 101-0101-52285-51331; and Award a Sole Source Professional Services Agreement to California Choice Energy Authority (CCEA) in the amount of \$63,000 for the Preparation of a Community Choice Aggregation Feasibility Study and Implementation Plan Development

RESOLUTION NO. 2018-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE 2017-18 GENERAL FUND OPERATING BUDGET BY APPROPRIATING \$47,250 FROM GENERAL FUND RESERVE BALANCE TO ACCOUNT NUMBER 101-0101-52285-51331

5. Authorize the Use of NJPA Contract #052417-PBL Awarded to PB Loader in the Amount of \$92,699.74 for Conversion of a Heavy-Duty Truck (within the City's Current Fleet Inventory) Into An Asphalt Material Patch Truck

6. THIS ITEM WAS PULLED FOR DISCUSSION.

7. Approval of Appointment to Fill the District 6 Vacancy on the Board of Parking Place Commission.
8. The City Council adopted a Resolution Opposing the Tax Fairness, Transparency and Accountability Act of 2018 Ballot Measure as Proposed by the California Business Roundtable

RESOLUTION NO. 2018-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA OPPOSING THE TAX FAIRNESS, TRANSPARENCY AND ACCOUNTABILITY ACT OF 2018

9. The City Council adopted a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by Appropriating \$30,000 in Available Low-Moderate Income Housing Fund and \$58,000 in Available General Fund Contingency Funds to the "Year-Round Emergency Shelter," Project No. 428-2590-XXXXX-71044 for Demolition and Construction Management Consultant Costs

RESOLUTION NO. 2018-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE Fiscal Year 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$30,000 IN AVAILABLE LOW-MODERATE INCOME HOUSING FUND AND \$58,000 IN AVAILABLE GENERAL FUND CONTINGENCY FUNDS TO THE "YEAR-ROUND EMERGENCY SHELTER," PROJECT NO. 428-2590-XXXXX-71044 FOR DEMOLITION AND CONSTRUCTION MANAGEMENT CONSULTANT COSTS

10. The City Council adopted a Resolution Awarding a Sole Source Agreement for Contractor Services for Vehicle Parking District (VPD) Parking Lot Sweeping Services to the Downtown Pomona Owners Association (DPOA) in the Annual Amount not to Exceed \$40,560

RESOLUTION NO. 2018-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A THREE (3) YEAR AGREEMENT WITH PROVISIONS FOR TWO (2) ONE-YEAR EXTENSIONS FOR VEHICLE PARKING DISTRICT PARKING LOT SWEEPING TO THE DOWNTOWN POMONA OWNERS ASSOCIATION FOR THE ANNUAL COST OF \$40,560

Mayor Sandoval commended the DPOA for the outstanding job they were doing to keep the downtown area clean.

11. The City Council adopted Resolutions Approving a Memorandum of Understanding Between the City of Pomona and the Pomona City Employees' Association (PCEA/Teamsters) for the period of July 1, 2017 through September 30, 2019 and Amending the Fiscal Year 2017/18 Operating Budget.

RESOLUTION NO. 2018-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA CITY EMPLOYEES' ASSOCIATION, A CHAPTER OF THE TEAMSTERS LOCAL 1932 FOR THE PERIOD OF JULY 1, 2017 THROUGH SEPTEMBER 30, 2019

RESOLUTION NO. 2018-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING THE FISCAL YEAR 2017-2018 ADOPTED OPERATING BUDGET

12. Authorization to the dA Center for the Arts for use of the City Seal in Support of their Imagine Pomona Project
- 12A. The City Council adopted a Resolution Adjusting Authorized Staffing Levels and Budget Appropriations in the Fiscal Year 2017/18 Operating Budget by Adding Four (4) Full-time Positions in the Development Services Department

RESOLUTION NO. 2018-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING THE FISCAL YEAR 2017-2018 ADOPTED OPERATING BUDGET

ITEMS PULLED FOR DISCUSSION

6. Adoption of a Resolution Approving the Fiscal Year 2018-19 Submittal Projects Lists for the Road Repair and Accountability Act of 2017 (RMRA/SB-1)

RESOLUTION NO. 2018-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING SUBMITTAL OF THE STREET PROJECTS LISTS AND THE PUBLIC WORKS OPERATION PROGRAM PLAN TO THE CALIFORNIA TRANSPORTATION AUTHORITY TO BE ELIGIBLE FOR RMRA/SB-1 FUNDING

Councilmember Carrizosa inquired and Mr. Guerro informed that SB1 funding had stringent requirements, and that staff had chosen the street repair projects in accordance with the Pavement Condition Index (PCI). Councilmember Carrizosa stated that a number of the main streets were in dire condition, and stressed the need to focus on those streets.

Councilmember Ontiveros-Cole requested that staff assess the conditions on San Francisco Street, and asked that it be added to a future project list.

MOTION BY COUNCILMEMBER TORRES, SECOND BY VICE MAYOR TORRES, CARRIED 7-0, to approve the Fiscal Year 2018-19 Submittal Projects Lists for the Road Repair and Accountability Act of 2017 (RMRA/SB1).

DISCUSSION CALENDAR

13. Finding of Public Benefit to the Community at Large: Recommended Expenditures and Recap of Approved Funds

CURRENT REQUESTS:

- A) Amount to be determined to the Pomona Breakfast Optimist Club in support of their "Come Dressed in Your Favorite Era" fundraiser - Requested amount: TBD
- B) Amount to be determined to Las Senoras Workforce Center in support of new equipment - Requested amount: TBD
- C) Amount to be determined to cover costs of the use of the City stage and other expenses in support of Pomona Place Making's "For The Love of Cars" event - Requested amount: TBD
- D) Amount to be determined to cover costs of the use of the City stage in support of Pomona Memorial Park's Memorial Day event - Requested amount: \$875
- E) Amount to be determined to the Pomona Community Foundation in support of the 2018 Pomona Beautification Day - Requested amount: \$3,500
- F) Amount to be determined to the Community Services Division of the City of Pomona in support of the annual Movies in the Park summer series - Requested amount: \$5,000
- G) Amount to be determined to St. Madeleine Catholic Church in support of their Annual Fiesta Fundraiser (coverage for use of mobile stage and street banners) - Requested amount: TBD
- H) Amount to be determined to support the annual Pomona Kite Festival - Requested amount: TBD

- I) Amount to be determined to support District One 2018 Pomona Beautification Day projects - Requested amount: TBD
- J) Amount to be determined to Gangs2Grace Youth Foundation to support "Gettin Down in P-Town" Event - Requested amount: TBD

M. Joyce Bakersmith, Pomona Breakfast Optimist Club representative, requested support for the expenses that had been incurred for the fundraiser in the amount of \$1,500.

Arturo Delgadillo and Mike Suarez invited everyone to attend the "For the Love of Cars" car show on June 9, 2018, from 5:00 to 9:00 p.m. at the Village at Indian Hill.

Mayor Sandoval requested to add Item K to the Finding of Public Benefit to the Community at Large due to it coming up after the posting of the agenda and needed immediate attention.

- K) Amount to be determined to Garey High School in support of their extravaganza

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, to add Item K to the Finding of Public Benefit.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to approve the Finding of Public Benefit to the Community at Large Items A-K.

MAYOR SANDOVAL REQUESTED THAT THE AGENDA BE REORDERED TO HEAR ITEM NO. 15 BEFORE ITEM NO. 14.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-9, to reorder the agenda to hear Item No. 15 prior to Item No. 14.

PUBLIC HEARINGS

15. Introduction and First Reading of an Ordinance Adopting a General Plan Amendment (GPA 8024 2017) and approvals of first reading of a zoning code amendment to change from Transit Oriented Neighborhood to District to Residential Neighborhood for the 11.90 acre site located at 1901 S. White Avenue and approvals of a Conditional Use Permit (CUP 8026-2017) and Tentative Tract Map (Tract map 8027-2017) for the project; certification of final environmental impact report (FEIR) with statement of overriding considerations and adoption of a mitigation and monitoring and reporting program (ENV 8028-2017) for the project

RESOLUTION NO. 2018-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE RIO RANCHO III RESIDENTIAL PROJECT, PREPARED FOR THE GENERAL PLAN AMENDMENT, ZONING CODE AMENDMENT, CHANGE OF ZONE, CONDITIONAL USE PERMIT, AND TENTATIVE TRACT MAP, AND INCLUDING ADOPTION OF ENVIRONMENTAL FINDINGS, A STATEMENT OF OVERRIDING CONSIDERATIONS AND A MITIGATION MONITORING PLAN PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, FOR THE PROPERTIES AT 1901 S. WHITE AVENUE

RESOLUTION NO. 2018-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT (GPA 8024-2017) TO CHANGE THE LAND USE DESIGNATION FROM TRANSIT ORIENTED NEIGHBORHOOD: DISTRICT TO RESIDENTIAL NEIGHBORHOOD FOR THE PROPERTIES AT 1901 S. WHITE AVENUE

RESOLUTION NO. 2018-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT (CUP 8026-2017) TO BUILD 10 OR MORE UNITS ON THE 11.9 ACRE PROPERTY LOCATED AT 1901 S. WHITE AVENUE

RESOLUTION NO. 2018-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TENTATIVE TRACT MAP (TRACTMAP 8027-2017, NO. 74606) FOR A RESIDENTIAL SUBDIVISION OF THE PROPERTIES AT 1901 S. WHITE AVENUE

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL APPROVING A ZONING CODE AMENDMENT (CODE 8025-2017) TO ADD THE SMALL LOT RESIDENTIAL ZONE TO THE ZONING ORDINANCE

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING A CHANGE OF ZONE (ZONE 7828-2017) TO REZONE THREE PROPERTIES FROM C-4 TO SMALL LOT RESIDENTIAL FOR THE PROPERTIES AT 1901 S. WHITE AVENUE

Development Services Director Suarez introduced Contract Planner Hamilton who provided a brief presentation on the project.

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

There were no public speakers.

Glen Crosby, Lewis Community Developer representative, provided a brief recap of the project, and noted that the project was comprised of 110 single-family detached homes.

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

Councilmember Robledo thanked the developer for their patience and for working with the city to address the residents' concerns, as well as provide affordable housing that was consistent with the existing neighborhood.

Councilmember Gonzales expressed support for the project, and commended the developer for addressing lighting and traffic issues.

Councilmember Escobar noted that Lewis Developers were known for reducing the carbon footprint for their projects, and requested information on the water source for the project.

Vice Mayor Torres was supportive of the project, and noted that it would help sustain economic development in the city.

Councilmember Ontiveros-Cole inquired and Mr. Crosby informed that due to the close proximity of retail and commercial businesses, that there was concern that parking would overflow into the community, as well as through traffic using the streets, which was the basis for it being a gated community. Development Services Director Suarez stated that the Planning Commission had made the recommendation for a gated community due to the location of nearby retail and commercial areas. Councilmember Ontiveros-Cole expressed concern that the project was isolated from the rest of the neighborhood.

Councilmember Carrizosa asked and Planner Hamilton advised that each of the 110 units had a two-car garage, and that there were 140 additional parking spaces throughout the site. She further inquired, and Planner Hamilton noted that there were two deviations from the General Plan standards, which included the gate, and the use of cul de sacs due to the limited access to the community. Councilmember Carrizosa stated that she was normally not supportive of gated communities; however, she was supportive of the gate for this particular project.

Mayor Sandoval inquired and Mr. Crosby informed that the residents in the area were in favor of keeping the existing wall and the preservation of the pine trees, and that the wall helped make the project compatible with the retail businesses nearby. Mr. Crosby also noted that there was pedestrian access from the site to the park across the street. Mayor Sandoval expressed the need for projects that helped residents to connect and engage in the community.

Discussion ensued regarding elements that could be incorporated into the project to help identify it as part of the community, such as street names and the name of the project, and how to encourage the Homeowners Association to promote community involvement.

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER ESCOBAR, CARRIED 6-0-1-0 (COUNCILMEMBER ONTIVEROS-COLE ABSTAINED) to introduce the First Reading of an Ordinance Adopting a General Plan Amendment (GPA 8024 2017) and approval of the first reading of a zoning code amendment to change from Transit Oriented Neighborhood to District to Residential Neighborhood for the 11.90 acre site located at 1901 S. White Avenue, and approval of a Conditional Use Permit (CUP 8026-2017) and Tentative Tract Map (Tract map 8027-2017) for the project; certification of final environmental impact report (FEIR) with statement of overriding considerations, and adoption of a mitigation and monitoring and reporting program (ENV 8028-2017) for the project.

14. Approval of the Draft 2018-2023 Consolidated Plan and 2018-2019 Annual Action Plan Funding Recommendations for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and the Emergency Solutions Grant (ESG) Funds

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING THE DRAFT 2018-2023 CONSOLIDATED PLAN AND FY 2018-2019 ANNUAL ACTION PLAN WITH PROPOSED FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME) GRANT AND EMERGENCY SOLUTIONS GRANT (ESG) FEDERAL ENTITLEMENT PROGRAMS

Neighborhood Services Director DeFrank provided a brief presentation.

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

Robin Swizer, Bienestar Human Services representative, requested assistance for the purchase of three computers and a printer to support their services to the community.

Lina Lin, _____ Medical Foundation representative, stated that they provided mobile vision screen services to low income individuals and requested assistance for the services they provided to children.

Orion Almanza, Pomona Hope representative, noted all of the ways that Pomona Hope had impacted his family and urged the City Council to provide funding for the programs they offer.

Barbara Garcia, House of Ruth representative, stated that they provided services to victims of domestic violence, and requested continued funding for their programs.

Kathy Harden, Assistance League of Pomona Valley representative, requested assistance for the dental center, which provided services for Pomona school children, and Operation School Bell program which provided clothing, care kits, and books for Pomona students.

Renee Sipple, Assistance League of Pomona Valley representative, requested \$9,000 in funding for the Pediatric Dental Center, and for the Operation School Bell program.

Stephanie Roberts, Operation School Bell chairperson, advised that they would be providing pants for over 900 children this year, and asked for assistance to help provide the clothing for every child in need.

Antoinette Lewis, Claremont After School Program (CLASP) representative, stated that they provided at-risk, low-income students with homework assistance, mentoring, transportation, enrichment and recreation activities. She urged the City Council to help with funding for the program.

Patricia Sylvestre, Lincoln Avenue After School Program representative, advised that they provided homework assistance, English as Second Language programs, and tutoring in reading and math. She requested funding to continue the program for the next school year.

Marie Flannery, Inland Fair Housing and Mediation Board representative, noted that they had provided services to over 450 Pomona residents, and requested continued funding for the upcoming year.

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

Councilmember Carrizosa inquired and Director DeFrank informed that HUD had indicated that there would be some increases in the level of funding that the City would receive; however, staff had not received information on what the increase would be.

This item was received and filed.

16. Public Hearing Amending the 2013-2018 Consolidated Plan, the Fiscal Year (FY) 2017-18 Annual Action Plan, the FY 17-18 Operating Budget and the FY 2017-18 Capital Improvement Program (CIP) Budget by Re-appropriating \$150,000 in Community Development Block Grant (CDBG) Funds to the "Emergency Shelter Annex," Project No. 428-2590-XXXXX-71053

RESOLUTION NO. 2018-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN AMENDMENT TO THE 2013-2018 CONSOLIDATED PLAN, THE FISCAL YEAR (FY) 2017-18 ANNUAL ACTION PLAN, THE FY 17-18 OPERATING BUDGET AND THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY REAPPROPRIATING \$150,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO THE "EMERGENCY SHELTER ANNEX," PROJECT NO. 428-2590-XXXXX-71053

Neighborhood Services Director DeFrank informed that the \$150,000 would be used to complete the parking area for the Homeless Services Center.

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

There were no public speakers.

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

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7-0, to approve Amending the 2013-2018 Consolidated Plan, the Fiscal Year (FY) 2017-18 Annual Action Plan, the FY 17-18 Operating Budget and the FY 2017-18 Capital Improvement Program (CIP) Budget by Re-appropriating \$150,000 in Community Development Block Grant (CDBG) Funds to the "Emergency Shelter Annex," Project No. 428-2590-XXXXX-71053.

NOTE: By consensus of the City Council, the items that were not discussed during Closed Session, will be brought back for discussion at a Special Closed Session meeting on April 30, 2018.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Vice Mayor Torres thanked the staff for the work that had been done to improve the medians on Arrow Highway. He asked staff to provide information on the cost to complete the median east of White Avenue to Fulton Road, and to install a stop sign and crosswalk on La Verne Avenue and Las Flores Street.

Councilmember Escobar asked the City Council to begin educating themselves on all aspects of cannabis.

Councilmember Robledo requested a progress report on the project at Palm Lake.

Councilmember Gonzales informed that there would be a District 1 Clean Up on April 28, 2018 from 8:00 a.m. to 12 noon, at the Brethren Church. He also informed that there were a number of events and festivals taking place in the City on the weekend.

Mayor Sandoval invited everyone to take part in the Tuesday Morning Clean-Up starting at 8:00 a.m. at City Hall, and that the Angela Chancellor Clean-Up would take place on Wednesday, April 25, 2018 from 3:30 to 5:00 p.m.

ADJOURNMENT

The City Council meeting was adjourned in memory of Rudy and Gloria Ramos, and David Hall, at 10:23 p.m.

The next regular City Council meeting will be held on Monday, May 7, 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,



EVA BUICE, MMC
City Clerk/Secretary of the Pomona
Housing Authority/Successor Agency to the
the Redevelopment Agency

ATTEST:



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