



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, March 19, 2018

7:00 PM

Council Chambers

5:30 P.M.

CLOSED SESSION

Public Comment:

A. 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

B. 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

C. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

City Attorney Arnold Alvarez-Glasman stated that the City Council convened into Closed Session at 5:38 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, Vice Mayor Torres, and Councilmembers Gonzalez, Carrizosa, Ontiveros-Cole, and Escobar were present. Councilmember Robledo arrived at 5:55 p.m.

Item A: The City Council received a briefing regarding the various employee groups listed on the agenda; however, there was no final action taken, and there was nothing further to report.

Item B: This item was not discussed and will be brought back at a future date.

Item C: This item was discussed; however, there was no final 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.. Mayor Sandoval called for a Moment of Silence in memory of fallen Officer Gregory Casillas.

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
Arnold Alvarez-Glasman, City Attorney
Eva M. Buice, City Clerk
Genoveva Rocha, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Mayor Sandoval led the Pledge of Allegiance to the Flag.

PRESENTATIONS

- A. Presentation by Information Technology Director, John DePolis and City Clerk, Eva Buice on accessing City Council agenda and meeting information on the City Website

A brief presentation was provided by staff.

- B. Presentation by Councilmember Escobar on WELL UnTapped Fellowship 2017-18

Councilmember Escobar provided a presentation on the Water Education for Latino Leaders (WELL) UnTapped Fellowship program.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Ontiveros-Cole thanked Councilmember Gonzales and Mayor Sandoval for their participation in the monthly community clean-up in District 4.

Mayor Sandoval noted that the clean ups created opportunities for residents to connect, talk, and generate ideas for the community.

Councilmember Escobar thanked Police Chief Oliveri for his leadership during the recent tragic loss of Officer Gregory Casillas. She reported that she had attended the National Youth Conference in Washington D.C. She noted that there had been an Emergency Preparedness Event in District 5 at Paw Park on Saturday, March 17, 2018, and that she had attended the Red Cross Disaster Preparedness meeting at Fairplex.

Vice Mayor Torres thanked the Willie White Focus Group for giving him the opportunity to speak at their meeting regarding homelessness, jobs, economy, health care, and public safety.

Councilmember Robledo thanked Police Chief Oliveri, the Police Department, and the various agencies that had supported the City during the recent loss of Officer Casillas. She noted that the District 2 Community Clean Up Day would take place on Saturday, April 7, 2018 from 7:00 a.m. to 12:00 p.m. at Behar Elementary School.

Councilmember Gonzales stated that he had attended the Red Cross Disaster Preparedness Briefing at Fairplex, the dedication of the new lights for the baseball field at Kennedy Park, and

various other events. He thanked the Police Department for the way they had been handling the loss of Officer Casillas, and announced that the funeral would take place on Thursday, March 22, 2018.

Councilmember Carrizosa reported that she, and Councilmember Gonzales, had been invited to a dinner by Cal Poly President Soraya Coley, and that she was impressed with the high level officials speaking about many of the students by name. She noted that President Coley spoke highly of City of Pomona and the Pomona Unified School District.

CITY MANAGER COMMUNICATIONS

City Manager Linda Lowry requested authorization from the City Council to close City Hall on Thursday, March 22, 2018, during the memorial service for fallen Officer Gregory Casillas in order for the employees to attend the service.

Mayor Sandoval and the City Council were supportive of the request.

Councilmember Carrizosa stated that the community was feeling the pain of the loss of Officer Casillas, and that it had brought about a real sense of community among the residents.

City Manager Linda Lowry thanked the City Council on behalf of the City organization for the respectful manner in which they had handled the situation, and for honoring the traditions of the police department. She expressed that it was gratifying to be their employee as the City and community went through this ordeal.

Mayor Sandoval shared that the Kennedy Austin Foundation had provided care packages to the residents of the apartment complex where the incident had occurred, and thanked everyone involved in preparing the care packages. He stated that many people were impacted, including the residents who were traumatized by the incident.

Councilmember Ontiveros-Cole informed that a party supply store on Holt Avenue had expressed their desire to donate blue and black balloons for the service as a way of showing support for the Police Department.

PUBLIC PARTICIPATION

Douglas Pierce, Pomona resident, read a letter that he had written in response to correspondence he had received from the City regarding a property he owned.

Andrea Edwards, Pomona resident, expressed concern with the practices of the Inland Valley Humane Society.

Elinor Crescenzi, Pomona resident, informed that the deadline to submit projects for the Pomona Beautification Day event was March 27, 2018, and urged everyone to participate in the event on May 12, 2018.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7-0, to approve the Consent Calendar except Item Nos. 4 and 9 which were pulled for discussion.

1. Adopt a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget by Amending SCE Revenue Estimates and Corresponding Appropriations, Appropriating \$60,773 from Gas Tax Fund Reserves, and Closing Completed Project "Streetlights - Citywide LED Replacement," Project No. 428-2590-XXXXX-71037

RESOLUTION NO. 2018-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY AMENDING REVENUE ESTIMATES RECEIVED FROM SOUTHERN CALIFORNIA EDISON AND CORRESPONDING APPROPRIATIONS, APPROPRIATING \$60,773 OF GAS TAX FUNDS, AND CLOSING COMPLETED PROJECT "STREETLIGHTS - CITYWIDE LED REPLACEMENT," PROJECT NO. 428-2590-XXXXX-71037

2. Adopt a Resolution Authorizing Harris & Associates as the Engineer of Record for Fiscal Year 2018-19 and Ordering Preparation of the FY 2018-19 Engineer's Report for the Annual Assessment Levy of Consolidated Citywide Street Lighting and Landscaping Maintenance District

RESOLUTION NO. 2018-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AUTHORIZING HARRIS & ASSOCIATES AS THE ENGINEER OF RECORD FOR FISCAL YEAR 2018-19 AND ORDERING PREPARATION OF THE 2018-19 ENGINEER'S REPORT FOR ANNUAL ASSESSMENT LEVY OF CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT

3. Rescind Previous Award of Master Lease Agreement to Holman Capital Corporation for the Financing of the Capital Improvement Program (CIP) Project "City Hall AC Control System Upgrade," Project No. 428-2590-XXXXX-71039; and Award a New Master Lease Agreement to BBVA Compass Bank, in the Amount of \$2,349,563 for "City Hall AC Control System Upgrade", Purchase of Twelve (12) Police Department Vehicles, and all Related Financing Fees; and Award the Purchase of Twelve (12) New/Replacement 2018 Ford Utility Police Interceptor Vehicles to National Auto Fleet Group in an Amount Not to Exceed \$374,832

RESOLUTION NO. 2018- 23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2017/18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY INCREASING THE REVENUE ESTIMATES BY \$16,300 FROM NEW MASTER LEASE PROCEEDS AND APPROPRIATING THE FUNDS TO CIP "CITY HALL AC CONTROL SYSTEM UPGRADE," Project No. 428-2590-XXXXX-71039; AMENDING THE FISCAL YEAR 2017/18 ADOPTED BUDGET BY APPROPRIATING \$606,056 IN THE CAPITAL OUTLAY FUND FOR THE PURCHASE OF TWELVE (12) NEW/REPLACEMENT FORD UTILITY POLICE INTERCEPTOR VEHICLES AND AWARD THE PURCHASE TO NATIONAL AUTO FLEET GROUP IN THE AMOUNT NOT TO EXCEED \$374,832

4. THIS ITEM WAS PULLED FOR DISCUSSION.

5. Adoption of a Resolution Amending the FY 2017-18 Capital Improvement Program (C.I.P.) Budget by Creating C.I.P. Project No. 428-2590-XXXXX-71055, "Police-Dispatch Radio Console Upgrade," Entering into a Sub-Recipient Agreement with Los Angeles County for the Acceptance of \$400,000 in 2016 State Homeland Security Grant Program (SHSGP) Funds, Appropriating the \$400,000 in 2016 SHSGP Funds into C.I.P. Project No. 428-2590-XXXXX-71055, Amending the FY 2017-18 Supplemental Law Enforcement Services Account (SLESA) Expenditure Plan, Appropriating \$166,775 from Asset Forfeiture Fund Balance into C.I.P. Project No. 428-2590-XXXXX-71055, "Police-Dispatch Radio Console Upgrade" and Awarding a Sole Source Purchase Contract to Motorola, Inc. for the Installation of Project Equipment in the Amount of \$757,575

RESOLUTION NO. 2018-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2017-18 CAPITAL IMPROVEMENT PROGRAM (C.I.P.) BUDGET BY CREATING C.I.P. PROJECT NO. 428-2590-XXXXX-71055, "POLICE-DISPATCH RADIO CONSOLE UPGRADE," ENTERING INTO A SUB-RECIPIENT AGREEMENT WITH LOS ANGELES COUNTY FOR THE ACCEPTANCE OF \$400,000 IN 2016 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FUNDS, APPROPRIATING THE \$400,000 IN 2016 SHSGP FUNDS INTO C.I.P. PROJECT NO. 428-2590-XXXXX-71055, AMENDING THE FY 2017-18 SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN AND RE-APPROPRIATING FUNDS, APPROPRIATING \$166,775 FROM ASSET FORFEITURE FUND BALANCE AND AWARDING A SOLE SOURCE PURCHASE CONTRACT TO MOTOROLA, INC. FOR THE INSTALLATION OF PROJECT EQUIPMENT IN THE AMOUNT OF \$757,575

6. Authorization to Submit Two Grant Applications to Tri-City Mental Health Center for Community Wellbeing Program Grants to Fund an Afterschool Recreation Staff Development Project and a Heroes of Pomona Speech Contest for a Total Amount of \$20,000.

7. Award of Contract for Citywide Security Services to Absolute International Security at the Hourly Prices Bid
8. Adopt a Resolution Amending the Section 8 Housing Choice Voucher Program Administrative Plan

RESOLUTION NO. 2018-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, SITTING AS THE GOVERNING BOARD OF THE CITY OF POMONA HOUSING AUTHORITY, AMENDING THE POMONA HOUSING AUTHORITY SECTION 8 HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN

9. **THIS ITEM WAS PULLED FOR DISCUSSION.**
10. Approve the Purchase of CNG Combo Jetter (Vactor) Truck from Haaker Equipment Company in the Amount of \$471,901; Utilizing NJPA Contract Agreement Number 122017-FSC
11. Authorization to Enter Into an Agreement with Tri-City Mental Health Center For Use of the City's Recreational Facilities to Provide Services and Programs to the Community
12. Approval of Purchasing Janitorial and Sanitation Supplies, Equipment and Related Services from local supplier Waxie Sanitary Supply, Under a Cooperative Agreement awarded to Network Services Company through National Intergovernmental Purchasing Alliance (National IPA), Contract# 15148.
13. Designation of Alternate Yard Sale Weekends Due to Inclement Weather in March 2018

ITEMS PULLED FOR DISCUSSION

4. Approval of License Agreement with the Downtown Pomona Owners Association for Installation of 15 Security Cameras onto City's Street Lights in the Downtown Area

Councilmember Ontiveros-Cole inquired and Public Works Director McWade informed that those cameras that were in a position where they could be focused on alley ways would certainly be able to capture activity in the alley; however, not all cameras were in such a position.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to approve the License Agreement with the Downtown Pomona Owner's Association for Installation of 15 Security Cameras onto City's Street Lights in the Downtown Area.

9. Adoption of a Resolution Approving the Sale of Property at 192 E. Center Street and 353 N. Gibbs Street in Pomona, California (APN's 8336-026-904 & 905) to Triad Ventures, Inc., for the Purchase Price of \$312,000 - Council District 4

RESOLUTION NO. SA 2018-3

A RESOLUTION OF THE CITY COUNCIL, SITTING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE SALE OF PROPERTY AT 192 E. CENTER STREET AND 353 N. GIBBS STREET IN POMONA, CALIFORNIA (APN'S 8336-026-904 & 905) TO TRIAD VENTURES, INC., FOR THE PURCHASE PRICE \$312,000

Emily Buliante, Pomona Hope Executive Director and Pomona resident, provided information on the Center Street Community Garden, emphasizing crime reduction, community benefits, and mentoring partnerships. She submitted 205 letters in support of the community garden.

Alexa Cobian, Pomona Hope sixth-grade student, expressed support for the garden and cited the benefits for the community. She submitted letters in support of the garden.

Adam Donner, Pastor of Pomona Presbyterian Church and Pomona resident, thanked the City for the use of the garden area for the past nine years. He asked the City Council to assist them in locating usable green space for a new garden, and to adopt a strategy to implement green space citywide.

Anthony B., Pomona resident, stated that the garden was the best thing in that neighborhood, and urged the City Council to save it. He expressed condolences regarding the loss of Officer Casillas.

Julie Roberts Frank, First Christian Church Pastor and Pomona resident, urged the City Council to implement an affordable housing strategy in the City. She noted that half of Pomona residents were spending more than thirty percent of their income on housing, making them "housing burdened."

Erica Crowley, Pomona resident, expressed support for the Center Street Community Garden, and urged the City Council to provide green space for another garden.

The following individuals submitted speaker card in favor of "Green Is Affordable"; however, they did not wish to speak:

Derrick Engdahl
Jack Schuster
Kathleen
Karen Sapio
James Butler
Ann Schiff
Jeffrey Johansen

Jackie Chang
Victoria Anders
Evelyn Neely
Monica Curiel
Brienne Amada
Martha Rios
Curiad

Julian Rodriguez
David Estrada
Maria Gonzalez
Mary Elena Corrales
Jaime Husar
Stephanie Bolles
Gracelda Galvan

Erhard Worshan
Barbara Evans
Robert Hilton
Elliana Garcia
Orion Hermanza
Steven Peine
Paul Diabold
Stephanie Lim

Graciella Cobian
Erica Villalobos
Jenna Hoover
Demis Mollina
Leo Cisneros
Adriana Ragosa de Cisneros
Deana Benjamin
Julietta Munoz

Maria del Carmen Mendoza
Jane Riggs
Rio Romo
Juana
Curici
Efrain Rodriguez
Maria Rodriguez

At the request of Mayor Sandoval, Deputy City Manager Pelser provided a brief history of the Redevelopment Agency and the Successor Agency, along with State Law requirements regarding the sale of Successor Agency owned properties.

Councilmember Carrizosa inquired and Deputy City Manager Pelser informed that the two parcels were owned by the Successor Agency and State Law prohibited the Successor Agency from imposing any type of conditions on the sale of the property. He noted that the two parcels were only a portion of the development.

Councilmember Ontiveros-Cole asked and Deputy City Manager Pelser advised that there would be seven families affected by the project, and should the developer obtain the other four parcels, the next step would be to engage a qualified relocation consultant to prepare a relocation plan.

Mayor Sandoval stated, and Pomona Hope representatives concurred, that they were not opposed to the project, but were asking for help identifying a nearby property where the garden could be relocated, and to provide more affordable housing within the City.

Deputy City Manager Pelser noted that he would be willing to facilitate meetings with the stakeholders in locating a suitable location for the garden, and to have dialog concerning affordable housing.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7-0, Approving the Sale of Property at 192 E. Center Street and 353 N. Gibbs Street in Pomona, California (APN's 8336-026-904 & 905) to Triad Ventures, Inc., for the Purchase Price of \$312,000 - Council District 4.

DISCUSSION CALENDAR

NOTE: At the request of Mayor Sandoval, and due to the large number of public speakers for Item No. 16, it was considered prior to Item No. 14.

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

CURRENT REQUESTS:

A. Amount to be determined to Latino/a Roundtable in support of their 14th Annual Cesar E. Chavez Breakfast - Amount requested: \$525

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to approve Finding of Public Benefit to the Community at Large.

15. Fiscal Year 2017-18 General Fund Mid-Year Budget Review, Adoption of a Resolution Amending the Fiscal Year 2017-18 Operating Budget, and Adding \$50,000 to CIP Project # 428-71048 - Financial Software Project

RESOLUTION NO. 2018 -26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2017-2018 ADOPTED OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

Finance Director Jones provided a brief presentation on the item.

Mayor Sandoval requested that community meetings be scheduled to discuss public safety and the ten-year financial forecast in order to be open and transparent with the residents.

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, Adoption of a Resolution Amending the Fiscal Year 2017-18 Operating Budget, and Adding \$50,000 to CIP Project # 428-71048 - Financial Software Project.

NOTE: Item No. 16 was heard prior to Item No. 14.

16. Consider Introduction and First Reading of an Ordinance Establishing Hospital Minimum Wage Rate and Environmental Services Staffing Levels

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

Lucy Hodges
Jeanette Castillo
Steve Ocampo
Monica Luna
Linda Olson
Cesar Aguillo
Nancy Umanzor
Linda Perry Clark
Melagra Hernandez
Leticia Duarte
Maria Heredia
Rosa Monroy
Jessica Acero
Carolina Valdiva
Socorro Valencia
Maria de Jesus Gonzales

Carlos Gonzales
Carlos Gonzales, Jr.
Jose Luis Gonzales
Jose Angel Gonzales
Clementina Gonzales
Juan Carlos Garcia
Marco Morales
Jessica Lupe Morales
Amayoko Markham
Alice Godinez
Ralph Garcia
Alice Duran
Cynthia Peredez Alvarado
Cecilia Gomez Gonzales
Rodel Mabalat
Luis Gonzales

Maria Guadalupe Jimenez
Simon Garcia
Gwendolyn Celestino
Gloria Charles
Danny Hernandez
Dolores Rodriguez
Irma Sanchez
Cynthia Miller
Allejandra Aguilera
Gregory Dallas Baptista
Juana Alvarez
Rio Romo
Berry Ayala
Senator Connie Leyva
Jesus Gomez

The following individuals submitted speaker cards in opposition of the ordinance; however, they did not wish to speak:

Fatima Hakfak	Stephanie Ramirez	Z. Shaw
Cameron Chung	Jasmine Orion	Susan Miller
David Maroney	Michael Nelson	Flora Escobar Maria Mendoza
Pan Patel	Heather Davidson	Sandra Beneviedos
Rachel Tran	Kristen Stevens	Erica Armstrong
Nancy Dorner	Ruth Spano	Norizani Falstrillo
Del Prairie	Julie Hester	Maria Devore
Cinnamon San Miguel	Lee Cornell	Susan Lynn Flemming
Michael Campbell	Steven Ruiz	Amiro Ratana
Kent Quiros	Heidi Carillo	Claudia Score
Janet Garcia	Justin Phillips	Veronica Martinez
Renee Barby	Mary Lynn Barber	Bertha Franco
Linda Cheryl Dunn	Vicky Ganglow	Deborah Kempton
Angie Bysayant	Jose Telfa	Kyle DeGraff
Melissa Niguel	Joann Ramirez	Tim Perez
Stacey Anderson	Kathy Coder	Nicole Martin
Barbara Holland	Melanie Rhoades	Gail Fernandez
Martha Soto	Maria Banuelos	Jennifer Paducia
Belen McKenzie	Margarita Mendoza	Pat Fickner
Stephanie Smith Rabee	Tania Morillo	Kelly Allen
Lisa Raptus	David Salez	Sandy Plotkin
Tina Bentley	Susan Dugrillamo	Veronica Hazen
Stacey Guerra	Katherine Jan	Cyril Makapakal
Michael Vestero	Thomas Ray	Kathlyn Thipple
Stephanie Bradhurst	Lelani Gomez	Rhonda Palomres
Jeanine Owens	Verita Toma	Tywok Ho
Lisa Schwinn	Mario Rivas	Manira Kaz
Torana J. Johnson	Harlan Ray	Marisol Rico
Bonnie Scuda	Cassandra Schaffer	Jason Chapman
Ann Henderson	Eric Casell	Irine Acosta
Elizabeth Brooks	Daniel Scanfrayan	Stephanie Bolles
Patricia Marquez	Gus Coralles	Kriti Patel
Mary Pendergass	Jose Minor	Emily Rosario
Lisa Sossamine	Elizabeth Cisneros	Katie Hughes
Carrie Gott	Linda Leyva	Janae Butler
Lisa Michelle Brenner	Elizabeth Genaro	Abby Elliott
Sylvia Mersayan	Toughey Jun	Karen Prey
Chi Gong	Mildred Guttierrez	Joseph Ponce
Hameed Tozizi	Susanna Okomoto	Frank Perene
Alfred Lessons	Rudolfo de Jesus	Karen Flores
Maria Alicia Ortega	Deborah Schultz	Valerie Kwan
Margaret Smith	Dina Ruiz	Bill Dyer
Maureen Beef	Sheila Krieger	Chrystal Barluzi
Jessica Legees	Gregory Dailey	Ronald Snyder

Eric Chung
Pamela Turner
Anna Napoli
Susan McGrath
Jennifer Kincaid
Cindy Sendor
Ron Vera
Chris Steve
Carol Aldana

Irene Barker
Rosemary Arrera
Jessica Becera
Ron Boldine
Daniel Lugo
Steve Lestro
Ian Pusha
Susan Vandermollen
Sherry Pope

Richard Lora
Melissa Howard
James Lilly
Michael Angel Jimenez
Amanda Peradi
Monty Richardson
Michelle Allenez

Human Resources Director Matthews provided a brief summary of the information that had been presented at the March 12, 2018 City Council Study Session regarding the impacts of the ordinance on the City.

Mayor Sandoval called upon the representatives of the Pomona Valley Hospital Medical Center (PVHMC) and SEIU UHS to speak regarding the ordinance:

Kirk Kirshner, representative for Pomona Valley Hospital Medical Center and Casa Colina Hospital, discussed amendments in the staff report, that were not in the March 12, 2018 Study Session staff report. He noted that he had submitted a letter to the City on March 15, 2018, advising that the ordinance and initiative were unlawful, in violation of State and Federal laws, and that litigation that would ensue, at great cost to the City. He stated that SEIU UHS had filed initiatives in six other cities in California; however, the cities had decided to let the initiative process play out, and noted that the City of Emeryville had filed an action with the court to declare the initiative unconstitutional. He urged the City Council to allow the initiative process play out and to not adopt the ordinance.

Richard Fass, Chairman of the Board for Pomona Valley Hospital Medical Center, noted that the real issue behind the initiative was a labor issue. He stated that it was highly inappropriate for the City Council to intervene on behalf of the union. He urged the City Council to support both parties to resolve the issue, and to vote no on the ordinance.

Sean, SEIU UHS representative, stated that there was an issue with the rate of infections at the hospital, and that the rate had been rising since 2013. He advised that the infection cases are Federally reported, and could be found online. He urged the City Council to do something about the problem, to protect hospital workers and the community.

Jeanette Castillo, PVHMC employee, stated that they would like to form a union in order to have a voice in how to control the spread of infectious diseases at the hospital. She noted that she would like to see the parties come together to solve the issue.

The following individuals spoke in opposition to the ordinance:

Johnson Lightfoot
Jeff Keating
R. Cheyenne Smith
Robert Jacobi
Susan Pearson

Rich
Lydia
Cecilia Morea
Curt Morris
Victor Caceres

James Dale
Kenneth Nakamoto
Kathy Stockwell
Daniel Glickstein
Steve Morgan

Ann Tompkins	Stephanie Benjamin	Carlos Baez
Ray Rybeck	Kathy Adkins	Darlene Scafitti
Chris Allworth	John Lander	Ellen Silver
Peter Wyrighter	Randy Blackman	Erica Fausto
Margaret High	Felix	Shirley Reese
Peter Valenzuela	Susan Hale	Ann McCloud
Christy Ewing	John Todd	Michael Driebe
Ross Bogee	Sonya Stump	Ron Vandermolen
Eduardo Lares	Julie Tavis	Yesinia
M. Helen Rodriguez	Tony Spano	Jonathan Berrens
Reginald Webb	Patricia Garcia	Frank Garcia
Stacey Middlestat	Pat Holt	Antionette Fernandez
Jane Goodfellow	Larry Statler	Rene Martinez
Kevin Johnson	Sharon Statler	Lena Plant
Jeanette Royston	Brenda Grani	Linda Fleming
Peter Rogers	Barbara Young	Eunice Russell
Margie Nakamoto	Barbara Knudson	Stephanie Kaplin
Monta Desay	M. Joyce Bakersmith	Kathleen Woosley

They expressed support for Pomona Valley Hospital Medical Center, and Casa Colina Hospital, and the services they provided to the community. They cited the number of long-term employees and volunteers, lack of scientific evidence of high infection rates, existing oversight by regulatory agencies, awards for excellence, added costs, and excellent patient care ratings. They expressed concern regarding the City's lack of expertise in the medical field, involvement in a labor dispute, added financial responsibilities for the City in light of current budget situation, and the perception of political gains. It was noted that the union organizers had used intimidation and scare tactics. The City Council was urged to let the hospitals, and the union, negotiate an agreement.

The following individuals submitted speaker cards in opposition to the ordinance; however, they were not present when called upon to speak:

Rick K. Vanderhoof	Kathy Perkins	Jeff Allred	Mary Bush
Frank Alvarez	Ignacio Gomez	Elmer Pineda	
Michael McCohen	Dale Payne	Ed Tessier	
Bob Fagg	Ann Marie Mendoza	Monica Alvarado	

The following individuals spoke in support of the support of the ordinance:

John Mendoza	David Estrada	Milladra Hernandez
Juan Carlos Garcia	Maria Heredia	Lucy Hodges
Gisella Thomas	Vanessa Heredia	Alyssa Underwood
Jennifer Scoggins	Lordes Silverwood	Anita Strickland
Oscar Gaspar	Jessica Acero	Jose Calderon

They expressed concerns with rates of infections, minimum staffing levels, violations of Medicare and Medicaid standards, minimum wage rates, patient safety, lack of training and education, intimidation, and lack of a "voice."

The following individuals submitted speaker cards in support of the ordinance; however, they were not present when called upon to speak:

Alexis Molina	Phillip Ayenda	Monica Corea
Liza Gonzales	Carlos Gonzales, Jr.	John Portis
Jessica Esparza	Danielle Jackson	Wynona Speers
DeeDee Najaro	Helen de la Vida	Charanda Waller
Melagro	Anna Martinez	Sandra Meade
Imelda Garcia	Alandra Hampton	Emma Maldonado
Otilio Diaz	Denise Ellis	Marilyn Moreno
Blanca Montez	Jessica Letty	George Rumaltus

The following individuals submitted speak cards but did not indicate whether they opposed or supported the ordinance, and were not present when called upon to speak:

Juan Jimenez	Jay Badet	Ray King
Linda Clark	Jill	

Arturo Jimenez commented on the ethnic makeup of the Board of Directors of the Hospital, and that it should "look like" the community in which the hospital was located.

Mayor Sandoval stated that living wages for workers, the ability to organize and engage in collective bargaining, and the safety of the hospital were all critical issues, and that he had always supported those issues. He noted that there were too many uncertainties about the details of the ordinance and consequences. He said that in light of the pending ballot initiative that was underway, it was unclear how the ordinance may conflict or undercut the impact of the ballot measure. He made a motion that the ordinance be continued until such time as the ballot initiative was certified, and what the possible implications of such an initiative would be on the City Council's deliberations.

Councilmember Robledo noted that she understood the concerns of the union; however, she expressed concern with the impact of the ordinance on the City. She stated that the Board of Directors and the union should come to a resolution of the dispute.

Councilmember Gonzales noted that he was supportive of unions; however, medical care was outside of the City's expertise, and that the City struggled with providing its employees with adequate wages and benefits. He did not feel it was the City's responsibility to be involved with the labor issue.

Vice Mayor Torres stated that that he stood with the workers, and would fight for them. He expressed support for the continuation of the ordinance in order for further research and analysis of the issue to be done, to have further dialogue, and come to a solution.

Councilmember Ontiveros-Cole stated that PVHMC and Casa Colina Hospital were emblems of the City. She commented on a video that was on YouTube, that depicted a hospital room as being unsanitary; however, it was a room that had not yet been cleaned following the discharge of a patient. She said that as a nurse she could say that the video was providing a false depiction. She was supportive of continuing the item in order to get more information.

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to continue the meeting past 11:00 p.m.

Councilmember Escobar noted that the City Councilmembers were not experts in the medical field; however, they did educate themselves on matters that were brought before them, and took them seriously. She stated that both parties needed to come together on the issue and negotiate a compromise.

Councilmember Carrizosa urged the union and the hospital administration to come together and negotiate an agreement. She noted that the City Council should not be involved in a labor issue; however, she noted that there must be something that was not being provided to the employees for them to bring the issue to the City Council. She expressed concern with the employees being retaliated against.

Councilmember Carrizosa inquired and City Attorney Alvarez-Glasman explained the ballot measure process, and that should it be approved by the voters, it would be the City Council's decision to either approve or deny the ordinance, and that either way, it would most likely be contested legally. It was noted that should the ballot measure not be passed by the voters, there would be no legal liability for the City.

Vice Mayor Torres asked and City Attorney Alvarez-Glasman advised that should the ballot measure qualify, the City Council would have the option to adopt the ordinance, or let it go to the voters for a decision.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to continue the ordinance until such time as it is known whether the ballot initiative is certified, and what the implications of such an initiative would be on the City Council deliberations.

Note: Following the discussion of Item No. 16, the City Council continued with the rest of the agenda, starting with Item No. 14.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Mayor Sandoval stated that he would be out of the country for the April 16, 2018 City Council meeting, and requested that the meeting be moved to April 23, 2018. By consensus of the City Council, the request was approved.

Mayor Sandoval requested that staff look into the situation with the fence at Montvue Park continually being vandalized, and the possibility of removing the fence. Director McWade advised that staff had met with residents adjacent to the park, and they were supportive of the

removal of the fence; however, the Principal of Montvue Elementary School, and the Pomona Unified School District, had expressed strong concern with the removal of the fence for safety reasons. Mayor Sandoval asked that staff meet with the School District, and look at the possibility of taking the fence down on a trial basis.

Councilmember Ontiveros-Cole requested that trash receptacles be installed at Montvue Park, in front of Montvue School, by the bus stop on Cordova, and across the street from the park. She also requested that staff look into the cost of installing shelters at bus stops.

Vice Mayor Torres requested that an update on the opening of the Homeless Service Center be provided in the next Thursday letter.

Mayor Sandoval inquired and Neighborhood Services Director DeFrank advised that, even though there had been a couple of unexpected items come up, the Homeless Service Center was still on track to open in July.

Councilmember Escobar requested that hand sanitizer dispensers be installed in the Council Chambers. She wished everyone a Happy Easter and noted that there would be Easter Egg Hunts in three of the City parks.

Councilmember Carrizosa requested an update on the planning projects and the timeline for approvals and permits. She also requested that a proposal be submitted to the Arts Commission to install some type of artwork or the City logo on the bridge cupolas.


ADJOURNMENT

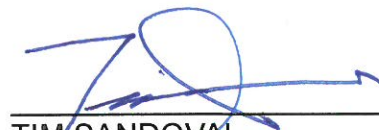
The City Council meeting was adjourned on Tuesday, March 20, 2018, at 12:41 a.m.

The next Regular Meeting will be held on Monday, April 2, 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:



ROSALIA A. BUTLER, MMC
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