



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, December 11, 2017

5:30 PM

Council Chambers Conference Room

5:30 P.M.

CLOSED SESSION

CALL TO ORDER – Meeting called to order at 5:37 p.m. with all City Councilmembers present. Councilmember Torres arrived at 5:47 p.m.

PUBLIC COMMENT – None

CLOSED SESSION AGENDA ITEMS

A. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

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

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

Property:	SW Corner of Park and Mission, APNs 8341-010-914, 915, 917, 918, 919, 920 & 921
Negotiating Party:	Pomona Housing Authority/Housing Successor Agency
Successor Agency's City's Negotiator:	Linda Lowry, City Manager
Under Negotiation:	Price and Terms
Property:	460 E. Fourth Street
Negotiating Party:	2014 SANTACRUZ TRUST
City's Negotiator:	Linda Lowry, City Manager
Under Negotiation:	Price and Terms

A briefing was provided as to City Council on Closed Session Items A & C. No final or reportable action was taken on these items. Closed Session Item B was not discussed.

ADJOURNMENT

The Special Closed Session Meeting was adjourned at 9:08 p.m.

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