

# **City of Pomona**

# **Special 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
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, February 12, 2018

5:00 PM

**Council Chambers** 

5:00 P.M.

## **CLOSED SESSION**

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

City of Pomona v. Metro Gold Line Foothill Extension Construction Authority

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

PROPERTY C. CONFERENCE WITH REAL **NEGOTIATORS** (Pursuant 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

## CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

It was reported that Closed Session Items A, B & C were discussed and that direction was given by the City Council on each item. No further action was taken.

### ADJOURNMENT

The City Council meeting adjourned the Special Closed Session meeting.

Respectfully submitted,

EVA BUICE, MMC

City Clerk/Secretary of the Pomona

Housing Authority/Successor Agency to the

to the Redevelopment Agency

ATTEST:

TIM SANDOVAL

Mayor/Chair of the Pomona

Housing Authority/Successor Agency

Redevelopment Agency