



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
Councilmember Rubio R. Gonzalez
Councilmember Adriana Robledo
Councilmember Cristina Carrizosa
Councilmember Elizabeth Ontiveros-Cole
Councilmember Ginna 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, May 7, 2018

7:00 PM

Council Chambers

5:30 P.M.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL POTENTIAL LITIGATION
Three matters regarding possible litigation to be initiated will be discussed (Pursuant to Government Code Section 54956.9 (d)(4))
 - 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: 400 East Fourth Street
Negotiating Party: Thalia Corona
City's Negotiator: Linda Lowry, City Manager
Under Negotiation: Price and Terms
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CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

Assistant City Attorney Jared stated that the City Council convened into Closed Session at 5:36 p.m. with no public present and that the items listed on the agenda had been announced prior to recessing into Closed Session and reported the following:

All members were present, Councilmember Robledo arrived at 5:45 p.m. and Councilmember Escobar arrived at 5:55 p.m.

Item A: Three matters were discussed, authority was given to initiate litigation on three matters; the names and identities of such parties are not being released until such time the cases are actually filed.

Item B: A briefing was provided; direction was given to the office of the City Attorney, there was no final action taken, and nothing further to report.

Item C: A briefing was provided, direction was provided to City Labor Negotiators, there was no final action taken, and nothing further to report.

Item D1 (400 East Fourth Street): This item was discussed, an offer was considered and this item will be coming back for further discussion in open session at a future agenda.

Item D2 (1320 Jacqueline): This item was discussed, an offer was considered and this item will be coming back into open session at a future agenda.

Item D3 (N/E Corner Center & Main Streets): This item was discussed, there was no final action and nothing further to report.

The City Council recessed from Closed Session at 6:50 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
Councilmember Rubio Gonzalez
Councilmember Adriana Robledo
Councilmember Cristina Carrizosa
Councilmember Elizabeth Ontiveros-Cole
Councilmember Ginna Escobar
Councilmember Robert Torres

STAFF PRESENT:

Linda Lowry, City Manager
Andrew Jared, Assistant City Attorney
Eva Buice, City Clerk
Karla Shipman, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Graduates of Pomona Unified School District led the Pledge of Allegiance.

PRESENTATIONS

A. Approve and Present a Proclamation proclaiming May 2018 as "National Bike and Bicycle Safety Month" in the City of Pomona
Monica Curiel and Alfredo Camacho accepted the proclamation.

B. Approve and Present a Proclamation proclaiming the week of May 6 through May 12, 2018 as Municipal Clerk's Week
Eva Buice and Karla Shipman accepted the proclamation.

C. Approve and Present a Proclamation proclaiming the week of May 13 through May 19, 2018 as National Police Week 2018
Police Chief Oliveri accepted the proclamation.

D. Approve and present a Proclamation proclaiming May 19, 2018 as Kids to Parks Day
No one present to accept proclamation.

E. Approve and present the a Proclamation proclaiming the Month of May 2018 as "Lupus Awareness Month" and May 10, 2018 as "Lupus Awareness Day"
Brandi Nevarrez accepted the proclamation

F. Presentation on the status of a Ten-Year Fiscal Sustainability Plan
Finance Director Onyx Jones made the presentation with consultants from Urban Futures.

MAYOR/COUNCILMEMBER COMMUNICATIONS

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

Councilmember Gonzalez reported that he attended a Renewable Energy Summit in San Diego and various City functions.

Councilmember Escobar reported that she was in New York at the National Association of Latinos and Elected Officials Workforce Development Policy Institute. She also took part in

the Women's Summit at Cal Poly Pomona with break-out sessions on what it takes to be a leader. She spoke on the upcoming Beautification day this weekend.

Councilmember Torres thanked the residents for attending a neighborhood watch meeting and spoke on the need for more volunteers to cover more neighborhoods. He spoke on the upcoming Beautification day.

Councilmember Carrizosa attended the Cal Poly Pomona Women's Conference also and various City functions. She recognized Paola, a local senior, for her contributions to the community.

Councilmember Ontiveros-Cole attended a blue ribbon ceremony at East Holt Apartments welcoming new Tri City patients as residents. She also attended various City functions.

Councilmember Robledo spoke on the Hispanic Chamber of Commerce 10 week Business Academy Program and various City functions she attended.

Mayor Sandoval attended Garey High School college decision day. He also reported that he was the keynote speaker at the Latino Graduation at Chaffey College.

CITY MANAGER COMMUNICATIONS

City Manager Linda Lowry received clarification for meeting start times for upcoming special meetings. She reminded Council and the public that Pomona Beautification Day was May 12, 2018 beginning at 7:00 a.m. and the event afterwards would be in the Civic Center Plaza this year. She reported on the Groundbreaking ceremony for the Homeless Service Center on May 14, 2018 at 5:30 p.m.

City Manager Lowry requested to remove Item No. 4 from the agenda to allow staff additional time to review the item. Council concurred to remove Item No. 4 from the agenda.

PUBLIC PARTICIPATION

Douglas Pierce, Pomona, spoke on the need for a walkover bridge at Hamilton.

Walter Kuiland, Pomona, spoke on the upcoming Memorial Day Veterans service and reception and thanked Councilmember Carrizosa for her support.

Natalie Chaidez, Fairplex, presented the Community Impact Report pamphlet.

Walter Marquez, Fairplex, spoke on fiscal impacts of Fairplex.

Mr. Clifford, Library foundation, spoke on the June 7 Mayor's Gala at the Fairplex to raise money for the library and other upcoming events.

Deborah Clifford spoke on Larry Higbee, a Ganesha High School and UCLA graduate who worked on Nixon's campaign.

Eric Jackson, Pomona, thanked the Council for their hard work.

Danny Oaxaca spoke on YouthBuildconstruction academy.

The following speakers were in support of re-instating the City's Youth Commission:

Ivan Hernandez
Melanie Andreo
Ian Puschila
Brenda Gomez
Samantha Salvador
Andrea Cassilas.
Andrea Rodriguez
Martha Hernandez
Juliana Pina

Discussion took place amongst Mayor and Councilmembers regarding the Youth Commission. City Manager and City Staff are directed to look into bringing this commission back and requested the City Manager to make a recommendation at a future meeting.

CONSENT CALENDAR

No speaker cards were submitted for Consent Calendar Items

1. Approve the draft minutes of the June 19, 2017 and July 10, 2017, Regular City Council meetings

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to approve draft minutes

2. Adopt a Resolution Approving the Transfer of Deed at Humane Way Bridge Crossing to the Union Pacific Railroad (UPRR) in Furtherance of UPRR's Rail Diversion Program Which Will Close the Temple Avenue and Pomona Boulevard Railroad Crossings at Valley Boulevard

RESOLUTION NO. 2018-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE TRANSFER OF DEED AT HUMANE WAY BRIDGE CROSSING TO THE UNION PACIFIC RAILROAD

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to adopt Resolution No. 2018-42

3. Adoption of a Resolution Approving Tract Map TM 73479 for the Property Located at 521 Erie Street, Pomona, CA, for the Development of 28 Residential Condominium Units (Council District 1)

RESOLUTION NO. 2018-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM 73479 FOR THE PROPERTY LOCATED AT 521 ERIE STREET, POMONA, CA

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to adopt Resolution No. 2018-43

4. Adoption of a Resolution Approving Lot Merger LM10-2017 and Lot Line Adjustment LLA2-2017 of Portions of Lots 11, 12, 19 and 20 of Hutchinson's Subdivision of Lots 5, 8 and 11 of the Bingham Tract, Recorded in Book 26, Page 66 of Miscellaneous Records, County of Los Angeles, Assessor Parcel Numbers 8336-007-018, 8336-008-009 and -001, for Parking Compliance of the Commercial Properties Located at 776-808 N. Garey Avenue, Pomona, CA (Council District 4)

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING LOT MERGER LM10-2017 AND LOT LINE ADJUSTMENT LLA2-2017 OF PORTIONS OF LOTS 11, 12, 19, AND 20 OF HUTCHINSON'S SUBDIVISION OF LOTS 5, 8, AND 11 OF THE BINGHAM TRACT, RECORDED IN BOOK 26, PAGE 66 OF MISCELLANEOUS RECORDS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBERS 8336-007-018, 8336-008-009 AND -001, FOR PARKING COMPLIANCE OF THE COMMERCIAL PROPERTIES LOCATED AT 776-808 N GAREY AVENUE, POMONA, CA (COUNCIL DISTRICT 4)

Item No. 4 was removed from the agenda at the request of the City Manager to allow staff more time to review. City Council concurred with that decision.

5. Adopt a Resolution Amending the FY 2017-18 Operating Budget by Appropriating \$60,000 of Cal Recycle Grant Funds for the Pomona Homeless Encampment Action Response Team (HEART) Project to Provide for Additional California Conservation Corps Work

RESOLUTION NO. 2018-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2017-18 OPERATING BUDGET FOR THE POMONA HOMELESS ENCAMPMENT ACTION RESPONSE TEAM (HEART) GRANT FUND (215-2526-XXXX-XXXX) BY APPROPRIATING \$60,000 TO PROVIDE ADDITIONAL FUNDING FOR WORK TO BE PERFORMED BY CALIFORNIA CONSERVATION CORPS

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to adopt Resolution No. 2018-44

6. Adopt a Resolution Approving Tract Map TM 72816 for the Property Located at 1344 W. Grand Avenue, Pomona, CA, for the Establishment of Seven Residential Condominium Units (Council District 2)

RESOLUTION NO. 2018-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM 72816 FOR THE PROPERTY LOCATED AT 1344 W. GRAND AVENUE, POMONA, CA, FOR THE ESTABLISHMENT OF SEVEN RESIDENTIAL CONDOMINIUM UNITS (COUNCIL DISTRICT 2)

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to adopt Resolution No. 2018-45

7. Approve Keystone Uniforms as a Sole Source Vendor for the remainder of Fiscal Year 2017-18 to Supply Uniforms, Equipment and Services for the Police Department's Sworn and Professional Staff in an Amount Not to Exceed \$55,000

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to approve Keystone Uniforms as a Sole Source Vendor

8. Approve Police Department Staff to Apply for the 2018 Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership (BVP) Program Grant

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to approve Police Department application for BVP Grant

9. Adopt a Resolution Approving the Sale of Property at 405-415 North Hamilton Blvd in Pomona, California (APN's 8348-009-904 & 905) to Wermer Construction Inc., for the Purchase Price of \$275,500

RESOLUTION NO. SA-2018-5

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 LOCATED AT 405-415 NORTH HAMILTON BOULEVARD IN POMONA, CALIFORNIA (APN'S 8348-002-009-904 & 905) TO WERMER CONSTRUCTION INC., FOR THE PURCHASE PRICE OF \$275,500

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to adopt Resolution No. SA 2018-5

10. Adoption of Resolutions Amending the Memorandum of Understanding with the Pomona Mid-Management/Confidential Employees' Association (PMMCEA), and Amending the Authorized Staffing Levels within the Fiscal Year 2017/18 Operating Budget Related to Bringing Information Technology Services In-House; Authorize an Amendment to the Current Agreement; and Authorize Side Letter Agreement with PMMCEA to Streamline Hiring Process related to the Transition

RESOLUTION NO. 2018-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF THE UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT / CONFIDENTIAL EMPLOYEES' ASSOCIATION AND AMENDING THE AUTHORIZED STAFFING LEVELS IN THE INFORMATION TECHNOLOGY DEPARTMENT FOR THE FISCAL YEAR 2017-2018 OPERATING BUDGET BY THE ACTIONS LISTED HEREIN.

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, to adopt Resolution No. 2018-46

11. Adoption of Resolutions Approving an Extension and Amendment of the 2016-17 Memorandum of Understanding Between the City of Pomona and the Pomona Mid-Management/Confidential Employees Association for the period of July 1, 2017 through September 30, 2019 and Amending the Fiscal Year 2017/18 Operating Budget

RESOLUTION NO. 2018-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING AN EXTENSION AND AMENDEMENT OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT/ CONFIDENTIAL EMPLOYEES' ASSOCIATION FOR THE PERIOD OF JULY 1, 2017 THROUGH SEPTEMBER 30, 2019

RESOLUTION NO. 2018-48

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

**MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER
ROBLEDO, CARRIED 7-0, to adopt both Resolution No. 2018-47 and 2018-48**

Item No. 12 was pulled for Discussion by Councilmember Carrizosa.

ITEMS PULLED FOR DISCUSSION

**12. Adopt a Resolution Authorizing the City Manager/Executive Director to Sign
Petitions and Cast Ballots on Behalf of the City and Successor Agency to the
Redevelopment Agency for Properties Each Currently owns Within the Boundaries of
the Downtown Pomona Property and Business Improvement District (DPPBID), in
Favor of Renewing, and Expanding, the DPPBID for a Ten Year Term**

RESOLUTION NO. 2018-49

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
AUTHORIZING THE CITY MANAGER/EXECUTIVE DIRECTOR TO SIGN A
PETITION AND AN ASSESSMENT BALLOT REGARDING CITY PROPERTIES AND
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY PROPERTIES
WITHIN THE RENEWED, AND EXPANDED, DOWNTOWN POMONA PROPERTY
AND BUSINESS IMPROVEMENT DISTRICT**

**Questions asked by Councilmember Carrizosa, Mayor Sandoval and Councilmember
Robledo. Deputy City Manager Kirk Pelser and DPOA President Larry Egan
provided further explanation and clarification.**

**MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER ROBLEDO,
CARRIED 7-0, to adopt Resolution No. 2018-49**

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 Celebrating A Vision in support cancer survivor
programs - Requested amount: TBD**

- B) Amount to be determined to support the Children's Festival to be held on May 19, 2018 - Requested amount: TBD

MOTION BY COUNCILMEMBER CARRIZOSA SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, making a Finding of Public Benefit for Items A and B.

14. Adoption of Resolutions Amending the Personnel Rules and Regulations for Executive Management Group A and B Employees and Mid-Management Library Group C-2 Employees; Adopting a New Part-time Management/Confidential Compensation Plan; and Amending the Fiscal Year 2017/18 Operating Budget to Implement Compensation Changes for Unrepresented Employees

RESOLUTION NO. 2018-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING THE PERSONNEL RULES AND REGULATIONS FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES

RESOLUTION NO. 2018-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING THE PERSONNEL RULES AND REGULATIONS FOR UNREPRESENTED, MID-MANAGEMENT LIBRARY GROUP C-2 EMPLOYEES OF THE CITY OF POMONA

RESOLUTION NO. 2018-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA ADOPTING THE PART-TIME MANAGEMENT/CONFIDENTIAL COMPENSATION PLAN

RESOLUTION NO. 2018-53

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

Linda Matthews, Human Resources/Risk Management Director, answered questions from the Council.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER Ontiveros-Cole, CARRIED 7-0, to adopt Resolution No. 2018-50, 2018-51, 2018-52, 2018-53.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Torres expressed concerns about a paint spill on White Avenue and oak trees being cut down in an empty lot on White and 8th or 9th Street.

Councilmember Ontiveros-Cole also expressed concerns about trees being cut down. She spoke on upcoming 4th of July and urged all her colleagues to purchase No Firework signs.

Discussion ensued between Councilmembers and Police Chief Oliveri regarding what is most effective for the "no fireworks allowed" enforcement.

Councilmember Carrizosa also expressed concern about the empty lot with chopped down trees and directed staff to look into whether the lot is City owned.

Councilmember Escobar suggested road boards on the main corridors of the City for the firework issue. She also expressed concern about pine needles in her district and directed Public Works to follow up with the landscape maintenance for her district. She also wanted to set a date for a community meeting.

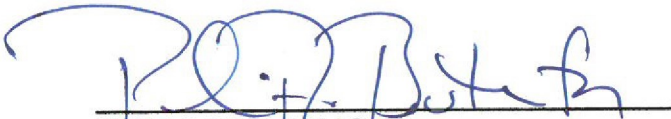
Mayor Sandoval asked for an update on the property located next to the Dollar General on Garey due to transient concerns. He also reported on the upcoming grand re-opening at the Doubletree.

ADJOURNMENT

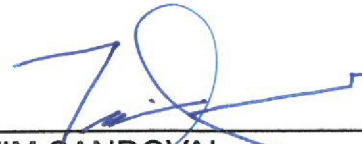
The City Council meeting was adjourned at 9:47 p.m. in memory of Abraham Lojero, father of a Garey High School Social Science teacher.

Respectfully submitted,

ATTEST:



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



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