



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
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, July 2, 2018

7:00 PM

Council Chambers

5:30 P.M.

CLOSED SESSION

Public Comment:

A. PUBLIC EMPLOYEE APPOINTMENT

(Pursuant to Government Code Section 54957)

Interim City Clerk

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

CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

City Attorney Arnold Alvarez-Glasman stated that the City Council convened into Closed Session at 5:40 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, and Ontiveros-Cole, were present. Councilmember Robledo arrived at 5:47 p.m.

One item of anticipated litigation was added to the agenda as it came up subsequent to the posting of the agenda and there was an immediate need to receive direction from the City Council (Pursuant to Government Code Section 549.569(d)(2)).

Item C was added by a unanimous vote of the City Council.

Item C: A briefing was provided, and the City Council provided direction to the City Attorney's office. There was no final action taken and there was nothing further to report.

Item B: The City Council received a briefing on one matter, and the City Council provided direction to the City Attorney's office. There was no final action taken, and there was nothing further to reported.

City Attorney Alvarez-Glasman informed that Item B appeared on the Open Session agenda as an item to be taken into consideration.

Item A: City Attorney Alvarez-Glasman informed that the City Council had acknowledged and accepted the retirement of former City Clerk Eva Buice, and had appointed Marie Macias as the Interim City Clerk. He reported that she would begin employment later in the month.

City Attorney Alvarez-Glasman requested the following be added to the agenda as it had come up subsequent to the posting of the agenda and required immediate action.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, adding Resolution No. 2018-86 to the agenda as it came up subsequent to the posting of the agenda and required immediate action.

RESOLUTION NO. 2018-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE COMPENSATION PLAN FOR EXECUTIVE MANAGEMENT GROUP A AND B EMPLOYEES BY THE ACTIONS LISTED HEREIN

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, approving Resolution No. 2018-86 amending the compensation plan for the Executive Management Group A and B Employees by the actions listed herein.

The City Council recessed from Closed Session at 6:55 p.m.

Mayor Sandoval and the City Council congratulated City Clerk Buice on her retirement and thanked her for her service to the City.

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
Vice Mayor Robert Torres

STAFF PRESENT:

Linda Lowry, City Manager
Arnold Alvarez-Glasman, City Attorney
Genoveva Rocha, Deputy City Clerk
Karla Shipman, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Veteran Pete Garcia led the Pledge of Allegiance to the Flag.

PRESENTATIONS

A. Water Resources Presentation on the County of Los Angeles "Safe, Clean Water Act"

Water Resources Director Darron Poulsen provided a brief presentation on the County of Los Angeles "Safe, Clean Water Act."

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Escobar wished everyone a safe Fourth of July and reminded everyone that fireworks were illegal in the City. She reported that she and Councilmember Torres had attended the National Association of Elected Latinos' Conference in Arizona.

Councilmember Ontiveros-Cole stated that she had attended a number of events including the Pomona Historical Society Ice Cream Social at Palomares Adobe, the Poor People's March in the Civic Center, the Vietnamese Academic Achievement Awards Ceremony, the Purpose Church Patriotic Tribute, and the Ground Breaking Ceremony for Gas Company's Energy Efficiency Program. She thanked the Pomona Police Department for the work they had been doing to abate the problems in the City's parks.

Vice Mayor Torres reported that he had attended the National Association of Elected Latinos' Conference for the first time, and that he had learned a lot. He noted that everyone there had put aside their political affiliations, and were united in their concern over the separation of Latino families. He informed that he had attended the Gas Company's Ground Breaking Ceremony at Foothill Village Mobile Home Park, and the Vietnamese Academic Achievement Awards Ceremony. He expressed his condolences to the family of the Cal Poly Parking Enforcement Officer that had been killed, as well as to the family of the ten year old boy that was hit by a car.

Councilmember Carrizosa advised that she had also attended the Vietnamese Academic Achievement Awards Ceremony, the Patriotic service at Purpose Church, and the Farmer's Market. She noted that she had attended the California EPA Workshop regarding pollution and air quality.

Councilmember Robledo thanked the Pomona Police Department for their collaboration with the Cal Poly Pomona Police Department with the loss of one of their Parking Enforcement Officers. She wished everyone a happy Fourth of July.

Councilmember Gonzales expressed his condolences to the family of the ten year old boy that had been hit by a car. He noted that he had attended the following events: the Poor People's March, the California EPA Workshop, the Vietnamese Academic Achievement Awards Ceremony, and the Mobile Home Park Infrastructure event. He also noted that he and Mayor Sandoval had attended the Tri City Mental Health Dinner regarding the mental health crisis in Pomona. He thanked the Pomona Police Department for providing resources to the Cal Poly Police Department with the loss of the Parking Enforcement Officer. He also thanked the Police Department for their efforts to abate sex trafficking and prostitution in the City. He noted that the Police Department had been able to destroy 512 guns that had been taken from criminals.

Mayor Sandoval expressed condolences to the Long Beach Fire Department and the family of Captain Dave Rosa, as well as to the Cal Poly community in the loss of one of their Parking Enforcement Officers. He stated that he and the City Council were opposed to the idea of any child being separated from their parents, and that it did not reflect basic human values.

CITY MANAGER COMMUNICATIONS

City Manager Lowry announced that retiring City Clerk Eva Buice had been instrumental in the implementation of the Granicus electronic agenda management system, which had allowed staff to produce the City Council agenda in a more timely manner.

PUBLIC PARTICIPATION

Douglas C. Pierce, Pomona resident, requested that the quiet rules be enforced in the Library, and spoke about property rights.

Jose Diaz, Pomona resident, expressed concern with parking regulations.

Rebecca Armendariz, Victory Outreach Church representative, announced that the church would be hosting TYC Pomona, a community outreach program for children, on July 21st from 11:00 a.m. to 2:00 p.m.

Orlando Arias Pulido, Pomona resident, requested that a light be installed at the crosswalk by Marshall Middle School on Arroyo Street.

William Warren, Pomona resident, stated that the rampant use of shopping carts in the City's parks was a huge problem, and suggested passing an ordinance banning shopping carts from parks, and that those violating the ordinance could do community service to help clean up the rubbish in the parks.

Pete Garcia, Pomona resident, thanked the City for repaving his street and noted that it looked beautiful. He invited residents to participate in the trash pickup program on Tuesday mornings at 8:00 a.m. at City Hall.

Wytske Visser, Inland Valley Hope Partners representative, announced that they were celebrating their 50th Anniversary and would be holding an open house at Our House Shelter on Saturday, October 11, 2018. She provided the City Council with a copy of the Inland Valley Hope Partners Annual Report.

Randy Beckendam, Pomona resident, informed that the Farmer's Market had a Market Match Program, which allowed anyone on Social Security or food stamps to receive a \$40 coupon for \$20.

Irene Hanson, Pomona resident, requested assistance regarding a water meter issue at her property in the downtown area.

Roberto C. Arnold, Pomona Hispanic Chamber of Commerce Representative, spoke about legalizing street vending, noting that they had been in contact with the City of Los Angeles to obtain information on how they had legalized street vending, and inquired how the City would get those policies in place.

Amber Green and Arnold Wilson, Pomona Giants Football Program representatives, invited anyone interested in the program to join them at Westmont Park from 6:00 to 8:00 p.m. on Tuesday, Wednesday, and Thursday evenings. Coach Wilson noted that they had a mentoring program for kids.

Elinor Crescenzi, Pomona resident, suggested that the wording of the "No Fireworks" signs be changed to emphasize the negative results of illegal fireworks, rather than the penalties for using illegal fireworks. She stated that people were not motivated when threatened with penalties.

Cielo Castro, Fairplex representative, announced that tickets were still available for the Kaboom Fourth of July Celebration at Fairplex. She stated that the Cheers Event had raised \$117,000 for the Learning Center at Fairplex. She advised that Food Truck Thursdays would continue through July, a Veterans Resource Expo sponsored by Hilda Solis would take place on July 13, 2018 from 9:00 a.m. to 2:00 p.m., and Movies in the Park would show "Moana" on July 21, 2018. She noted that the Pomona Police Department Annual Campout would take place on July 20, 2018, and Opening Day at the Fair Tickets would be \$1 for all Pomona residents.

Dee Dee Manzanares Ibarra, Tribal Leader of Rumsen Ama Turataj Ohlone Tribe, announced that the first Indigenous People's Day Celebration would take place on October 8, 2018, at Ganesha Park, and that all indigenous people were welcome. She requested assistance from the City for the event.

Andrew Salas, Gabrieleno-Kizh Nation, spoke regarding the Indigenous People's Day.

Dinna Otero, Indigenous Peoples Day representative, expressed the need for prayer for the whole city.

Victor Preciado, Pomona resident, also spoke with respect to the Indigenous People's Day and expressed his support for this event.

Vince Carpio, Community Life Commissioner, expressed support for the Indigenous People's Day Celebration, and believed that it would be a positive event for the City.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 6-0-1-0 (Councilmember Escobar absent), to approve the Consent Calendar, except Item 1, which was pulled for discussion.

1. **THIS ITEM WAS PULLED FOR DISCUSSION.**
2. Adopt a Resolution Amending the FY 2018-19 Capital Improvement Program by Appropriating Funding and Award a Construction Contract to Humphrey Constructors, Inc. for "Transit Improvement Program - Citywide (Phase I, II, and III [Phase III-Furniture])," Project No. 216-2590-xxxxx-68545 in the Sum of \$217,780

RESOLUTION NO. 2018-88

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY REAPPROPRIATING FUNDING FROM STREET REHABILITATION - DISTRICTS 2 AND 3," PROJECT NO. 428-2590-XXXXX-67914 IN THE AMOUNT OF \$100,000 TO THE "TRANSIT IMPROVEMENT PROGRAM - CITYWIDE (PHASE I, II, III [PHASE III FURNITURE])," PROJECT NO. 216-2590-XXXXX-68545

3. Award a Construction Contract to R.J. Noble Company for "Street Preservation - Local Citywide (FY 17-18)," Project No. 428-2590-XXXXX-68558, in the Sum of \$2,144,205
4. Approve Rotorcraft Support, Inc. (RSI) as the Sole Source Provider to Replace the Police Department Helicopter's Rotor Head/Hub and Adopt a Resolution Amending the Adopted FY 2018-19 Police Asset Forfeiture Budget by Appropriating \$61,660 from Fund Balance

RESOLUTION NO. 2018-89

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE ADOPTED FY 2018-19 POLICE ASSET FORFEITURE BUDGET AND APPROPRIATING \$61,660 FROM FUND BALANCE TO REPLACE THE HELICOPTER'S ROTOR HEAD/HUB

5. Adopt a Resolution Authorizing the Acceptance of \$3,400,000 of Measure H Capital Cost for Crisis and Bridge Housing Funds for the Development of the "Additional Service Areas" of the Year-Round Emergency Shelter and Amending the FY 2018-19 Operating Budget and Capital Improvement Budget (CIP) by Appropriating this Award to Project Number 428-2590-50000-71044.

RESOLUTION NO. 2018-90

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$3,400,000 OF MEASURE H CAPITAL COSTS FOR CRISIS AND BRIDGE HOUSING FUNDS FOR THE DEVELOPMENT OF THE "ADDITIONAL SERVICE AREAS" OF THE YEAR-ROUND EMERGENCY SHELTER AND AMENDING THE FY 2018-19 OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET (CIP) BY APPROPRIATING THIS AWARD TO PROJECT NUMBER 428-2590-5000-71044.

6. Adopt a Resolution Authorizing the Acceptance of \$1,460,000 of Coordinated Entry System (CES) for Individuals and Youth Funds, Amending the 2018-19 Operating Budget by Appropriating this Award to Fund 139, and Awarding a Contract to Volunteers of America Los Angeles (VOALA) in the amount of \$1,381,787 to Administer the Grant.

RESOLUTION NO. 2018-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$1,460,000 IN MEASURE H, COORDINATED ENTRY SYSTEM (CES) FOR INDIVIDUALS AND YOUTH FUNDS FOR OPERATION OF CITY OF POMONA YEAR-ROUND SHELTER CRISIS BEDS PROGRAM, AMENDING THE 2018-19 OPERATING BUDGET BY APPROPRIATING THIS AWARD TO FUND 139-XXXX-40903-65403, AND AWARDED A CONTRACT TO VOLUNTEERS OF AMERICA LOS ANGELES (VOALA) IN THE AMOUNT OF \$1,381,787 TO OPERATE THE YEAR-ROUND EMERGENCY SHELTER AND ADMINISTER THE PROGRAM

7. Adopt at Second Reading Ordinances approving the Zone Change (ZONE 5395-2016) and pre-zoning to include the requested annexation of five parcels and the adjacent public right of way along 22122 Valley Boulevard, approximately nine acres in size, currently located in the County of Los Angeles, to the City of Pomona.

ORDINANCE NO. 4249

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING ZONE CHANGE (ZONE 5395-2016) TO M-2 GENERAL INDUSTRIAL FOR LOS ANGELES COUNTY ASSESSOR PARCEL NO.'s 8709-026-004, 8709-027-004, 8709-027-005, 8709-027-012, 8709-027-271 AND PUBLIC RIGHT-OF-WAY (VALLEY BOULEVARD)

ORDINANCE NO. 4250

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE PRE-ZONING OF WORKPLACE DISTRICT EDGE UNDER THE POMONA GENERAL PLAN AND M-2 GENERAL INDUSTRIAL UNDER THE POMONA ZONING ORDINANCE FOR LOS ANGELES COUNTY ASSESSOR PARCEL NO.'s 8709-026-004, 8709-027-004, 8709-027-005, 8709-027-012, 8709-027-271 AND PUBLIC RIGHT-OF-WAY (VALLEY BOULEVARD), AS SHOWN ON EXHIBITS "A" & "B," AND ADOPTING THE ENVIRONMENTAL REVIEW (EXHIBITS "C" & "D") PREPARED FOR THE PROJECT

- 7A. Adoption of Resolutions Approving an Amendment and Extension of the 2016-17 Memorandum of Understanding Between the City of Pomona and the Pomona Police Officers' Association, Inc. for the Period of July 1, 2017 through June 30, 2019 and Amending the Fiscal Year 2018-19 Operating Budget

RESOLUTION NO. 2018-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN AMEDEMMENT AND EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA POLICE OFFICERS' ASSOCIATION, INC. FOR THE PERIOD OF JULY 1, 2017 THROUGH

JUNE 30, 2019

RESOLUTION NO. 2018-93

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA,
AMENDING THE FISCAL YEAR 2018-2019 ADOPTED OPERATING BUDGET**

ITEMS PULLED FOR DISCUSSION

1. Adopt a Resolution of the City Council of the City of Pomona, Authorizing Submittal of a Grant Application for the San Jose Creek Greenway Trail to the California Natural Resources Agency's Urban Greening Program for a Total Grant Request of \$2,675,363

RESOLUTION NO. 2018-87

**ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
CALIFORNIA, AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR THE
SAN JOSE CREEK GREENWAY TRAIL TO THE CALIFORNIA NATURAL
RESOURCES AGENCY'S URBAN GREENING PROGRAM FOR A TOTAL GRANT
REQUEST OF \$2,675,363**

Orlando Arias, Pomona resident, inquired and City Engineer Guerrero informed that the project was currently in the planning stages; however, the current plan would connect from Fairplex to Cal Poly University, including four parks and schools, and would be open from sunrise to sunset.

Nora Garcia, Pomona resident, urged staff to pursue more Urban Greening grants, and asked that other recreational and beautification projects be considered in the City.

Vice Mayor Torres asked, and City Engineer Guerrero advised, that it usually took about ten months following submission of the grant application for the City to be notified regarding acceptance of the application, and it would then take several months for the planning process. Vice Mayor Torres requested that those whose property would be affected have an opportunity to provide feedback.

Councilmember Gonzales stated that he had spoken with a number of parents and community members and had received overwhelming support for the project.

Councilmember Carrizosa expressed support for the project, and requested that staff obtain feedback from the community.

Mayor Sandoval noted that the City of Claremont had a number of trails that backed up to homes, and asked staff to contact Claremont for feedback on their experience.

**MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER
ROBLEDO, CARRIED 7-0, adopting Resolution No. 2018-87, Authorizing the Submittal of**

a Grant Application for the San Jose Creek Greenway Trail to the California Natural Resources Agency's Urban Greening Program for a Total Grant Request of \$2,675,363.

DISCUSSION CALENDAR

8. Consideration of Terms and Provisions for Incorporation into a Draft Ordinance Regulating Commercial Cannabis Activities and Businesses

Mayor Sandoval suggested, and the City Council agreed, to limit public speakers to two minutes due to the number of speakers.

Maribel Escobedo, Pomona Student Union member, expressed support for the reinstatement of the Pomona Youth Commission, and noted that it could be funded from a tax on cannabis, as well as other child and youth programs.

Melanie Andreo, Pomona Student Union member, stated that a tax on cannabis could be used to support child and youth programs, and health education in the community.

Andrea Casillas, Pomona Student Union member, informed that she had attended the Funding the Next Generation Symposium in Los Angeles, and expressed support for a cannabis tax to be used to support youth programs, and for the reinstatement of the Pomona Youth Commission.

Ivan Hernandez, Pomona Student Union member, stated that a tax on cannabis would present a unique opportunity for the City to secure funding for the youth in the community, and requested that the Pomona Youth Commission be reinstated and funded from a cannabis tax.

Samantha Salvador, Pomona Student Union member, urged the City Council to support a tax on cannabis, and that the majority of the funding be used on youth programs such as the reinstatement of the Pomona Youth Commission. She also noted the need for education programs regarding health issues involved with the use of cannabis.

Evelyn Aguilar, Pomona Student Union member, requested that the Pomona Youth Commission be reinstated, and the creation of a youth fund from a tax on cannabis.

Judith St. John, Pomona resident, expressed opposition to the legalization of cannabis. She noted that the Orange County Fair Board had banned cannabis events and requested that Fairplex also ban such events. She noted that most cities near Pomona had banned cannabis and asked that Pomona also pass a ban.

Damien Martin, Pomona resident, stated that the proposed one thousand foot setback would exclude almost all properties in the City, and that the proposed lottery system would cause legal issues.

Sylvia Carranza, Pomona resident, spoke regarding the proposed number of employees for cannabis dispensaries, and stated that the number should be between three and five per dispensary.

Donald Parrish, Pomona resident, expressed concern with the location of an illegal dispensary in the area of I-10 and Dudley, noting that there was a school nearby.

Lilia Onate, Partnership for Positive Pomona Coordinator, expressed support for the protection of youth and community, and spoke regarding a one thousand foot setback regulation, funding for treatment centers, responsible business programs, advertising limitations, and a cap on the number of cannabis businesses.

The following individuals had previously submitted cards in opposition to an illegal dispensary in their neighborhood. After speaking to the Police Chief, they learned that the matter was being addressed and were not present to speak:

- Gujea Sachs
- Steve Abelar
- Karla Celis
- Florydalma Contreras
- Nelson Jimenez
- Victor Abelar
- Hilda Avila

Following Public Comment, discussion continued regarding the draft ordinance, which was originally brought to the City Council on June 18, 2018, as follows:

VII. TYPE(S) OF APPROVAL(S), LICENSE(S), PERMIT(S), AND/OR LAND USE ENTITLEMENT(S) REQUIRED TO ESTABLISH A COMMERCIAL CANNABIS BUSINESS

Discussion ensued regarding establishment of a screening committee/body, permit process, development agreements, set back measurements, and land use tools.

There was consensus to include B and C.

VIII. REVIEW AND APPROVAL PROCESS

A. There was consensus to include A2 and A3 in the ordinance.

B. Discussion ensued regarding a merit based process, lottery process, application requirements, and review committee member requirements. There was consensus that there be no current City commissioners on the review committee, and that the final approval process include Planning Commission and City Council approval.

C. There was consensus to include C1, C2, C4, and C5.

D. Discussion ensued regarding D1 and transparency, ethics, and lobbying. There was consensus to include D1 and D2 in the ordinances.

IX. TAX AND REVENUE

Discussion ensued regarding application fees, a cannabis tax ballot measure, and designation of funds to public safety, youth, and education programs. There was also discussion regarding the surge of illegal operations and the cost of shutting down illegal businesses, the toll on the City budget, and the amount of possible revenue.

There was consensus to include A1-A2, B1a-d, B2, and C1 for public safety and youth programs.

X. COMPLIANCE AND ENFORCEMENT PROVISIONS

There was consensus to include items A-F.

XI. ADDITIONAL OPERATIONAL STANDARDS

There was consensus to include all items, with there being no on-site consumption, or products resembling children's candy.

Note: Councilmember Escobar excused herself from the meeting at 10:50 p.m.

9. Adopt a Resolution Authorizing the Submission of the "City of Pomona Enhanced Strategic Plan to Prevent and Combat Homelessness" to Los Angeles County, Outlining Enhancements to the City of Pomona's "A Way Home" Strategic Plan

RESOLUTION NO. 2018-95

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE SUBMISSION OF THE "CITY OF POMONA ENHANCED STRATEGIC PLAN TO PREVENT AND COMBAT HOMELESSNESS" TO LOS ANGELES COUNTY, OUTLINING ENHANCEMENTS TO THE CITY OF POMONA'S "A WAY HOME" STRATEGIC PLAN

Neighborhood Services Director Frank provided a Power Point Presentation, and answered questions from the City Council.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0-1-0, (COUNCILMEMBER ESCOBAR ABSENT), adopting Resolution No. 2018-95 Authorizing the Submission of the "City of Pomona Enhanced Strategic Plan to Prevent and Combat Homelessness" to Los Angeles County, outlining enhancements to the City of Pomona's "A Way Home" Strategic Plan.

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

CURRENT REQUESTS:

A) Amount to be determined in support of the 4th Annual Back to School Readiness Festival on July 28, 2018 - Amount requested: TBD

B) Amount to be determined in support of Claremont Symphony Orchestra's summer concert at Ganesha Park - Amount requested: \$787.50

C) Amount to be determined to Celebrating a Vision in support of cancer survivor programming - Amount requested: \$1,000

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 6-0-1-0 (COUNCILMEMBER ESCOBAR ABSENT), approving Item No. 10 Finding of Public Benefit to the Community at Large.

PUBLIC HEARINGS

11. Public Hearing Regarding the Levy of Fiscal Year 2018-19 Assessments for the Consolidated Citywide Street Lighting and Landscaping Maintenance District and Adoption of a Resolution Confirming the Assessment District Diagram and the Assessments to be Placed on the Fiscal Year 2018-19 Tax Rolls

RESOLUTION NO. 2018-96

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CONFIRMING THE ASSESSMENT DISTRICT DIAGRAMS, ZONE BOUNDARIES AND ASSESSMENTS FOR THE LEVY OF 2018-19 ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER TORRES, CARRIED 6-0-1-0 (COUNCILMEMBER ESCOBAR ABSENT), to open the Public Hearing.

There were no public speakers.

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER TORRES, CARRIED 6-0-1-0 (COUNCILMEMBER ESCOBAR ABSENT), to close the Public Hearing.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 6-0-1-0 (COUNCILMEMBER ESCOBAR ABSENT), adopting Resolution No. 2018-96 Confirming the Assessment District Diagrams, Zone Boundaries and Assessments for the Levy of 2018-19 Assessments for Consolidated Citywide Street Lighting and Landscaping Maintenance District.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Vice Mayor Torres requested the City Council recognize Pomona resident, Esteban Guzman, for demonstrating compassionate citizen values in the face of adversity.

Councilmember Ontiveros-Cole stated that shopping carts were becoming a nuisance in the parks, and asked that the shopping cart ordinance be brought back to the City Council for discussion. She also requested that staff make a connection with the family of the young boy killed by a car. She asked that costs be provided for additional holiday lights at the Civic Center, and the expansion of the holiday reception.

Councilmember Carrizosa requested that staff obtain the contact information for the family of the young boy that had been killed.

Mayor Sandoval asked that staff research a \$200,000 grant being offered by the Air Quality Management District, and bring it back to the City Council for consideration. He also requested that staff obtain costs for placing American flags along some of the streets for the Fourth of July and other holidays. He requested and there was consensus that the City Council meet in Closed Session to complete the City Manager evaluation on July 9, 2018 at 6:00 p.m. He further requested that discussion of a sales tax measure be added to the July 16, 2018 City Council agenda.

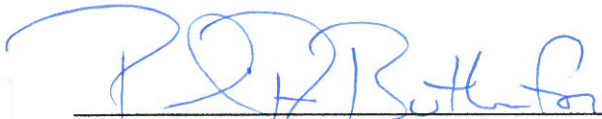
ADJOURNMENT

The City Council meeting was adjourned at 11:51 p.m.

The next regular City Council meeting will be held on Monday, July 16, 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:



Marie Michel Macias, MMC
Interim 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