

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Annotated Agenda

Monday, June 18, 2018

7:00 PM

Open Session

Council Chambers

City Council / Housing Authority / Successor Agency to the Redevelopment Agency

Mayor Tim Sandoval

Vice Mayor Rubio R. Gonzalez

Council Member Adriana M. Robledo

Council Member Cristina Carrizosa

Council Member Elizabeth Ontiveros-Cole

Council Member Ginna E. Escobar

Council Member 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.

CLOSED SESSION

5:30 P.M.

CALL TO ORDER

PUBLIC PARTICIPATION

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

REPORT OUT FROM CLOSED SESSION

City Attorney Arnold Alvarez-Glasman stated that the City Council convened into Closed Session at 5:45 p.m. and that the items listed on the agenda had been announced prior to recessing into Closed Session and reported the following:

Mayor Sandoval, Vice-Mayor Torres, and Councilmembers Gonzalez, Robledo, Carrizosa, Ontiveros Cole, and Escobar were present.

Item A: This item was discussed, direction was provided, there was no further action taken, and there was nothing further to report.

The City Council recessed from Closed Session at 6:00 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: 7 - 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: Mark Gluba, Acting City Manager
Arnold Alvarez-Glasman, City Attorney
Eva M Buice, City Clerk
Genoveva Rocha, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Councilmember Carrizosa led the Pledge of Allegiance to the Flag.

PRESENTATIONS

- A. Approve and present a Proclamation of the City of Pomona, County of Los Angeles, State of California, proclaiming June 23, 2018 as "Olympic day" in the City of Pomona

Mayor Sandoval and the City Council approved and presented a proclamation to Frank Gonzalez, Jr. declaring June 23, 2018, as "Olympic Day" in the City of Pomona

- B. Certificate of Recognition to Principal Samuel Torres of Pomona Catholic

Mayor Sandoval and Councilmember Gonzalez stated they would meet with Mr. Torres to provide him with the certificate of recognition.

MAYOR/COUNCILMEMBER COMMUNICATIONS

The Mayor and Councilmembers reported on conferences, seminars, and regional meetings attended and announced upcoming events.

CITY MANAGER COMMUNICATIONS

Acting City Manager Mark Gluba stated he did not have anything to report.

PUBLIC PARTICIPATION

At this time the public was invited to speak on items not on the agenda.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLED0, CARRIED 7-0, to Approve the Consent Calendar.

Aye: 7- Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

1. Adoption of a Resolution Authorizing the Award of Two Separate Contracts to Volunteers of America Los Angeles (VOALA) to Administer the Pomona Homeless Outreach Program in the Amount of \$239,143, and Administer the Pomona Operation Porchlight in the Amount of \$558,628

RESOLUTION NO. 2018-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AWARDING TWO SEPARATE CONTRACTS TO VOLUNTEERS OF AMERICA LOS ANGELES (VOALA) TO ADMINISTER THE POMONA HOMELESS OUTREACH AND THE POMONA OPERATION PORCHLIGHT PROGRAMS

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7- Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

2. Adopt a Resolution Amending the FY 2017-18 Capital Improvement Program (CIP) Budget to Create a New CIP Project titled "Reservoir Assessment and Rehabilitation Design - Various Locations" Project No. 428-2590-XXXXX-95081 and Appropriating \$150,000 of Water Fund balance to "Reservoir Assessment and Rehabilitation Design - Various Locations" Project No. 428-2590-XXXXX-95081

RESOLUTION NO. 2018 -76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE 2017-18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CREATING A NEW CIP PROJECT TITLED "RESERVOIR ASSESSMENT AND REHABILITATION DESIGN - VARIOUS LOCATIONS" PROJECT NO. 428-2590-XXXXX-95081 AND APPROPRIATING \$150,000 OF WATER FUNDS

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

3. City Council Consideration of a Single Historic Landmark Designation Request (SHISTORIC 7984-2017) for the Single-Family Residential Property located at 1195 Washington Avenue (Applicant and Property Owner: Ray Adamyk)

RESOLUTION NO. 2018-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING AN APPLICATION FOR A SINGLE HISTORIC LANDMARK

DESIGNATION FOR THE PROPERTY LOCATED AT 1195 WASHINGTON AVENUE

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

4. Approve Telecommunications Consulting Services Agreement with Steepsteel, LLC

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

5. Approve a Contract Extension with Volunteers of America Los Angeles for an Amount not to Exceed \$107,000 to Extend Operation of the Transitional Storage Center through December 31, 2018

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

6. Approve the Police Department Entering into a Memorandum of Understanding (MOU) with Los Angeles County's Taskforce for Regional Autotheft Prevention (TRAP) and Adopt a Resolution Amending the Adopted FY 2018-19 Police Operating Budget by Increasing Sworn Authorized Staffing to Include One (1) New Police Investigator Position

RESOLUTION NO. 2018-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE ADOPTED FY 2018-19 POLICE OPERATING BUDGET TO INCREASE SWORN AUTHORIZED STAFFING TO INCLUDE ONE (1) NEW POLICE INVESTIGATOR POSITION

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

7. Authorize a Sole Source Purchase from Cale America, Inc. to Purchase and Install 17 Automated Parking Payment Kiosks, Supporting Software and Operational Services for the Vehicle Parking District (VPD) Parking Lots for Three Years, for the Initial Cost of \$200,035; and Authorize the City Manager to Execute Subsequent Operational Maintenance and Service Agreements

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

8. Adoption of a Resolution to Amend the General Fund FY 2017-2018 Operating Budget

by Increasing Revenues by \$742,700 and Appropriations by \$287,755 in the Development Services Department

RESOLUTION NO. 2018-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING A RESOLUTION TO AMEND FY 2017-18 BUILDING AND SAFETY OPERATING BUDGET BY INCREASING REVENUE BY \$742,700 AND APPROPRIATION BY \$287,755.

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

DISCUSSION CALENDAR

9. Approve and adopt a Resolution of the Board of Directors of the Successor Agency to the Redevelopment Agency of the City of Pomona, California, authorizing the issuance and sale of tax allocation refunding bonds; approving form of certain documents; and authorizing certain actions in connection therewith

RESOLUTION NO. SA 2018-8

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$150,000,000 AND APPROVING THE FORM OF AN INDENTURE OF TRUST, A FORM OF BOND PURCHASE AGREEMENT AND A FORM OF CONTINUING DISCLOSURE CERTIFICATE AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

MAYOR SANDOVAL REQUESTED THAT ITEM NO. 12 BE HEARD BEFORE ITEM NO. 10.

PUBLIC HEARING

12. Adoption of the 2018-2023 Consolidated Plan and FY 2018-2019 Annual Action Plan Funding Recommendations for Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) Funds, and Amend the 2018-2019 Operating and Capital Improvement Budgets

RESOLUTION NO. 2018-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE FY 2018-2023 CONSOLIDATED PLAN AND FY 2018-19 ANNUAL ACTION PLAN WITH FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS AND EMERGENCY SOLUTIONS GRANT FEDERAL ENTITLEMENT PROGRAMS, AND AMENDING THE 2018-2019 OPERATING AND CAPITAL IMPROVEMENT BUDGETS

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to Open the Public Hearing

MOTION BY VICE MAYOR TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to Close the Public Hearing

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to Adopt Resolution No. 2018-81 approving the 2018-2023 Consolidated Plan and FY 2018-2019 Annual Action Plan Funding Recommendations for Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) Funds, and Amend the 2018-2019 Operating and Capital Improvement Budgets

Aye:7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

DISCUSSION CALENDAR

- 11.** 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 District 3 Holiday Toy Drive - Requested amount: TBD
- B) Amount to be determined to the American Legion Post 30 Pomona in support of veteran programs - Requested amount: TBD
- C) Amount to be determined to U.S.A. Fit Force Taekwondo, Inc. in support of Olympic Day - Requested amount: \$450
- D) Amount to be determined to purchase and plant new trees in District Four - Requested amount: \$2,000

Councilmember Ontiveros-Cole stated that Item D would be under \$2,000 dollars because the cost of each tree was \$260.

Councilmember Carrizosa requested that Item E be added to the Finding of Public Benefit to the Community at Large due to it coming up after the posting of the agenda and requiring immediate action.

E) Washington Community Senior Center

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7-0, to add Item E to the Finding of Public Benefit to the Community at Large

Councilmember Carrizosa requested to allocate \$1,000 to Community Services, strictly for Senior Citizen Programs or for needed services.

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY VICE MAYOR TORRES, CARRIED 7-0, to approve the Finding of Public Benefit to the Community at Large as listed on the Agenda and Include Item E.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

PUBLIC HEARING

- 13.** Introduction and First Reading of 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, as well as the development of five tilt-up warehouses on a portion of the annexed site; adopt Resolutions approving a General Plan Amendment (GPA 5394-2016), a Conditional Use Permit (CUP 12-012), a Tentative Parcel Map (TPM 7550-2017), and a joint property tax transfer with the County of Los Angeles.

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

RESOLUTION NO. 2018-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING GENERAL PLAN AMENDMENT (GPA 5394-2016) TO WORKPLACE DISTRICT EDGE 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)

RESOLUTION NO. 2018-83

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING CONDITIONAL USE PERMIT (CUP 12-012) FOR FIVE TILT-UP WAREHOUSES ON A PROPERTY LOCATED AT 22122 VALLEY BOULEVARD.

RESOLUTION NO. 2018-84

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF POMONA, CALIFORNIA APPROVING TENTATIVE PARCEL MAP (TPM 7550-2017) FOR FIVE TILT-UP WAREHOUSES ON A PROPERTY LOCATED AT 22122 VALLEY BOULEVARD.

RESOLUTION NO. 2018-85

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE ANNEXATION OF TERRITORY KNOWN AS CITY OF POMONA ANNEXATION NO. 2015-09, DETACHMENT FROM ROAD DISTRICT NO.1 AND WITHDRAWL FROM THE COUNTY PUBLIC LIBRARY SYSTEM.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to Open the Public Hearing

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER ROBLED0, CARRIED 7-0, to Close the Public Hearing

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7-0, to Approve the Introduction and First Reading of Ordinance No. 4249 approving the Zone Change (ZONE 5395-2016), Ordinance No. 4250 approving the 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, as well as the development of five tilt-up warehouses on a portion of the annexed site; adopt Resolution No. 2018-82 approving a General Plan Amendment (GPA 5394-2016), adopt Resolution No. 2018-83 approving a Conditional Use Permit (CUP 12-012), adopt Resolution No. 2018-84 approving a Tentative Parcel Map (TPM 7550-2017), and adopt Resolution No. 2018-85 approving a joint property tax transfer with the County of Los Angeles.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

DISCUSSION CALENDAR

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

The City Council reviewed item Nos. 1 through 6 of the Terms and Conditions Checklist Table, and provided direction to Staff in regards to those items. The City Council requested that Item No. 10 be brought back to the July 2, 2018 council meeting to continue providing direction on the remaining items of the checklist table.

PUBLIC HEARINGS

14. Introduction and First Reading of an Ordinance Adopting a Change of Zone (ZONE 6154-2016) and approvals of first reading of a change of zone from R-1-6,000, Single-family residential district to R-1-E Overlay, Single-family residential overlay district for the 0.45 acre site located at 1538 South Towne Avenue (APN 8328-007-006) and approval of a Conditional Use Permit (CUP 9774-2018) for the project which includes the proposed construction of two detached single-family structures, construction of a six car garage as well as associated site improvements.

RESOLUTION NO. 2018-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT (CUP-9774-2018) TO ALLOW FOR THE CONSTRUCTION OF TWO DETACHED SINGLE-FAMILY STRUCTURES, CONSTRUCTION OF A SIX CAR GARAGE AS WELL AS ASSOCIATED SITE IMPROVEMENTS ON A PROPERTY LOCATED AT 1538 SOUTH TOWNE AVENUE, ASSESSOR'S PARCEL NUMBER 8328-007-006

ORDINANCE NO. 2018-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A CHANGE OF ZONE (ZONE-6154-2016) TO REZONE ONE PARCEL WITH AN R-1-6,000 (SINGLE-FAMILY RESIDENTIAL DISTRICT) ZONING DESIGNATION TO R-1-E OVERLAY (SINGLE-FAMILY RESIDENTIAL OVERLAY DISTRICT) ZONING DESIGNATION FOR A PROPERTY LOCATED AT 1538 SOUTH TOWNE AVENUE, ASSESSOR'S PARCEL NUMBER 8328-007-006

MOTION BY VICE MAYOR TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0-1-0, (COUNCILMEMBER ESCOBAR WAS ABSENT), to Open the Public Hearing.

MOTION BY VICE MAYOR TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0-1-0, (COUNCILMEMBER ESCOBAR WAS ABSENT), to Close the Public Hearing.

MOTION BY VICE MAYOR TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0-1-0, (COUNCILMEMBER ESCOBAR WAS ABSENT), to continue the item to thirty days from the meeting to request that the applicant add articulation architectural style including the windows and other treatment that is subject to approval through the plan check process.

Aye: 6 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, and Torres

Absent: 1 - Escobar

15. Continue the Public Hearing Opened on June 4, 2018 for the Purpose of Consideration of a Resolution Establishing and Adjusting Fees for Services Provided by the Public Works Department to July 2, 2018

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, to Continue the Public Hearing Opened on June 4, 2018 for the Purpose of Consideration of a Resolution Establishing and Adjusting Fees for Services Provided by the Public Works Department to July 2, 2018.

Aye: 7 - Sandoval, Gonzalez, Robledo, Carrizosa, Ontiveros-Cole, Escobar, and Torres

MATTERS INITIATED BY CITY COUNCILMEMBERS

The Mayor or members of the City Council requested items for future City Council consideration.

ADJOURNMENT

The City Council meeting was adjourned at 11:57 p.m. on June 18, 2018.

IN MEMORY OF

Ana Luisa Carrizosa