



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
Vice-Mayor Rubio R. Gonzalez
Councilmember Adriana 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, October 15, 2018

7:00 PM

Council Chambers

CLOSED SESSION

PUBLIC PARTICIPATION

There were no members of the public present to speak.

A. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code Section 54957)

City Clerk

REPORT OUT FROM CLOSED SESSION

City Attorney Arnold Alvarez-Glasman reported that the City Council had convened into Closed Session at 5:50 p.m. with all members present and that the item listed on the agenda had been announced prior to recessing into Closed Session with no public present.

Item A- A briefing was provided on this item by Human Resources Director Linda Mathews, direction was provided, there was no further action taken, and nothing further to report.

The City Council recessed from Closed Session at 6:30 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
Councilmember Rubio Gonzalez
Councilmember Adriana Robledo
Councilmember Cristina Carrizosa
Councilmember Elizabeth Ontiveros-Cole
Councilmember Ginna E. Escobar
Councilmember Robert Torres

Staff Present: Linda Lowry, City Manager
Arnold Alvarez-Glasman, City Attorney
Marie Macias, Interim City Clerk
Genoveva Rocha, Deputy City Clerk II

PLEDGE OF ALLEGIANCE

Mayor Sandoval led the Pledge of Allegiance to the Flag.

PRESENTATIONS

- A. SB-1 and Transportation Needs: Statewide Presentation (Margot Yapp, Vice President, Nichols Consulting Engineers) and City of Pomona Presentation (City Staff)

The City Council discussed the importance of voting in favor of SV-1 and Transportation needs and thanked Staff for their presentation.

- B. Present a certificate of recognition to Benita DeFrank, Neighborhood Services Director recognizing the 25th Anniversary of the Pomona Housing Authority

The City Council presented a Certificate of Recognition to Neighborhood Services Director Benita DeFrank. Housing Manager George Montano thanked the City Council for their recognition and spoke on the services the Pomona Housing Authority has been able to provide to the community.

- C. Approve and Present a Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Declaring the Week of October 23rd-31st, 2018 as "Red Ribbon Week"

The City Council approved and presented a Proclamation Declaring the Week of October 23rd-31st, 2018 as "Red Ribbon Week."

Corporal Gibson thanked the City Council and spoke on the importance of having conversations with youth regarding the dangers of using drugs.

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, approving a Proclamation of City Council of the City of Pomona, County of Los Angeles, State of California, Declaring the Week of October 23rd-31st, 2018 as "Red Ribbon Week."

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Escobar advised residents to be cautious during their drives due to the high winds and rain. She commented that on October 4, 2018 the Mission Hills Estates held their annual neighborhood watch meeting; she also encouraged the community to register to vote for the upcoming election.

Vice Mayor Gonzalez informed on the various community events he attended in the past weeks. He stated that he and Councilmember Torres attended the Contract Cities Summit in San Diego.

Councilmember Torres spoke on the Contract Cities Summit Conference in San Diego. He spoke on the importance of surrounding cities to help address the issue of homelessness. Councilmember Torres thanked the Otero family for their celebration of Indigenous People's Day and spoke on the meaning behind Indigenous People's day.

Councilmember Carrizosa commented that a group of students from Cal Poly and professors helped clean the surrounding areas of city hall and downtown.

Mayor Sandoval thanked everyone involved that organized Indigenous People's Day. He informed that Vice-Mayor Gonzalez was behind the name change and then the region followed in changing the name. Mayor Sandoval stated he attended the California Association of Realtors Conference and the housing crisis topic was discussed. It is critical that cities, counties, and states step up to provide attainable housing.

CITY MANAGER COMMUNICATIONS

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

PUBLIC PARTICIPATION

Douglas Pierce spoke on the City Council's monthly stipend and expressed that the amount should be increased; he also spoke on the homeless services shelter being built on Mission Blvd.

Jeanette Aragon Treasurer and Joshua Swodeck spoke on the Council of PTA. They informed of the services they provide to the Pomona PTA's, and invited the Council to each of the schools to participate in Red Ribbon Week.

Donna Manzanares Otero and Dee Dee Manzanares Ybarra thanked the City Council for their support of Pomona's 1st Annual Indigenous People's day. She stated that the Los Angeles event did not compare to that of Pomona's and that she they had received an email from David Hessen were he praised the organizers for putting together the event.

Carrie Baker expressed her concerns regarding the proposed boarding school on Garey

Avenue. She stated her concerns were regarding the health and safety of the children.

Alfredo Camacho spoke on the Pomona 5k and the improvements from last year.

Neil Garlapati, Senior Director of Development for Fairplex spoke on the various programs they are able to help fund in the City of Pomona through Fairplex's Public Benefit program.

Lorraine Canales spoke on a fundraiser being held by the Pomona Optimist group to help raise funds for community events they host throughout the year. She requested a monetary contribution from the Council for the fundraiser.

Mayor Sandoval informed that it would be added to the Finding of Public Benefit section of the agenda, and any interested Councilmembers could contribute.

Nelson Allen Cespedas, requested that a Foothill Transit bus stop be added to the corner of Fairplex and McKinley Avenue.

Councilmember Torres stated he would inquire since he sits on the Foothill Transit Board.

Ron Williams stated he was representing the narcotics officers and spoke on SB2. He spoke on the history commemorating Red Ribbon Week in honor of Quique Camarena.

Gayle Claiborne, Pomona Valley Inland Martin Luther King Project, she asked for the City Council's support on the 37th Annual Martin Luther King Project.

Mayor Sandoval requested that Ms. Claiborne submit a request through the Finding of Public Benefit.

Randy Beckendam spoke on Amy's Farm and the opportunity to build an Urban Farm in South Pomona. He stated there was an opportunity for a \$50,000 grant and inquired if the property south of Ralph Welch Park could be leased by the City for an urban farm.

Michael A. Bernheim informed that he had submitted a petition to the City Council, and that several issues that had arisen since the installation of a bench in front of his residence in downtown Pomona on the north side of Third Street. He spoke on several nuisances that have occurred since the installation and requested that the City Council require the DPOA remove the bench.

Mayor Sandoval requested more information from Deputy City Manager regarding Mr. Bernheim's claims.

Councilmember Robledo informed that a DPOA board member had brought up Mr. Bernheim's concern and that it would be discussed at the DPOA board meeting this week.

Debora Clifford, Historical Society of Pomona, continued her comments on the history of the Los Angeles County Fair.

Councilmember Carrizosa inquired and Assistant City Attorney Andrew Jared informed that the list of compliances had been discussed at the previous Planning Commission meeting. He stated he would evaluate the list.

Development Services Director Mario Suarez informed that in regards to the operational school, the City had a responsibility to the land use approvals and the building occupancy approvals, and that was the limit of the City's responsibility.

CONSENT CALENDAR

Approval of the Consent Agenda

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, approving the Consent Calendar with the exception of Items 1, 2, 4, 5, 12, and 13 removed for discussion.

1. Adoption of a Resolution Approving Parcel Map No. 72516 for the Subdivision of a Single Parcel Into Three Lots for Single Family Residential Development on a Property Located at 1495 Cleveland Street, Pomona, CA, Assessor Parcel Number 8360-005-025 (Council District 6)

RESOLUTION 2018 -

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING PARCEL MAP PM 72516 FOR THE PROPERTY LOCATED AT 1495 CLEVELAND STREET, POMONA, CA

This item was pulled for discussion.

Councilmember Torres requested that the item be continued to the next meeting due to some concerns from residents that were unable to attend the meeting.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, approving to continue Item 1 to the November 19, 2018 City Council meeting.

2. Adopt a Resolution Affirming the Guiding Principles of the "San Gabriel Valley Positions on Homeless Housing, Shelter and Services Provision" as Adopted by the Governing Board of the San Gabriel Valley Council of Governments

RESOLUTION NO. 2018-140

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AFFIRMING THE GUIDING PRINCIPLES OF THE "SAN GABRIEL VALLEY POSITIONS ON HOMELESS HOUSING, SHELTER AND SERVICES PROVISION" AS

**ADOPTED BY THE GOVERNING BOARD OF THE SAN GABRIEL VALLEY COUNCIL
OF GOVERNMENTS**

This item was removed for discussion.

Dean Rudenauer spoke on conversation on Nextdoor.com concerned that the coalition of cities is committed to several different elements of homeless issues and processing people into homeless housing. He expressed that the resolution was giving the City Manager and City Attorney the final say and felt that the City Council should be making the decisions.

Anne Tomkins thanked Staff for getting other cities in the region to step up and do something for the homeless. She expressed concerns regarding the recommendation on the item and requested an oversight committee that reports regularly to the City Council regarding who utilizes Hope for Home, and make sure the City continue to address homelessness.

The City Council discussed their concerns regarding Section 2 of the proposed resolution. After further discussion and clarification from Neighborhood Services Director Benita DeFrank the City Council chose to remove Section 2 of the proposed resolution.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 7-0, approving Resolution No. 2018-140, affirming the Guiding Principles of the "San Gabriel Valley Positions on Homeless Housing, Shelter and Services Provision" as Adopted by the Governing Board of the San Gabriel Valley Council of Governments and striking Section 2 of the resolution.

3. Adoption of a Resolution Approving Lot Merger LM4-2018 of Lots 4 and 37 of Tract No. 21087 Recorded in Book 557 Pages 24 and 25 of Maps, County of Los Angeles, Assessor Parcel Number 8320-019-016, for Remodeling of an Existing Residential Property Located at 1133 Lincoln Avenue, Pomona, CA (Council District 4)

RESOLUTION 2018-141

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM4-2018 OF LOTS 4 AND 25 OF MAPS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBER 8320-019-016, FOR REMODELING OF AN EXISTING RESIDENTIAL PROPERTY LOCATED AT 1133 LINCOLN AVENUE, POMONA, CA (COUNCIL DISTRICT 4)

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

4. Approving Funding of \$50,000 to the Pomona Chamber of Commerce in Accordance with the Defined Disbursement Schedule

This item was removed for discussion.

David McElwain stated he is a resident of La Verne but has worked in the City of Pomona. He expressed his strong support for this item.

Councilmember Torres inquired as to what outreach has been done to engage the Hispanic Chamber of Commerce.

Ms. Frausto informed that the majority of the memberships for the Chamber of Commerce were small businesses owned by minorities and women; she informed that they have done outreach towards the Pomona Hispanic Chamber of Commerce, they have joined the California Hispanic Chamber of Commerce, and that promotional material is now available in English and Spanish. Ms. Frausto informed that the Chamber of Commerce was also doing outreach to the Asian American business owners; she informed that the board has grown to eighteen members and that they are always working to diversify the representation on the board.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 7-0, approving funding of \$50,000 to the Pomona Chamber of Commerce in Accordance with the Defined Disbursement Schedule.

5. Approving Funding of \$75,000 to the Pomona Economic Opportunity Center (PEOC) in Accordance with the Defined Disbursement Schedule

This item was removed for discussion.

Elinor Crescenzi spoke in support of giving the ongoing funding to the PEOC.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0, Approving Funding of \$75,000 to the Pomona Economic Opportunity Center (PEOC) in Accordance with the Defined Disbursement Schedule.

6. Adopt a Resolution Authorizing the Acceptance of Seventeen Vouchers, Funded by the U.S. Department of Housing and Urban Development's (HUD) Section 811 Mainstream Voucher Program, in the amount of \$233,432, to Operate the Pomona Mainstream Voucher Program, Effective November 1, 2018

RESOLUTION NO. 2018-142

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF SEVENTEEN VOUCHERS, FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) SECTION 811 MAINSTREAM VOUCHER PROGRAM, IN THE AMOUNT OF \$233,432, TO OPERATE THE POMONA MAINSTREAM VOUCHER PROGRAM, EFFECTIVE NOVEMBER 1, 2018

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

7. A Resolution Authorizing the Acceptance of 30 U.S. Department of Housing and Urban Development (HUD) Veterans Affairs Supportive Housing (VASH) Vouchers in the amount of \$278,098 to Operate the Pomona VASH Voucher Program, Effective December 1, 2018

RESOLUTION NO, 2018-143

ADOPT A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THIRTY VOUCHERS, FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S (HUD) VETERANS AFFAIRS SUPPORTIVE HOUSING (VASH) VOUCHER PROGRAM, IN THE AMOUNT OF \$278,098, TO OPERATE THE POMONA VASH VOUCHER PROGRAM EFFECTIVE DECEMBER 1, 2018

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

8. Adopt a Resolution Amending the 2018-19 Capital Improvement Program (CIP) Budget by Appropriating \$669,821 of Refuse Fund Balance to City Lot Remediation Project No. 418-2590-XXXXX-71021; Approve an Amendment to the Agreement with EnSafe in the Amount of \$465,000 for the Continuation of the Onsite Soil Vapor Extraction Cleanup; and Approve an Amendment to the Voluntary Cleanup Agreement with the Department of Toxic Substances Control in the Total Amount of \$204,821

RESOLUTION NO. 2018-144

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$669,821 OF REFUSE FUND BALANCE TO THE "CITY LOT REMEDIATION" PROJECT NO. 418-2590-XXXXX-71021

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

9. Approval of the 2018 Sanitary Sewer Management Plan

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

10. Award of Bid to Core & Main, LP for the Purchase of Large Cold Water Meters at the Per-Unit Prices Bid for a Three (3) Year Term, with an Extension Option for up to Two (2) Additional Years; and Approve a Sole Source Award to Accurate Measurement Systems, Inc. for the Purchase of Krohne Waterflux 3000 Series Electromagnetic Flow Meters, at Market Price for a Term of Five (5) Years

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

11. Adoption of a Resolution Accepting the State of California's Earmark of \$4 Million for the Pomona OATH (Officers Assisting the Homeless) Initiative, Amending the FY 2018-19

Special Operating Revenue and Expenditure Budgets by Appropriating the Funds as Approved by the State, Approving Entering into a Memorandum of Agreement with the Los Angeles County Department of Mental Health, Reclassifying Four (4) Police Officer Positions to Police Corporal Positions, Increasing Police Authorized Staffing to Include One (1) New Police Sergeant Position and Two (2) New Police Officer Positions, Increasing Public Works Authorized Staffing to Include One (1) New Solid Waste Driver, Approving WatchGuard, Inc. as the Sole Source Vendor for Body Worn and Mobile Video Camera Equipment, Approving Motorola as the Sole Source Vendor for Police Radio Communications Equipment, and Approving a Piggyback Purchase from National Auto Fleet Group Utilizing Sourcewell Cooperative Agreement Number 120716-NAF in an Amount Not to Exceed \$160,782

RESOLUTION NO. 2018-145

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING THE STATE OF CALIFORNIA'S EARMARK OF \$4 MILLION FOR THE POMONA OATH (OFFICERS ASSISTING THE HOMELESS) INITIATIVE, AMENDING THE FY 2018-19 SPECIAL OPERATING REVENUE AND EXPENDITURE BUDGETS TO ACCEPT AND APPROPRIATE THE FUNDS, APPROVING ENTERING INTO A MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH, RECLASSIFYING FOUR (4) POLICE OFFICER POSITIONS TO POLICE CORPORAL POSITIONS, INCREASING POLICE AUTHORIZED STAFFING TO INCLUDE ONE (1) NEW POLICE SERGEANT POSITION AND TWO (2) NEW POLICE OFFICER POSITIONS, INCREASING PUBLIC WORKS AUTHORIZED STAFFING TO INCLUDE ONE (1) NEW SOLID WASTE DRIVER POSITION, APPROVING WATCHGUARD, INC. AS THE SOLE SOURCE VENDOR TO PURCHASE BODY WORN AND MOBILE VIDEO CAMERA EQUIPMENT, APPROVING MOTOROLA AS THE SOLE SOURCE VENDOR TO PURCHASE POLICE RADIO COMMUNICATIONS EQUIPMENT AND APPROVING A PIGGYBACK PURCHASE FROM NATIONAL AUTO FLEET GROUP UTILIZING COOPERATIVE AGREEMENT NUMBER 120716-NAF IN AN AMOUNT NOT TO EXCEED \$160,782

Amos Young submitted a speak card but did not wish to speak. He expressed support for this item.

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

- 12. Adopt a Resolution Amending the FY 2018-19 South Garey Assessment District Operating Budget by Appropriating \$39,546 from Available Reserves for Replanting and Irrigation System Upgrades to South Garey Avenue Medians**

RESOLUTION NO. 2018-146

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-19 SOUTH GAREY ASSESSMENT DISTRICT OPERATING BUDGET (253-4075-52932-00000)

**BY APPROPRIATING \$39,546 FROM AVAILABLE RESERVES FOR REPLANTING
AND IRRIGATION SYSTEM UPGRADES TO SOUTH GAREY AVENUE MEDIANS**

Councilmember Carrizosa commented that she would prefer to see a variety of colors when it came to the flowers and a variety of plants.

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

13. Approve the Transfer of the Tow Franchise of Pomona Valley Towing, Inc. to the new Business Owner Carpe Carma, LLC.

This item was removed for discussion.

Amos Young submitted a speaker card expressing his support for this item.

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, Approving the Transfer of the Tow Franchise of Pomona Valley Towing, Inc. to the new Business Owner Carpe Carma, LLC.

14. Approve Keystone, Pristine and LA Police Gear as Sole Source Vendors for the Purchase of Police Uniforms, Equipment and Related Services for the Remainder of Fiscal Year 2018-19 and Four (4) Additional Years, Limiting Annual Expenditures to Approved Fiscal Year Budget Appropriations.

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

DISCUSSION CALENDAR

15. Adoption of two Resolutions: 1) Approve the Implementation Plan and Statement of Intent Required By Public Utilities Code Section 366.2 (c)(3) to Establish a Community Choice Aggregation Program; and, 2) Amending the FY 2018-19 General Fund Operating Budget by Appropriating \$47,250 from General Fund Reserve Balance to Account Number 101-0101-52285-51331

RESOLUTION NO. 2018-147

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING THE IMPLEMENTATION PLAN REQUIRED BY PUBLIC UTILITIES CODE SECTION 366.2(C)(3)

RESOLUTION NO. 2018-148

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, AMENDING THE 2018-19 GENERAL FUND OPERATING BUDGET BY APPROPRIATING \$47,250 FROM GENERAL FUND RESERVE BALANCE TO ACCOUNT NUMBER 101-0101-52285-51331

Water Resources Manager Chris Diggs provided a brief presentation on this item.

Vice Mayor Gonzalez inquired and Water Resources Manager Chris Diggs informed that RCCA would be similar to that of the L.A. County's model. Customer would have the option to select environmentally friendly energy and that the price would be stated to the customer since greener energy is more expensive.

MOTION BY VICE MAYOR GONZALEZ, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 6-1 (COUNCILMEMBER ESCOBAR ABSENT), Adopting Resolution No. 2018-147, approving the Implementation Plan and Statement of Intent Required By Public Utilities Code Section 366.2 (c)(3) to Establish a Community Choice Aggregation Program; and, Resolution No. 2018-148, Amending the FY 2018 19 General Fund Operating Budget by Appropriating \$47,250 from General Fund Reserve Balance to Account Number 101 0101 52285 51331

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

CURRENT REQUESTS:

A) Amount to be determined to Willie White Park Focus Group in support of their Annual Cultural Festival - Amount requested: \$2,600

B) Amount to be determined to NAMI Pomona Valley in support of their NAMI Walk - Amount requested: \$1,000

C) Amount to be determined to Progressive Christians Uniting in support of "Pomona Reawakening" Conference - Amount requested: \$3,000

D) Amount to be determined to purchase lights to decorate the Civic Center during the holiday season - Amount requested: \$42,000

E) Amount to be determined to Day One and Pomona Valley Runners in support of the Pomona 5K - Amount requested: \$4,000

M. Joyce Bakersmith submitted a speaker card in support of Item 16A.

Richard Bunce submitted a speaker card in support of item 16C.

Public Works Director Meg McWade provided a presentation on Item D - Decoration for the Civic Center during the Holiday Season. She went over the cost if the City purchased all the decorations and informed that the total would be \$42,000, and that installation and removal for next year would be \$8,000.

The City Council discussed the options and cost. They expressed that the holidays are important for the community that the decorations would bring joy, and cheer to the community; however, they needed to stay within a reasonable budget. After further discussion, they decided on options #1 and #2 the Tree Up-Lighting and the tree on top of the council chambers.

Assistant City Attorney Andrew Jared informed that the City Council needed to make a Finding of Public Benefit and agree as a board that the use of the money in the public's benefit.

Motion by Councilmember Robledo, second by Councilmember Carrizosa, carried by unanimous voice vote of the members present (7-0) adding Item F – An amount to be determined to the Pomona Optimist Club in support of their Dia de los Muertos fundraising dinner on October 25, 2018, as it came up subsequent to the posting of the agenda and required immediate action.

Motion by Mayor Sandoval, second by Councilmember Carrizosa, carried by unanimous voice vote of the members present (7-0) adding Item G – An amount to be determined to the DA Center for the Arts in support of the Dia de Los Muertos, as it came up subsequent to the posting of the agenda and required immediate action.

Motion by Councilmember Escobar, second by Councilmember Carrizosa, carried by unanimous voice vote of the members present (7-0) adding the following items as they arose subsequent to the posting of the agenda and required immediate action: Item H – Amount to be determined to Diamond Ranch High School Basketball Team – Amount Requested \$400; Item I – Amount to be determined to Diamond Ranch High School Football Team – Amount Requested \$300; Item J – Amount to be determined to Westmont Methodist Church for restoration project – Amount Requested \$500; Item K – Amount to be determined for movie night at Phillips Paw Park on October 25th – Amount Requested \$300.

Motion by Mayor Sandoval, second by Councilmember Torres, carried by unanimous vote of the members present (7-0) making a finding of public benefit for Item D and approving the tree uplighting proposal to decorate the Civic Center during the holiday season, equally sharing the cost of approximately \$6,461 at \$923 per member.

Motion by Councilmember Robledo, second by Vice Mayor Gonzalez, carried by unanimous vote of the members present (7-0) making a finding of public benefit for Items A through C and E through K.

16A. Discussion Regarding a Youth Advisory Committee

Amos Young submitted a speaker card in support of the Youth Advisory Committee.

Mayor Sandoval requested that the item be continued to a future date and in the meantime have a meeting with the youth to explore ideas and obtain their input.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER TORRES, CARRIED 7 0, directing Staff to hold a community meeting with the youth to gather their input regarding community youth based programs and to bring the item back at a future meeting for discussion.

At this time, City Attorney Alvarez-Glasman requested that Councilmember Ontiveros-Cole recuse herself from the discussion regarding the reconsideration of the Preferential Parking District in District 4, Public Hearing - Agenda Item No. 17. He noted for the record that Councilmember Ontiveros-Cole resides within the preferential parking district and as a result, lived within 500 feet of the preferential parking district and was required to recuse herself for the discussion.

Councilmember Ontiveros-Cole stepped down from the dais at 9:48 p.m.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY VICE-MAYOR GONZALEZ, CARRIED 4-1-2-0 (COUNCILMEMBERS ONTIVEROS-COLE AND TORRES WERE ABSENT, COUNCILMEMBER ESCOBAR OPPOSED), moving Item No. 17 to this section of the agenda.

- 16B. CONTINUED DISCUSSION ITEM:** Proposed Application, Screening, Scoring and Selection Process - Continuation of City Council's Discussion on Consideration of Draft Ordinance Regulating Commercial Cannabis Businesses and Further Council Direction on Finalizing the Draft Ordinance and Related Policies

MOTION BY COUNCILMEMBER ESCOBAR, SECOND BY COUNCILMEMBER GONZALEZ , directing Staff to continue the discussion regarding the Proposed Application, Screening, Scoring and Selection Process - Continuation of City Council's Discussion on Consideration of Draft Ordinance Regulating Commercial Cannabis Businesses and Further Council Direction on Finalizing the Draft Ordinance and Related Policies to a Special Meeting on October 22, 2018 at 6:00 p.m.

PUBLIC HEARINGS

- 17. Public Hearing - Reconsideration of Preferential Parking District in the Neighborhood Adjacent to the Residential Area Located on East Pasadena Street and San Francisco Avenue**

This item was heard before Discussion Item 16B.

Mayor Sandoval suggested holding a community meeting to meet with the residents of the preferential parking district area to discuss the ongoing issues. He read into the record the names of those in favor or opposition of removing the preferential parking district.

The following people were opposed to the removal of the preferential parking district in their neighborhood, but did not wish to speak:

William van Winkle	Robert Ruiz
Marian C. Ayala	Adelaida Padilla
Rafael Hernandez	Anitra M. French
Douglas Edwin Smith	Walter E. Parrish
Dora C. Leyva	Phillip Angel Senteno
Raymond Campos	Steve Gollina

Matthew S. Harrison	Tobi A. Tesson
Elizabeth M. Golling	Estrella A. Mintz
Carrie L. Howes	Suzanne F. Diaz
Martha Paredes	Tenillo Escalon
Viridiana Mejia Flores	Manuel Lopez
Joe Monte	Heriberto Aguirre
Amanda Ardon	Sheri Skiles
Alma Barragan	

The following people were in favor of having the preferential parking district removed from their neighborhood but did not wish to speak.

Jose C. Diaz	Hugo C. Vallejo
Maria C. Hernandez	Juan Pablo Guerra
Camila A. Franco	Sofia P. Jacobo
Peggy Diaz	Estela Morales
Alberto Soto	Maria Montez
Maria Luisa Cayetano	Maria Calletano
Ramiro Velasquez	Jose E. Rodriguez
Olga Esmeralda Navarro	Migel Lopez
Irma Navarro	Claribel Raygoza
Brandon Contreras	Josefa Rios
Santiago Carrasco	Juana Gutierrez
Hector J. Valenzuela	Margaret Navarro
Juan G. Razo	Francisco Rafael Alvarez
Selena Hernandez	Yovani Jimenez
Ivonee Lopez	Victor Manuel Diaz
Juan Reyes	Benjamin Wood
Beatrice Villanueva	

The following individuals indicated that they were opposed on the speaker card but it was not clear what they opposed:

Earl Lynn Wood
Lorenzo Flores

Brenda Ramirez spoke on behalf of the residents that were requesting to have the preferential parking district removed. She stated that they were missing seven signatures from the petition to reach 75%. She stated that the preferential parking district had created more problems for the residents of the area.

Enrique Cuevas stated he was against the preferential parking district.

Maria Kristina Hernandez stated she was in favor of the preferential parking district because now she has access to parking near her home.

Jose Diaz requested that the City Council reconsider the preferential parking district because it has created problems for residents of the community.

Pauline Sierra stated she understood the appeal of the preferential parking district; however, she supported the permit parking, but felt there the residents should reach a compromise.

Juan Reyes expressed his opposition for the preferential parking district and was not in support postponing the decision.

Dean Rudenauer stated he was in favor of the preferential parking district and expressed the importance of residents having their space.

Armando Barragan expressed his frustration with surrounding neighbors that have multiple vehicles and stated he was in support of the preferential parking district.

Deborah Clifford commented that the parking situation was a complex problem and did not think a meeting was going to resolve the issues. She felt it was necessary to analyze the problem and have traffic enforcement involved.

Elizabeth Ontiveros-Cole stated that many of the neighbors were happy with the preferential parking district because the streets are cleaner.

Ivonne Lopez commented that she could see the positive impacts of the preferential parking district; however, she was in support of those requesting the repeal. She stated it was unsafe to have to park far way and the parking citations were accumulating.

Jan Chase commented that that timeframe is was unreasonable and requested to have it extended to 9:00 p.m.

Elinor Crescenzi stated that there was a division of race and class, and ownership status. She was in agreement with that Mayor that a community meeting needed to be held to discuss the issues.

Cecilia Reyes commented that many residents were being affected with the preferential parking district and that she was in support of the repeal.

Mayor Sandoval expressed the importance to have a community meeting because it was the right thing to do to bring people together and discuss a complex problem.

Councilmembers Carrizosa, Escobar, Torres, and Vice-Mayor Gonzalez expressed that the parking issue was not a problem unique to the area, and that it was an issue throughout the City.

Councilmember Carrizosa expressed her support for the community meeting and felt neighbors could come to an understanding.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER CARRIZOSA, to continue the item and support a community meeting.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 4-1-1-(COUNCILMEMBER ONTIVEROS-COLE ABSENT, COUNCILMEMBER TORRES OPPOSED, AND COUNCILMEMBER ESCOBAR ABSTAINED), directing Staff to continue the Public Hearing to a future date, in order to hold a community meeting with Staff and all involved parties to address concerns regarding the preferential parking district in District 4.

Councilmember Ontiveros-Cole returned to the dais at 11:27 p.m. after the discussion of Item No. 17.

18. A Public Hearing for General Plan Amendment (GPA 90340-2017) to Revise Draft Pomona Housing Element (2013-2021) - Resolution Recommending Submission to California State Department of Housing and Community Development (HCD) after Public Comment Period

RESOLUTION NO. - 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING REVISED DRAFT HOUSING ELEMENT WITH RECOMMENDATIONS HEREIN

Development Services Director Mario Suarez and Consultant Angela Tam each provided a presentation to the City Council.

Richard Roger Bunce commented that homelessness required a regional solution. He requested that the City Council strengthen the City's leadership by getting surrounding cities on board with finding solutions to homelessness.

Jan Chase stated it was important to stay in compliance and continue working with the State and citizens.

Ron Williams expressed his concern and the need for an oversight committee to be in compliance with SB2.

Maria Galvan commented that it was necessary to be transparent and hold each other accountable.

The City Council expressed their concerns to Staff regarding Housing Element, specifically the SB2 "ES overlay." The City Council agreed that other cities needed to take their fair share of responsibility in housing the homeless population in the region and that responsibility could not solely fall on the City of Pomona.

Mayor Sandoval and the City Council directed Staff to include the addition of 1390 and 1400 N. Mission Ave, eliminate areas 1-4 as recommended by staff, only retaining the American recovery site. The City Council requested that Staff make an argument that demonstrates the City's commitment to address homelessness. They also requested an amendment to Item No. 4 on page 12 directing staff to return to city council prior to submittal by December 7, 2018.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED BY UNANIMOUS VOTE OF THE MEMBERS PRESENT (7-0) APPROVING THE REVISED DRAFT POMONA HOUSING ELEMENT (2013-2021) WITH A RESOLUTION RECOMMENDING SUBMISSION TO CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) AFTER PUBLIC COMMENT PERIOD, AS IS, AND ITEMS 1-8 ON PAGE 12 OF THE STAFF REPORT TO THE EXTENT THEY DON'T CONFLICT WITH ADDITIONAL RECOMMENDATIONS, WHICH INCLUDE THE ADDITION OF 1390 AND 1400 N. MISSION AVE. ELIMINATING AREAS 1-4 AS RECOMMENDED BY STAFF, RETAINING ONLY THE AMERICAN RECOVERY SITE AND THE REQUEST FOR STAFF TO MAKE AN ARGUMENT THAT DEMONSTRATES THE CITY'S COMMITMENT TO ADDRESS HOMELESSNESS, PLUS AN AMENDMENT TO ITEM NO. 4 ON PAGE 12 DIRECTING STAFF TO RETURN TO CITY COUNCIL PRIOR TO SUBMITTAL BY DECEMBER 7, 2018.

MATTERS INITIATED BY CITY COUNCILMEMBERS

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

Councilmember Escobar commented on adding the Cultural Festival to the Finding of Public Benefit at the next meeting.

Mayor Sandoval informed that it had been approved at a prior meeting.

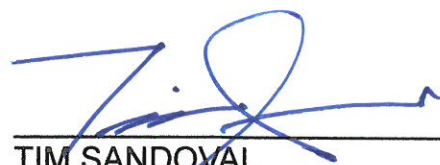
Councilmember Torres informed staff that he would like to move forward with a preferential parking district on Falcon Street in Pomona, and inquired about the process.

ADJOURNMENT

The City Council meeting was adjourned at 1:30 a.m. on Tuesday, October 16, 2018.



ROSALIA A. BUTLER, 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