



# 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 Victor Preciado*  
*Councilmember Nora Garcia*  
*Councilmember Elizabeth Ontiveros-Cole*  
*Councilmember Steve Lustro*  
*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.*

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Monday, January 7, 2019

7:00 PM

Council Chambers

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5:30 P.M.

#### CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION** (Pursuant to Government Code Section 54956.9 (d)(1))  
*Pelayo, et al. v. City of Pomona, et al.*; U.S.D.C. Civil Action No. 2:17-cv-07292
  - B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (Pursuant to Government Code Section 54956.8)  
Property: APNs 8341-010-914, 15, 16, 17, 18, 19, 20 and 21; Bounded by Mission Blvd., Park Ave., Parcels and Sixth Streets  
Negotiating Party: Jamboree Housing Corporation  
Housing Successor  
Agency Negotiator: Linda Lowry, Executive Director  
Under Negotiation: Price and Terms
  - C. **PUBLIC EMPLOYEE DISMISSAL/RELEASE** (Pursuant to Government Code Section 54957(b)(1))
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**D. 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**

Interim City Attorney Christi Hogan reported that the City Council had convened into Closed Session at 5:48 p.m. with all members present and that the items listed on the agenda had been announced prior to recessing into Closed Session with no public present.

There was no reportable action on the items listed on the agenda.

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  
Council Member Rubio Gonzalez  
Council Member Victor Preciado  
Council Member Nora Garcia  
Council Member Elizabeth Ontiveros-Cole  
Council Member Steve Lusto  
Council Member Robert Torres

**STAFF PRESENT:**

Linda Lowry, City Manager  
Christi Hogan, Interim City Attorney  
Rosalia Butler, City Clerk  
Karla Shipman, Deputy City Clerk



## **POSTING OF COLORS**

The Posting of Colors was presented by the Pomona High School JROTC Color Guard.

## **PLEDGE OF ALLEGIANCE**

Mayor Sandoval led the Pledge of Allegiance.

## **PRESENTATIONS**

- A. Presentation by Mark Toohey of the California Earthquake Authority

## **MAYOR/COUNCILMEMBER COMMUNICATIONS**

Councilmembers Preciado and Lustro wished everyone a Happy New Year.

Councilmember Torres participated in an annual toy drive over the holidays and spoke on the upcoming Senior Health Fair at Palomares Park scheduled for January 17.

## **CITY MANAGER COMMUNICATIONS**

City Manager Linda Lowry requested that Finding of Public Benefit items be added by Councilmember Garcia, Councilmember Gonzalez and Councilmember Torres as they came up subsequent to the posting of the agenda and required immediate action. There was not an FOPB item already on the agenda so the requests were not made during Discussion.

Councilmember Garcia requested to add Item A to the Finding of Public Benefit to the Community at Large as it came up subsequent to the posting of the agenda and required immediate action.

- A) \$750 for Pomona Unified Stable Housing (PUSH) for use of Washington Park Rec Center

**Motion by Councilmember Gonzalez, Second by Councilmember Preciado, carried 7-0, adding Item A-\$750 for Pomona Unified Stable Housing for use of Washington Park Rec Center, as it came up subsequent to the posting of the agenda and required immediate action.**

Councilmember Gonzalez requested to add Item B to the Finding of Public Benefit to the Community at Large as it came up subsequent to the posting of the agenda and required immediate action.

- B) Amount TBD for Martin Luther King Jr event at Marshall Middle School

**Motion by Councilmember Gonzalez, Second by Councilmember Preciado, carried 7-0, adding Item B-Amount TBD for Martin Luther King Jr event at Marshall Middle School, as it came up subsequent to the posting of the agenda and required immediate action.**

Councilmember Torres requested to add Item C to the Finding of Public Benefit to the Community at Large as it came up subsequent to the posting of the agenda and required immediate action.

C) Amount TBD for lunch for volunteers at upcoming Senior Health Fair on 1/17/19

**Motion by Councilmember Gonzalez, Second by Councilmember Preciado, carried 7-0, adding Item C- Amount TBD for lunch for volunteers at upcoming Senior Health Fair on 1/17/19, as it came up subsequent to the posting of the agenda and required immediate action.**

**Motion by Councilmember Preciado, second by Councilmember Garcia, carried 7-0, making a finding of public benefit for Items A through C.**

City Manager Lowry also requested that a goddess be awarded to Public Works Director Meg McWade even though she will be resigning but not retiring.

**Motion by Mayor Sandoval, Second by Councilmember Gonzalez, carried 7-0 to approve the goddess award.**

### **PUBLIC PARTICIPATION**

Douglas Pierce, Pomona resident, expressed concern about people living on the streets.

Margaret Aichelle, DA Center, spoke on grants available to the City of Pomona.

Selena Pucheco, spoke on renewable and accessible energy and free solar panels available to those that qualify.

Javier Gonzalez, Pomona resident, spoke on concerns about his driveway approach.

Steve Collins, Pomona resident, expressed concerns about sidewalk trip hazards from telephone pole guidewire anchors.

Lucas Rivera, Fairplex Senior VP, spoke on 2018 Fairplex successes and the FZone discussion process.

Greg Agee, LA County Sanitation employee, spoke on their labor negotiation issue.

David Valles, expressed his support for the City to pass the Cannabis ordinance in the City.

Yesenia Meza, PUSH (Pomona United for Stable Housing), thanked Councilmember Garcia for her support of their toy drive.

Randy Beckendam spoke on eco-farms and soil quality.

Cherie Pope, expressed concern about Pomona Police Department advertising checkpoints because unlicensed drivers have the chance to avoid these areas.

John Mendoza, Pomona resident, shared the contact information for Three Valleys Water



Board District.

John Rogers, Pomona resident, shared an idea for a "phone zone curb" where residents could pull over to use their cell phones safely.

**Mayor Sandoval requested Item No. 8 from the Public Hearing calendar be heard at this time.**

**MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7-0, to hear Item No. 8 at this time.**

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

**RESOLUTION NO. 2019-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, FOR THE TERMINATION OF A PREFERENTIAL PARKING DISTRICT IN THE AREA OF EAST PASADENA STREET AND SAN FRANCISCO AVENUE BETWEEN TOWNE AVENUE AND SAN ANTONIO AVENUE  
OR**

**RESOLUTION NO. 2019-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, FOR THE MODIFICATION OF A PREFERENTIAL PARKING DISTRICT IN THE AREA OF EAST PASADENA STREET AND SAN FRANCISCO AVENUE BETWEEN TOWNE AVENUE AND SAN ANTONIO AVENUE**

**Councilmember Ontiveros-Cole recused herself at this time due to a conflict of interest.**

**City Engineer Rene Guerrero presented to the Council.**

**Motion by Councilmember Torres, Second by Councilmember Lustro, Carried 6-0 (Councilmember Ontiveros-Cole recused) to open the Public Hearing**

The following spoke in support of the preferential parking district either as approved or modified:

Armando Barriagan  
Ann Tomkins

Dean Rudenuer  
Elizabeth Ontiveros-Cole

The following did not speak but supported the preferential parking district either as approved or modified:

Dennis McKelvey  
Veronica McKelvey  
Chris Howes

Jose Diaz  
Mary Senteno  
Phillip Senteno

Violeta Mendoza	Adelaida Padilla
Alberto Soto	Rafael Hernandez
Sheri Skiles	Manuel Lopez
Steven Uraime	Tdoi Teson
Pamela Miles	Anitra French
Douglas Smith	Kathy Gibson
Raymond Campos	Steve Golling
Martha Paredes	Elizabeth Golling
Armanda Ardon	

The following spoke in opposition of the preferential parking district:

Brenda Ramirez  
Mercedes Santos  
Victor Rafael

The following did not speak but were opposed to the preferential parking district:

Erick Gorman	Maria Calletano
Guadalupe Lopez	Juan Reyes
Ivonee Lopez	Olga
Ramiro Velazquez	Irma Navarro
Cecilia Reyes	

**Motion by Councilmember Lustro, Second by Councilmember Garcia, Carried 6-0 (Councilmember Ontiveros-Cole recused) to close the Public Hearing**

Councilmembers asked questions and discussed this item.

**MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER TORRES, CARRIED 4-1-1 (COUNCILMEMBER PRECIADO OPPOSED, COUNCILMEMBER GARCIA ABSTAINED, COUNCILMEMBER ONTIVEROS-COLE RECUSED), to approve Resolution No. 2019-05 with the following modifications of 2 permits per household, hours of enforcement from 10pm-6am and no fee to residents.**

**Councilmember Ontiveros-Cole returned to her seat at the dais.**

### **CONSENT CALENDAR**

1. Adopt a Resolution of the City Council of the City of Pomona Authorizing the California Department of Tax and Fee Administration (CDTFA) to Administrate and Implement Measure PG (a Local Transaction and Use Tax (TUT)); Authorize the City Manager to Enter into a Preparatory and Administration Agreement with the California Department of Tax and Fee Administration; Adopt a Resolution of the City Council of the City of Pomona Authorizing Specified City Officials and Hinderliter, de Llamas & Associates to Examine Records Relating to the Transactions and Use Tax (TUT) Collected by California Department of Tax and Fee Administration; Award of



Contract to Hinderliter, de Llamas & Associates for Transactions and Use Tax Audit and Information Services

**RESOLUTION NO. 2019-01**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX**

**RESOLUTION NO. 2019-02**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING EXAMINATION OF SALES, USE AND TRANSACTION TAX RECORDS**

**MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7-0, to approve Resolution No. 2019-01 and Resolution No. 2019-02**

2. Adoption of a Resolution approving the Recognized Obligation Payment Schedule (ROPS 19-20) for the Period of July 1, 2019 through June 30, 2020, Approving the Administrative Budget for the Same Period, and Authorizing the Transmittal of the ROPS and Administrative Budget to the Oversight Board for Approval

**RESOLUTION NO. SA 2019-01**

**A RESOLUTION OF THE CITY COUNCIL, SITTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020, "ROPS 19-20" AND APPROVING THE ADMINISTRATIVE BUDGET**

**MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7-0, to approve Resolution No. SA 2019-01**

3. This Item was pulled for discussion by Mayor Sandoval.
4. Adoption of a Resolution Entering into a Sub-Recipient Agreement with Los Angeles County for the Acceptance of \$93,124 in 2017 State Homeland Security Grant Program (SHSGP) Funds, Amending the FY 2018-19 Domestic Preparedness Homeland Security Grant Fund Appropriations and Resources in the Amount of \$93,124 and Awarding a Sole Source Purchase Contract to Motorola, Inc. for the Purchase of Radio Equipment



**RESOLUTION NO. 2019-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ENTERING INTO A SUB-RECIPIENT AGREEMENT WITH LOS ANGELES COUNTY FOR THE ACCEPTANCE OF \$93,124 IN 2017 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FUNDS, AMENDING THE FY 2018-19 DOMESTIC PREPAREDNESS HOMELAND SECURITY GRANT FUND APPROPRIATIONS AND RESOURCES IN THE AMOUNT OF \$93,124 AND AWARDING A SOLE SOURCE PURCHASE CONTRACT TO MOTOROLA, INC. FOR THE PURCHASE OF RADIO EQUIPMENT**

**MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 7-0, to approve Resolution No. 2019-03**

**5. This Item was pulled for discussion by Councilmember Torres**

**ITEMS PULLED FOR DISCUSSION FROM CONSENT CALENDAR**

**3. Introduction and First Reading of an Ordinance Amending Chapter 58 of the Pomona City Code to Modify Truck Route Designations**

**ORDINANCE NO. 4255**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA AMENDING SECTION 58-294 OF THE POMONA CITY CODE PERTAINING TO TRUCK ROUTE DESIGNATIONS**

The following spoke in support of Item 3:

Lisa Engdahl	Kyle Brown
David Holmes	John Mendoza

Council asked questions and discussed Item 3.

**MOTION BY COUNCILMEMEBER GARCIA, SECOND BY MAYOR SANDOVAL, CARRIED 7-0, to introduce ordinance on first reading amending Chapter 58 of the Pomona City Code to modify truck route destinations**

**5. Award of Bid to American Guard Services, Inc. for Crossing Guard Services at Hourly Prices Bid for Three (3) Years with Two (2), One-Year Extension Options.**

Catia Plascencia, Harrison Elementary PTSA, expressed concerns about the need for a crossing guard at Harrison.

Police Chief Mike Oliveri and Police Captain Christian Hsu answered questions from the Council. Discussion about other elementary schools needing crossing guards ensued.



**MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to approve award of bid to American Guard Services, Inc for crossing guard services with added amendment of including Harrison Elementary**

**DISCUSSION CALENDAR**

6. Approval of Appointments to Fill the District 2, District 3, District 5, and Mayor Vacancies on the Board of Parking Place Commissioners (Vehicle Parking District)

**MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMEBER TORRES, CARRIED 7-0, to approve appointments to fill vacancies for District 2, District 3, District 5 and the Mayor on the Board of Parking Place Commission**

Councilmember Gonzalez absent from the dais 9:44-9:48 p.m.

Councilmember Torres absent from the dais 9:46-9:50 p.m.

Mayor Sandoval requested Item No. 9 from the Public Hearing calendar be heard at this time.

**MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 5-0, to hear Item No. 9 at this time. (Councilmembers Gonzalez and Torres were not at the dais for this vote)**

9. Conduct a Public Hearing on an appeal of the Planning Commission's denial of Conditional Use Permit (CUP 9508-2018) to allow the sale of beer and wine for off-site consumption (Type 20-Off-Sale) at a proposed convenience market located at 888 West Mission Boulevard in the Midtown segment of the Pomona Corridors Specific Plan and Mixed-Use Arterial segment of the Downtown Pomona Specific Plan.

**RESOLUTION NO. 2019-06**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA DENYING CONDITIONAL USE PERMIT (CUP 9509-2018) TO ALLOW FOR A TYPE 20 OFF-SALE BEER AND WINE LICENSE IN CONJUNCTION WITH A CONVENIENCE STORE LOCATED AT 888 W. MISSION BOULEVARD IN THE NEIGHBORHOOD CENTER SEGMENT OF THE POMONA CORRIDOR SPECIFIC PLAN AND THE MIXED-USE ARTERIAL RETAIL ZONE IN THE DOWNTOWN POMONA SPECIFIC PLAN (APN 8342-013-020).  
OR**

**RESOLUTION NO. 2019-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING CONDITIONAL USE PERMIT (CUP 9509-2018) TO ALLOW FOR A TYPE 20 OFF-SALE BEER AND WINE LICENSE IN**



**CONJUNCTION WITH A CONVENIENCE STORE LOCATED AT 888 W. MISSION BOULEVARD IN THE NEIGHBORHOOD CENTER SEGMENT OF THE POMONA CORRIDOR SPECIFIC PLAN AND THE MIXED-USE ARTERIAL RETAIL ZONE IN THE DOWNTOWN POMONA SPECIFIC PLAN (APN 8342-013-020).**

Senior Planner Ata Khan presented a Power Point for the Development Services Department.

**Motion by Councilmember Torres, Second by Councilmember Garcia, Carried 7-0 to open the Public Hearing**

The following turned in speaker cards in opposition to the appeal but did not wish to speak:  
Brenda Gomez  
Marcos Molina  
Alfredo Camacho-Gomez

**Motion by Councilmember Garcia, Second by Mayor Sandoval, Carried 7-0 to close the Public Hearing**

**Councilmember Preciado recused himself at this time due to a conflict of interest.**

Council discussed this item. The Mayor requested the applicant for this project be allowed to speak at this time as he did not fill out a speaker card ahead of time.

**Motion by Councilmember Lustro, Second by Councilmember Ontiveros-Cole, Carried 6-0 (Councilmember Preciado recused) to re-open the Public Hearing**

Christopher Gabriel, Consultant, and Ben Steckler, Entitlement Manager for Fiedler Group, spoke in support of a continuance to a later meeting and if not, then they hoped for the Council to overturn the denial of the Planning Commission.

**Motion by Councilmember Torres, Second by Councilmember Lustro, Carried 6-0 (Councilmember Preciado recused) to re-close the Public Hearing**

Council discussed this item more.

**MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER TORRES, CARRIED 5-1 (COUNCILMEBER GONZALEZ OPPOSED, COUNCILMEMBER PRECIADO RECUSED), to deny appeal on conditional use permit and support Planning Commission decision.**

**Councilmember Preciado returned to his seat at the dais.**

**DISCUSSION CALENDAR**

**7. Fiscal Year 2019-2020 Budget Kickoff**

Finance Director Onyx Jones presented the City's Budget plan guiding principles.



Council discussed the budget principles.

**MOTION BY COUNCILMEMBER TORRES, SECOND BY MAYOR SANDOVAL, CARRIED 7-0, to adopt the principles set forth in the Fiscal Year 2019-2020 Budget**

**PUBLIC HEARINGS**

Item No. 8 was heard after Public Participation

Item No. 9 was heard after Discussion Item No. 6

**MATTERS INITIATED BY CITY COUNCILMEMBERS**

Councilmember Torres asked staff to work with the DA staff and Margaret Aichelle on the grant she spoke of during Public Participation.

Councilmember Garcia asked for an item to be added to next meeting's Finding of Public Benefit for the Pomona American Little League. She also reiterated her desire for the Crossing Guard needs to be reviewed.

Councilmember Lustro asked that Caltrans be contacted regarding when they have scheduled the demolition for the homes in Westmont.

Councilmember Ontiveros-Cole expressed concern about cleanup on the City on-ramps and off-ramps and asked about communication with Caltrans regarding this maintenance. She also inquired about the modifications to the preferential parking district and how soon they would take effect. She thanked the police department and public works department for their efforts during the holiday break.

Mayor Sandoval expressed his support for the clean-up efforts of Caltrans. He echoed Councilmember Torres' request for helping the DA with their grant and asked staff to better educate everyone about the grant process. He asked for the Youth Commission discussion to be brought back to Council for consideration. He spoke on the preferential parking district issue and the need for clear direction for the petition process. He inquired about funds for the stables in the Historic District. The Mayor also expressed condolences on behalf of the Council for former Councilmember Cristina Carrizosa on the loss of her husband.

**ADJOURNMENT**

The City Council meeting was adjourned in memory of Raul Carrizosa on Monday, January 7, 2019 at 11:04 p.m.

Respectfully submitted,

ATTEST:



ROSALIA 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