



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.*

Monday, February 4, 2019

7:00 PM

Council Chambers

5:30 P.M.

CLOSED SESSION

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

B. PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957(b)(1)) City Manager

CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

Interim City Attorney Christi Hogan reported that the City Council had convened into Closed Session at 5:30 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 7:01 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 Lustro
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 the Colors was presented by the Garey High School JROTC Color Guard.

PLEDGE OF ALLEGIANCE

Councilmember Lustro led the Pledge of Allegiance.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Preciado spoke about his Pomona City Library Special Collections Tour. He attended League of California Cities New Mayor and Councilmembers Academy in Irvine with several of his colleagues. He announced a community meeting for his district on February 9.

Councilmember Gonzalez also attended the League of Calif Cities training. He spoke on the Cops for Kids graduation at Alcott Elementary, Ethnic Studies Forum at Pomona Unified School District and the Watch Commander meeting at Ganesha Community Center.

Councilmember Torres thanked the police chief and police department for organizing the Watch Commander meeting for District 6 and 1. He announced a community clean-up day on February 23.

Councilmember Garcia also attended the League of Calif Cities training. She announced community meetings Wednesday, February 6 at Washington Park and Saturday, February 9 at Philadelphia Park.

Councilmember Ontiveros-Cole spoke about Coffee with Cops event, Cops for Kids graduation and the Heart Walk at Pomona Valley Hospital.

Councilmember Lustro also attended the League of Calif Cities training and the Heart Walk at PVH. He advised that Spring Cleanup dates would be announced soon for each district.

Mayor Sandoval invited all to the State of the City free event on February 28 at 5:30 p.m. at the Fox Theater.

CITY MANAGER COMMUNICATIONS

City Manager Lowry stated she had nothing to report.

PUBLIC PARTICIPATION

Douglas Pierce, Pomona resident, spoke on street people and encampments.

House of Ruth Youth Advisory Committee spoke on February being Teen Dating Violence Awareness Month and February 12 being Orange Day. They announced an art event on February 23.

Deborah Clifford, Pomona resident, read an advertisement for the City of Pomona from 1887.

Irene Aguirre, Pomona resident, expressed her concerns about Cannabis businesses in Pomona.

Neel Garlapati, Fairplex Senior Director of Development, spoke on Learning Center events and strategic planning. He advised that the LA County Fair would be announcing their 2019 theme on social media on February 5.

Richard Bunce, spoke on the upcoming Pomona Re-Awakening Conference happening Presidents Day weekend and that the Mayor would be a keynote speaker.

The following individuals spoke on their concerns with Pomona Police Department, IA investigations and the need for Police civilian oversight commission:

Benjamin Wood
Jesus Sanchez
Mike Suarez

CONSENT CALENDAR

1. Adoption of a Resolution Approving Deed Restrictions for Esperanza y Alegria Park and Kennedy Park Field Improvements Pursuant to Los Angeles County Regional and Open Space District Grant No. 58H3-15-2523

RESOLUTION NO. 2019-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING DEED RESTRICTIONS AS A CONDITION TO GRANT NO. 58H3-15-2523 FOR GENERAL PARK IMPROVEMENTS CONSTRUCTED WITH GRANT FUNDING AT: A) KENNEDY PARK AND B) ESPERANZA Y ALEGRIA PARK (FORMERLY ANGELA/CHANSLOP PARK)

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONITVEROS-COLE, CARRIED 7-0, to adopt Resolution No. 2019-13

2. Recommend Amendment to the Engagement Letter Agreement with Cumming Construction Management, Inc. in the Amount of \$66,990 for Construction Management Services for the Year-Round Emergency Shelter

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to approve amendment to Engagement Letter with Cumming Construction Management, Inc.

3. Approve Forensic Nurse Specialists as a Sole Source to Provide Sexual Assault Examination Services

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to approve Forensic Nurse Specialists as a Sole Source

4. Adoption of a Resolution Approving Lot Merger LM16-2017 of Portions of Lots 5, 6 and 7 of F.L. Battle's Subdivision of Lots 4, 5 and 6, Block "A" of the Palomares Tract, Recorded in Book 99 Pages 19 and 20 of Miscellaneous Records, County of Los Angeles, Assessor Parcel Numbers 8339-020-020 and -023, for the Remodeling of an Existing Commercial Office and Parking Lot Located at 1550 N. Garey Avenue, Pomona, CA (Council District 4)

RESOLUTION NO. 2019-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM16-2017 OF PORTIONS OF LOTS 5, 6 AND 7 OF F.L. BATTLE'S SUBDIVISION OF LOTS 4, 5 AND 6, BLOCK "A" OF THE PALOMARES TRACT, RECORDED IN BOOK 99 PAGES 19 AND 20 OF MISCELLANEOUS RECORDS, COUNTY OF LOS ANGELES, ASSESSOR PARCEL NUMBERS 8339-020-020 AND -023, FOR THE REMODELING OF AN EXISTING COMMERCIAL OFFICE AND PARKING LOT LOCATED AT 1550 N. GAREY AVENUE, POMONA, CA

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to adopt Resolution No. 2019-14

5. Adoption of a Resolution Authorizing Harris and Associates and NBS Government Finance Group as the Engineers of Record for FY 2019-20 and Ordering Preparation of the 2019-20 Engineer's Report for the Annual Assessment Levy of Citywide Street Lighting and Landscaping Maintenance Districts

RESOLUTION NO. 2019-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA AUTHORIZING HARRIS AND ASSOCIATES AND NBS GOVERNMENT FINANCE GROUP AS THE ENGINEERS OF RECORD FOR FY 2019-20 AND ORDERING PREPARATION OF THE 2019-20 ENGINEER'S REPORT FOR THE ANNUAL ASSESSMENT LEVY CITY STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICTS

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to adopt Resolution No. 2019-15

6. Amend the Professional Services Contract with LeSar Development Consultants for an Amount Not To Exceed \$10,000

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, approving to amend the Professional Services Contract with LeSar Development Consultants

DISCUSSION CALENDAR

7. Finding of Public Benefit to the Community at Large: Recommended Expenditure and Recap of Funds

- A) Amount to be determined in support of the Gangs 2 Grace Youth Foundation for gang intervention for at-risk youth - Requested Amount: \$7,268

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, making a Finding of Public Benefit for Item A

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Garcia asked if there was a time capsule from 1969 in the Council Chambers and if so could it be unearthed for the Civic Center 50 year celebration.

Mayor Sandoval asked if that time capsule could be opened at the Children's Festival scheduled in May.

Councilmember Torres asked about a study session for the rental covenant agreement and when to expect it back on the calendar. He also asked for Western University students that helped at the Senior Health Fair on January 17 to be recognized at the next council meeting on February 25.

ADJOURNMENT

The City Council meeting was adjourned at 7:49 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