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, March 18, 2019 **7:00 PM** **Council Chambers**

5:30 P.M.

CLOSED SESSION

PUBLIC COMMENT

There were no public speakers present.

CLOSED SESSION AGENDA ITEMS

A. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code Section 54957(b)(1))

City Attorney

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Pursuant to Government Code Section 54956.9 (d)(2) and (e)(5))

One matter will be discussed.

C. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)

Employee Organizations:
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

Interim City Attorney Christi Hogin 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.

She informed that all items on the Closed Session agenda had been discussed; she was not present for the discussion of Item A, and that there was no reportable action on any of the items.

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: 7 - Mayor Tim Sandoval
Councilmember Rubio Gonzalez
Councilmember Victor Preciado
Councilmember Nora Garcia
Councilmember Elizabeth Ontiveros-Cole
Councilmember Steve Lustro
Councilmember Robert Torres

Staff Present: Linda Lowry, City Manager
Christi Hogin, Interim City Attorney
Rosalia A. Butler, MMC, City Clerk
Genoveva Rocha, CMC, Deputy City Clerk II

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

A. Proclamation proclaiming the week of March 18-24, 2019 as "Fix A Leak Week" in the City of Pomona

Councilmember Torres and the City Council presented the Proclamation to Water Resources Director Darron Poulsen and Environmental Programs Supervisor Julie Carver.

B. Recognition of Diamond Ranch High School's Girls Basketball Team for Capturing the CIF Southern Section 3A Championship and Reaching the Second Round in the State Tournament

Councilmember Lustro and the City Council presented the Certificate of Recognition to the Diamond Ranch High School's Girls Basketball Team.

Principal Suzanne Steinseifer-Ripley thanked the City for recognizing the team and announced that Coach Kearney Lindsey was awarded Coach of the Year for Division 3A; Erin Cha, a senior at Diamond Ranch, was named Player of the Year, and Kennedy Lindsay, a junior at Diamond Ranch, was named to the All CIF Team.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Preciado thanked Councilmember Lustro for a successful Spring clean-up-Thanked CM Lustro for a successful Spring Clean-up, Labor United Against Cancer Walk put on by the UFCW 1428 in San Dimas.

Councilmember Ontiveros-Cole spoke on the Tuesday cleanup at Village Academy; she also spoke on the upcoming event for the Love of Car taking place on Saturday, June 8, 2019, from 10 a.m. to 3 p.m.

Councilmember Gonzalez spoke on his attendance at various Pomona Unified School District school for the Read Across American event; he also spoke on the Pomona Heritage Dinner, the G2G Boxing event with Tito Mercado and on Green Ribbon Week for mental health awareness.

Councilmember Lustro commented on his participation in the Read Across America event and the STEAM FAIR at the Fairplex with Bill Nye the Science Guy. He informed that the District 5 town hall meeting would be held on Thursday, March 28, 2019, at 7:00 p.m. at the Westmont Community Center.

Councilmember Garcia thanked the learning centers at the Fairplex for allowing her to be the Dr. Seuss reader to the kindergarten students.

Councilmember Ontiveros-Cole thanked the Mayor for attending the Tribute of Courage at the Sheraton honoring first responder one which was Trevor Stevenson, a Pomona police officer.

Mayor Sandoval shared that Bright Prospect was recognized online by Time Magazine as an organization helping disadvantaged youth get accepted into college.

CITY MANAGER COMMUNICATIONS

City Manager Linda Lowry informed she did not have anything to report.

PUBLIC PARTICIPATION

Douglas C. Pierce, Pomona, spoke about his health and stated he hoped to be present at future Council meetings.

Hennesey Woods, Justice 4 Youth, invited the City Council to an event title Influence on Friday, March 29, 2019, at 7:00 p.m. located at 158 W. Third Street, and explained it that the event focuses on helping the youth develop leadership growth.

Edgar Velasco, former Pomona resident, informed he had moved out of Pomona due to the increase in rents, and requested that the City Council consider a form of rent control to help maintain the communities in Pomona.

Mayor Sandoval reminded review the Rental Ordinance passed by the City of Glendale and similar Ordinances to review options for the City of Pomona.

Jim Sanbrano was not present to speak.

Andrea Casillas, Pomona Student's Union, spoke on the youth commission and the importance of allocating funds for youth programs.

Mayor Sandoval commented that there had been an initial meeting with the youth to gather their input regarding the Youth Commission and that there would be a follow up meeting on March 29, 2019.

Cielo Castro, Fairplex, announced the upcoming events at the Fairplex.

Laura F. Pedersen, Pomona Democratic Socialists of America, spoke on the Christian Aguilar case and requested that City Council create a committee to revise the City Charter to include a civilian police oversight board with investigatory and disciplinary power.

M. Joyce Bakersmith, Willie White Park Focus Group, spoke on the Neighborhood Watch Meeting the focus group would be hosting and invited the Council to attend; she also on the condition of the roofs at the community center.

Mayor Sandoval requested a report from Staff outlining the City's options regarding maintenance relating to City buildings.

Virginia Vietta Sifuentes, Pomona, spoke on civil rights and accountability from Police Department.

Yesenia Miranda Meza, Co-founder of Pomona United for Stable Housing, spoke on the need for rent control in the City of Pomona; she thanked Councilmember Garcia for allowing the use of Washington Park Community Center to have the community forum; she requested to meet with the City Council to discuss solutions for rent stabilization in the City.

Deborah Clifford, Pomona Historical Society, summarized the history on Cyrus Burdick, one of the three men that started the City making process for Pomona.

Julianna Pina, Justice 4 Youth, spoke on reinstating the youth commission and the importance of youth programs.

Raymond Harrison, Self Help Credit Union, spoke on the similarities of the City's and credit union's mission statement and how he would like to partner together with the city and reinvest money back into the City of Pomona.

Catia Plascencia, Pomona, thanked the City Council Councilmember Torres for bringing approving and quickly placing a crossing guard at Harrison Elementary; Ms. Plascencia along with her children presented a Certificate of Appreciation to Councilmember Torres and the City Council on behalf of the students at Harrison Elementary.

CONSENT CALENDAR

Approval of the Consent Agenda

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0, to Approve the Consent Calendar.

1. Amendment of the FY 2018-19 Capital Improvement Program Budget by Closing Completed/Cancelled Projects and Re-Appropriating Unexpended Funds in the Amount of $206,975.61

   It is recommended that the City Council adopt the following resolution:

   RESOLUTION NO. 2019-19 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CLOSING COMPLETED/CANCELLED PROJECTS AND RE-APPROPRIATING $206,975.61 IN UNEXPENDED FUNDS

   MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0.

2. Establishing the Annual Consumer Price Index (CPI) Adjustment of Business License Taxes, Utility Users' Maximum Annual Taxes, and Income Levels for Qualifying Residential Utility Users' Tax Exemptions

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2019 - 21 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE ANNUAL CONSUMER PRICE INDEX (CPI) ADJUSTMENT FOR BUSINESS LICENSE TAXES, UTILITY USERS' MAXIMUM ANNUAL TAXES, AND INCOME LEVELS FOR RESIDENTIAL UTILITY USERS' TAX EXEMPTION ELIGIBILITY

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0.

3. Award of Sole Source Open Purchase Orders to Ameron Pole Products, Iteris and Excellence Opto, Inc. for an Initial Term of Three Years, with the Option to Extend the Contract for Up to Two Additional One-Year Terms

It is recommended that the City Council take the following actions:

1) Award an open purchase order to Ameron Pole Products for traffic signal and street light poles for three years, with the option to extend the contract for up to two additional one-year terms; and

2) Award an open purchase order to Iteris for traffic signal equipment for three years, with the option to extend the contract for up to two additional one-year terms; and

3) Award an open purchase order to Excellence Opto, Inc. for street light fixtures for three years, with the option to extend the contract for up to two additional one-year terms.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0.

4. Electing to be Exempt from the California Congestion Management Program (CMP) - Metro

It is recommended that the City Council adopt the following resolution:

RESOLUTION NO. 2019-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0.

5. Approve a Memorandum of Understanding (MOU) between the City of Pomona (City) and the Inland Empire Utilities Agency (IEUA) to collaborate in the development of the Chino

Basin Program (CBP)

It is recommended that the City Council take the following actions:

1) Direct staff to collaborate with IEUA and other Chino Basin stakeholders to develop projects to address the various objectives of the CBP; and

2) Authorize the City Manager to execute the MOU with IEUA in support of identifying and supporting future projects identified in the CBP.

This item was pulled for discussion.

John Mendoza, Three Valleys Water District, declared that he was in support of the MOU between the City of Pomona and the Inland Empire Utilities Agency.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0, to Approve a Memorandum of Understanding (MOU) between the City of Pomona (City) and the Inland Empire Utilities Agency (IEUA) to collaborate in the development of the Chino Basin Program (CBP).

6. Authorize the Submittal of Two Community Wellbeing Grant Applications to Tri-City Mental Health Center in the Amount of $20,000

It is recommended that the City Council authorize staff to submit two grant applications for projects eligible for the Tri-City Community Wellbeing Program in the total amount of $20,000.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0.

7.

Authorize the use of Sourcewell Cooperative Contract awarded to National Auto Fleet Group for the purchase of one new 2019 Ford F-150 Truck for Community Services in the amount of $34,407.30

It is recommended that the City Council authorize the use of Sourcewell (formerly NJPA, or National Joint Powers Alliance) Cooperative Contract #120716-NAF awarded to National Auto Fleet Group for the purchase of one new 2019 Ford F-150 Full-Size Truck in the amount of $34,407.30.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0.

8.

Citizens Oversight Committee Bylaws

It is recommended that the City Council review and approve the proposed Citizens Oversight Committee Bylaws.

Anne Tomkins, Pomona, informed that she had reviewed the bylaws and did not note any changes she had addressed at the prior meeting. She stated that a section should be included

allowing for the amendment of bylaws, the agenda should include a Public Participation section, and that the 6/7 vote for the election of a Chair could prove to be difficult.

Mayor Sandoval and Councilmember Lustro inquired about specific amendments to the bylaws and City Manager Linda Lowry informed that for the initiation of the Commission the bylaws would be amended to state a 4/3 vote for the election of the Chair; she also informed that because the committee follows the Brown Act, Public Participation is standard but that the bylaws would be amended to include on the agenda.

City Manager Linda Lowry clarified that the number of meetings set conforms to the intention of the Ordinance presented to the voters and explained the purpose of the committee.

Mayor Sandoval advised that the committee could request from the City Council to hold more meetings throughout the year if they felt it was necessary.

Councilmember Preciado requested that Staff hold an orientation meeting for the committee prior to their first official meeting.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to adopt the Bylaws as presented with an amendment provision added to include Public Comment listed as part of the regular agenda, and with a notation that they 6/7th vote requirement did not apply to the initial formation of the committee.

DISCUSSION CALENDAR

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

It is recommended that the City Council take the following actions:

1) Approve the expenditures recommended and make the finding that the community at large will receive a public benefit from the expenditure of funds for recommended items; and

2) Receive and file the recap of final amounts for previously approved projects/activities.

Stephanie Lynn Roberts, Operation School Bell, spoke on the Operation School Bell program and the funding that is required to run a successful program.

Councilmember Gonzalez requested to add Item F to the Finding of Public Benefit due it Coming up after the Posting of the Agenda.

(F) Amount to be Determined in support of Ganesha High School Theatre Department- Requested Amount $500

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to add Item F to the Finding of Public Benefit.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBERS ONTIVEROS-COLE, CARRIED 7-0, making a Finding of Public Benefit to the Community at Large for Recommended Expenditures and Recap of Expended Funds for Items A through E as listed on the Staff report and adding the amended Item F.

10. Proposed Phillips Ranch Zone AB Assessment District Service Level Increase Options

It is recommended that the City Council take the following actions:

1) Receive and file the City of Pomona Benefit Analysis for Phillips Ranch dated February 26, 2019 prepared by NBS Government Finance Group; and

2) Select a service level/assessment option as described in the "Alternatives" section of the staff report; and

3) Adopt the following resolution:

RESOLUTION NO. 2019-29 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA INITIATING PROCEEDINGS PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 TO FORM THE PHILLIPS RANCH LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT, DESCRIBING THE PROPOSED IMPROVEMENTS TO SERVE SAID DISTRICT, AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT

Acting Public Works Director Rene Guerrero provided a brief presentation on the item; he thanked the Chair Dennis Chiapetta, Co-Chair Scott Harmon, Outreach Coordinator Brian Mundy, and the committee members; he informed that the Chair and Co-Chair were available to answer questions; he continued to thank Public Works Staff for their input and assistance.

Adina McCargo gave a presentation to the City Council regarding the process.

Councilmember Torres inquired and Ms. Mccargo explained that the City Council will choose an option that is presented to the residents and the residents are given an opportunity to protest the option; she further explained the that the rates had not been adjusted since 1994.

City Manager Linda Lowry commented that the Phillips Ranch Community had accumulated a reserve in the Phillips Ranch Assessment District fund and that the reserve had been used to sustain the cost increase throughout the years; however, when the City began experiencing fiscal issues the reductions had to come down to service level; she informed that any past attempts to have the fees raised had not been successful.

Mayor Sandoval expressed the importance of the fee increase passing to meet the expectations of homeowners in the Phillips Ranch District and to maintain property values.

Councilmember Lustro commented that if the community chose to not pass the fee increase the service levels would continue to decrease; he stated that neither he nor the committee expected the City to bail out the Assessment District and that it was important that community members use their best judgement as to how they want the community to look in the future.

Councilmember Torres inquired and Ms. McCargo informed that the committee had been utilizing social media outlets to reach the community and that a legal notice was provided by the City.

Outreach Coordinator Brian Mundy spoke on the community outreach initiated by the Ad-Hoc Committee.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to receive and file the Engineer's Report, select Alternative 2 - To propose to the community of District 5 to vote on: Increase the 2019-20 assessment to the level it would have been had the CPI been included from 1994 to 2018, and then increase the assessment amount by CPI annually beginning in July 2022 based on the change between the 2021 and 2022 CPI.

11. Regulation of Commercial Cannabis Businesses

It is recommended that the City Council take the following actions:

1) Waive further reading and introduce on first reading the following ordinance:

ORDINANCE NO. 4257 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE POMONA CITY CODE BY ADDING CHAPTER 68, "COMMERCIAL CANNABIS BUSINESSES"

2) Direct staff to draft proposed zoning ordinance amendments to allow certain commercial cannabis businesses in specified zones to be heard by the Planning Commission and direct that the Commission conduct a public hearing and make recommendations regarding the amendments; and

3) Direct staff to present the Planning Commission's recommendation on amendments to the Zoning Code to address Commercial Cannabis Uses, in the form of an ordinance, to the City Council at a duly noticed public hearing; and

4) Direct staff to prepare and present for Council consideration of a resolution establishing the maximum number and types of commercial cannabis businesses to be allowed in specified zones and a resolution adopting a Process Integrity Standards.

John Mendoza, District 6 resident, felt it was unfair to only provide the option to opt out from dispensaries to one district; he commented he was not in agreement with an independent evaluator and expressed that if any member of the Council was not in full agreement with the Ordinance they should oppose the Ordinance.

Jean Marc Apalategui, did not wish to speak but stated he was in opposition.

Nathan R. Plascencia, did not wish to speak but stated he was in opposition.

David Knight, Pomona, questioned whether a church fell into the category as a place of learning and stated he was under the impression that dispensaries could not setup to sell near places of learning.

Patrick B. O'Grady, Father at St. Peter the Apostle Church, expressed he was disturbed by the news that there would be a possibility that dispensaries could be located near churches; he commented that the same distance from schools should apply to churches.

Douglas B. Law, Pomona, stressed that the City should find appropriate locations in the City to allow dispensaries and that they should not be located near churches.

Catalina Gonzalez, Day One Prevention Director, spoke on her concerns regarding the lack of public health regulation and operation requirements that they felt were missing from the draft ordinance; she spoke on the number of businesses that should be allowed.

Judith St. John, Pomona, agreed with the need to be concerned for the youth; she spoke on prohibiting the advertising of cannabis on billboards. She stated she was in favor of Councilmember Torres' recommendation to allow the City Council to submit comments; she submitted a petition that included 56 signatures of residents in district six that were in agreement that the Fairplex should not allow any cannabis activity.

Mark Ramos, spoke in favor of the ordinance and commented that the Ordinance is designed to keep children safe and to put a stop to illegal dispensaries and deliveries.

The City Council reviewed the draft Ordinance as outlined in the written Staff report. They discussed items one (1) through six (6) which were items raised at the March 4, 2019, City Council meeting.

Following discussion, Mayor Sandoval and Councilmembers Gonzalez, Preciado, Garcia, Ontiveros-Cole, and Lustro did not support Item one (1) adding the language related to Councilmember Participation. Councilmember Torres was in favor of adding the Councilmember Participation language to the Ordinance. The City Council supported adding items two (2) through six (6) to the draft Ordinance.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER GONZALEZ, CARRIED 6-1 (COUNCILMEMBER TORRES OPPOSED), Introduce on First Reading and the Amendment of Deleting Section 68-9F an Ordinance of the City of Pomona Amending the Pomona City Code by Adding Chapter 68 - Commercial Cannabis Business.

12. Review of the Fiscal Year 2018-19 General Fund Mid-Year Budget; Amendment of the Fiscal Year 2018-19 Operating Budget; Authorization of the Fiscal Year 2018-19 Staffing Levels

It is recommended that the City Council adopt the following resolutions:

RESOLUTION NO. 2019-25 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2018-2019 ADOPTED OPERATING BUDGET AND THE FISCAL YEAR 2018-19 AUTHORIZED STAFFING LEVELS

RESOLUTION NO. 2019-32 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA CITY EMPLOYEES' CHAPTER OF THE TEAMSTERS LOCAL 1932 BY DELETING THE CLASSIFICATION OF PUBLIC SERVICES SPECIALIST AND ADDING THE CLASSIFICATION OF LEAD LANDSCAPE MAINTENANCE TECHNICIAN

RESOLUTION NO. 2019-33 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING APPENDIX B OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF POMONA AND THE POMONA MID-MANAGEMENT/CONFIDENTIAL EMPLOYEES' ASSOCIATION TO DELETE THE CLASSIFICATION OF CODE COMPLIANCE MANAGER AND ADD THE CLASSIFICATION OF CODE COMPLIANCE SUPERVISOR

RESOLUTION NO. 2019-34 - 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 INCREASING THE SALARY RANGES FOR THE CLASSIFICATIONS OF PUBLIC WORKS DIRECTOR AND WATER RESOURCES DIRECTOR

RESOLUTION NO. 2019-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AMENDMENTS TO THE CITY OF POMONA'S SALARY SCHEDULE TO MEET THE CALIFORNIA CODE OF REGULATIONS (CCR) TITLE 2, SECTIONS 570.5 AND 571

Acting Finance Director Andrew Mowbray briefed the City Council.

During the discussion, the City Council commended Acting Finance Director Andrew Mowbray and staff for putting together a well-written report.

Councilmember Garcia suggested revisiting the reserve fund and raising funds from 17% to 20%, and Mayor Sandoval commented that he would like to see what the service tradeoffs would be if the reserve fund is raised from 17% to 20%.

City Manager Linda Lowry inquired, and the City Council agreed to review a staff report outlining the costs related to deferred maintenance for City-owned properties so that they could discuss which repairs they would like to see move forward.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, Adopting the following Resolution 2019-25 amending the FY 2018-19 Operating Budget and the Fiscal Year 2018-19 Authorized Staffing Levels, Resolution 2019-32 amending the Memorandum of Understanding between the City of Pomona and the Pomona City Employees' Chapter of the Teamsters Local 1932, Resolution 2019-33 amending Appendix B Memorandum of Understanding between the City of Pomona and the Pomona Mid-Management Confidential Employees Association, Resolution 2019-34 amending Appendix A of the Personnel Rules and Regulations for Management Group A and B Employees, Adopt Resolution 2019-35 amending the City of Pomona's Positions and Salary Schedule pursuant to the California Code of Regulations (CCR) Title 2, Section 570. 5 and Amendments to CCR Section 571, Subdivision (b)

PUBLIC HEARINGS

13. Approval of the City of Pomona Housing Authority's FY 2019-2020 Annual Public Housing Authority Plan for submission to the Department of Housing and Urban Development (HUD)

It is recommended that the City Council, sitting as the Governing Board of the City of Pomona Housing Authority, open the Public Hearing and after receiving testimony and public comment, adopt the following resolution:

RESOLUTION NO. 2019-28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, SITTING AS THE GOVERNING BOARD OF THE POMONA HOUSING AUTHORITY, APPROVING THE PUBLIC HOUSING AGENCY CERTIFICATION OF CONSISTENCY WITH THE CONSOLIDATED PLAN AND CERTIFICATION OF COMPLIANCE WITH THE PUBLIC HOUSING AUTHORITY ANNUAL PLAN SUBMISSION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Neighborhood Services Director Benita DeFrank provided a brief presentation on the item.

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

There were no public speakers present for the item.

MOTION BY COUNCILMEMBER ONTIVEROS-COLE, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to Close the Public Hearing.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER GARCIA, CARRIED 7-00, Adopting Resolution No. 2019-28 Approving the Public Housing Agency Certification of Consistency with the Consolidated Plan and Certification of Compliance with the Public Housing Authority Annual Plan Submission to the Department of Housing and Urban Development (HUD)

MATTERS INITIATED BY CITY COUNCILMEMBERS

Vice-Mayor Gonzalez requested to revisit the speed bump moratorium.

Councilmember Preciado spoke on the poor infrastructure of the City parks and the impact that it has had on the recreation programs, and he requested that Staff look into updating the park impact fees and reviewing the developmental fee structure by the next meeting.

City Manager Linda Lowry informed the City Council on the need to develop a process for on prioritizing City Council requests on new work assignments.

Mayor Sandoval commented that a discussion to develop a process would be discussed at the Special Meeting on Monday, June 10, 2019, regarding the City Council's goals.

Councilmember Ontiveros-Cole expressed her concern regarding the Santa Fe Outlet Closing along with other businesses closing down in District 4.

Councilmember Garcia requested that the sidewalk vendor Ordinance be revisited and was in agreement with Vice-Mayor Gonzalez's request to revisit the speed bump moratorium.

Councilmember Lustro inquired whether he could contact Pomona Unified School District teachers to present on their mobile program Footsteps to Brilliance at a future council meeting.

Mayor Sandoval agreed that it was a great program and requested that the process for presentations at future City Council meetings be discussed at the Special Meeting on Monday.

Councilmember Torres expressed his agreement with revisiting the speed bump moratorium; he also inquired about obtaining neighborhood watch signs for District 6.

Mayor Sandoval inquired about the Housing Element, and Acting Director Anita Gutierrez informed that the City was anticipating a letter of conditional approval shortly.

ADJOURNMENT

The City Council meeting was adjourned on Monday, March 18, 2019, at 11:19 p.m. to a Special Meeting on Monday, March 25, 2019, at the American Red Cross 100 Red Cross Cir. Pomona, Ca. The Special Meeting commenced at 5:00 p.m.

Respectfully submitted,

ROSALIA A. BUTLER, MMC
City Clerk/Secretary of the Pomona
Housing Authority/Successor Agency to the
to the Redevelopment Agency

ATTEST:

TIM SANDOVAL
Mayor/Chair of the Pomona
Housing Authority/Successor Agency
Redevelopment Agency