



City of Pomona

505 S. Garey Ave
Pomona, CA 91766

Special 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 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.*

Wednesday, August 1, 2018

10:00 AM

Council Chambers

10:00 A.M.

CALL TO ORDER

The City Council Meeting was called to order at 10:08 a.m.

ROLL CALL

Present: Mayor Tim Sandoval
Councilmember Rubio Gonzalez
Councilmember Elizabeth Ontiveros-Cole
Councilmember Ginna Escobar (arrived at 10:21 a.m.)
Councilmember Robert Torres
Absent: Councilmember Robledo
Councilmember Carrizosa

STAFF PRESENT:

Mark Gluba, Deputy City Manager
Andrew Jared, Assistant City Attorney
Marie Macias, Interim City Clerk
Karla Shipman, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Mayor Sandoval led the Pledge of Allegiance.

PUBLIC PARTICIPATION

No speakers present.

DISCUSSION CALENDAR

1. Adopt a Resolution Authorizing Staff to Submit One Grant Application for the Mobile Source Air Pollution Reduction Review Committee (MSRC) 2017 Local Government Partnership Program

RESOLUTION NO. 2018-109

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING SUBMISSION OF A GRANT APPLICATION TO THE MSRC 2017 LOCAL GOVERNMENT PARTNERSHIP PROGRAM FOR THE PURCHASE OF VARIOUS ZERO EMISSION VEHICLES IN THE GRANT AMOUNT OF \$200,140 WITH VEHICLES AND MATCH TO BE DETERMINED AT A FUTURE DATE AND AUTHORIZING STAFF TO SUBMIT YET-TO-BE IDENTIFIED APPLICATIONS FOR FUTURE LOCAL GOVERNMENT PARTNERSHIP GRANT FUNDS

Staff presentation by Meg Whitman, Public Works Director, who stated in order to qualify for this grant she was required to read presentation from Air Quality Management District (AQMD) word for word. A special meeting was needed due to the timing of the grant process.


MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER ESCOBAR, CARRIED 5-0 (Councilmembers Robledo and Carrizosa absent) to adopt Resolution No. 2018-109.


ADJOURNMENT

The City Council meeting was adjourned on Wednesday, August 1, 2018 at 10:30 a.m.

Respectfully submitted,

ATTEST:


MARIE MACIAS, 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