

City of Pomona

Meeting Minutes

City Council / Housing Authority / Successor Agency to the Redevelopment Agency

Mayor Tim Sandoval
Vice Mayor Rubio R. Gonzalez
Councilmember Adriana M. 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, December 3, 2018

7:00 PM

Council Chambers

7:00 P.M.

CALL TO ORDER

The City Council meeting was called to order at 7:05 p.m.

ROLL CALL

Present: Mayor Tim Sandoval

Vice Mayor Rubio Gonzalez Councilmember Adriana Robledo Councilmember Cristina Carrizosa

Councilmember Elizabeth Ontiveros-Cole

Councilmember Robert Torres

Absent: Councilmember Ginna E. Escobar

STAFF PRESENT:

Linda Lowry, City Manager Andrew Jared, Assistant City Attorney Marie Michel Macias, Interim City Clerk Karla Shipman, Deputy City Clerk

POSTING OF COLORS – JROTC Color Guard from Ganesha High School

PLEDGE OF ALLEGIANCE

Councilmember Cristina Carrizosa led the Pledge of Allegiance.

SPECIAL ITEM

1A. Adoption of a Resolution Reciting the Fact of the General Municipal Election held on November 6, 2018 Declaring the Official Results and Such Other Matters as Provided by Law

RESOLUTION NO. 2018-164

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018 DECLARING THE OFFICIAL RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Interim City Clerk Macias read the following into the record:

That the whole number of votes (ballots) cast in the precincts, except vote by mail voter ballots was 19,649. That the whole number of vote by mail voter ballots cast in the City was 12,399, making a total of 32,048 votes (ballots) cast in the City.

That the names of the persons and the offices for which they were voted were as follows: For the Office of Member of the City Council District 2, for a four year term, Victor Preciado had received 1,696 votes and Jacqueline Elizalde had received 1,633 votes. For the Office of Member of the City Council District 3, for a four year term, Nora Garcia had received 1,963 votes and Cristina Carrizosa had received 1,507 votes. For the Office of Member of the City Council District 5, for a four year term, Steve Lustro had received 2,466 votes, Ginna E. Escobar had received 2,356 votes, and George Grajeda had received 786 votes.

That the measures voted upon at the election were as follows:

Measure PG – Pomona Public Safety, Homelessness and Essential City Services Protection Measure, with 19,786 "Yes" votes and 9,966 "No" votes.

Measure PC – Cannabis Business Tax Measure, with 21,194 "Yes" votes and 8,570 "No" votes.

That the City Council does declare and determine that Victor Preciado was elected as Member of the City Council, District 2, for a full term of four years; Nora Garcia was elected

as Member of the City Council, District 3, for a full term of four years; and Steve Lustro was elected as Member of the City Council, District 5, for a full term of four years.

That as a result of the election, a majority of the voters voting on Measure PG relating to the establishment of a 3/4¢ sales tax in the City of Pomona, did vote in favor of it, and that the measure was carried, and shall be deemed adopted and ratified.

That as a result of the election, a majority of the voters voting on Measure PC relating to the establishment of a cannabis business tax in the City of Pomona, did vote in favor of it, and that the measure was carried, and shall be deemed adopted and ratified.

MOTION BY COUNCILMEMBER ROBLEDO, SECOND BY COUNCILMEMBER CARRIZOSA, CARRIED 6-0-1-0, COUNCILMEMBER ESCOBAR ABSENT, adopting Resolution No. 2018-164 reciting the fact of the General Municipal Election held on November 6, 2018 declaring the official results and such other matters as provided by law.

Note Per the Interim City Attorney Christi Hogan, Ordinance No. 4253 and Ordinance No. 4254 were adopted through the adoption of Resolution No. 2018-164

ORDINANCE NO. 4253

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE CITY CODE TO ADD ARTICLE XI¹ (TRANSACTIONS AND USE TAX) TO CHAPTER 50 OF THE POMONA MUNICIPAL CODE AND ADOPTING A THREE QUARTERS OF ONE PERCENT (0.75%) TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION PURSUANT TO CALIFORNIA REVENUE & TAXATION CODE SECTIONS 7251 ET SEQ., SUBJECT TO VOTER APPROVAL

City of Pomona

¹ The Article number and Section numbers assigned to the proposed City Code amendment at Section 2 of this Ordinance are subject to change depending on the concurrent ballot measures that, if approved, would amend the City Code. (i.e. The Cannabis Business Tax Ordinance and related ballot measure that will be concurrently presented to the voters at the November 6, 2018 General Election.)

ORDINANCE NO. 4254

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE CITY CODE TO ADD ARTICLE XI² (CANNABIS BUSINESS TAX) TO CHAPTER 50 OF THE POMONA MUNICIPAL CODE, SUBJECT TO VOTER APPROVAL

1B. Presentation of Certificates of Election and Administration of the Oaths of Office to Newly Elected Officials.

Mayor Sandoval administered the oath of office to newly elected District 2 Councilmember Victor Preciado, and presented him with a Certificate of Election.

Mayor Sandoval administered the oath of office to newly elected District 3 Councilmember Nora Garcia, and presented her with a Certificate of Election.

Mayor Sandoval administered the oath of office to newly elected District 5 Councilmember Steve Lustro, and presented him with a Certificate of Election.

RECESS TO RECEPTION IN FOYER AND HOLIDAY TREE LIGHTING CEREMONY

At 7:30 p.m. the City Council recessed to a reception and Holiday Tree Lighting Ceremony.

RECONVENE TO OPEN SESSION

At 7:56 p.m. the City Council reconvened to open session

Mayor Sandoval announced for the record that the newly elected Councilmembers had taken their seats at the dais.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Vice Mayor Gonzalez congratulated Councilmembers Preciado, Garcia and Lustro.

Councilmember Preciado expressed excitement to be a member of the City Council.

Councilmember Garcia expressed gratitude for the support she received and stated that she was eager to get to work.

² The Article number and Section numbers assigned to the proposed City Code amendments at Section 1 of this Ordinance are subject to change depending on the concurrent ballot measures that, if approved, would amend the City Code. (i.e. The Transactions and Use Tax Ordinance and related ballot measure that will be concurrently presented to the voters at the November 6, 2018 General Election.)

City of Pomona

Page 4

Councilmember Ontiveros-Cole announced that she was excited to have a new Council with new ideas. She thanked the Pomona Police Department for their fundraiser, and commended the Optimist Club and talked about an event that she had worked along with Councilmembers Lustro and Garcia.

Councilmember Lustro thanked all those who took the time to be present and support them. He mentioned that he took his responsibility seriously.

Councilmember Torres congratulated newly elected Councilmembers and stated that he was looking forward to working with them to move the City in a positive direction. He thanked those who volunteered to work at the Homeless Center and wished everyone a Merry Christmas and Happy Holidays.

Mayor Sandoval congratulated the new Councilmembers on their election and mentioned that he would be requesting a special Study Session later on. He announced that he had attended Supervisor Hilda Solis' swearing in ceremony earlier in the day, and commended her on her accomplishments in the City of Pomona, noting that the following day she would be reminding the Board of Supervisors that the Gold Line is a priority project that must not stop in LaVerne, but continue through Pomona, and hopefully all the way to the Ontario Airport in the future. He acknowledged the diversity in the City and wished everyone a Happy Hanukkah.

CITY MANAGER COMMUNICATIONS

City Manager Lowry congratulated the new Councilmembers.

PUBLIC PARTICIPATION

Douglas Pierce, Pomona resident, congratulated newly elected Councilmembers and extended best wishes for the holidays.

Adriana Robledo, former Councilmember, acknowledged and thanked the members of the City Council. She reminded the Council that the citizens count on them and that they have the community's full support.

Stephanie Serrano, Seeds of Peace, congratulated newly elected Councilmembers and expressed her respect for the Council. She discussed at risk youth in the City, noting that 85% of the youth in Pomona were at risk. She discussed a program she had launched at Cal Poly Pomona and expressed her desire to add Pomona to the program. She mentioned that she would like to make a presentation at the next City Council meeting.

Elinor Crescinzi, Pomona resident, stated that she was excited to have a new Council seated. She encouraged all to formulate and share their vision for the community and

asked them to look at the community as a partner.

Dr. Holly Reynolds, Fairplex, expressed congratulations to the newly elected officials on behalf of Miguel Santana, Fairplex President and CEO. She announced that Fairplex was getting in the holiday spirit and discussed various activities and special events planned for the holidays.

Javier Gomez, Seeds of Peace, congratulated new Councilmembers and spoke in support of Seeds of Peace. He requested Council's support of their youth program.

John Mendoza, Three Valleys Division 6 Representative, congratulated newly elected officials on behalf of the Three Valleys Municipal Water District. He spoke about bright prospects ahead with the approval of the sales tax measure and discussed his work on the Board.

Randy Beckendam, Amy's Farm, congratulated newly elected officials. He introduced himself and informed that he operated Amy's Farm in south Ontario. He noted that he was not a resident of the City, but a longtime friend of Pomona. He spoke about urban farming and stated that Amy's Farm was ready to collaborate with the City. He announced that the Purpose Church was sponsoring an event, "Journey to Bethlehem" and extended an invitation for all to participate.

M. Joyce Bakersmith, Pomona resident, congratulated the newly elected officials. She spoke about the annual Christmas shopping spree, which began in 1989. She informed that each year five elementary schools are selected to participate, with \$125 budgeted, and that selected students are given the opportunity to shop at Walmart for clothing that they need. She expressed gratitude to all the volunteers who helped with the event.

Katie Hudson, Pomona resident, congratulated newly elected Councilmembers and spoke about team building. She recommended Councilmembers do a team building activity prior to each closed session meeting.

Orlando Arias, Pomona resident, congratulated the new Councilmembers and inquired on the status of Valley and Holt. Mayor Sandoval directed him to speak with Public Works Director McWade and asked staff to provide Orlando with an update on existing projects in the future.

Assistant City Attorney Andrew Jared announced that the property owners for the property located at 1495 Cleveland Street in Pomona were present and had requested an opportunity to speak, although they had not completed a speaker card.

The property owners, Paul Choi and Xin Wang asked the City Council to approve the item as they had followed all the requirements asked of them.

CONSENT CALENDAR

 Adoption of a Resolution Approving Parcel Map PM 72516 for the Subdivision of One (1) Parcel into Three (3) Parcels for Single-Family Residential Development on Property Located at 1495 Cleveland Street, Pomona, CA, Assessor Parcel Number 8360-005-025 (Council District 5)

RESOLUTION NO. 2018-165

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

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED BY MAJORITY VOTE (6-1) TORRES OPPOSED, adopting Resolution No. 2018-165 approving Parcel Map PM 72516 for the property located at 1495 Cleveland Street, Pomona, California.

3. Approval of Draft Minutes: October 16, 2017, July 2, 2018, July 16, 2018 and September 17, 2018

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER TORRES, CARRIED BY MAJORITY VOTE (4-0-0-3) COUNCILMEMBERS PRECIADO, GARCIA AND LUSTRO ABSTAINED, approving the draft Minutes of the meetings of October 16, 2017, July 2 and 16, 2018 and September 17, 2018.

DISCUSSION CALENDAR

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

CURRENT REQUESTS:

- A) Amount to be determined to the Valley Indoor Swap Meet in support of annual holiday toy drive Amount Requested: \$500
- B) Amount to be determined to Kennedy Austin Foundation in support of 7th annual holiday toy drive Amount Requested: \$800
- C) Amount to be determined to the Pomona Police Department in support of Santa Cop Program – Amount Requested: \$1,000
- D) \$200 for purchase of a 100 cup coffeemaker and cocoa for the Holiday Lighting Ceremony
- E) Garey High School Band-Amount TBD for Winter Concert
- F) Latino and Latina Roundtable-Amount TBD for supplies for holiday event
- G) Victory Outreach-Amount TBD for upcoming toy giveaway event

Councilmember Ontiveros-Cole indicated that she would use her discretionary funds to cover Item D.

Mayor Sandoval announced that he would like to add a request for the Garey High School Band Winter Concert, as it had come up subsequent to the posting of agenda and required immediate action.

MOTION BY MAYOR SANDOVAL, SECOND BY VICE MAYOR GONZALEZ, CARRIED BY UNANIMOUS VOTE (7-0), adding Item E—Amount TBD to the Garey High School Band for Winter Concert, as it came up subsequent to the posting of the agenda and required immediate action.

Vice Mayor Gonzalez requested to add Items F and G to the Finding of Public Benefit as the items had come up subsequent to the posting of the agenda and required immediate attention. He indicated that he would provide Staff with the appropriate request forms.

MOTION BY VICE MAYOR GONZALEZ, SECOND BY COUNCILMEMBER PRECIADO, CARRIED BY UNANIMOUS VOTE (7-0), adding Item F-Amount TBD to the Latino and Latina Roundtable for supplies for a holiday event, as it came up subsequent to the posting of the agenda and required immediate action.

MOTION BY VICE MAYOR GONZALEZ, SECOND BY COUNCILMEMBER PRECIADO, CARRIED BY UNANIMOUS VOTE (7-0), adding Item G-Amount TBD to Victory Outreach for upcoming toy giveaway event, as it came up subsequent to the posting of the agenda and required immediate action.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY VICE MAYOR GONZALEZ, CARRIED BY UNANIMOUS VOTE (7-0), making a finding of public benefit for Items A through G.

PUBLIC HEARINGS

5. 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) as recommended

RESOLUTION NO. 2018-166

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

The City Clerk announced that correspondence had been received from Ann Tomkins and had been included in the record and placed on the dais.

City of Pomona

Development Services Director Suarez provided a brief overview of the Revised Draft Housing Element (2013-2021). He discussed the required General Plan Elements, noting that the Housing Element being discussed that evening was one of eight required General Plan Elements. He informed the Council that the document had been drafted and revised several times. He deferred to Veronica Tam, Tam and Associates for a report.

Ms. Tam provided specifics on the Housing Element requirements and emphasized the need for it to be submitted to the California State Department of Housing and Community Development (HCD) for review for compliance with State law. Ms. Tam noted that the Housing Element remained out of compliance regardless of the conditional approval letter until the City adequately addressed SB2 (Emergency Shelters) requirements. She discussed the lawsuit filed by North Towne Christian Church and Tommy Singleton and advised that additional revisions to the February 2018 draft were needed, that a revised draft Housing Element should have been released by October 24, 2018, and the need for it to be submitted to HCD for review by the December 6, 2018 deadline. She discussed October 2018 revisions, public comments received and recommended revisions.

Council was advised that the Staff recommendation was for Council to consider approval of the attached resolution approving the revised draft Housing Element as included with the staff report.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED BY UNANIMOUS VOTE (7-0) opening the Public Hearing.

Antonio Hicks, Public Counsel, encouraged the City Council to adopt the resolution as prepared by Staff. He noted that additional sites proposed by Staff would make it more likely that the State would certify.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED BY UNANIMOUS VOTE (7-0) closing the Public Hearing.

City Manager Lowry advised that the language regarding the inclusion of vacant lots was included in the resolution prior to Section 4 as follows: "Update the revised draft Housing Element to include vacant lots in Areas 1-4 in order to comply with SB2 and improve likelihood of certification by HCD. She stated this was the change that was not in conformance with the last action by the Council. She informed that should Council desire, they could adopt the resolution with removal of the last paragraph in Section 3. This led to discussion regarding the vacant lots.

Mayor Sandoval announced that the City Council had unanimously made their expectations clear the last time they had met. He stated that Pomona was doing everything possible to address homelessness and that all the homeless in the City were not from Pomona. He added that if they were really serious about protecting cities like Pomona, all cities had to be held accountable. He wanted to ensure that whatever action taken that evening would reflect the

City's efforts to address homelessness.

Councilmember Torres inquired and Assistant City Attorney Jared responded that comments from Public Counsel had been summarized on page 2 of the staff report and that responses to public comments were summarized on page 3. He informed that Council had received updated information based on Council direction from October 20, 2018. He indicated that staff had attempted to explain the map and provided Council with an option. By presenting map as an attachment, it provides Council with an option and it was transparent.

Councilmember Torres expressed concern with the issue of vacant lots, noting that if this was in his district he would be extremely upset.

Mayor Sandoval read from a letter from HCD of April 27, 2018, noting that the finding of compliance was conditioned on the implementation of Program 2.16 to identify and making zoning available for additional sites to permit emergency shelters without discretionary action sufficient to accommodate the need for emergency shelters. He asked, what is the need, and stated that if they used the number that was agreed upon in the settlement with Public Counsel, that number was 515. He stated that the soon to be completed Homeless Service Center, located at 1400 E. Mission Blvd., based on their understanding, could accommodate up to 390 to 400 beds. He added that the Homeless Shelter located at 1390 E. Mission Blvd. could accommodate 70 or 71 beds, noting that left a need to create an emergency shelter overlay zone for 55 beds. He stated there were three sites including the American Recovery site, not one site.

Assistant City Attorney Jared advised that it would be risky to use 1400 and 1390; however, the Mayor would not accept this. Assistant City Attorney Jared explained that it would be risky to count these as the facilities were there, but not the beds. He stated that staff was presenting the options for Council to either consider or not consider those sites.

Vice Mayor Gonzalez discussed the City's efforts to address homelessness on the streets, noting that Pomona was far more progressive on this topic than most other cities. He discussed the vacant lots issue, created out of frustration, and stated that he would like to settle this lawsuit in order to continue addressing this issue.

Councilmember Lustro asked if the October 20th draft version of the Housing Element included the 71 bed limit at the American Recovery Center and Assistant City Attorney Jared responded that by implication yes. Councilmember Lustro further inquired and Ms. Tam advised that 585 was the unsheltered homeless population as of January 1, 2018, and that there was only a net increase of 300 beds due to the closing of the armory. This led to discussion regarding the bed limits.

Councilmember Lustro commented that when looking at the vacant lots, sizes, location and configuration, he wondered on the reality of someone opening a facility on those lots.

Councilmember Garcia stated that this was not what the previous Council had asked from

Page 10

Staff. She inquired and Development Services Director Suarez responded that it would not be possible for another community to use another jurisdiction to comply with their Housing Element. He stated this would not be in compliance with State Law. She inquired what Pomona was doing to hold other cities responsible. Development Services Director Suarez stated that the annual count is done on an annual basis and the City is required to comply with this number, now 585. He advised that the City is required to address the homeless using that count. He advised that Staff was trying to formulate a planning document that the City could survive with.

Mayor Sandoval noted that Council had made it clear that they want to be able to have a response that justifies the Council's decision that they are doing everything possible to address homelessness in Pomona. He added that they need Public Counsel's assistance to ensure that other cities are being held accountable.

Councilmember Garcia inquired at what point Pomona could sue other agencies for negligence. Assistant City Attorney Jared replied that he believed there were some cities in Orange County that were doing that. He stated this was something that could be explored in Pomona.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, striking language which includes the vacant lots at 1390 and 1400 E. Mission Blvd.

Councilmember Ontiveros-Cole expressed concern about future development along the corridor near the vacant lots and potential impacts to the neighborhood.

Councilmember Torres stated that he strongly believed that there was an argument to be made that with 319 potential beds at homeless center, in addition to the American Recovery Center, the City had done everything possible to meet the threshold. He requested adding language to the motion for staff to bring back a plan on how Pomona could hold surrounding cities legally accountable and be ready for when HCD makes a decision. He stressed the need to have a plan in place.

Mayor Sandoval stated that he knew that there was an ongoing effort at the regional level by the cities in the San Gabriel Valley to develop their plans followed by implementation. He announced that it would be valuable to have Rev. Jan Chase present the actual work that was taking place. He indicated that he simply wanted to make sure the City was prepared for any type of resistance and make sure that the burden did not fall on Pomona.

Councilmembers Garcia and Ontiveros-Cole were both agreeable to amending the motion.

Mayor Sandoval restated the motion; however, Assistant City Attorney Jared did not agree with the language as restated by the Mayor. He clarified that he had heard the motion to approve the resolution, as presented, striking the paragraph that included the vacant lots, and the other two items he mentioned were already covered in the resolution.

Councilmember Garcia clarified that she had made the motion because some of the areas on the map had to be eradicated. She stated that Hope for Home had 391 beds, vacant lots had to be removed, and some of the areas had to be reduced to account for Hope for Home and the American Recovery Center.

Assistant City Attorney Jared advised that the appropriate action would be to strike the paragraph prior to Section 4. He indicated that the resolution had specific language that had been added to address comments during comment period that were critical to the Council's success. The over and above language added was the paragraph preceding Section 4 and would be removed, and all the language that was underlined and double underlined would remain. He added that the language requested by Councilmember Torres would be added. He clarified that there was no reason for this item to come back to the Council.

There was discussion regarding filing lawsuits against other cities.

City Manager Lowry clarified that the language directing staff to bring back a plan on how to hold other cities accountable would not be added to the resolution.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED BY UNANIMOUS VOTE (7-0) adopting Resolution No. 2018-166, but omitting the language in the last paragraph, prior to Section 4 "Update the revised draft Housing Element to include vacant lots in Areas 1-4 in order to comply with SB2 and improve likelihood of certification by HCD" and directing Staff to bring back a plan on how to hold other cities accountable for their homeless issue.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Mayor Sandoval advised that he would like to add a discussion for the December 17th meeting on the possibility of using the site at Montevista for an urban farming community project. He added that there were many policy issues before the Council and he believed it would be valuable for the entire Council to hold a study session for discussion of those items (cannabis, Fairplex zone, etc.). He proposed a special study session to be held in the near future.

City Manager Lowry suggested December 12th and advised that Council may want to discuss SB 946 and sidewalk vending.

Councilmember Ontiveros-Cole inquired when the trees she had purchased would be planted.

City Council discussed and agreed to start the special study session at 6:00 p.m.

Mayor Sandoval mentioned that he would like to place the Parking District in District 4 on the agenda for the first meeting in January.

CLOSED SESSION

A. Pursuant to Government Code Section 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Attorney

Prior to recessing to Closed Session, the City Clerk announced that a speaker card had been submitted by Mr. John Mendoza.

John Mendoza, Pomona resident, spoke about the article that appeared in the newspaper regarding a campaign mailer. He stated that the City needed to establish a policy on rules and regulations for these types of mailers. He stated that the City Attorney had worked successfully with many groups in the community.

RECESS TO CLOSED SESSION

The City Council recessed to Closed Session at 10:09 p.m.

RECONVENE TO OPEN SESSION

The City Council reconvened to Open Session at 11:01 p.m.

REPORT OUT FROM CLOSED SESSION

Christi Hogin, Attorney, Best Best & Krieger, reported that in Closed Session the Council had discussed the two items as listed on the agenda and had voted unanimously to remove Arnold Alvarez-Glassman as City Attorney and Counsel to the Pomona Housing Authority, and Community Development Commission to the Redevelopment Agency pursuant to his contract with the City, and had voted unanimously to extend the contract that the City Manager had entered into for special legal services to have Best Best & Krieger, generally herself, Christi Hogin, serve as Interim City Attorney while the Council considered options for a permanent appointment.

ADJOURNMENT

The City Council meeting was adjourned at 11:03 p.m.

The City Council shall conduct a Special Study Session meeting on Wednesday, December

12, 2018 at 6:00 p.m. in the City Council Chambers.

Respectfully submitted,

MARIE MICHEL MACIAS, MMC

Interim City Clerk/Secretary of the Pomona Housing Authority/Successor Agency to the the Redevelopment Agency

ATTEST:

TIM SANDOVAL

Mayor/Chair of the Pomona

Housing Authority/Successor Agency to

Redevelopment Agency