



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, November 7, 2018

6:00 PM

Council Chambers

6:00 P.M.

CALL TO ORDER

The Special City Council Meeting was called to order at 6:05 p.m.

ROLL CALL

Present: Mayor Tim Sandoval
Councilmember Rubio Gonzalez
Councilmember Adriana Robledo
Councilmember Cristina Carrizosa
Councilmember Elizabeth Ontiveros-Cole
Councilmember Robert Torres
Absent: Councilmember Ginna Escobar

STAFF PRESENT:

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

PLEDGE OF ALLEGIANCE

Councilmember Carrizosa led the Pledge of Allegiance.

PUBLIC PARTICIPATION

Douglas Pierce, Pomona, spoke in support of sidewalk vendors.

DISCUSSION CALENDAR

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

CURRENT REQUESTS:

- A) Amount to be determined to Cal Poly Pomona Communication Department in support of their Alumni Night - Amount requested \$500
- B) Amount to be determined to Sacred Heart Church for additional funding for their 2018 Annual Fiesta Fundraiser - Amount requested TBD
- C) Amount to be determined to support a City Council holiday toy drive - Amount requested TBD
- D) Amount to be determined in support of Pomona Inland Valley MLK Jr. Project in support of their student sponsorship program - Amount requested \$1,000
- E) Amount to be determined to plant trees in District 4 - Amount estimated: \$1,260

Councilmember Carrizosa requested to add Item F 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.

- F) An amount to be determined to the Pomona Youth Orchestra for concert and sound equipment-Amount Requested -TBD

Motion by Councilmember Carrizosa, second by Councilmember Robledo, carried 6-0 (Councilmember Escobar absent) adding Item F as it came up subsequent to the posting of the agenda and required immediate action.

Councilmember Ontiveros-Cole indicated she would take care of Item E.

MOTION BY COUNCILMEMBER CARRIZOSA, SECOND BY COUNCILMEMBER ROBLEDO, CARRIED 6-0 (Councilmember Escobar absent) making a finding of public benefit for Items A-F.

Item No. 3 was heard before Item No. 2 with no motion.

3. November 6 election results discussion

Discussion held between City Manager Lowry, Assistant City Attorney Jared and the Council regarding the November 7 election results, implementation of tax measures and installation of new council members. A special meeting to recognize outgoing councilmembers and commissioners was scheduled for Friday, November 30.

2. Discussion of Senate Bill No. 946 Regarding New State Regulations for Sidewalk Vendors

Discussion held between Councilmembers and the City Attorney regarding new state legislation on sidewalk vendors. Community engagement meetings were discussed as well as the drafting of an ordinance.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Torres reported on a cleanup in his district in Ganesha Park and the hills behind it.

Councilmember Carrizosa asked if staff could take care of trash dumped on Garey Avenue.

CLOSED SESSION

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

City Clerk

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

One matter regarding possible litigation to be initiated will be discussed (Pursuant to Government Code Section 54956.9 (d)(4))

City Council convened into Closed Session at 7:00 p.m. with all members present except Councilmember Escobar. 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 7:10 p.m.

ADJOURNMENT

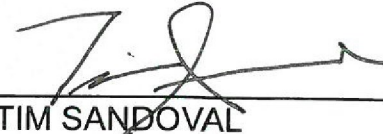
The Special City Council Meeting Open Session was adjourned at 6:55 p.m. on Wednesday, November 7, 2018.

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