



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 Victor Preciado
Councilmember Rubio R. Gonzalez
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, July 1, 2019

7:00 PM

Council Chambers

5:30 P.M. City Council Conference Room

CLOSED SESSION

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

City Attorney
City Manager

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One matter regarding possible litigation to be initiated will be discussed (Pursuant to Government Code Section 54956.9 (d)(4) and (e)(1))

C. 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

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.

Ms. Hogan reported that Items B and C were discussed but due to shortage of time Item A was continued to after the Open Session.

The council took no reportable action on Items B and C.

7:00 P.M. Council Chambers

CALL TO ORDER

The City Council Meeting was called to order at 7:02 p.m.

ROLL CALL

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

STAFF PRESENT:

Linda Lowry, City Manager
Christi Hogan, Interim City Attorney
Rosalia Butler, City Clerk
Karla Shipman, Deputy City Clerk

PLEDGE OF ALLEGIANCE

South Pasadena Councilmember Michael Cacciotti led the Pledge of Allegiance.

PRESENTATIONS

A. Presentation by South Coast AQMD Board Member Michael Cacciotti on Air Quality Programs

A Power Point presentation was given by Michael Cacciotti. American Green Zone Alliance president Dan Mabe gave a demonstration of electric landscaping tools that lower the noise profile in cities.

B. Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Proclaiming July 2019 as Minority Mental Health Month in the City of Pomona

The proclamation was accepted by Tri-City Mental Health representative Dana Barford.

MAYOR/COUNCILMEMBER COMMUNICATIONS

In accordance with AB1234, the Mayor and Councilmembers reported on the following:

All councilmembers attended various City functions including the Pomona Police Department's annual Campout, El Jefe LGBTQ event and various local graduations.

Several councilmembers spoke on safety for the Fourth of July and reminded citizens that fireworks are illegal.

Mayor Sandoval spoke on the upcoming summer concerts in the parks.

CITY MANAGER COMMUNICATIONS

City Manager Linda Lowry requested Item 17 be heard at this time

Motion by Mayor Sandoval, Second by Councilmember Preciado, Carried 7-0, to hear Item 17 at this time.

PUBLIC HEARING

17. Public Hearing Regarding the Phillips Ranch Landscaping and Lighting Maintenance Assessment District and Final Ballot Submission

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

- 1) Conduct a Public Hearing regarding the levy of Fiscal Year 2019-20 assessments and receive final ballot submissions for the proposed Phillips Ranch Landscaping and Lighting Maintenance Assessment District; and
- 2) After receiving public comments, testimony, and final ballots, close the Public Hearing and continue the item to July 15, 2019 for the certification of the results of the protest proceedings; and
- 3) Order the tabulation of ballots to be conducted on July 1, 2019 in City Council Chambers.

Interim Public Works Director Rene Guerrero gave the staff presentation on this item.

Motion by Mayor Sandoval, Second by Councilmember Garcia, Carried 7-0, to open the Public Hearing

Manider Kochar, Phillips Ranch resident, expressed concerns about how a fee increase would affect those on a fixed income.

Abel Torres, Phillips Ranch resident, had concerns regarding the City's budget and why Phillips Ranch is singled out.

LaVerne Arambulo, Phillips Ranch resident, stated that not everyone that lives in Phillips Ranch is well off and that residents already pay enough to their property taxes.

Eric Paul, Phillips Ranch resident, expressed concerns that a fee increase would make housing there less affordable and California already has a housing crisis.

Miguel Castillegos, Phillips Ranch resident, was not in favor of the fee increase and expressed concerns about the landscaping not being kept up in the area and the area not being as green as it used to be.

Motion by Mayor Sandoval, Second by Councilmember Preciado, Carried 7-0, to close the Public Hearing

Motion by Mayor Sandoval, Second by Councilmember Garcia, Carried 7-0, to re-open the Public Hearing (closed in error)

NBS Consultant Adina McCargo gave a presentation regarding the consultant's role and the balloting process. She answered questions posed during public comment and answered questions from councilmembers. It was stated that the current assessment, which had not been raised since 1994, could not support landscaping contracts to be able

to keep up with the costs to maintain tree removal, greenbelt areas and lighting issues. A similar ballot for a fee raise was voted against by residents in 2008.

Dennis Giapeta from the Phillips Ranch Assessment Ad-Hoc Committee came to the podium at the mayor's request to answer questions regarding their role and community outreach.

The public was invited to come back up to the podium if they desired.

Able Torres spoke on fire hazard concerns with all the dead trees and whether the City would accept liability. He also had questions about the City's budget and lighting in Phillips Ranch.

At 8:42 p.m. a last call for residents to submit their ballots was made and the Mayor asked for a break to allow for this.

At 8:48 p.m. the City Council meeting was called back to order.

PUBLIC PARTICIPATION

At this time the Mayor spoke on long time meeting attendee Douglas Pierce and stated that he had passed away.

Deborah Clifford spoke on the history of public transportation in Pomona and the train stations.

Motion by Mayor Sandoval, Second by Councilmember Garcia, Carried 7-0, to close the Public Hearing from Item 17. (Vote was needed in order to start the ballot count in the City Council Conference Room as the meeting proceeded)

Eric Reese spoke on the benefits of porous reflective pavements.

Karen Cacao, Just Us for Youth, spoke on an upcoming event at the Purpose Church.

Rosa Curiel and Monica Curiel spoke on their concern about fireworks.

Natalie Chaidez, Fairplex, gave updates on events and made a call for volunteers for the LA County Fair.

Elinor Cresenzi gave an update on the Farmers Market and stated that the United Voices of Pomona organization had been awarded a grant to help establish their ECOFARM.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to approve the entire Consent Calendar

1. Approval of City Council/Housing Authority/Successor Agency to the Redevelopment Agency Meeting Minutes

It is recommended that the City Council approve the following City Council/Housing Authority/Successor Agency to the Redevelopment Agency Meeting Minutes:

September 11, 2017 Meeting Minutes
September 18, 2017 Meeting Minutes
September 25, 2017 Meeting Minutes
October 23, 2017 Meeting Minutes
December 11, 2017 Meeting Minutes
March 18, 2019 Meeting Minutes
June 3, 2019 Meeting Minutes
June 4, 2019 Meeting Minutes
June 17, 2019 Meeting Minutes

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve City Council Meeting Minutes

2. Approve the Purchase of a Compressed Natural Gas (CNG) Truck in the Amount of \$51,530 from National Auto Fleet Group

It is recommended that the City Council award the purchase of one (1) 2019 CNG Ford Super Duty F-250 Truck from National Auto Fleet Group in the amount of \$51,530.

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve the purchase of CNG truck

3. Approve a "Piggyback" Purchase of a Recreation Management System from Vermont Systems, Inc., in the Amount of \$68,556, Utilizing the Competitive Bid Process Used By the City of Diamond Bar, California

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

- 1) Approve a "piggyback" purchase of a recreation management system from Vermont Systems, Inc., in the amount of \$68,556, utilizing the competitive bid process used by the City of Diamond Bar, CA; and
- 2) Authorize the City Manager to execute the agreement with Vermont Systems,

Inc., subject to approval as to form by the City Attorney

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve recreation management system from Vermont Systems, Inc.

4. Approval of Parcel Map PM 68887 for the Property Located at 665 E. Sixth Street, Pomona, CA, Assessor Parcel Number 8335-022-008, Related to the Subdivision for Two Residential Condominium Units (Council District 2)

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

- 1) Adopt the following Resolution:

RESOLUTION NO. 2019-85 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING PARCEL MAP PM 68887 FOR THE PROPERTY LOCATED AT 665 E. SIXTH STREET, ASSESSOR PARCEL NUMBER 8335-022-008; and

- 2) Authorize the City Engineer to sign the Parcel Map PM 68887 on behalf of the City.

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve Resolution No. 2019-85

5. Award of a Professional Service Contract to JR Parking Consultants for Municipal Parking Consulting Services in the Amount of \$95,000 With Authorization to Amend the Contract by up to 5% (\$4,750) If Necessary for Additional Services

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

- 1) Award a professional services contract to JR Parking Consultants in the amount of \$95,000 for municipal parking consultant services; and
- 2) Authorize amending the contract by up to five percent (5%) (\$4,750) of the original contract amount for unforeseen additional related work, if necessary; and
- 3) Authorize the City Manager to execute the contract and any necessary amendments up to the authorized five percent (5%).

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to award contract to JR Parking Consultants

6. Approval of the FY 2019-2020 Statement of Investment Policy for the City of Pomona and Reaffirming the City Treasurer Appointment

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

RESOLUTION NO. 2019-78 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA APPROVING THE 2019-2020 STATEMENT OF INVESTMENT POLICY FOR THE INVESTMENT OF PUBLIC FUNDS BY THE CITY TREASURER AND REAFFIRMING APPOINTMENT OF FINANCE DIRECTOR AS CITY TREASURER

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve Resolution No. 2019-78

7. Approval of an amendment to the Cooperative Agreement with the East San Gabriel Valley Watershed Management Group to Continue Funding the Stormwater Monitoring for FY 2019-2020 and Approval of Amendment No. 2 to the Professional Services Agreement with Stantec Consulting Services Inc. for Continued Implementation of the Coordinated Integrated Monitoring Program

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

- 1) Approve an Amendment to the Cooperative Agreement with East San Gabriel Valley Watershed Management Group (Management Group) to continue funding for Stormwater Monitoring for FY 2019-2020; and
- 2) Approve Amendment No. 2 to the Professional Services Agreement with Stantec Consulting Services, Inc., (Stantec) in the amount of \$352,110 for continued implementation of the Coordinated Integrated Monitoring Program (CIMP) in compliance with the 2012 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit discharges for Los Angeles County; and
- 3) Authorize the City Manager to execute the Agreement and any related documents, subject to review by the City Attorney.

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve amendment to cooperative agreement with East San Gabriel Valley Watershed Management Group and amendment to agreement with Stantec Consulting Services, Inc.

8. Approval of Grant of Easement EC1-2019 to Inland Valley Humane Society over the City Property Associated with Assessor Parcel Number 8707-020-902, for Road Access to the Proposed Inland Valley Humane Society Parking Lot Located at 500 Humane Way, Pomona, CA (Council District 5)

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

- 1) Adopt the following Resolution:

RESOLUTION NO. 2019-83 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING GRANT OF EASEMENT EC1-2019 TO INLAND VALLEY HUMANE SOCIETY OVER THE CITY PROPERTY ASSOCIATED WITH ASSESSOR PARCEL NUMBER 8707-020- 902; and

- 2) Authorize the City Manager, or designee, to sign the Grant of Easement EC1-2019 on behalf of the City.

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve Resolution No. 2019-83

9. Award of Contract to Bucknam Infrastructure Group, Inc. for Pavement Management Survey Services to Update the Pavement Management Program

It is recommended that the City Council:

- 1) Award a contract to Bucknam Infrastructure Group, Inc. to develop a Pavement Management Survey (PMS) to be utilized to update the City's Pavement Management Program (PMP), at a price not-to-exceed \$96,119; and
- 2) Authorize the City Manager to execute a contract and all necessary documents, subject to review by the City Attorney.

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to award contract to Bucknam Infrastructure Group, Inc.

10. Approval of an agreement with the Downtown Pomona Owners Association for supplemental police patrols in the Downtown Business Improvement District and Amending the Police Departments Fiscal Year 2019-20 General Fund Operating Revenue Estimate

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-81 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A ONE-YEAR AGREEMENT WITH THE DOWNTOWN POMONA OWNERS' ASSOCIATION (DPOA) BEGINNING JULY 1, 2019 FOR SUPPLEMENTAL POLICE PATROL SERVICES IN THE AMOUNT OF \$160,000 FOR THE

POMONA BUSINESS IMPROVEMENT DISTRICT (PBID) WITH A ONE-YEAR EXTENSION OPTION AND AMENDING THE POLICE DEPARTMENT'S FISCAL YEAR 2019-20 OPERATING REVENUE ESTIMATE; and

- 2) Amend the Police Department's FY 2019-20 DPOA budget to increase the revenue estimate by an additional \$16,000 (Acct.# 101-2008-40621-00000); and
- 3) Authorize the City Manager, or designee, to execute the Agreement on behalf of the City, in substantially the form submitted, subject to review and approval by the City Attorney.

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve Resolution No. 2019-81

11. Amending the FY 2019-20 Equipment Maintenance Fund Budget by Carrying Forward and Re-Appropriating \$34,642.91 from the FY 2018-19 Operating Budget for the Purchase of a Ford F-150 Truck for Community Services

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

RESOLUTION NO. 2019-82 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 EQUIPMENT MAINTENANCE FUND BUDGET BY CARRYING OVER \$34,642.91 FOR THE PURCHASE OF A CUSTODIAL VEHICLE AUTHORIZED IN FY 2018-19 AND RE-APPROPRIATING THE FUNDS TO FY 2019-20

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve Resolution No. 2019-82

12. Amendment of the FY 2019-20 Operating Budget by Appropriating \$6,500 from General Fund Reserves, Utilizing Previously Donated Funds from the Fairplex for the Purchase and Installation of a Solar Speed Radar Feedback Sign on McKinley Ave West of Canyon Way

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

RESOLUTION NO. 2019-87 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2019-20 ADOPTED OPERATING BUDGET BY APPROPRIATING \$6,500 FROM GENERAL FUND RESERVES, UTILIZING PREVIOUSLY DONATED FUNDS FROM THE FAIRPLEX FOR THE PURCHASE AND INSTALLATION OF A SOLAR SPEED RADAR FEEDBACK SIGN ON MCKINLEY AVE WEST OF CANYON WAY

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve Resolution No. 2019-87

13. Second Reading and Adoption of the 2013-2021 Housing Element Update Implementation Amendments to the Pomona Zoning Code, the Pomona Downtown Specific Plan, the Pomona Corridors Specific Plan, Ordinance No. 4224 and Ordinance No. 4238 in Order to Comply with Programs Identified in the Amendments, and the Adoption of the Addendum for the Draft Housing Element and Implementation Amendments

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

ORDINANCE NO. 4263 - AN ORDINANCE OF THE CITY OF POMONA, CALIFORNIA, APPROVING AMENDMENTS TO THE POMONA ZONING CODE, POMONA DOWNTOWN SPECIFIC PLAN, POMONA CORRIDORS SPECIFIC PLAN, ORDINANCE NO. 4224 AND ORDINANCE NO. 4238 RELATING TO EMERGENCY SHELTER LOCATIONS AND STANDARDS, MINIMUM DENSITY REQUIREMENTS AND PARKING RATIOS

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to adopt Ordinance No. 4263

14. Approval of Resolution Naming the City Manager, Human Resources/Risk Management Director and Finance Director/City Treasurer as Authorized Agents as Required by the California Governor's Office of Emergency Services

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

RESOLUTION NO. 2019-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE CITY MANAGER, HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR AND FINANCE DIRECTOR/CITY TREASURER AS AUTHORIZED AGENTS FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL AND STATE FINANCIAL ASSISTANCE FOR DISASTERS TO BE KEPT ON FILE WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

Motion by Councilmember Garcia, Second by Councilmember Ontiveros-Cole, Carried 7-0, to approve Resolution No. 2019-88

DISCUSSION CALENDAR

15. Finding of Public Benefit to the Community at Large: Recommended Expenditure(s) and Recap of Funds

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

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

A) Amount to be determined in support of United Voices of Pomona for Environmental Justice for the ECOFARM – Requested Amount: TBD

B) Amount to be determined in support of Pomona School of Fine Arts for the United Pomona United Chicanx Theater Training Program for Summer 2019 – Requested Amount: TBD

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

Fabian Pavon spoke about the United Chicanx Theater training program. The following were in support of this program but did not wish to speak:

Hector Campos
Deanna Hernandez
Reina Buelna
Pedro Gonzalez
Miguel Lopez

Elinor Cresenzi spoke on the ECOFARM, answered questions from councilmembers and stated that \$1700 was needed to continue the project.

Motion by Councilmember Preciado, Second by Councilmember Garcia, Carried 7-0, to make a finding of public benefit for Items A and B

16. Discussion and Approval of City Council Priorities and Goals for Fiscal Year 2019-20

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

1) Review and approve the City Council Priorities and Goals for the Fiscal Year 2019-20; OR

- 2) Direct staff to make changes to the City Council Priorities and Goals as desired.

Linda Matthews, Human Resources/Risk Management Director, gave the staff presentation.

Mayor Sandoval indicated he would like the sub-committee to meet quarterly regarding the priorities and goals.

Motion by Mayor Sandoval, Second by Councilmember Garcia, Carried 7-0 to approve the City Council Priorities and Goals for FY 2019-20

PUBLIC HEARING

Item 17 was heard before Public Participation.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Ontiveros-Cole expressed concerns about sidewalk vendors and the trees at Phillips Mansion.

Councilmember Lustro expressed thanks to the HART crew for helping with a homeless encampment in Westmont. He also requested a report on the shopping cart compliance enforcement.

Councilmember Garcia spoke on an upcoming field trip with 60 students to the Museum of Tolerance and she would be asking Councilmembers to help in a Finding of Public Benefit request.

Councilmember Torres requested a Ganesha Hills tree/shrub inventory list.

Mayor Sandoval requested discussion of the Rental Inspection ordinance at a September council meeting.

ADJOURNMENT

The City Council Chamber was cleared at 9:49 p.m. to reconvene Closed Session to discuss Item A. Ballot counting continued in the City Council Conference Room

City Council / Housing Authority /
Successor Agency to the
Redevelopment Agency
Respectfully submitted,

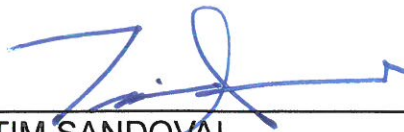
Meeting Minutes

July 1, 2019

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