



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, June 17, 2019

7:00 PM

Council Chambers

7:00 P.M.

CALL TO ORDER

The City Council meeting was called to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Captain Michael Ellis led the Pledge of Allegiance to the Flag.

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

PRESENTATIONS

- A. A Proclamation of the City Council of the City of Pomona, County of Los Angeles, State of California, Proclaiming June 2019 as LGBTQ+ Pride Month in the City of Pomona

Mayor Sandoval invited members of the audience to join him and the City Council at the dais as they read the proclamation declaring June as LGBTQ+.

- B. Recognition of Outgoing Chief Operating Officer and Provost Dr. Gary Gugelchuk for his 36 Years of Service and Loyal Dedication to the Pomona Valley and Inland Empire through his Leadership and Scholarship at Western University of Health Sciences

Mayor Sandoval read the Certification of Recognition recognizing Dr. Gary Gugelchuk for his 36 years of service at Western University of Health Sciences.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Preciado announced that on Wednesday, June 19, 2019, at Washington Park, there would be a community meeting regarding cannabis. He also informed that on Friday, June 21, 2019, at Palm Lake Golf Course there would be a meeting with the property operators and it would be a great opportunity to receive an update and ask questions related to the project. Lastly he informed that on June 27, 2019, from 6:30 p.m. to 8:30 p.m. at El Jefe restaurant an LGBTQ+ Pride month social.

Councilmember Torres thanked the Pomona Police Department for the Area Commander meeting from the prior week.

Councilmember Lustro spoke on the event For the Love of Cars and expressed that it was a nice event. He also informed that on Saturday, June 22, 2019, Household Hazardous Waste roundup would take place at the Fairplex at Gate 9.

Councilmember Ontiveros-Cole spoke on the event For the Love of Cars thanked everyone that helped make the event possible and she informed that the proceeds went to the Pomona Valley Historical Society.

Councilmember Gonzalez informed he attended the Fairplex community forum, For the Love of Cars event and the Ramadan celebration.

Councilmember Garcia reiterated Councilmember Preciado's comments regarding the cannabis community meeting at Washington Park on June 19, 2019, at 7:00 p.m.

Mayor Sandoval thanked the Pomona Economic Opportunity Center on behalf of Councilmembers Preciado and Garcia for the invitation to their Father's Day event. He informed that the Mayor's Gala was held on Thursday. Mayor Sandoval stated that because of the efforts of Senator Connie Leyva, the Pomona Public Library was receiving \$280,000 in funding and that the gala had raised an additional \$150,000. Mayor Sandoval also spoke on funding that the City received for Concerts in the Park; he also informed that LAHSA released their homeless count numbers for 2019 and that citywide the City of Pomona saw a decrease of 11% in homelessness.

CITY MANAGER COMMUNICATIONS

City Manager Linda Lowry thanked the City Council and previous City Councilmembers for the leadership they displayed in making decisions that would allow the City to make progress on the homeless front.

PUBLIC PARTICIPATION

David Kim, Pomona, expressed his concerns regarding the conditions of city roads.

Mayor Sandoval directed Mr. Kim to speak with Acting Public Works Director Rene Guerrero to discuss which streets are on the list to be repaired.

M. Joyce Bakersmith, Pomona, spoke on the 16th Annual Juneteenth Festival Potluck taking place on Thursday, June 20, 2019; she informed that Mayor Sandoval is a guest speaker giving the closing message.

Marianne Cintron, Step by Step Dyslexia Solutions, spoke on about her non-profit organization and how they help improve literacy skills for children having trouble reading. Ms. Cintron informed that she was attempting to raise \$15,000 to train five teachers to help the community.

Darrel Kruse, spoke on his efforts operating cannabis dispensaries.

Yesenia Arias, Foothill Gold Line, informed that there would be testing on Sunday, June 22, 2019, from 10:00 a.m. to 8:00 p.m. for the newly installed underground communication system for the freight train system.

Eleni Adoni Mastrakos, USC School of Public Policy, informed the City Council that the school offers a free local elected leaders academy to train elected officials on gaining leadership skills.

Elinor Crescenzi, Pomona, spoke on the Pomona Valley Certified Farmer's Market and the increase of farm vendors who have joined the market.

Allan Yang, Police Learning Center, spoke on developing a program where police officers can interact with students in a community based education system.

Yesenia Miranda Meza, Pomona United for Stable Housing, announced that their community group held elections for the board and she had been elected as President and former Councilmember John Nolte had been chosen as Vice President.

Lucas Rivera, Fairplex, spoke on upcoming events at the Fairplex and events that they helped sponsor throughout the community; he also spoke on the annual job fair taking place on Thursday, June 20, 2019, to fill positions for the Los Angeles County Fair.

Anel Hernandez, PUSH, announced she had been selected as the secretary for PUSH and also spoke on the need for affordable housing and helping the residents of Pomona.

Howard Hernandez, American Legion Post 30, announced he had been elected as the new commander for Post 30 and spoke on his vision to have VA Veteran Center in west Pomona.

Jesse Villanueva, Pomona, invited the City Council and the community to the 4th of July event at Post 30 and spoke on the success of the Memorial Day event.

Jose Diaz, PUSH, spoke on affordable housing and on attempting to resolve housing issues tenants have been experiencing.

Benjamin Wood commended the City for the LGBTQ+ proclamation and expressed that it goes a long way to show the community is diverse; he also stated that he had been elected to the PUSH Board and he also spoke on the police accountability.

Darlene Johnson, Pomona, expressed her concerns on loitering issues taking place at 630 East Arrow Hwy.

CONSENT CALENDAR

Approval of the Consent Agenda

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 7-0, to approve the Consent Calendar, pulling Item Nos. 2, 3, and 5 for further discussion.

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:

April 8, 2019 Meeting Minutes
May 1, 2019 Meeting Minutes
May 6, 2019 Meeting Minutes
May 13, 2019 Meeting Minutes
May 20, 2019 Meeting Minutes
June 4, 2019 Meeting Minutes

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

2. Establishing the Order of Appointment Vice-Mayor and Selecting and Designating District 2 Councilmember, Victor Preciado, as Vice-Mayor

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

RESOLUTION NO. 2019-80 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, SELECTING AND DESIGNATING DISTRICT 2 COUNCILMEMBER, VICTOR PRECIADO, AS VICE-MAYOR

This item was pulled for discussion.

Vice-Mayor Preciado stated he was looking forward to representing the City in the capacity of Vice-Mayor.

MOTION BY COUNCILMEMBER ONTIVEROS-COLE, SECOND BY COUNCILMEMBER GARCIA, CARRIED 7-0, designating District 2 Councilmember, Victor Preciado, as Vice-Mayor.

3. City Social Media Policy

It is recommended that the City Council receive and file the report and Social Media Policy.

This item was pulled for discussion.

Councilmembers Garcia and Ontiveros-Cole expressed their concerns over social media posts and Interim City Attorney Christi Hogin advised that constituents should contact Councilmembers directly to discuss concerns and if they were not contacted directly Councilmembers needed to wait for an open meeting of the City Council to address those concerns. Interim City Attorney Christi Hogin also advised that the Council should not respond or express an opinion on any item coming up on the agenda.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 7-0, to receive and file the report and social media policy.

4. Authorizing Change in Officers Authorized to Order the Deposits or Withdrawals of Monies in the Local Agency Investment Fund (LAIF)

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

RESOLUTION NO. 2019-74 - A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AND THE CITY COUNCIL SITTING AS THE GOVERNING BOARD OF THE POMONA HOUSING AUTHORITY AUTHORIZING THE CHANGE OF OFFICERS TO ORDER THE DEPOSIT OR WITHDRAWAL OF CITY OF POMONA AND CITY OF POMONA HOUSING AUTHORITY MONIES IIN THE LOCAL AGENCY INVESTMENT FUND

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

5. Approve the Los Angeles County Sheriff's Food Service Unit as a Sole Source Vendor to Provide Jail Prisoners Meals, Approve four (4) Remaining Years of the Contract Term, Limiting Annual Expenditures to Approved Fiscal Year Budget Appropriations

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

- 1) Approve Los Angeles County Sheriff's Food Service Unit, as a sole source vendor to provide jail prisoners meals for remaining four (4) years of contract term, limiting annual expenditures to approved fiscal year budget appropriations
- 2) Authorize the City Manager, or designee, to execute the contract, and any extensions thereto, subject to review by the City Attorney

This item was pulled for discussion.

Elinor Crescenzi, Pomona, expressed her concerns on the processed foods that prisoners receive, which can alter behavior and damage their health. She asked that in the future the City Council consider other options.

MOTION BY COUNCILMEMBER GONZALEZ, SECOND BY COUNCILMEMBER TORRES, CARRIED 7-0, to Approve Los Angeles County Sheriff's Food Service Unit, as a sole source vendor to provide jail prisoners meals for remaining four (4) years of contract term, limiting annual expenditures to approved fiscal year budget appropriations and Authorize the City Manager, or designee, to execute the contract, and any extensions thereto, subject to review by the City Attorney

6. Approval of Lot Merger LM10-2018, for the Property Located at 1403 N. Garey Avenue, Pomona, CA, Assessor Parcel Numbers 8339-027-910 and -911, related to the Parking Lot Improvements of the Tri-City Mental Health Center Facilities (Council District 1)

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2019-75 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM10-2018 FOR THE PROPERTY LOCATED AT 1403 N. GAREY AVENUE, ASSESSOR PARCEL NUMBERS 8339-027-910 AND -911; and

- 2) Authorize the City Engineer to sign the Lot Merger LM10-2018 on behalf of the City.

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

7. Approval of Lot Merger LM11-2018, for the Property Located at 2008 N. Garey Avenue, Pomona, CA, Assessor Parcel Numbers 8362-002-902, -903, and -905, related to the Parking Lot Expansion of the Tri-City Mental Health Center Facilities (Council District 6)

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

Adopt the following resolution:

RESOLUTION NO. 2019-76 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM11-2018 FOR THE PROPERTY LOCATED AT 2008 N. GAREY AVENUE, ASSESSOR

PARCEL NUMBERS 8362-002-902, -903, AND -905; and

Authorize the City Engineer to sign the Lot Merger LM11-2018 on behalf of the City.

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

8. Approval of Summarily Vacation VUI-2017 of the City's Unused Water Easement Within Lots 1, 2, and 3 of Parcel Map No. 73002 Assessor Parcel Numbers 8327-018-031, -033, -034, and -037, related to the Reservoir Industrial Development Project Located at 1110-1258 S. Reservoir Street, Pomona, CA (Council District 3)

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

RESOLUTION NO. 2019-77 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ORDERING THE SUMMARILY VACATION VU1-2017 OF THE CITY'S UNUSED WATER EASEMENT WITHIN LOTS 1, 2 AND 3 OF PARCEL MAP NO. 73002 FOR THE PROPERTY LOCATED AT 1110-1258 S. RESERVOIR STREET, ASSESSOR PARCEL NUMBERS 8327-018-031, -033, -034, AND -037

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

9. Appropriate \$69,650 CalRecycle Rubberized Pavement Grant Funds to "Street Rehabilitation - District 6," Project No. 428-2590-XXXXX-67921
It is recommended that the City Council take the following actions:

1) Adopt the following resolution:

RESOLUTION NO. 2019-72 - AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$69,650 OF CALRECYCLE RUBBERIZED PAVEMENT GRANT FUNDS TO "STREET REHABILITATION - DISTRICT 6," PROJECT NO. 428-2590-XXXXX-67921; and

2) Authorize the City Manager, or her designee, to execute grant application/agreement-related documents (and direct fiscal appropriation of any additional grant funds received for this project).

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

10. Consolidated Citywide Street Lighting and Landscaping Maintenance District, Zones A and B Assessments

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

RESOLUTION NO. 2019-47 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE ANNUAL ENGINEER'S REPORT, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL

ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT, ZONES A AND B FOR FISCAL YEAR 2019-20, AND GIVING NOTICE OF AND SETTING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE ANNUAL LEVY OF ASSESSMENTS

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

11. Consolidated Citywide Street Lighting and Landscaping Maintenance District, Zones C through I Assessments

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

RESOLUTION NO. 2019-66 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE ANNUAL ENGINEER'S REPORT, DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT, ZONES C THROUGH I FOR FISCAL YEAR 2019-20, AND GIVING NOTICE OF AND SETTING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE ANNUAL LEVY OF ASSESSMENTS

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

12. Amendment to the Engagement Letter Agreement with Cumming Construction Management, Inc. in the Amount of \$119,625 for Construction Management Services for the Year-Round Emergency Shelter

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

1) Amend the Engagement Letter Agreement with Cumming Construction Management, Inc. in the amount of \$119,625 to provide staff augmentation for Construction Management Services for the "Year-Round Emergency Shelter," CIP Project No. 428-2590-XXXXX-71044; and

2) Authorize the City Manager to execute all documents and subsequent amendments related with this action, with approval of the City Attorney as to form.

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

13. Award of Contract for Bus Shelter Maintenance and Transit Station Power/Pressure Washing to Parkwood Landscape Maintenance, Inc. at Hourly Prices Bid for an Estimated Annual Cost of \$161,978

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

1) Award a three-year contract, with (2) one-year extension options, for an annual

estimated contract cost of \$161,978 for bus stop maintenance and additional related services, including power/pressure washing at transit stations; and

2) Authorize the City Manager to execute the contract and any extensions, subject to review by the City Attorney.

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

DISCUSSION CALENDAR

- 14.** Finding of Public Benefit of 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
- 2) Receive and file the recap of final amounts for previously approved projects/activities.

MOTION BY COUNCILMEMBER TORRES, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, making a Finding of Public Benefit of the Community at Large: Recommended Expenditure(s) for Items A and B and Recap of Funds

- 15.** Allegation of Brown Act Violation by Historic Preservation Commission

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

- 1) Admonish the members of the Historic Preservation Commission to only discuss Commission business during property noticed meetings and specifically to refrain from using Nextdoor or any social media to discuss matters within the Commission's subject matter jurisdiction; and
- 2) Direct the City Clerk to provide a copy of "Guidelines to Prevent Serial Meetings" to each member of a City commission or committee subject to the Brown Act.

Interim City Attorney Christi Hogin gave a brief presentation on this item to the City Council and explained Staff's recommendations and informed that these situations are taken seriously as it sets the bar to making government transparent.

Mike Suarez, stated that he had served as a commissioner and stressed the importance of following the Brown Act and representing Pomona with honesty and forthright.

Jacqueline Elizalde, Pomona, spoke on the Brown Act violation committed by the Historic Preservation Commissioners on social media; she also expressed her concern over remarks that were made by a Commissioner on social media and requested that two Commissioners have their appointment to their respective commission rescinded.

During the discussion Interim City Attorney Christi Hogin clarified that the serial meeting was a civil violation because there was no intent to keep the public from the conversation since it was on a public forum. The civil issue is designed to keep the City out of court and designed to allow for a cure of the violation, which that cure outlined in the staff report.

MOTION BY MAYOR SANDOVAL, SECOND BY VICE-MAYOR PRECIADO, CARRIED 7-0, approving Staff's recommendation.

16. Report back on possible land use options pertaining to legal nonconforming recycling facilities.

It is recommended that the City Council review this report; and

Direct staff to prepare a code amendment to the nonconforming Section of the Pomona Zoning Code to shorten the time frame in which a use can be discontinued from two years to 180 days.

Development Services Director Anita Gutierrez provided a presentation to the City Council.

Elinor Crescenzi expressed her gratitude to the City Council for following up on this issue and stated she was in favor of reducing the time frame from two years to 180 days.

Councilmember Garcia discussed her concerns, and they were addressed by Staff.

Councilmember Lustro thanked Staff for the summary and outline in the report and stated he agreed with Staff's recommendation.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 7-0, directing Staff to prepare a code amendment to the nonconforming Section of the Pomona Zoning Code to shorten the time frame in which a use can be discontinued from two years to 180 days.

17. Amendment of the FY 2019-20 General Fund Parks and Landscape Medians Operating Budget and Award of Contracts for Citywide Landscaping and Park Amenity Maintenance Services and Citywide Medians and Parkways Landscape Maintenance Services to MCE Corporation

Adopt the following resolution:

RESOLUTION NO. 2019-79 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2019-20 GENERAL

FUND PARKS AND LANDSCAPE MEDIANS OPERATING BUDGET BY APPROPRIATING \$177,783 FROM AVAILABLE RESERVES AND AWARD OF CONTRACTS FOR CITYWIDE LANDSCAPING AND PARK AMENDITY MAINTENANCE SERVICES, AND CITYWIDE MEDIANS AND PARKWAYS LANDSCAPE MAINTENANCE SERVICES TO MCE CORPORATION; or

Direct staff to negotiate with the bidder to amend the scope of work to bring the contract amount to be within the existing budget; or

Adopt the resolution above and direct staff to further pursue in-house maintenance and a transition plan for Council consideration.

The City Council discussed their ideas and concerns related to this item. The majority of the City Council expressed an interest in exploring other options and Mayor Sandoval suggested forming a subcommittee consisting of himself, and Councilmembers Garcia and Lustro to discuss further options.

The City Council inquired and a representative from MCE agreed to a 90-day contract extension.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER GARCIA, CARRIED 7-0, to continue this item to a future date allowing the City Council to form a subcommittee consisting of Mayor Sandoval, Councilmembers Garcia, and Lustro to explore other options; the City Council directed Staff to request a ninety (90) day extension on the current with MCE

PUBLIC HEARINGS

18. Adoption of the Draft Housing Element and 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 take the following actions:

- 1) Open the public hearing to receive public testimony; and
- 2) Adopt the following resolution:

RESOLUTION NO. 2019-73 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE ADDENDUM TO THE GENERAL PLAN ENVIRONMENTAL IMPACT REPORT AND ADOPTING REVISIONS TO THE 2013-2021 POMONA HOUSING ELEMENT

- 3) Waive first reading, read by title only and introduce 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

4) Authorize the Director of Development Services to make non-substantive clarifications or corrections to the Housing Element in the event the California Department Housing and Community Development (HCD) makes such a request.

Development Services Director provided a detailed presentation to the City Council.

Elinor Crescenzi expressed her concern over the need to have integrated areas where there is the ability to grow food, individuals can train for farm jobs and where the food could be used to provide food for the shelters.

Councilmember Garcia inquired and Interim City Attorney Christi Hogin stated she was confident that the Housing Element Staff had prepared was in compliance with the state law.

The City Council thanked Staff for standing firm and for doing a good job with the given resources.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER GARCIA, CARRIED 7-0, approving Resolution No. 2019-73 - Approving the addendum to the General Plan Environmental Impact Report and Adopting Revisions to the 2013-2021 Pomona Housing Element. Waive the first reading, read by title only and introduce Ordinance No. 4263 Approving Amendments to the Pomona Zoning Code, Pomona Downtown Specific Plan, Pomona Corridor Specific Plan, Ordinance No. 4224 and Ordinance No. 4238 relating to emergency shelter locations and standards, minimum density requirements and parking ratios and Authorize the Director of Development Services to make non-substantive clarifications or corrections to the Housing Element in the event the California Department Housing and Community Development (HCD) makes such a request

MATTERS INITIATED BY CITY COUNCILMEMBERS

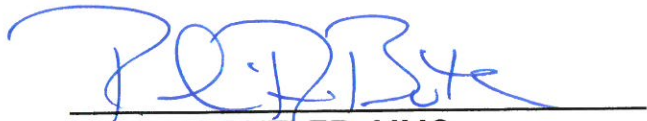
Vice-Mayor Preciado informed that he will be attending the farmer's market and speaking to constituents and requested that the Council join him.

Councilmember Garcia thanked Staff for being responsive to her questions related to the neighborhood meeting.

ADJOURNMENT

The City Council adjourned from Closed Session at 10:12 p.m. on Monday, June 17, 2019.

Respectfully submitted,



ROSALIA 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