



City of Pomona

Regular Meeting Minutes

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

Mayor Tim Sandoval
Councilmember Rubio R. Gonzalez
Councilmember Victor Preciado
Vice Mayor 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, November 16, 2020

7:00 PM

Teleconference via Zoom

CLOSED SESSION

5:30 P.M. via Zoom, closed to the public

A) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(a))

City of Pomona v. SQM North America Corporation U.S.D.C. No. 2:11-cv-00167-RGK-JEM

(Pursuant to Government Code Section 54956.9 (d)(1))

Randall v. City of Pomona WC Case No. ADJ 13343396

B) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Pursuant to Government Code Section 54956.9 (d)(4))

One matter regarding possible initiation of litigation against General Reinsurance for the recovery of unpaid funds owed in relation to a workers compensation insurer not making payments pursuant to its coverage policy.

C) LIABILITY CLAIMS

(Pursuant to Government Code Section 54956.95)

Claimant:

Estate of Mathew Dixon

Claim Against: City of Pomona Claim Number: 20-151305

7:00 P.M. Teleconference via Zoom, closed to the public

CALL TO ORDER

Mayor Sandoval called the City Council Meeting to order at 7:00 p.m.

CITY ATTORNEY REPORT OUT FROM CLOSED SESSION

City Attorney Sonia Carvalho reported that the Closed Session Agenda matters of Existing Litigation, Anticipated Litigation and Claims were discussed and there was no reportable action on any of the items. Councilmember Gonzalez was in attendance in the Closed Session meeting.

PLEDGE OF ALLEGIANCE

Councilmember Ontiveros-Cole led the Pledge of Allegiance.

ROLL CALL

Present via Zoom:

Mayor Tim Sandoval

Councilmember Victor Preciado

Vice Mayor Nora Garcia

Councilmember Elizabeth Ontiveros-Cole

Councilmember Steve Lustro Councilmember Robert Torres

Not Present per May 23, 2020 City Council Resolution of Censure:

Councilmember Rubio Gonzalez

STAFF PRESENT via Zoom

Sonia Carvalho, City Attorney
Rosalia Butler, City Clerk
James Makshanoff, City Manager
John DePolis, IT Director
Mark Gluba, Deputy City Manager
Kirk Pelser, Deputy City Manager
Linda Matthews, Human Resources Director
Rene Guerrero, Public Works Director
Andrew Mowbray, Finance Director
Anita Gutierrez, Development Services Director
Benita DeFrank, Neighborhood Services Director
Chris Diggs, Water Resources Director
Mike Ellis, Police Chief

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

Arnold Dichosa, City Engineer
Mike Osoff, Community Services Director
Aren Yeh, Management Analyst
Adrian Valdez, Recreation Supervisor
Monica Belloso, Technical Specialist
Samantha Piedra, Housing Analyst
Donyielle Holley, Housing Programs Manager
George Montano, Housing Authority Manager
Adrian Valdez, Recreation Supervisor
Ed Segura, Purchasing Manager
Ata Khan, Supervising Planner

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Preciado thanked all those that put together the Spooky Treats and Eats event. He reported that 814 cars passed by, 1200 families were fed and 3000 bags of candy were given out. He thanked Pomona Valley Hospital for their drive thru flu shot event. He thanked all those that have participated in the Art Walk events. He advised that Tony Cerda Park would be having a clean-up event this coming Saturday.

Councilmember Garcia asked for support for local businesses and advised that Shop Small Saturday is the Saturday after Thanksgiving. She reported that there would be a community meeting for District 3 with Lieutenant Samuels on November 19, the Stuff-a-Cruiser event will be on November 21 and that the Fairplex is a free COVID-19 testing site. She thanked her youth commissioner Javi Rivera-Rodriguez for helping clean up graffiti at Philadelphia Park.

Councilmember Ontiveros-Cole reminded everyone to continue following public safety guidelines. She thanked the public works department and the community services department for tree planting on Washington Street and various other projects that staff have been doing throughout her district.

Councilmember Lustro congratulated his three colleagues on their re-election to the council. He reported on two landscape clean-ups in District 5 and collected 261 bags of landscaping debris. He spoke about Pomona native Victor Glover who was part of the most recent space launch that was docked at the International Space Station.

Councilmember Torres thanked the voters for re-electing him in District 6 and those residents who reached out to him to discuss their issues. He spoke on his goals for his next term and his anticipation with changes at the federal level to help with the COVID-19 crisis.

Mayor Sandoval shared that the City still has an ongoing rental assistance program. The small business assistance program is also still open. He reminded everyone to stay safe and keep gatherings small to protect the community.



The City Manager had nothing to report.

PUBLIC PARTICIPATION

Public Participation-In response to the global COVID 19 pandemic and in accordance with California Governor's Executive Order N 25 20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note that comments for Public Participation or for a specific item on the agenda were accepted by email and also were accepted live during the meeting via the chat feature on Zoom or voice. Comments received electronically via email were read into the record by the City Clerk.

Email comments were as follows:

From Joshua Machuca-please see attachment for the full statement submitted to the City Clerk's office and read into the record.

From Kizzy Moore:

"I am a resident of District 6; and we have been experiencing an increase in speeding on Towne Avenue; specifically between Bangor Street to Laverne Avenue. Throughout the day and especially at night you can hear how fast the cars are traveling. Over the last several years, residents have become victims of unsafe speed and reckless driving suffering financial losses for vehicle repairs and replacement.

I was a victim; and my vehicle was pushed down the street under the truck. I was recently informed by a resident that two cars traveling north lined up just a little above the light to race their vehicles. Residents have become victims of road rage, they fear getting in and out their vehicles as the cars are not slowing down and becoming confrontational.

A resident had to sit in their vehicle for 30 minutes before exiting safely. That resident is my daughter so as parent you can understand my concern.

I am requesting the City of Pomona, to assess these intersections for potential enhancements to ensure the safety of their residents. We want safer streets. This is a serious matter and should be rectified **sooner** rather than later."

From Beth Brooks:

"Pomona City Council, City Attorney and other City Officials: The election is over and a new City Council will soon be sworn in. Before this happens, there are residents in District 6 who would appreciate clarification on the appropriate process for communicating with our council person. During the past four years, our emails were ignored, our telephone calls



were not returned, and our business letters were not acknowledged. There were public invitations by Mr. Torres to contact him through social media, but many of us have been blocked from commenting on his page. Moving forward, in a spirit of working together, it would be beneficial to know how this line of communication is going to take place in the future. I believe this position represents all residents in District 6, not just a chosen few. We would like to work with Mr. Torres to build a better community, but it is unclear how this can be accomplished. Thank you for your attention to this matter."

From Virginia Madrigal:

"Good Evening Mayor, Council Member's, About two year ago some residents from South Pomona including myself attended several Planning Commission and City Council meeting because of our concerns with the development of the former credit union property on the Southeast corner of Garey Ave. and Olive street. Our concerns were that the owner of the property was demolishing and renovating the property without the permits required by city code. He was taking and pilling up debris from the old air conditioning system not following the guild lines for the disposal of asbestos and contaminating the air around the apartments where children play. At the time, he refused to allow AQMD and Code inspectors on the property. It took a long time and several complaints for him to comply with the requirements he needed to meet. His intent was to open a boarding school for Chinese students so they could come and study in the United States. When the permits were granted, we were assured by the city that, there would-be oversite on compliance. Here we are today. All you have to do is look at the property. Bamboo planted to hide the barbwire in front by the sidewalk. Trash all over the back that can cause a fire. I know Council Member Garcia has been working on it. But she needs co-operation to resolve our concerns."

From Eunice Russell: (emailed comment and read at the meeting by Ms. Russell)

"I am Eunice Russell long-time resident and I want to comment on the cannabis licensing process: You all know that I believe the process was biased and feel you did a number of things that even though they may have been legal were definitely questionable. You supported a process that was unfair and showed partiality to special interest groups and the 3rd party consultants you hired were unnecessary, costly and only served to allow you to keep your hands clean while they did the dirt because in the end the City Staff did the final scoring of the applications using the same parameters as the 3rd party consultants proving they were an unnecessary expense. As a matter of fact, a number of other Cities are being sued behind the antics of this 3rd party consultant in handling their cannabis Our process was supposed to be anonymous and applicant application process. information removed before submission to the 3rd party consultants but there was no redaction of information and the same 3rd party consultant that did the background checks also scored the applications. The public input was a joke because all the scoring was done behind closed doors and in the end didn't you give a license to an applicant that lost their original location after the application process closed knowing that they should have been disqualified. I know you all will have something to say in opposition to this but I challenge you to prove what I am saying is untrue. Prove it don't just disagree because only one of us is telling the truth so prove what I am saying is untrue. With that being said I pray in the City of Pomona Page 5

name of Jesus for each and every one of you and for those employed by you, I pray for our City, Our State, Our Nation and Our Planet. I pray that if you don't know Christ that He will reveal Himself to you and if you do know Christ. I pray that you walk in the Word and not around it so that you may grow from Children of God into sons of God that are led by the Holy Spirit. I bind the evil spirits of division, greed, prejudice, complacency, bigotry, treachery and trickery. I pray that our City and those in it prosper and that our leadership will govern by what is morally right to do rather than what they can legally get away with doing. I pray that forgiveness and healing will touch each and every heart in the mighty name of Jesus and all in agreement with this pray can say amen."

Live comments were as follows:

Toni Navarro, Tri-City Mental Health, encouraged residents to stay healthy and gave information for the community on how to stay healthy and help others from feeling isolated. Darrell Kruse spoke about his concern with the process on how cannabis businesses were now being allowed in the City and his frustration with how cannabis has been viewed in the city in the past.

Andy Encinas spoke about his organization based here in Pomona that will be helping children who have been separated from their family at the border providing medical assistance and mental health care. They are in need of volunteer bilingual foster care families.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve the entire consent calendar except for Items 7 and 22 which were voted on in separate motions.

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 24, 2020 Meeting Minutes October 5, 2020 Meeting Minutes October 19, 2020 Meeting Minutes

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve the City Council Meeting Minutes from September 24, 2020, October 5, 2020 and October 19, 2020.

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2. Receive and File the Purchasing Policies and Procedures Manual

It is recommended that the City Council receive and file the updated Purchasing Manual.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to receive and file the Purchasing Policies and Procedures Manual.

3. Amendment of the FY 2020-21 Capital Improvement Program (CIP) Budget by Re-Appropriating Funds to an Unfunded CIP Project "Local Roadway Safety Plan (LRSP)," Project No. 428-2590-XXXXX-68570

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

RESOLUTION NO. 2020-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 OPERATING BUDGET BY UNAPPROPRIATING \$28,000 FROM 101-2530-52285-00000 AND AMENDING THE FY 2020-21 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY PARTIALLY FUNDING THE CURRENTLY UNFUNDED CIP PROJECT "LOCAL ROADWAY SAFETY PLAN (LRSP)," PROJECT NO. 428-2590-XXXXX-68570 BY APPROPRIATING \$28,000 OF GENERAL FUNDS TO THE PROJECT

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-53.

4. Award of Contract to All American Asphalt and Amendment of the FY 2020-21 Capital Improvement Program (CIP) Budget by Appropriating Funds to "Major Street Rehabilitation - 2015 Metro Call," Project No. 428-2590-XXXXX-67918

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

1) Adopt the following resolution:

RESOLUTION NO. 2020-166 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY UNAPPROPRIATING \$19,359 OF MAYORAL SERIES "BI(AX/AI)" BOND PROCEEDS FROM "EXCESS RDA BOND PROCEEDS ALLOCATION," PROJECT NO. 428-25890-XXXXX-71041, THEREBY CLOSING THE PROJECT, AND APPROPRIATING \$19,359 OF MAYORAL SERIES "BI(AX/AI)" AND \$800,000 OF AVAILABLE PROP C FUNDS TO "MAJOR STREET REHABILITATION - 2015 METRO CALL," PROJECT NO. 428-2590-XXXXXX-67918, FTIP #LAF9526, POMONA ACTIVE

TRANSPORTATION PROGRAM (ATP) PHASE 2 BICYCLE NETWORK FOR COMMUNITY ACCESS - LAMTA #F9526

- 2) Award a construction contract to All American Asphalt for "Major Street Rehabilitation - 2015 Metro Call," Project No. 428-2590-XXXXX-67918, FTIP #LAF9526, Pomona ATP Phase 2 Bicycle Network for Community Access -LAMTA #F9526 (All Base Bid Schedules A, B, C, D, and E, and Additive Alternates 1, 2, 3, 4 and 5), in the amount of \$9,154,357;
- 3) Authorize bikeway markers to be installed along the Valley Boulevard Class IV bikeway (cycle track) to include the City of Pomona and potentially various schools (Cal Poly Pomona, Western University, i-Poly HS, and PUSD) and commit to City maintenance or removal of said bikeway markers;
- Authorize night and/or weekend work for Valley Boulevard, Holt Avenue from Temple Avenue to Fairplex Drive, and McKinley Avenue from White Avenue to Westerly limit;
- 5) Find that the project referenced above is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) and that the proposed project will not have a significant effect on the environment; and
- 6) Authorize the City Manager to execute the construction contract, along with easements with property owners along Valley Blvd., as needed, amendments to the contract, and any subsequent change orders on behalf of the City.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-166, award a construction contract to All American Asphalt, authorize bikeway markers to be installed along the Valley Boulevard Class IV bikeway, authorize night/weekend work and find that the project is exempt from CEQA.

5. Amendment of the FY 2020-21 Capital Improvement Program Budget by Closing Completed/Cancelled Projects and Re-Appropriating Unexpended Funds

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

RESOLUTION NO. 2020-143 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY CLOSING COMPLETED/CANCELLED PROJECTS, AND RELEASING AND RE-APPROPRIATING UNEXPENDED FUNDS IN THE AMOUNT OF \$292,402

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MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-143.

6. Amendment of the FY 2020-21 Operating Budget by Appropriating \$45,000 in Low-Moderate Income Housing Fund Balance and Approve an Amendment to the Professional Services Agreement with LeSar Development Consultants Related to the City Planning and Homeless Program Grant, Increasing the Award Amount by \$45,000 for a Total Contract Amount Not to Exceed \$312,750

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

1) Adopt the following resolution:

RESOLUTION NO. 2020-157 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 CITY OPERATING BUDGET BY APPROPRIATING \$45,000 IN LOW-MODERATE INCOME HOUSING FUND BALANCE TO INCREASE THE PROFESSIONAL SERVICES AGREEMENT WITH LESAR DEVELOPMENT CONSULTANTS (131-6201-52285-00000) BY THE SAME AMOUNT

- 2) Approve an amendment to the sole source contract with LeSar Development Consultants (LeSar) for professional services related to the City Planning and Homeless Program Grant, extending the contract to June 30, 2021, amending the scope of work, and increasing the contract award by \$45,000 in Low-Moderate Income Housing Funds, for a total contract amount not to exceed \$312,750.
- 3) Authorize the City Manager to execute the contract amendment, subject to approval as to form by the City Attorney.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt resolution No. 2020-157 and approve an amendment to the contract with LeSar Development Consultants.

Stop Signs on Hamilton Boulevard at Colony Drive

It is recommended that the City Council direct Staff to install stop signs on Hamilton Boulevard at Colony Drive.

This item was pulled for discussion because speaker emails as follows were submitted.

From Diane Guerena:

"Please include for discussion what the city is going to do to provide safety to the community in Pomona and the street on Hamilton and Colony Drive from this happening again by a drunk driver or any driver that speeds on this residential street. Since my sister's death, there has been other accidents on Hamilton Street. Please take this serious. I will be on the Zoom meeting. Thank you!"

From Beatrice Bozonier:

"What is going on with the safety for the street on Hamilton? They're needs to be speed bumps or at least stop signs. The speed is ridiculous and people are losing their lives. Do something."

The Mayor asked and Rene Guerrero, Public Works Director, spoke on what action on this item would do.

Councilmembers commented on this item.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to direct staff to install stop signs on Hamilton Boulevard at Colony Drive.

8. Award of Bid to InfoSend Inc. for Printing, Posting, Mailing, Electronic Bill Presentation and Payment Services for City Utility Bills for an Initial Term of Three (3) Years, with Two (2), One-Year (1) Extension Options, at the Prices Bid, Plus Actual Postage Cost

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

- Approve the award bid to InfoSend, Inc. of Anaheim, California, for the printing, posting, mailing, and electronic bill presentation and payment services for the City of Pomona's utility bills for an initial term of three (3) years, with two (2), one (1) year extension options, for the printing, posting, mailing and electronic bill presentation and payment services (EBPP) for the City of Pomona's utility bills, at the prices bid, plus the actual cost of postage; and
- Authorize the City Manager, to execute an Agreement with InfoSend, Inc. for these services and any authorized extensions, subject to review by the City Attorney.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve the bid award to InfoSend, Inc. for Printing, Posting, Mailing, Electronic Bill Presentation and Payment Services for City Utility Bills for an Initial Term of Three (3) Years, with Two (2), One-Year (1) Extension Options, at the Prices Bid, Plus Actual Postage Cost.

9. Authorization of the Submittal of Applications for the Statewide Park Development and Community Revitalization Program Grant Funds (Proposition 68)

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

RESOLUTION NO. 2020-160 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING APPLICATIONS FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-160.

10. Amendment of the FY 2020-21 Capital Improvement Program (CIP) Budget by Appropriating \$15,500 from District 5 CIP Carryover Discretionary Fund Balance to CIP Project "Traffic Calming Improvements-Speed Radar Feedback Signs," Project No. 428-2590-XXXXX-68566

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

RESOLUTION NO. 2020-161 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$15,500 FROM DISTRICT 5 CIP CARRYOVER DISCRETIONARY FUND BALANCE TO CIP PROJECT "TRAFFIC CALMING IMPROVEMENTS-SPEED RADAR FEEDBACK SIGNS," PROJECT NO. 428-2590-XXXXXX-68566

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-161.

11. Second Reading and Adoption of an Ordinance Adding Section 34-222 to Article V Chapter 34 of the Pomona Municipal Code Prohibiting the Hourly Rentals of Hotels and Motels within City Limits

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

ORDINANCE NO. 4293 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADDING SECTION 34-222 TO ARTICLE V CHAPTER 34 OF THE POMONA MUNICIPAL CODE PROHIBITING THE HOURLY RENTALS OF HOTELS AND MOTELS WITHIN CITY LIMITS

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Ordinance No. 4293.

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12. Appointment of City Council Representation on the Executive Committee of Spadra Basin Groundwater Sustainability Agency

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

RESOLUTION NO. 2020-162 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPOINTING CITY COUNCIL REPRESENTATION ON EXECUTIVE COMMITTEE OF THE SPADRA BASIN GROUNDWATER SUSTANABILITY AGENCY

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE, to adopt Resolution No. 2020-162.

13. Approval of a Mills Act Contract for a Property Located at 350 East McKinley Avenue

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

RESOLUTION NO. 2020-163 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 350 EAST MCKINLEY AVENUE

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-163.

14. Extension of Commercial Solid Waste Franchise Agreement to Arakelian Enterprises, Inc., D.B.A. Athens Services, to Continue Solid Waste Services in the Angela-Chanslor and Abbey-Karesh Neighborhoods

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

- Approve a one-year extension of the current agreement, incorporating a Consumer Price Index Adjustment (CPI), with Arakelian Enterprises, Inc., D.B.A. Athens Services (Athens) to continue solid waste services in the Angela-Chanslor and Abbey-Karesh neighborhoods; and
- 2) Authorize the City Manager to execute the extension to the contract on behalf of the City, subject to review by the City Attorney.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve one year extension with Arakelian Enterprises Inc., DBA Athens Services.

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

15. Approval of Tract Map TM No. 74049 for the Property Located at 737-763 Lewis Street, Pomona, CA, Assessor Parcel Numbers 8357-003-035 and -036, related to the Subdivision and Development of Twelve Residential Condominium Units (Council District 1)

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

1) Adopt the following resolution:

RESOLUTION NO. 2020-164 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING TRACT MAP TM NO. 74049 FOR THE PROPERTY LOCATED AT 737-763 LEWIS STREET, POMONA, CA, ASSESSOR PARCEL NUMBERS 8357-003-035 AND -036

2) Authorize the City Engineer to sign the Tract Map TM 74049 on behalf of the City.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-164.

16. Award a Bid to HASA, Inc. for the purchase of Sodium Hypochlorite and Hydrochloric Acid

It is recommended that the City Council award a bid to HASA, Inc. for the purchase of sodium hypochlorite and hydrochloric acid, at the prices bid, for a term of three-years, with a two-year extension option.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to award a Bid to HASA, Inc. for the purchase of Sodium Hypochlorite and Hydrochloric Acid.

17. Approve Second Amendment to Sole Source Agreement with Better 4 You Meals for an Amount Not To Exceed \$838,392 to Provide Home-Delivered Meals during COVID-19 Pandemic in FY 2020-21

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

- 1) Approve the Second Amendment to the sole source agreement with Better 4 You Meals to increase but not-to-exceed the amount to \$838,392 in order to provide home-delivered meals in FY 2020-21; and
- 2) Authorize the City Manager or his designee to execute the amendment and any amendments hereto, following approval by the City Attorney.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve the second amendment to the sole source agreement with Better 4 You Meals.

18. Approve Entering into an Escrow and Deposit Account Control Agreement with River City Bank and Southern California Edison on behalf of Pomona Choice Energy to Comply with California Public Utilities Commission Financial Security Requirements

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

- 1) Approve entering into an Escrow and Deposit Control Agreement (Escrow Agreement) with River City Bank and Southern California Edison (SCE) on behalf of Pomona Choice Energy to comply with California Public Utilities Commission (CPUC) financial security requirements (Bond); and
- 2) Authorize the City Manager, or designee, to execute an Escrow Agreement.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve entering into an Escrow and Deposit Control Agreement (Escrow Agreement) with River City Bank and Southern California Edison (SCE) on behalf of Pomona Choice Energy.

19. Authorization of the Acceptance of \$142,917 in State Homeless Emergency Aid Program (HEAP) Funds for the Operation of an Access Center and Amending the Agreement of Volunteers of America Los Angeles by Awarding \$134,342 to Operate the Access Center as the Hope for Home Services Center Site Operator

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

1) Adopt the following resolution:

RESOLUTION NO. 2020-150 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$142,917 IN STATE HOMELESS EMERGENCY AID PROGRAM (HEAP) FUNDS FOR OPERATION OF AN ACCESS CENTER INCLUDING THE STAFFING OF A NEW PROBLEM SOLVING SPECIALIST; AMEND THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING \$26,250 FOR THE PROBLEM SOLVING SPECIALIST AND AMENDING THE AGREEMENT OF VOLUNTEERS OF AMERICA LOS ANGELES BY AWARDING \$134,342 TO OPERATE THE ACCESS CENTER AS THE HOPE FOR HOME SERVICES CENTER SITE OPERATOR

Authorize the City Manager to execute all agreements and any other documentation requested for acceptance of the award, distribution of the funding

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and operation of the Hope for Home Access Center Program, subject to approval as to form by the City Attorney.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-150 and amend the agreement with VOALA.

20. Approve a Memorandum of Understanding between the City of Pomona and California State Polytechnic University Pomona for City to Assist in Operating the Cal Poly Pomona Water Treatment Plant

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

- Approve an MOU with the California Polytechnic State University Pomona (Cal Poly) to assist in operating their reverse osmoses water treatment plant (Plant);
 and
- 2) Authorize the City Manager to execute said MOU with Cal Poly.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve an MOU between the City and Cal Poly Pomona to assist in operating the Cal Poly Pomona Water Treatment Plant.

21. Authorization of the Dissolution of Canon Water Company

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

RESOLUTION 2020-159 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE DISSOLUTION OF CANON WATER COMPANY

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-159.

22. Approve Agreements with Planned Parenthood and Caltrans for Decorative Block Wall Maintenance and Management

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

1) Authorize the City Manager to execute a Maintenance Agreement between Planned Parenthood Los Angeles (PPLA), located at 1550 North Garey Avenue, and the City of Pomona (City) for the maintenance responsibilities of a proposed decorative block wall to be located along PPLA's north parking lot; and

2) Authorize the City Manager to execute a Maintenance Agreement between the California Department of Transportation (Caltrans) and the City of Pomona for the City's overall maintenance management of the decorative block wall as required by Caltrans.

Councilmember Preciado pulled this item for discussion.

Anita Gutierrez, Development Services Director, spoke on this item. Councilmembers Preciado and Garcia asked questions about this item.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to approve agreements with Planned Parenthood and Caltrans for Decorative Block Wall Maintenance and Management.

23. Authorize Execution of a Memorandum of Understanding (MOU) between the City of Pomona and Secure Government-to-Government (G2G) for Electronic Document Recordings

It is recommended that the City Council authorize the City Manager to execute the proposed Memorandum of Understanding (MOU) between the City of Pomona and the Statewide Electronic Courier Universal Recording Environment (SECURE) to record documents electronically through the SECURE Government (G2G) Portal.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to authorize an MOU between the City of Pomona and Secure Government to Government (G2G) for Electronic Document Recordings

24. Award of Contract to Kimley-Horn to Prepare the City's Sixth Cycle (2021-2029) Housing Element Update

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

- Award a three-year agreement with two one-year renewal options with Kimley-Horn to assist the Development Services Department (Planning Division) with the preparation of the City's Housing Element for the Sixth Cycle (2021-2029); and
- 2) Authorize the City Manager, or designee, to execute the agreement and any related amendments as needed.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to award contract to Kimley-Horn to prepare the City's Sixth Cycle (2021-2029) Housing Element Update.

City of Pomona

25. Acceptance and Appropriation of \$310,000 in State Grant Funds (SB 2) for Use on Citywide Housing Policy Development and Implementation

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

1) Adopt the following resolution:

RESOLUTION NO. 2020-167 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF \$310,000 IN GRANT FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR USE ON CITYWIDE HOUSING POLICY DEVELOPMENT AND IMPLEMENTATION; AMEND THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING \$310,000

 Authorize the City Manager to execute all agreements and any other documentation requested for acceptance of the award, distribution of the funding and operation of the subsequent agreements, subject to approval as to form by the City Attorney.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-167.

DISCUSSION

26. Finding of Public Benefit to the Community at Large-Recommended Expenditure(s) and Recap of Expended Funds

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

- 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 the recommended item(s); and
- A) Amount to be determined to provide emergency relief for those affected by COVID-19 Pandemic – Requested Amount: TBD
- B) Amount to be determined to Pomona Catholic School for their 22nd Annual Pomona Catholic Casino Night – Requested Amount: \$2,000
- C) Amount to be determined to Sowing Seeds for Life for Holiday Drive Requested Amount: TBD
- D) Amount to be determined for City Council Sponsored Holiday Toy/Food
 Drives Requested Amount: TBD
- E) Amount to be determined to Pomona Police Department for Santa Cop for Holiday Toy Drive Requested Amount: TBD

Successor Agency to the Redevelopment Agency

- Amount to be determined to American Legion Post 30 for Field of Freedom Project - Requested Amount: \$964.36
- G) Amount to be determined to Pearls of Service for their 50th Anniversary Virtual Gala "A Legacy of Service in the Greater Pomona Valley" -Requested Amount: TBD
- H) Amount to be determined in support of a Virgen de Guadalupe Altar -Requested Amount: TBD
- 1) Amount to be determined to in support of maintenance and repairs for Little Free Libraries - Requested Amount: TBD
- Amount to be determined to in support of planting trees in Pomona District 4 - Requested Amount: TBD
- 2) Receive and file the recap of final amounts for previously approved projects/activities.

MOTION BY COUNCILMEMBER LUSTRO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to make a finding of public benefit for items A-J.

27. Receive and File the Fiscal Year 2019-20 Unaudited Year End Overview, Review the Fiscal Year 2020-21 General Fund 1st Quarter Budget, and Adopt a Resolution Amending the Fiscal Year 2020-21 Operating Budget

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

- 1) Receive and file the Fiscal Year (FY) 2019-20 Unaudited Year-End Overview;
- Review the FY 2020-21 General Fund 1st Quarter Budget; and
- Adopt the following resolution:

RESOLUTION NO. 2020-168 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2020-2021 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES BY \$3,410,207 AND UN-APPROPRIATING \$2,460,157

Andrew Mowbray gave the staff presentation.

Councilmembers made comments on this item

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER ONTIVEROS-(COUNCILMEMBER **TORRES** OPPOSED COLE, CARRIED 5-1 AND COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE) to adopt Resolution No. 2020-168.

28. Introduction and First Reading of an Ordinance Amending the City of Pomona Municipal Code to Update the Existing Duties and Responsibilities of the Community Life Commission (Section 2-552)

It is recommended that the City Council introduce and give first reading to the following ordinance:

ORDINANCE NO. 4294 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AND AMENDING THE CITY OF POMONA MUNICIPAL CODE TO UPDATE THE EXISTING DUTIES AND RESPONSIBILITIES OF THE COMMUNITY LIFE COMMISSION (SECTION 2-552)

Benita DeFrank, Neighborhood Services Director, gave a staff presentation and answered questions from Councilmember Garcia.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to introduce on first reading Ordinance No. 4294.

29. Update on Activate Pomona Pilot Program and Request to Extend Expiration Date until the Lifting of the Governor of California Executive Order Pertaining to COVID-19

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

RESOLUTION NO. 2020-165 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, EXTENDING THE EXPIRATION DATE OF THE ACTIVATE POMONA PILOT PROGRAM FROM DECEMBER 31, 2020 UNTIL THE LIFTING OF THE GOVERNOR OF CALIFORNIA EXECUTIVE ORDER PERTAINING TO COVID-19

Anita Gutierrez, Development Services Director, gave a staff presentation on the Activate Pomona program.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-165.

PUBLIC HEARING

30. A Public Hearing and Adoption of a Resolution Approving the City of Pomona Housing Authority's Moving to Work (MTW) Plan for Submission of Application to the U.S. Department of Housing and Urban Development (HUD)

It is recommended that the City Council, sitting as the Governing Board of the City of Pomona Housing Authority, take the following actions:

- 1) Conduct a Public Hearing for the City of Pomona Housing Authority's Moving to Work (MTW) Plan to receive comments; and
- 2) Adopt the following resolution:

RESOLUTION NO. 2020-151 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, SITTING AS THE GOVERNING BOARD OF THE POMONA HOUSING AUTHORITY, APPROVING THE PUBLIC HOUSING AUTHORITY'S MOVING TO WORK CERTIFICATION OF COMPLIANCE AND CERTIFICATION OF CONSISTENCY WITH THE CONSOLIDAED PLAN AND CERTIFICATION WITH THE PUBLIC HOUSING AUTHORITY MOVING TO WORK PLAN SUBMISSION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

George Montano, Housing Authority Manager, gave a brief overview on this item.

Mayor Sandoval opened the public hearing and with no speakers for this item, the Mayor closed the Public Hearing.

The Council made no comments.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER ONTIVEROS-COLE, CARRIED 6-0 (COUNCILMEMBER GONZALEZ NOT PRESENT DUE TO CENSURE), to adopt Resolution No. 2020-151.

MATTERS INITIATED BY CITY COUNCILMEMBERS

Councilmember Torres requested that the council finalize bringing forward a police commission.

Councilmember Lustro asked about when City parks would re-open and Rene Guerrero updated the council on this.

Councilmember Ontiveros-Cole inquired about what could be done regarding the letter submitted by Joshua Machuca and the issue with the alley. She expressed that she wanted this to be brought back to council. Mayor Sandoval spoke about the process for vacating an easement in order to seal off the alley. He has been speaking with Mr. Machuca and Rene Guerrero.

Councilmember Garcia expressed concern about Montview Park missing mulch or bark from the playground making the play structures hard to access. She also asked for signage about projects to be removed more quickly once the project is complete. She spoke about the Rene Lopez case and asked any witnesses to come forward to help bring justice to this case.

Councilmember Preciado asked for an update on council goals and metrics.

Mayor Sandoval spoke about the swearing in of new council members. He requested that the inclusionary housing ordinance get on the first meeting in December. He requested that in January the council discuss the rental inspection issue, perhaps at a study session meeting. He asked for an update from Benita DeFrank regarding youth programming since council had allocated more funding for youth programs. He spoke about his task force on police reform and his plan to have the Chairperson of the taskforce, Eric Vasquez, come speak at an upcoming meeting to provide an update.

ADJOURNMENT

The City Council meeting was adjourned at 9:19 p.m. on Monday, November 16, 2020.

Respectfully submitted,

ROSALIA A. 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

Letter for petition to temporarily close the Alley behind North Mountain View Avenue and Claremont Place.

One year ago last June, I purchased a home in this lovely neighborhood with my husband in hopes of creating a home and start a family in the City of Pomona. We purchased a home on Mountain View, Garfield Park Colony. What we thought would be our dream home has turned into a house in a neighborhood of nightmares. ENDLESS NIGHMARES!

My neighbors and I are living a life of hell, and the terror that we are experiencing on an hourly basis is now far too much for us to bear.

We now have no recourse, but to extend our outrage to the City of Pomona, City Council and all of the rest of the residents in our community.

The HEART TEAM has been battling a losing war with the homeless, transients and vileness of what we are experiencing. Our alley, our homes, our beautiful park, has gone to the pits of an unbelievable depth that CANNOT BE ALLOWED to deteriorate further. We are realizing this is far beyond repair unless you, the City Council listen to our pleas for a solution. Daily encounters of threats towards us, including surrounding my neighbors with homeless on bikes, cussing and threatening as we take out our trashcans, as a civil resident that is minding their own business, to actually be so terrified, my neighbors have to run to their homes and slam the doors for protection. Is this the way we are going to be forced to live?

Our animals are threatened, let loose and we have to claim them at the Humane Society, and pay money that was not necessary, due to the lack of respect for their lives, as well as ours.

We have had Emergency Zoom Meetings, held by Lt. Brian Hagerty, Councilwoman Ontiveros-Cole, and the Mountain View Neighbors that are afraid to come home from work and discover something so bad, that they are afraid to come home late from their jobs and find someone in their house, waiting, or lurking around corners. They invade our properties and steal from us.

The alley has become a place of drugs, prostitutes, homeless encampments and a literal trash dump – not to mention the accumulation of feces and urine that smells and attracts rodents and other pests. These people are continuously threatening to jump the fences, poison our pets, and have actually come to our front door, banging and demanding money.

Single Moms and senior citizens with disabilities are part of our neighborhood and we are fearful for them, as well as ourselves. We have an OVERWHELING amount of dispatch calls at all hours of the day & night BEGGING for patrol, for an officer to come to the rescue, and we have emails which I will put on record here tonight of the communication of the above.

The HEART TEAM has relentlessly battled WITH us, and we had Public Works Director, Rene Guerrero and Jerry Perez, surveying the alley behind our homes to help us, to protect us, and to find a solution. Councilwoman Ontiveros-Cole and HEART Team have been very supportive and the strong requirement needed for our protection of our lives and homes is for council to move forward in closing our alley to keep these people who have created a haven for themselves in our alley, that we have had to clean and discover contaminated needles and other undesirable things.

The HEART TEAM CAN ONLY DO SO MUCH! They vocally shared their own concern with us that the closing of this alley will solve a major chronic problem that has taken over our neighborhood.

We, the neighbors who have risked our lives and continue to risk our lives are not going to put up with this ANYMORE!!!

We are standing together with our police & our District 4 city council representative to make the remaining city council members who we believe will see the URGENCY for our serious request, to be able to enjoy the quality of life that we deserve, that we pay for with our taxes, our jobs, and the countless nights that we discuss this detrimental situation.

There are many young children in our neighborhood that cannot even leave the confines of their own yards, and even THAT is a risky place given the current situation, let alone play at the park that is littered with needles and trash and quite frankly – really scary people.

I ask you, Is this the quality of life you would want to live? I ask you, would you want to bring a child to a place that causes danger, grief and uncertainty?

I THINK NOT.

We stand together, and we will not take "NO" for an answer. Not when it comes to our lives our safety and wellbeing.

Sincerely, Respectfully and Concerned, Joshua Machuca and the Neighbors of Garfield Park Colony

