



# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766

## Special Meeting Minutes

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

*Mayor Tim Sandoval  
Councilmember John Nolte  
Councilmember Victor Preciado  
Councilmember Mayor Nora Garcia  
Councilmember Elizabeth Ontiveros-Cole  
Vice Mayor Steve Lusto  
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.*

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Monday, February 22, 2021

5:00 PM

Teleconference via Zoom

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**5:00 P.M. Teleconference via Zoom, closed to the public**

#### **CALL TO ORDER**

Mayor Sandoval called the City Council Meeting to order at 5:00 p.m.

#### **PLEDGE OF ALLEGIANCE**

Councilmember Nolte led the Pledge of Allegiance.

#### **ROLL CALL**

Present via Zoom:

- Mayor Tim Sandoval
- Councilmember John Nolte
- Councilmember Victor Preciado
- Councilmember Nora Garcia
- Councilmember Elizabeth Ontiveros-Cole
- Vice Mayor Steve Lusto
- Councilmember Robert Torres

#### **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  
Benita DeFrank, Neighborhood Services Director  
Chris Diggs, Water Resources Director  
Mike Ellis, Police Chief

### **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 the specific item on the agenda only 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.*

### **DISCUSSION**

1. Status Update of Previously Adopted City Council Priorities and Goals and Discussion of Goals and Priorities for Fiscal Year 2021-22

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

- 1) Review, discuss and receive and file the updates for previously adopted City Council Priorities and Goals; and
- 2) Discuss City Council Priorities and Goals for the coming Fiscal Year.

There were no emailed comments or live comments for this item.

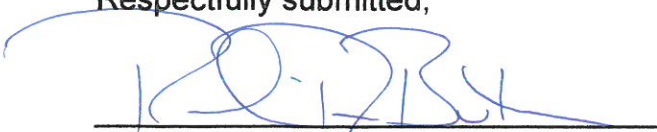
The Mayor asked Human Resources Director Linda Matthews to go over past priorities and goals and take notes to create a new working priorities and goals document. The four priorities were discussed with each councilmember giving their comments. It was decided that a second round of discussion was needed after a first draft was put together by the executive team. A follow-up meeting for Monday, March 29 at 5:00 p.m. was scheduled to finalize the priorities and goals that would be adopted at a regular city council meeting.

This was a discussion item only so no motion or vote was taken.


### **ADJOURNMENT**

The City Council meeting was adjourned at 8:02 p.m. on Monday, February 22, 2021.

Respectfully submitted,

  
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ROSALIA A. BUTLER, MMC  
City Clerk/Secretary of the Pomona  
Housing Authority/Successor Agency to the  
to the Redevelopment Agency

ATTEST:

  
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TIM SANDOVAL  
Mayor/Chair of the Pomona  
Housing Authority/Successor Agency  
Redevelopment Agency