



City of Pomona

505 S. Garey Ave
Pomona, CA 91766

Regular Meeting Minutes

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

*Mayor Tim Sandoval
Councilmember John Nolte
Councilmember Victor Preciado
Councilmember Nora Garcia
Vice Mayor 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, August 1, 2022

7:00 PM

Council Chambers

CLOSED SESSION

5:30 P.M. City Council Conference Room

No Closed Session Items.

7:00 P.M. Council Chambers

CALL TO ORDER

Mayor Sandoval called the City Council Meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Sandoval led the Pledge of Allegiance.

ROLL CALL

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

STAFF PRESENT

James Makshanoff, City Manager
Sonia Carvalho, City Attorney
Rosalia Butler, City Clerk
Karla Shipman, Deputy City Clerk II

Hilda Estrada, contracted by the City, provided translation services.

PRESENTATIONS

*Proclamation Proclaiming August 2, 2022 as National Night Out 2022

Cpl. Lewis accepted the proclamation and invited the public out to the event.

*Proclamation Proclaiming June 19, 2022 as a Celebration of Juneteenth National
Freedom Day

Jeanette Ellis Royston accepted the proclamation.

The Mayor and Council recognized retiring Human Resources Director Linda Matthews.

MAYOR/COUNCILMEMBER COMMUNICATIONS

Councilmember Lustro announced an E-waste/household hazardous waste clean-up day
on August 20.

Councilmember Preciado thanked the staff who organize National Night Out and those that
are participating that collaborate with the Community Pull Up Event.

Vice Mayor Ontiveros-Cole reminded the public that this is lung screening month.

Councilmember Garcia thanked all those that participated in the Library summer reading
events.

CITY MANAGER COMMUNICATIONS

City Manager Makshanoff spoke about National Night Out and reminded all to follow the
water restrictions.

PUBLIC PARTICIPATION

*At the direction of the City Council Emergency Sub Committee, beginning with the July 18,
2022 Council meeting, emailed comments will no longer be read into the record during
Council meetings. However, they will be included as part of the record/meeting minutes
and names will be read into the record with respect to members of the public being in favor
or in opposition of a particular agenda item.*

Live Comments were as follows:

Larry Ortega spoke about digital equity and his current project Fiber-Up My Neighborhood. This includes community outreach to see what kind of connectivity people have.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to approve the Consent Calendar except for Items 7 and 12 which were voted on in separate motions.

1. Second Reading and Adoption of Ordinance Amending Pomona City Code Sections 58-616 (18) and 58-679 (A) and (B) Pertaining to Equipment Requirements and the Rotation System for City Tow Franchisees

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

ORDINANCE NO. 4318 - AN ORDINANCE OF THE CITY OF POMONA, CALIFORNIA, AMENDING POMONA CITY CODE SECTIONS 58-676 (18) AND 58-679 (A) AND (B) PERTAINING TO EQUIPMENT REQUIREMENTS AND THE ROTATION SYSTEM FOR CITY TOW FRANCHISEES

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Ordinance No. 4318.

2. Council Report on the Temporary 45 Day Moratorium Adopted by the City Council of the City of Pomona, California, Describing the Measures Taken to Alleviate the Conditions which Led to the Adoption of the Moratorium, in Accordance with Government Code Section 65858

It is recommended that the City Council issue and file a Council Report to the public describing the City's measure to alleviate conditions that led to adoption of Urgency Ordinance No. 4319, establishing a temporary 45-day moratorium on the establishment, expansion, or modification of warehouses, trucking facilities, and related uses city-wide.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to issue and file a Council Report to the public describing the City's measure to alleviate conditions that led to adoption of Urgency Ordinance No. 4319, establishing a temporary 45-day moratorium on the establishment, expansion, or modification of warehouses, trucking facilities, and related uses city-wide.

3. Authorize the Acceptance of the Measure H Funded Award of \$106,000 for the Tri-Cities Cohort Grant and Amend Contract with Tri-City Mental Health

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

- 1) Adopt the following resolution:

RESOLUTION NO. 2022-114 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE AND ALLOCATION OF THE LOS ANGELES COUNTY MEASURE H FUNDED AWARD OF \$106,000 TO EXTEND THE TRI-CITIES COHORT GRANT THROUGH DECEMBER 31, 2022, AMEND THE TRI-CITY MENTAL HEALTH CONTRACT FOR NAVIGATION SERVICES BY \$106,000 AND AMEND FY 2022-23 OPERATING BUDGET

- 2) Authorize the City Manager to execute the contract and other documentation requested for acceptance and implementation of the grant award, subject to approval as to form by the City Attorney.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution 2022-114.

4. Approval of Lot Merger LM4-2022 for the Properties Located at 510-595 E. Mission Boulevard and 505-590 E. Fourth Street, Pomona, CA, Assessor Parcel Numbers 8335-014-907, -910, -915, -916, and -919 to -921, for the Development of Prisma Artist's Lofts Affordable Housing Project (Council District 2)

It is recommended that City Council take the following actions:

- 1) Adopt the following Resolution:

RESOLUTION NO. 2022-128 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING LOT MERGER LM4-2022 FOR THE PROPERTIES LOCATED AT 501-595 E. MISSION BOULEVARD AND 505-590 E. FOURTH STREET, ASSESSOR PARCEL NUMBERS 8335-014-907, -910, -915, -916, AND -919 TO -921

- 2) Authorize the City Engineer to sign the Lot Merger LM4-2022 on behalf of the City of Pomona.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution No. 2022-128.

5. Adoption of a Resolution Declaring Exempt Surplus Land And Approving the Sale of Property at 192 E. Center Street and 353 N. Gibbs Street in Pomona, California (APN's 8336-026-904 & 905) to the City of Pomona, California, for The Purchase Price of \$312,000

It is recommended that the Successor Agency to the former Redevelopment Agency ("Successor Agency") adopt the following resolution:

RESOLUTION NO. SA 2022-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, SITTING AS THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, (I) DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE SUCCESSOR AGENCY AT 192 E. CENTER STREET AND 353 N. GIBBS STREET IN POMONA, CALIFORNIA (APN'S 8336-026-904 & 905) IS EXEMPT SURPLUS LAND, (II) APPROVING THE SALE OF SUCH PROPERTY TO THE CITY OF POMONA, FOR THE PURCHASE PRICE \$312,000; AND FINDING THAT NO FURTHER CEQA ANALYSIS IS REQUIRED

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution No. SA 2022-01.

6. Adoption of a Resolution Approving the Purchase of Real Property from the Successor Agency to the Former Redevelopment Agency of the City of Pomona and Authorizing the City Manager to Take Actions Necessary to Consummate the Transaction

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

RESOLUTION NO. 2022-126 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA (I) APPROVING THE PURCHASE OF REAL PROPERTY FROM THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, FOR THE PURCHASE PRICE OF \$312,000,THUS AMENDING THE FY 2022-23 OPERATING BUDGET BY APPROPRIATING SAFE CLEAN WATER PROGRAM (MEASURE W) AND PARK AND RECREATION IMPROVEMENT FEES FUNDS FOR THE PURCHASE, (II) AUTHORIZING THE CITY MANAGER TO TAKE ACTIONS NECESSARY TO CONSUMMATE THE TRANSACTION, AND (III) FINDING THAT NO FURTHER CEQA ANALYSIS IS REQUIRED

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution No. 2022-126.

7. Award of Contract to Otto Environmental Systems, North America, Inc. for Purchase of Refuse Containers

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

- 1) Award a contract to Otto Environmental Systems, North America, Inc. for as-needed purchase of refuse containers through a cooperative purchase agreement that was executed by the Houston-Galveston Area Council (H-GAC) through December 31, 2023; and
- 2) Authorize the City Manager, or designee, to approve the agreement, purchase orders, and any extensions thereto, on behalf of the City.

This item was pulled for questions by Councilmember Preciado.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER NOLTE, CARRIED 7-0, to award a contract to Otto Environmental Systems, North America, Inc. for as-needed purchase of refuse containers through a cooperative purchase agreement that was executed by the Houston-Galveston Area Council (H-GAC) through December 31, 2023; and authorize the City Manager, or designee, to approve the agreement, purchase orders, and any extensions thereto, on behalf of the City.

8. Adopt a Resolution Amending the FY 2021-22 Operating Budget by Increasing Revenue Estimates by \$129,595 and Appropriations by \$84,232 to Account for Building and Safety Activity

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

RESOLUTION NO. 2022-131 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2021-22 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES BY \$129,595 AND APPROPRIATIONS BY \$84,232 TO ACCOUNT FOR BUILDING AND SAFETY ACTIVITY

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution No. 2022-131.

9. Adoption of a Resolution Appointing Theresa St. Peter as Interim Human Resources/ Risk Management Director Pursuant to Government Code Section 21221(H)

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

RESOLUTION NO. 2022-112 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPOINTING THERESA ST. PETER AS THE INTERIM HUMAN RESOURCES/RISK MANAGEMENT DIRECTOR PURSUANT TO GOVERNMENT CODE SECTION 21221(h)

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution No. 2022-112.

10. Adoption of a Resolution Approving the Annual Report for the Downtown Pomona Property and Business Improvement District (PBID) and Levying the Assessments for FY 2022-2023

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

RESOLUTION NO. 2022-146 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE ANNUAL REPORT SUBMITTED BY THE DOWNTOWN POMONA OWNERS' ASSOCIATION FOR THE DOWNTOWN POMONA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT FOR FY 2022-23 AND LEVYING THE ASSESSMENTS FOR FY 2022-23

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution No. 2022-146

11. Recommend Amendment to the Engagement Letter Agreement with Kabbara Engineering in the Amount of \$8,400 for Engineering Services for the Emergency Shelter Annex/Water Utility Access Project

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

- 1) Amend the Engagement Letter Agreement with Kabbara Engineering in the amount of \$8,400 to provide additional engineering services for the "Emergency Shelter Annex/Water Utility Access," CIP Project No. 428-2590-XXXXX-71053; 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 PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to amend the Engagement Letter Agreement with Kabbara Engineering in the amount of \$8,400 to provide additional engineering services for the "Emergency Shelter Annex/Water Utility Access," CIP Project No. 428-2590-XXXXX-71053; and authorize the City Manager to execute all documents

and subsequent amendments related with this action, with approval of the City Attorney as to form.

12. Consideration of a Finding of Public Convenience or Necessity (PCN) for an Off-Sale Beer & Wine License in Conjunction with a Market Located at 1670 Indian Hill Boulevard

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

RESOLUTION NO. 2022-147 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A REQUEST FOR A FINDING OF PUBLIC CONVENIENCE AND NECESSITY AS REQUIRED FOR AN OFF-SALE BEER AND WINE LICENSE (TYPE 20) IN CONJUNCTION WITH A MARKET LOCATED AT 1670 INDIAN HILL BOULEVARD

This item was pulled for questions by Councilmember Preciado.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY VICE MAYOR ONTIVEROS-COLE, CARRIED 7-0, to adopt Resolution No. 2022-147.

13. Consideration of a Finding of Public Convenience or Necessity (PCN) for an Off-Sale Beer & Wine License in Conjunction with an Existing Microbrewery Located at 281 S. Thomas Street

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

RESOLUTION NO. 2022-110 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING A REQUEST FOR A FINDING OF PUBLIC CONVENIENCE AND NECESSITY AS REQUIRED FOR AN OFF-SALE BEER AND WINE LICENSE IN CONJUNCTION WITH AN EXISTING MICROBREWERY LOCATED 281 S THOMAS STREET

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution No. 2022-110.

14. Approval and Presentation of Goddess Award to Community Member Mickey Gallivan

It is recommended that the City Council approve the Goddess Award to community member Mickey Gallivan for her dedication and continuous years of service to the City of Pomona.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to approve the Goddess Award to community member

Mickey Gallivan for her dedication and continuous years of service to the City of Pomona.

Following the approval of the Consent Calendar the Agenda Items were heard in the following order: 17, 15, 20, 16, 18, 19, 21

DISCUSSION CALENDAR

15. 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:

- 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 the recommended item(s); and
 - A) Amount to be determined to Pomona Natives in support of Paying League Fees and equipment: Requested Amount: \$20,000
 - B) Amount to be determined Sowing Seeds for Life in support of Backpack Giveaway: Requested Amount: \$500
 - C) Amount to be determined to Jacqueline Elizalde in support of Plantitas: Requested Amount: \$1,100
 - D) Amount to be determined to Rumsen Ama Turatal Ohlone in support of 5th Annual Indigenous People's Day Celebration – Requested Amount \$3,000
 - E) Amount to be determined to Unity Church to repair two light poles – Requested Amount \$1,500
 - F) Amount to be determined to God's Pantry in support Pomona 5k/10k – Requested Amount \$2,500
- 2) Receive and file the recap of final amounts for previously approved projects/activities.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 6-0 (VICE MAYOR ONTIVEROS-COLE ABSENT FROM THE DAIS), to make a finding of public benefit for Item A-F.

16. Designate a Voting Delegate and Alternate(s) for the 2022 League of California Cities Annual Conference

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

- 1) Designate a voting delegate and voting alternate(s) for the 2022 League of California Cities Annual Conference scheduled to take place on September 7-9, 2022, in Long Beach, California; and
- 2) Direct Staff to complete the Voting Delegate Form to be returned to the League's Sacramento office.

Vice Mayor Ontiveros-Cole designated as the voting delegate and Councilmember Torres designated as the voting alternate.

MOTION BY COUNCILMEMBER PRECIADO, SECOND BY COUNCILMEMBER GARCIA, CARRIED 7-0, to designate a voting delegate and voting alternate(s) for the 2022 League of California Cities Annual Conference scheduled to take place on September 7-9, 2022, in Long Beach, California; and direct Staff to complete the Voting Delegate Form to be returned to the League's Sacramento office.

***Prior to hearing Item 17, City Manager Makshanoff recused himself from discussion due to a possible conflict of interest. Deputy City Manager Kirk Pelsner sat in his place at the table.**

17. Adoption of Urgency Ordinance Regarding Rent Stabilization and Just Cause Eviction Protections for Residents Facing Housing Instability

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

URGENCY ORDINANCE NO. 4320 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING CHAPTER 30 OF THE POMONA CITY MUNICIPAL CODE TO ADD DIVISION 4 TO ARTICLE VIII PERTAINING TO "RESIDENTIAL RENT STABILIZATION"

City Attorney Carvalho gave the staff presentation.

The Mayor indicated that due to the number of speakers for this item the time allowed to speak would be two minutes.

Deputy City Clerk Karla Shipman read into the record the names of those who had submitted an email comment regarding this item. Emails are attached to this record.

The Mayor read names from speaker cards from those who did not wish to speak.

In opposition:

Loretta Verdugo Majors
Larry Herman
Monte Singleton

In support:

| | |
|-------------------|-------------------|
| Michelle Martinez | Michael Nakas |
| Sam Gutierrez | Frank Larguespula |
| Maria Saavedra | Silvia Murga |
| Jose Jimenez | Cat Goytia |
| Fernando Romeros | Arleen Yas Alonso |
| Nicholas Gallegos | Thomas Malone |
| Victor Casillas | Betty Toto |
| Phu Flores | Frank Guzman |
| Keith Palmer | Kasandra Angel |
| Leila Cano | Paty Lugo |
| Julian Lucas | Maria Mondragon |
| Jorge Mallace | Ingrid Gutierrez |
| Marvin Guillian | Helena Whitney |
| Maria Galvan | Fanelly Millan |
| Elvia Salas | Rosa Hernandez |
| Susie Shanon | |
| Judith Rodriguez | |

Live comments were as follows:

| | |
|--|--|
| Beth Brooks (Oppose) | Daryl McCance (Oppose) |
| Eva Thiel-Maiz (Support) | David Legters (Oppose) |
| Adam Donner (Support) | Cassandra Vella (Support) |
| Julie Mestas (Oppose) | Ben Wood (Support) |
| Jeannette Ellis Royston (Support) | Debrah Mendez (Support) |
| Jesus Sanchez (Support) | Alejandra Guzman (Support) |
| Matthew Buck (Oppose) | Sharon Willson (Support) |
| Javier Hernandez (Support) | Juliana Pina (Support) |
| Cathy Tessier (Oppose) | Chris Gutierrez (Support) |
| Jason Kakpo-Moore (Oppose) | Evelia Rocha (Support) |
| Jeff Rowan (Oppose) | Miranda Sheffield (Support) |
| Dennis Querio (Oppose) | Carlos Goytia (Support) |
| Yessica Limon (Support-thru interpreter) | Jose Calderon (Support) |
| Yosadara Carbajal (Support-thru interpreter) | Carlos Callejo (Support) |
| Orlando Arias-Pulido (Support) | Giovanni Garcia (Oppose) |
| Yesenia Miranda Meza (Support) | Berta Vazquez (Support-thru interpreter) |
| Gregory Burke Estel (Oppose) | |
| Anel Hernandez (Support) | |
| John West (Oppose) | |
| Antonia Tohon (Support) | |

The Mayor and councilmembers made comments and asked questions regarding this item.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 5-2 (VICE MAYOR ONTIVEROS-COLE AND COUNCILMEMBER TORRES IN OPPOSITION), to adopt Urgency Ordinance No. 4320 with the following amendments: 1) change 5% or CPI to 4% or CPI (whichever is less), 2) change the reference of "director" to "city manager", 3) change the reference of "housing authority" to "City", 4) include language that the landlords that request a review to raise rent above the established rate must pay for that review, 5) the provisions in this ordinance do not apply to mobile home parks which are already covered in a different ordinance, 6) use the definition of "housing services" used in the LA County Municipal Code, and 7) add the language that the landlord cannot raise rent if the unit does not meet the implied warrant of habitability pursuant to Civil Code 1941.1.

After Item 17 was concluded at 10:12 p.m. the Mayor requested the meeting have a break.

The meeting was called back to order at 10:27 p.m.

PUBLIC HEARINGS

18. Public Hearing Regarding the Vacation of Portions of Santa Fe Street and Magnolia Street Located North of Grevillia Street, Between Garey Avenue and Pine Street, Vacation No. V-319 (Council District 6), and Adoption of a Resolution Ordering Vacation No. V-319 (Council District 6)

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

- 1) Open the public hearing regarding the vacation of portions of Santa Fe Street and Magnolia Street located north of Grevillia Street, between Garey Avenue and Pine Street, as show on Map of Townsite of Palomares, in the City of Pomona, County of Los Angeles, State of California, as per map recorded in Book 15, pages 71 and 72 of Miscellaneous Records in the Office of the County Recorder of Los Angeles County, Vacation No. V-319, to consider evidence presented pursuant to Sections 8324 of California Streets and Highways Codes; and
- 2) Upon receiving public comment, testimony, and finding that the portions of public street to be vacated are unnecessary for present or future public street use, conclude the public hearing and adopt the following Resolution:

RESOLUTION NO. 2022-145 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ORDERING THE VACATION OF PORTIONS OF SANTA FE STREET AND MAGNOLIA STREET LOCATED NORTH OF GREVILLIA STREET, BETWEEN GAREY AVENUE AND PINE STREET, VACATION NO. V-319

Public Works Director Rene Guerrero gave the staff presentation.

The Mayor opened the public hearing and with no public comments, the Mayor closed the public hearing.

MOTION BY MAYOR SANDOVAL, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to adopt Resolution No. 2022-145.

19. Adopt Resolutions Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election to be Held on November 8, 2022 with the Statewide General Election to be Held on that Date, Calling for the Placement of a Special Tax Measure on the Ballot at the November 8, 2022 General Municipal Election, and Providing for the Filing of Primary and Rebuttal Arguments and Setting Rules for the Filing of Written Arguments Regarding a City Measure to be Submitted at the November 8, 2022 General Municipal Election

It is recommended that the City Council adopt the following resolutions in order to add one measure to the November 8, 2022 ballot:

RESOLUTION NO. 2022-142 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2022 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO §10403 OF THE ELECTIONS CODE

RESOLUTION NO. 2022-143 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, CALLING FOR THE PLACEMENT OF A SPECIAL TAX MEASURE ON THE BALLOT AT THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION FOR THE SUBMISSION TO THE QUALIFIED VOTERS OF A PROPOSED ORDINANCE ADDING ARTICLE XIII TO CHAPTER 50 (TAXATION) OF THE POMONA MUNICIPAL CODE TO ESTABLISH A SPECIAL PARCEL TAX UPON INDUSTRIAL PROPERTY WITHIN THE CITY OF POMONA, TO FUND LOCAL STREET, ROAD, SIDEWALK AND RIGHT OF WAY MAINTENANCE AND IMPROVEMENTS

RESOLUTION NO. 2022-144 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, PROVIDING FOR THE FILING OF PRIMARY AND REBUTTAL ARGUMENTS AND SETTING RULES FOR THE FILING OF WRITTEN ARGUMENTS REGARDING A CITY MEASURE TO BE SUBMITTED AT THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION

Development Services Director Anita Gutierrez gave the staff presentation.

The Mayor opened the public hearing and with no public comments, the Mayor closed the public hearing.

Councilmembers Garcia and Preciado made comments regarding this item.

MOTION BY COUNCILMEMBER GARCIA SECOND BY COUNCILMEMBER PRECIADO, CARRIED 6-1 (COUNCILMEMBER TORRES IN OPPOSITION), to adopt Resolution No. 2022-142, Resolution No. 2022-143, and Resolution No. 2022-144.

20. Public Hearing and Adoption of a Resolution to Establish a Preferential Parking District on Stanton Street, Jayson Court, Rex Court, and Sterling Street and Finding of Extreme Hardship and Waiver of Permit Fee

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

- 1) Open the public hearing regarding the establishment of an overnight preferential parking district on Stanton Street, Jayson Court, Rex Court, and Sterling Street, after receiving comments and testimony, close the public hearing; and
- 2) Adopt the following resolution:

RESOLUTION NO. 2022-127 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO ESTABLISH A PREFERENTIAL PARKING DISTRICT ON STANTON STREET, JAYSON COURT, REX COURT, AND STERLING STREET AND FINDING OF EXTREME HARDSHIP AND WAIVER OF PERMIT FEE

Public Works Director Rene Guerrero gave the staff presentation.

The Mayor opened the public hearing.

Jesus Tejada spoke in support of establishing a preferential parking district as that would alleviate many issues he has as a resident of that area.

The Mayor closed the public hearing.

MOTION BY COUNCILMEMBER TORRES, SECOND BY VICE MAYOR ONTIVEROS-COLE, CARRIED 7-0, to adopt Resolution No. 2022-127.

21. Public Hearing - Draft 2022 Water Quality Public Health Goals Report

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

- 1) Conduct a public hearing to accept comments to the attached Draft 2022 Water

Quality Public Health Goals Report; and

- 2) Upon the conclusion of the public hearing, direct staff to incorporate appropriate comments received into the Final 2022 Water Quality Public Health Goals report (Report).

Water Resources Director Chris Diggs gave the staff presentation.


The Mayor opened the public hearing and with no public comment, the Mayor closed the public hearing.

MOTION BY COUNCILMEMBER GARCIA, SECOND BY COUNCILMEMBER LUSTRO, CARRIED 7-0, to direct staff to incorporate appropriate comments received into the Final 2022 Water Quality Public Health Goals report (Report).

ADJOURNMENT

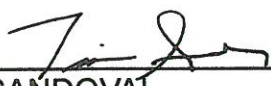
The City Council Meeting adjourned at 11:02 p.m. on August 1, 2022.

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