NOTICE OF THE CITY COUNCIL OF THE CITY OF POMONA

On March 16, 2020, the City Council declared a local emergency in response to the global COVID-19 outbreak. Preserving the health and safety of our employees and the public is our top priority.

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 the following:

On December 21, 2020, the City Council Meeting will occur via teleconference Zoom webinar. There will be no in-person public meeting location.

To watch and participate in the meeting by video conference via “Zoom Webinar”:

Please click the link below to join the webinar:
https://us02web.zoom.us/j/85034456176?pwd=aXI0ZElVWhOcDRWWVNa3NXM1dvdz09
Passcode: 638140

Or iPhone one-tap:
US: +16699009128,,85034456176#,,,,0#,,638140# or
+12532158782,,85034456176#,,,,0#,,638140#

To participate in the meeting by telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799
Webinar ID: 850 3445 6176
Passcode: 638140
International numbers available: https://us02web.zoom.us/u/kd1BickiWv

To submit comments by email:

The deadline to submit your comments to the City Clerk’s Office is Monday, December 21, 2020 by 6 p.m. Emailed comments will be read into the record by City staff.

- Please email your comments to cityclerk@ci.pomona.ca.us
- Comments must be limited to 200 words
- Please title your email “Public Comment-December 21, 2020” and indicate if you are commenting on a specific item
Regular Meeting Agenda

Monday, December 21, 2020
7:00 PM

Via Teleconference - "Zoom Webinar"

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

Mayor Tim Sandoval
Vice-Mayor Nora Garcia
Councilmember John Nolte
Councilmember Víctor Preciado
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.
PLEASE NOTE

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council.

Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the “Brown Act” and by the Pomona City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City’s business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Vice Mayor if the Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

ACCESSIBILITY

The City of Pomona wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City’s Administration Office at (909) 620-2051 at least 48 hours before the meeting, if possible. Additionally, Listening Assistive Devices are available for the hearing impaired; please see the City Clerk.

Agenda-related writings or documents provided to the City Council are available for public inspection in the Office of the City Clerk and on the City’s website www.ci.pomona.ca.us. Persons who have questions concerning any agenda item may call the City Clerk’s Office at (909) 620-2341.

SPANISH INTERPRETATION / INTERPRETACIÓN EN ESPAÑOL

If you require Spanish interpretation, a bilingual interpreter is available at Regular City Council meetings and may be available at Special meetings, if necessary. Please note that if no one requests assistance by 8:00 pm, the interpreter will be dismissed.

Si necesita interpretación en español, un intérprete bilingüe está disponible en las juntas regulares del Concejo Municipal y puede estar disponible en juntas especiales, si es necesario. Tenga en cuenta que si nadie solicita asistencia antes de las 8:00 pm, el intérprete será despedido.

5:30 P.M.

Via Teleconference
CLOSED SESSION
Via Teleconference

CALL TO ORDER

PUBLIC COMMENT

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 will be accepted via the Q & A feature on Zoom or by live comment by phone or internet. If you would like to comment please indicate to staff by either using the raise hand feature on Zoom, dialing *9 if you are calling in via phone or leaving a comment in the Q & A box. Staff will call on you one at a time. Each speaker will have up to three (3) minutes for their comment. Comments received via email will be read into the record by City staff.

CLOSED SESSION AGENDA ITEMS

A) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   (Pursuant to Government Code Section 54956.9(d)(4))
   One (1) matter regarding potential exposure to litigation will be discussed.

B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   (Pursuant to Government Code Section 54957(b)(1))
   City Attorney
   City Clerk
   City Manager

7:00 P.M.
Via Teleconference

CALL TO ORDER

CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

Presentation on “2020 San Gabriel Valley Energy Champion Awards to the City of Pomona” by the San Gabriel Valley Council of Governments
MAYOR/COUNCILMEMBER COMMUNICATIONS

Reports on conferences, seminars, and regional meetings attended by Mayor and City Council and announcements of upcoming events.

CITY MANAGER COMMUNICATIONS

Reports from the City Manager.

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 will be accepted via the Q & A feature on Zoom or by live comment by phone or internet. If you would like to comment please indicate to staff by either using the raise hand feature on Zoom, dialing *9 if you are calling in via phone or leaving a comment in the Q & A box. Staff will call on you one at a time. Each speaker will have up to three (3) minutes for their comment. Comments received via email will be read into the record by City staff.

CONSENT CALENDAR

All matters under the Consent Calendar may be enacted by a single motion without separate discussion. If discussion or a separate vote on any item is desired by a Councilmember, that item may be removed from the Consent Calendar and considered separately. All consent items pulled for discussion will be limited to five minutes. If they are not enacted upon within five minutes, the Mayor will move that Consent Item to the end of the Agenda, after consideration of the public hearings. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

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:

November 16, 2020 Meeting Minutes

Attachments: FINAL MINUTES 11-16-2020

2. Adopt the Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan for Policies, Programs, Services, and Activities, and for City Facilities and Parks

It is recommended that the City Council adopt the Americans with Disabilities (ADA) Self-Evaluation and Transition Plan for Policies, Programs, Services, and Activities (Volume 1), and for City Facilities (Volume 2).

Attachments: Staff Report
Attachment 1
Attachment 2

3. Approval of an Amendment to the Consolidated Plan, the Fiscal Year (FY) 2020-2021
Annual Action Plan and the FY 2020-2021 City Operating Budget to Appropriate Community Development Block Grant (CDBG) Funds, CDBG Program Income Funds, HOME Investment Partnerships Program (HOME) Funds, HOME Program Income Funds and Emergency Solutions Grant (ESG) Funds

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


4. Approval of Tract Map TM No. 74732 for the Property Located at 636 E. Grand Avenue, Pomona, CA, Assessor Parcel Number 8333-024-033, Related to the Subdivision and Development of a Six-Unit Residential Condominium Project (Council District 3)

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

1) Adopt the following resolution:


2) Authorize the City Engineer to sign the Tract Map TM 74732 on behalf of the City.

5. Approval to Submit Grant Applications to the State Water Resources Control Board to Fund the Underground Storage Tank (UST) project
It is recommended that the City Council take the following actions:

1) Approve the submittal of grant applications to the State Water Resources Control Board in an effort to fund “Underground Storage Tanks - Work and Removal Plans,” Project No. 428-2590-XXXXX-71061; and

2) Authorize the City Manager and/or his designee to execute the appropriate documentation requested for the submittal of the applications.

Attachments:  Staff Report

6. Acceptance of $300,000 of State Department of Resources, Recycling, and Recovery (CalRecycle) Funds for Citywide Illegal Dumping Abatement and Appropriation of $100,000 of These Funds in FY 2020-21

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

1) Adopt the following resolution:

RESOLUTION NO. 2020-183 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF $300,000 IN GRANT FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING, AND RECOVERY (CALRECYCLE) FOR USE IN ILLEGAL DUMPING ABATEMENT AND AMENDING THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING $100,000 OF THE GRANT

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

Attachments:  Staff Report
Attachment 1 - Resolution

7. Receive and File the City of Pomona Annual Report on Development Impact Fees for Fiscal Year Ended June 30, 2020

It is recommended that the City Council receive and file the City of Pomona Annual Report on Development Impact Fees as of June 30, 2020.

Attachments:  Staff Report - Report on Dev Imp Fees at 6-30-20.doc
City of Pomona FY 2019-20 Annual Report on Development Impact

8. Approval of the Recognized Obligation Payment Schedule (ROPS 21-22) for the Period
of July 1, 2021 through June 30, 2022, Approving the Administrative Budget for the Same Period, and Authorizing the Transmittal of the ROPS and Administrative Budget to the Oversight Board for Approval

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


Attachments:  
City of Pomona - Successor Agency ROPS Staff Report  
Attachment No 1 - City Council Resolution 2020-03 ROPS  
Attachment No 2 - ROPS 21-22 Schedule  
Attachment No 3 - Administrative Budget

9. Authorization of the Acceptance of $973,333 in Measure H, Coordinated Entry System (CES) for Individuals and Youth Funds for Operation of City of Pomona Year-Round Shelter Crisis Beds Program, and Amending the Agreement of Volunteers of America Los Angeles by Awarding $924,319 to Operate the Crisis Housing Program at the Hope for Home Homeless Services Center as Site Operator

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

1) Adopt the following resolution:

RESOLUTION NO. 2020-145 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF $973,333 IN MEASURE H, COORDINATED ENTRY SYSTEM (CES) FOR INDIVIDUALS AND YOUTH FUNDS FOR OPERATION OF CITY OF POMONA YEAR-ROUND SHELTER CRISIS BEDS PROGRAM, AND AMENDING THE AGREEMENT WITH VOLUNTEERS OF AMERICA LOS ANGELES BY AWARDING $924,319 TO OPERATE THE CRISIS HOUSING PROGRAM AT THE HOPE FOR HOME HOMELESS SERVICES CENTER AS SITE OPERATOR

2) 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 Hope for Home Crisis Housing Program, subject to approval as to form by the City Attorney.
10. Accepting a FEMA Grant for the Purpose of Updating the City’s Local Hazard Mitigation Plan and Amending the Fiscal Year 2020-21 Budget to Appropriated the Grant Match Funds

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

RESOLUTION NO. 2020-185 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ACCEPTING A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT IN THE AMOUNT OF $56,250 FOR THE PURPOSE OF UPDATING THE CITY’S LOCAL NATURAL HAZARD MITIGATION PLAN AND AMENDING THE FISCAL YEAR 2020-21 BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING THE GRANT MATCH OF $18,750 TO MISCELLANEOUS GRANT FUNDS FOR A TOTAL PROJECT COST OF $75,000 FOR THE NATURAL HAZARD MITIGATION PLAN UPDATE

11. Authorizing the Acceptance of $862,512 in Grant Funds for Operation of a Bridge Housing Program at the Hope for Home Homeless Services Center

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

1) Adopt the following resolution:

RESOLUTION NO. 2020-184 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF $862,512 IN GRANT FUNDS FOR OPERATION OF A BRIDGE HOUSING PROGRAM AT THE HOPE FOR HOME SERVICE CENTER; AMEND THE FY 2020-21 OPERATING BUDGET BY INCREASING REVENUE ESTIMATES AND APPROPRIATING $254,178 AND AMENDING THE AGREEMENT WITH VOLUNTEERS OF AMERICA LOS ANGELES BY AWARDING $810,761 TO OPERATE THE BRIDGE HOUSING PROGRAM AS THE HOPE FOR HOME SERVICES CENTER SITE OPERATOR

2) 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 Hope for Home Bridge Housing Program, subject to approval as to form by the City Attorney.
12. Extension of Citywide Landscaping and Park Amenity Maintenance Contract with MCE Corporation

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

1) Approve a two-month extension of the current agreement with MCE Corporation in an amount not-to-exceed $229,938 for Citywide landscape and park amenity maintenance and additional related services; 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.

13. Approve Entering into a Long-Term Renewable Energy Agreement with Manzana Wind LLC on behalf of Pomona Choice Energy

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

1) Approve entering into a Long-Term Renewable Energy Agreement with Manzana Wind LLC (Manzana) on behalf of Pomona Choice Energy; and

2) Authorize the City Manager, or his designee, to execute a Power Purchase Agreement in a form substantially.

14. Authorize City of Pomona to be a Public Medical Point of Dispensing (MPOD) Site for the County of Los Angeles

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

1) Authorize the use of City facilities as a Medical Point of Dispensing (MPOD) Site for the County of Los Angeles; and

2) Authorize the City Manager to determine appropriate facilities, enter into memoranda of understanding with the County of Los Angeles, and take other necessary actions to implement MPOD sites as needed.
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

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

**Attachments:**
- FOPB Staff Report
- FOPB Attachments

16. Approval of an Amendment to the Agreement with Fairplex Regarding Processing of a Specific Plan Application and Interim Use of Property.

It is recommended that the City Council approve the amendment and authorize the Mayor to execute on behalf of City.

**Attachments:**
- Staff Report_Dec21_2020
  - Attachment No. 1 - Proposed Amendment
  - Attachment No. 2 - Extension Request
  - Attachment No. 3 - Letter to Mayor
  - Attachment No. 4 - Executed Interim Use of Fairplex
  - Attachment No. 5 - Jul 29, 2019 StaffReport

17. Discussion on an Update of the Current Suspension and Future Implementation of Speed Humps within the City of Pomona

It is recommended that the City Council receive and discuss the presentation on speed humps and provide staff direction on the future implementation of speed humps within the City of Pomona.

**Attachments:**
- Staff Report - Speed Humps Presentation
  - Attachment No. 1

**MATTERS INITIATED BY CITY COUNCILMEMBERS**

*Items for future City Council consideration as requested by Mayor or Members of the City Council*

**ADJOURNMENT**

The next Regular Meeting will be held on January 4, 2021 via Zoom Webinar due to the COVID-19 pandemic. Closed Session items will be discussed at 5:30 p.m. The Open Session will commence at 7:00 p.m.
CERTIFICATION OF POSTING AGENDA

I, Rosalia A. Butler, MMC, for the City of Pomona, hereby certify that the agenda for the December 21, 2020 meeting of the City Council was posted in City Hall, near the door of the City Council Chambers and City Council Conference Room, and on the City’s website www.ci.pomona.ca.us on December 17, 2020.

I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Rosalia A. Butler, MMC
City Clerk