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 June 15, 2020, the City Council meeting will occur via teleconference. **There will be no in-person public meeting location.**

To watch the meeting:

- Visit the City’s website and click on “Pomona Internet Streaming Channel”
- Spectrum or FIOS customers can watch on TV-Channel 29
- Visit the City’s website the day after the meeting and click on our video archive

To participate:

Comments for Public Participation or for a specific item on the agenda will be accepted by email only. Comments will be read into the record by the City Clerk. The deadline to submit your comments is **Monday, June 15, 2020 by 6 p.m.**

- Please email your comments to cityclerk@ci.pomona.ca.us
- Comments must be limited to 200 words
- Please title your email “Public Comment 06-15-2020” and indicate if you are commenting on a specific agenda item
City of Pomona

505 S. Garey Ave.
Pomona, CA 91766

Regular Meeting Agenda

Monday, June 15, 2020

7:00 PM

5:30 p.m. Closed Session Meeting & 7:00 p.m. Open Session Meeting via Teleconference (“Zoom”) – Available to the Public via “Pomona Internet Streaming Channel” at www.ci.pomona.ca.us

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.
PLEASE NOTE

Please note that due to the COVID 19 pandemic and in accordance with California Governor's Executive Order N-25-20 regarding the Brown Act, the agenda has been modified to accommodate the needs of a Council meeting that is teleconferenced.

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 will be accepted by email only at this time. Comments will be read into the record by the City Clerk. The deadline to submit your comments is by 6:00 p.m. on the day of the scheduled Council meeting. Please email your comments to cityclerk@ci.pomona.ca.us and title your email "Public Comment" along with the date of the Council meeting and indicate if you are commenting on a specific agenda item. All comments must be limited to 200 words.

CLOSED SESSION AGENDA ITEMS

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957(b)(1))

   City Clerk

B) CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Government Code Section 54957.6)

   Part Time Unrepresented Employees
   Part Time General Employees Unit
   Unrepresented Group A and B Employees
   Unrepresented Mid-Management Group C-2 Employees
   Pomona City Employees’ Association, a Chapter of Teamsters Local 1932
   Pomona Mid-Management Confidential Employees Association (PMMCEA)
   Pomona Police Officers Association (PPOA)
   Pomona Police Managers Association (PPMA)

   Labor Negotiators: James Makshanoff and Linda Matthews

7:00 P.M.
Via Teleconference

CALL TO ORDER
CLOSED SESSION REPORT

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

Presentation on “Gold Line Parking Management Plan” by the Metro Gold Line Foothill Extension Construction Authority

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 will be accepted by email only at this time. Comments will be read into the record by the City Clerk. The deadline to submit your comments is by 6:00 p.m. on the day of the scheduled Council meeting. Please email your comments to cityclerk@ci.pomona.ca.us and title your email "Public Comment" along with the date of the Council meeting and indicate if you are commenting on a specific agenda item. All comments must be limited to 200 words.

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:

   June 1, 2020 Meeting Minutes

   Attachments: FINAL MINUTES 06-01-2020

2. Approval of the Engineer’s Report for Consolidated Citywide Street Lighting and
Landscaping Maintenance District for Fiscal Year 2020-2021, and Adoption of a Resolution of Intent Setting July 6, 2020 as the Public Hearing Date Regarding Annexation of Additional Territory and the Levy of Annual Assessments

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

1) Approve the Engineer’s Report for Consolidated Citywide Street Lighting and Landscaping Maintenance District for FY 2020-21, including annexation of 38 additional parcels and the annual levy of assessments; and

2) Adopt the following resolution:

RESOLUTION NO. 2020-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, TO ANNEX NEW TERRITORY AND LEVY FISCAL YEAR 2020-21 ASSESSMENTS FOR THE CONSOLIDATED CITYWIDE STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT AND SETTING JULY 6 AS THE DATE FOR THE PUBLIC HEARING ON THE MATTER

Attachments:  
Staff Report - 2020-21 Engineer's Report
Attachment 1 - Resolution
Attachment 2 - Engineer's Report

3. Amendment of the FY 2019-20 Capital Improvement Program (CIP) Budget by Appropriating $70,481 from District 4 CIP Carryover Discretionary Fund Balance to CIP Project, “Traffic Calming Improvements - Speed Radar Feedback Signs,” Project No. 428-2590-XXXXX-68566, and Amending the Project Description

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


Attachments:  
Staff Report
Resolution

4. Second Reading and Adoption of Ordinance No. 4288 for Specific Plan Amendment (SPA 9814-2018) and Ordinance No. 4289 for Change of Zone (ZONE 10750-2019)

It is recommended that the City Council adopt at second reading the following ordinances:
ORDINANCE NO. 4288 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING SPECIFIC PLAN AMENDMENT (SPA 9814-2018) TO AMEND THE POMONA CORRIDORS SPECIFIC PLAN (PCSP) BY EXPANDING THE BOUNDARY OF THE MIDTOWN SEGMENT TO INCLUDE THE ENTIRE PROPERTY

ORDINANCE NO. 4289 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA APPROVING CHANGE OF ZONE (ZONE 10750-2018) TO REZONE THE PROPERTY FROM R-2 TO THE POMONA CORRIDORS SPECIFIC PLAN MIDTOWN SEGMENT

Attachments:  
Staff Report  
Attachment 1 - Ordinance No. 4288 (SPA)  
Attachment 2 - Ordinance No. 4289 (Change of Zone)  
Attachment 3 - CC Staff Report dated June 1, 2020 with Attachments

5. Adoption of Thresholds of Significance for Vehicle Miles Traveled (VMT)

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

RESOLUTION NO. 2020-89 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, ADOPTING “VEHICLE MILES TRAVELED” THRESHOLDS OF SIGNIFICANCE FOR PURPOSES OF ANALYZING TRANSPORTATION IMPACTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Attachments:  
Staff Memo  
Attachment 1 - Draft Resolution No. 2020-89  
Attachment 2 - PC Resolution No. 20-022  
Attachment 3 - Planning Commission Staff Memo dated May 27, 2020

6. Authorization to Submit an Application for, and Receipt of, Local Early Action Planning (LEAP) Grant Program Funds from the California Department of Housing and Community Development, in an Amount Not to Exceed $500,000, and Requesting a “Prohousing” Designation from the California Department of Housing and Community Development

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

RESOLUTION NO. 2020-90 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL EARLY ACTION PLANNING (LEAP) GRANT PROGRAM FUNDS, AND REQUESTING A “PROHOUSING” DESIGNATION FROM THE
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Attachments: Staff Report
Attachment No. 1 - Resolution

DISCUSSION CALENDAR

7. Finding of Public Benefit to the Community at Large: Recommended Expenditure(s) and Recap of Funds

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

1) Approve the expenditure(s) recommended and make the finding that the community at large will receive a public benefit from the expenditure of funds for the recommended item(s); and

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

Attachments: FOPB Staff Report
Attachments

8. Authorize the Execution of a Contract to Wildan Financial Services for the Development of a Citywide Master Fee Schedule and to Conduct a Development Impact Fee Study in an Amount Not to Exceed $88,980

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

1) Adopt the following resolution:

RESOLUTION NO. 2020-100 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 OPERATING BUDGET BY APPROPRIATING $13,000 FROM 132-2521-52285-00000 TO FUND AN IMPACT FEE STUDY

2) Authorize the City Manager, or designee, to execute a contract and other documentation on behalf of the City with Wildan Financial Services for the Development of a Citywide Master Fee Schedule and to conduct a Development Impact Fee Study in an amount not to exceed $88,980.

Attachments: Development Impact fees report.6-11-2021.docx-final.docx
resolution 2020-100.doc

9. Adopting Temporary Land Use Regulations to Allow Expanded Use in Public and Private Spaces During the Outbreak of Novel Coronavirus Disease

It is recommended that the City Council adopt the following resolution:
RESOLUTION NO. 2020-98 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA ADOPTING TEMPORARY LAND USE REGULATIONS TO ALLOW EXPANDED USE IN PUBLIC AND PRIVATE SPACES DURING THE OUTBREAK OF NOVEL CORONAVIRUS DISEASE

Attachments:  
Staff Report  
Attach. No. 1: Draft Resolution w/ Exhibits A and B  
Attach. No. 2: Agenda Packet for 6-10-2020 PC Special Mtg  
Attach. No. 3: COVID-19 Action Committee Memo  
Attach. No. 4: Letter from DPOA

PUBLIC HEARINGS

10. Approval of the Fiscal Year 2020-21 City of Pomona Operating Budget, Housing Authority Budget, Five Year Capital Improvement Program Budget, and Establishing the 2020-21 GANN Appropriations Limit

It is recommended that the City Council and the City Council sitting as the Commission of the Housing Authority conduct the public hearing and after receiving comments and testimony adopt the following resolutions:


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 July 6, 2020 via teleconference 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, City Clerk for the City of Pomona, hereby certify that the agenda for the June 15, 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 June 11, 2020.

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

/s/ Rosalia A. Butler, MMC
City Clerk