

# CLAREMONT CITY COUNCIL

## MEETING AGENDA

*“We are a vibrant, livable, and inclusive community dedicated to quality services, safety, financial strength, sustainability, preservation, and progress with equal representation for our community.”*

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City Council Chamber  
225 Second Street  
Claremont, CA 91711



Tuesday  
February 25, 2020  
6:30 PM

### COUNCILMEMBERS

LARRY SCHROEDER  
MAYOR

COREY CALAYCAY

ED REECE

JENNIFER STARK

JED LEANO

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**CALL TO ORDER THE MEETING OF THE CITY COUNCIL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL**

**CLOSED SESSION REPORT**

**CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS**

*Promotion and Swearing In:*

*Officer Erik Orozco to Corporal*

*Officer Jeff Ting to Corporal*

*Introduction and Swearing In:*

*Dispatcher Kiara Hernandez*

*Police Aide Valentino Galvez Jr.*

*Police Aide Rachel Straight*

*Introduction:*

*Tania Cerda, Human Services Management Analyst*

*Natalie Reagan, Engineering Division Administrative Assistant*

## MAYOR AND COUNCIL

### Council Item

#### 1. APPOINTMENT OF MEMBERS TO THE PUBLIC ART COMMITTEE AND THE SUSTAINABILITY COMMITTEE

**Recommendation:** The City Council Ad Hoc Commission Selection Committee recommends that the City Council make the following appointments:

Public Art Committee:

Howard Spector, for a term to expire June 1, 2022.

Sustainability Committee:

Sam Atwood, for a term to expire January 31, 2024.

### Council Assignment Reports

City Councilmembers may serve as representatives on regional organizations. This time is allocated for reports about their activities. For information about the Council's local, intergovernmental and regional appointments please visit the City website: <https://www.ci.claremont.ca.us/government/city-council/city-council-assignments-and-appointments>.

## CITY MANAGER REPORT

### PUBLIC COMMENT

The Council has set aside this time for persons in the audience who wish to comment on items that ARE NOT LISTED ON THIS AGENDA, but are within the jurisdiction of the City Council. Members of the audience will later have the opportunity to address the City Council regarding ALL OTHER ITEMS ON THE AGENDA at the time the Council considers those items.

At this time the Council will take public comment for 30 minutes. Public Comment will resume later in the meeting if there are speakers who did not get an opportunity to speak because of the 30-minute time limit.

The Brown Act prohibits the City Council from taking action on oral requests relating to items that are not on the agenda. The Council may engage in a brief discussion, refer the matter to staff, and/or schedule requests for consideration at a subsequent meeting.

The Council requests, but does not require, speakers to identify themselves. When you come up to speak, please state your name unless you wish to remain anonymous. Each speaker will be allowed four (4) continuous minutes.

### CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine. The City Council or one or more Commissions and/or Committees have previously considered most of the items on the consent calendar. The Council may act on these items by one motion following public comment.

Only Councilmembers may pull an item from the consent calendar for discussion.

The City Council will waive reading of resolutions and ordinances. Each resolution and ordinance will be numbered following Council approval.

Now is the time for those in the audience to comment on the consent calendar. Each speaker will be allowed four (4) continuous minutes to comment on items on the consent calendar.

2. ADOPTION OF A RESOLUTION APPROVING CITY WARRANT REGISTER

**Recommendation:** Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID, dated February 20, 2020.

**Attachment(s):** Resolution Approving City Warrant Register Dated February 20, 2020

3. CITY COUNCIL MINUTES OF FEBRUARY 11, 2020 (SPECIAL AND REGULAR)

**Recommendation:** Staff recommends that the City Council approve and file the special and regular City Council meeting minutes of February 11, 2020.

**Attachment(s):** Draft Special Meeting Minutes of February 11, 2020

Draft Regular Meeting Minutes of February 11, 2020

4. ADOPTION OF A RESOLUTION AUTHORIZING WILLDAN FINANCIAL SERVICES TO PREPARE THE 2020-21 LANDSCAPE AND LIGHTING DISTRICT ANNUAL REPORT (FUNDING SOURCE: LANDSCAPE AND LIGHTING DISTRICT)

**Recommendation:** Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, DIRECTING WILLDAN FINANCIAL SERVICES, AS ENGINEER OF RECORD, TO PREPARE AND FILE THE 2020-21 ANNUAL REPORT PERTAINING TO LANDSCAPE AND LIGHTING DISTRICT NO. LL001 (PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972).

**Attachment(s):** Proposed Resolution

5. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING THE VILLAGE EXPANSION SPECIFIC PLAN (VESP) TO ALLOW VIDEO ARCADES, CREATIVE INSTRUCTIONAL USES, AND ON-SITE ALCOHOL SERVICE FOR MOVIE THEATERS WITHIN THE MIXED-USE (CMX AND MX) ZONES OF THE VILLAGE EXPANSION SPECIFIC PLAN AREA

**Recommendation:** Staff recommends that the City Council waive further reading and adopt AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, AMENDING TABLE 2 IN SECTION 2.3.3 OF THE VILLAGE EXPANSION SPECIFIC PLAN TO ALLOW, WITH APPROVAL OF A CONDITIONAL USE PERMIT, VIDEO ARCADES ON THE FIRST FLOOR, ALCOHOL SERVICE FOR MOVIE THEATERS, AND CREATIVE INSTRUCTIONAL USES IN THE MX AND CMX ZONES.

**Attachment(s):** Draft Ordinance Adopting Specific Plan Amendment

6. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING THE CLAREMONT MUNICIPAL CODE PERTAINING TO ACCESSORY DWELLING UNITS (ADUS) (#20-CA01), CITY-INITIATED

**Recommendation:** Staff recommends that the City Council waive further reading and adopt AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, AMENDING EXISTING MUNICIPAL CODE CHAPTER 16.333 - ACCESSORY DWELLING UNITS (#20-CA01).

**Attachment(s):** Draft Ordinance

7. SAN GABRIEL VALLEY REGIONAL HOUSING TRUST JOINT EXERCISE OF POWERS AGREEMENT (FUNDING SOURCES: 2018 HOMELESSNESS PLAN IMPLEMENTATION GRANT TRI-CITIES PRIORITY AREA 1 AND SUCCESSOR HOUSING FUND)

**Recommendation:** Staff recommends that the City Council authorize the execution of the San Gabriel Valley Regional Housing Trust Joint Exercise of Powers Agreement and join the San Gabriel Valley Regional Housing Trust as a full member.

**Attachment(s):** San Gabriel Valley Regional Housing Trust Joint Exercise of Powers Agreement

8. UPDATE TO THE CRIME FREE MULTI-HOUSING PROGRAM

**Recommendation:** Staff recommends that the City Council receive and file the update to the Crime Free Multi-Housing Program.

**Attachment(s):** Crime Data 2019  
Crime Data Charts Created by Jim Keith

9. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLAREMONT AND THE CLAREMONT POLICE OFFICERS' ASSOCIATION (CPOA) IMPLEMENTING TERMS AND CONDITIONS OF EMPLOYMENT (FUNDING SOURCE: GENERAL FUND)

**Recommendation:** Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, APPROVING THE CLAREMONT POLICE OFFICERS' ASSOCIATION (CPOA) MEMORANDUM OF UNDERSTANDING, AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT WAGES, HOURS, AND TERMS AND CONDITIONS OF EMPLOYMENT THROUGH JUNE 30, 2021, AND APPROVING THE REVISED FULL-TIME SALARY SCHEDULE EFFECTIVE JULY 1, 2019.

**Attachment(s):** Proposed Resolution

## PUBLIC HEARING

Public Hearings will not begin before 7:00 p.m. Each speaker providing public comment will be allowed four (4) continuous minutes to speak, which cannot be delegated.

10. ABANDONMENT AND VACATION OF AN EASEMENT FOR SEWERS AND STORM DRAINS IN PREVIOUSLY VACATED PORTION OF SECOND STREET - POMONA COLLEGE (FUNDING SOURCE: APPLICANT)

**Recommendation:** Staff recommends that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, ORDERING THE ABANDONMENT AND VACATION OF A PUBLIC SERVICE EASEMENT FOR SEWER AND STORM DRAIN PURPOSES IN A PREVIOUSLY VACATED PORTION OF SECOND STREET EAST OF COLLEGE AVENUE - POMONA COLLEGE.

**Attachment(s):** Resolution  
Second Street Vacation Resolution

## ORDINANCE

11. INTRODUCTION OF AN ORDINANCE OF THE CITY OF CLAREMONT, CALIFORNIA, AMENDING SECTION 10.48.010 OF THE CLAREMONT MUNICIPAL CODE ADDING THE SPEED LIMIT ON CERTAIN STREETS

**Recommendation:** Staff recommends that the City Council introduce AN ORDINANCE OF THE CITY OF CLAREMONT, CALIFORNIA, AMENDING SECTION 10.48.010 TO THE CLAREMONT MUNICIPAL CODE RELATING TO THE SPEED LIMIT ON CERTAIN STREETS.

## ADMINISTRATIVE ITEMS

12. 2019 PART I CRIME DATA

**Recommendation:** Staff recommends that the City Council receive and file the 2019 Part I Crime Data Report.

**Attachment(s):** Part 1 Historical Crime Trend Graph  
Part 1 UCR Crime Data 1985 to 2019

13. 2020-21 BUDGET PROCESS PRESENTATION ON PRELIMINARY REVENUE PROJECTIONS

**Recommendation:** Staff recommends that the City Council receive and file the 2020-21 Preliminary Revenue Projections Report.

14. URBAN FOREST MANAGEMENT PLAN (FUNDING SOURCE: CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PREVENTION GRANT)

**Recommendation:** Staff recommends that the City Council approve the Urban Forest Management Plan.

**Attachment(s):** Draft Urban Forest Management Plan  
Excerpt from the 11-18-19 Sustainability Committee Meeting Minutes  
Excerpt from the 11-20-19 Tree Committee Meeting Minutes  
12-18-19 C&HS Commission Special Meeting Minutes

## **CONTINUED PUBLIC COMMENT**

This time is reserved for those persons who were unable to speak earlier in the agenda because of the 30-minute time restriction.

## **COMMISSIONS - Pending Appointment**

## **ADJOURNMENT**

THE NEXT REGULAR MEETING OF THE CLAREMONT CITY COUNCIL WILL BE HELD ON, MARCH 10, 2020, AT 6:30 P.M. IN THE CLAREMONT CITY COUNCIL CHAMBER, 225 SECOND STREET.

### ***A LOOK AHEAD – Upcoming Meetings and Tentative Agenda Items***

#### ***Discussion of Potential Short Term Rental Regulations Claremont Graduate University Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing***

MATERIALS RELATED TO AN ITEM ON THIS AGENDA, AND SUBMITTED TO THE CITY COUNCIL AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE CITY CLERK'S OFFICE AT 207 HARVARD AVENUE, CLAREMONT, MONDAY THROUGH THURSDAY, 7 AM – 6 PM. SUBJECT MATERIALS WILL BE MADE AVAILABLE ON THE CITY WEBSITE AS SOON AS POSSIBLE - [www.ci.claremont.ca.us](http://www.ci.claremont.ca.us). For more information, please call the City Clerk's Office at 909-399-5461.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, THIS AGENDA WILL BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES. ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A CITY MEETING SHOULD CONTACT THE CITY CLERK AT 909-399-5461 "VOICE" OR 1-800-735-2929 "TT/TTY" AT LEAST THREE (3) WORKING DAYS PRIOR TO THE MEETING, IF POSSIBLE.

I, SHELLEY DESAUTELS, CITY CLERK OF THE CITY OF CLAREMONT, CALIFORNIA, HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AT CLAREMONT CITY HALL, 207 HARVARD AVENUE, ON FEBRUARY 20, 2020, PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

POST THROUGH: February 25, 2020