

# City of Pomona

505 S. Garey Ave.  
Pomona, CA 91766



## Regular Meeting Agenda

Thursday, October 24, 2024

6:30 PM

Council Chambers

### Ethics Commission

*Chairperson John Clifford (D6)*  
*Vice-Chairperson Lidia Manzanares (Mayoral Appointee)*  
*Commissioner Don Martens (D1)*  
*Commissioner Mickey Gallivan (D2)*  
*Commissioner Wayne Schmidt (D3)*  
*Commissioner Bernice Stillions (D4)*  
*Commissioner Lucille Lyon (D5)*

**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.*

*Agenda-related writings or documents provided to the Commissions or Committees are available for public inspection in City Hall and on the City's website [www.pomonaca.gov](http://www.pomonaca.gov). Persons who have questions concerning any agenda item may call City Hall at (909) 620-2311.*

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENT**

*In order to address the Ethics Commission, each individual must fill out a speaker card, which is available in the lobby of the Council Chambers. Speaker cards must be completed and turned in to the Commission Secretary at this time. Only those speaker cards turned in to the Commission Secretary will be allowed to speak once for three minutes. All speakers and persons in the audience must adhere to the Commission Rules and Procedure and Decorum.*

**COMMISSIONER COMMUNICATION****STAFF COMMUNICATION****CONSENT CALENDAR**

1. Approval of Meeting Minutes

It is recommended that the Commission members approve the following Ethics Commission Meeting minutes:

September 26, 2024

**Attachments:** [Regular Meeting Minutes - September 26, 2024.pdf](#)

**DISCUSSION CALENDAR**

2. Report from the Ad-Hoc Policy Sub-Committee

**Attachments:** [Ethics Recommendations for Council .pdf](#)

3. Report from the Ad-Hoc Bylaws/Ordinance Sub-Committee

**Attachments:** [Draft Ordinance.pdf](#)

**4. Discussion of Ethics Commission Objectives, Goals, and Strategy for Commission Work**

It is recommended that the Commission continue discussion on their work plan, including adopting goals and objectives.

**5. Discussion Regarding the November and December Ethics Commission Meetings**

It is recommended that the Commission discuss options for addressing the November and December meetings due to conflicts with the holiday season.

**6. Discussion of Ethics Commission Participation in the Annual Holiday Parade**

It is recommended that the Commission discuss whether it should participate in the upcoming holiday parade on December 14, 2024.

**ADJOURNMENT****CERTIFICATION OF POSTING AGENDA**

*I, Astrid Crowe, Senior Administrative Assistant for the City of Pomona, hereby certify that the agenda for the October 24, 2024 meeting of the Ethics Commission was posted in City Hall, near the door of the City Council Chambers, and on the City's website [www.pomonaca.gov](http://www.pomonaca.gov) on October 17, 2024. I declare under the penalty of perjury that the foregoing is true and correct.*

*/s/Astrid Crowe  
Commission Secretary/Senior Admin. Assistant*