

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Thursday, August 28, 2025

6:30 PM

Council Chambers

Ethics Commission

Chairperson John Clifford (D6)
Vice-Chairperson Lidia Manzanares (Mayoral Appointee)
Commissioner Sandra A. Christensen (D1)
Commissioner Derek W. Engdahl (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. 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 of 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:

July 24, 2025

Attachments: [Regular Meeting Minutes - July 24, 2025.pdf](#)

DISCUSSION CALENDAR**2. Review of Recommendations Approved by the City Council**

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

3. Discussion Regarding the Fraud, Waste, & Abuse Hotline

Attachments: [DRAFT Ethics Commission Landing Page.pdf](#)

4. Report from the Ad-Hoc Ordinance Sub-Committee

Attachments: [City Ordinance draft 7-24-25.docx](#)

5. Report from the Ad-Hoc Ethics Policy Sub-Committee

Attachments: [DRAFT Ethics Policy Outline .pdf](#)

6. 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.

7. Discussion Regarding Candidate Training

8. Discussion Regarding Outreach

9. Discuss Commissioner Absences Within a 12-Month Period Per Commission Bylaws

ADJOURNMENT

CERTIFICATION OF POSTING AGENDA

I, Astrid Lamers, Senior Administrative Assistant for the City of Pomona, hereby certify that the agenda for the August 28, 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 on August 21, 2025. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Astrid Lamers
Commission Secretary/Senior Admin Assistant