

City of Pomona

505 S. Garey Ave
Pomona, CA 91766

Regular Meeting Minutes

ETHICS COMMISSION



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

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.

Thursday, February 27, 2025

6:30 P.M.

Council Chambers

6:30 P.M. Council Chambers

CALL TO ORDER

Chair, John Clifford called the Ethics Commission Meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Vice-Chair Manzanares led the Pledge of Allegiance.

ROLL CALL

Present: Vice-Chair Lidia Manzanares
Commissioner Sandra Christensen
Commissioner Wayne Schmidt
Commissioner Lucille Lyon
Chair John Clifford

Absent: Commissioner Mickey Gallivan
Commissioner Bernice Stillions

STAFF PRESENT

René Anderson, Director of Human Resources/Staff Liaison
Anita D. Scott, City Manager
Chris Munoz, Human Resources Manager
Astrid Crowe, Senior Administrative Assistant/Commission Secretary

PUBLIC COMMENT

There was no public comment.

COMMISSIONER COMMUNICATION

Chair Clifford welcomed Commissioner Christensen who was given the opportunity to provide a brief introduction.

STAFF COMMUNICATION

René announced that the City Manager was present. Additionally, she introduced Chris Munoz, HR Manager, who will assist with the Commission with the Liaison role. She thanked Chair Clifford for bringing to our attention that the Ethics Commission had not yet been added to the Boards, Commissions, and Committees webpage on the City's website. The Ethics Commission has since been added and we will be working with the IT to establish a homepage for the Ethics Commission similar to other Commissions.

CONSENT

1. Approval of the Meeting Minutes

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

January 23, 2025

MOTION BY COMMISSIONER LYON, SECOND BY COMMISSIONER SCHMIDT CARRIED 5-0 (COMMISSIONER GALLIVAN AND COMMISSIONER STILLIONS ABSENT), to approve the January 23, 2025, meeting minutes.

DISCUSSION

2. Selection of Commission Chair and Vice-Chair

It is recommended that the Commission members select a Chair and Vice-Chair

MOTION BY CHAIR CLIFFORD, SECOND BY COMMISSIONER SCHMIDT CARRIED 5-0 (COMMISSIONER GALLIVAN AND COMMISSIONER STILLIONS ABSENT), to reappoint Chair Clifford as the Chair of the Ethics Commission.

MOTION BY COMMISSIONER LYON, SECOND BY COMMISSIONER SCHMIDT CARRIED 5-0 (COMMISSIONER GALLIVAN AND COMMISSIONER STILLIONS ABSENT), to reappoint Vice-Chair Manzanares as the Vice-Chair of the Ethics Commission.

3. Review and Discuss Commission Recommendations and Staff/Legal Analysis and Recommendations

City Manager, Anita D. Scott, and Director of Human Resources, René Anderson, presented feedback from the City team regarding the recommendations that were approved by the Commission. Ultimately, the Commission decided that the Sub-Committee that prepared the recommendations would meet with the City team including City Manager Scott twice before the next meeting to come up with a firm document to present at a City Council meeting.

No action was taken on this item.

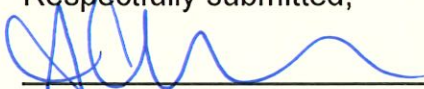
4. Report from Ad-Hoc Bylaws/Ordinance Sub-Committee

No action was taken on this item.

ADJOURNMENT

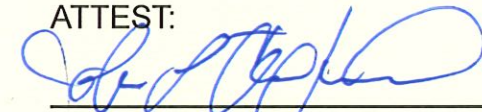
Chair Clifford adjourned the meeting at 7:39 p.m. to the next regularly scheduled meeting on Thursday, March 27, 2025, at 6:30 p.m.

Respectfully submitted,



ASTRID CROWE
Senior Admin Assistant/Commission
Secretary to the Ethics Commission

ATTEST:



JOHN CLIFFORD
Chair of the Ethics Commission