# **City of Pomona**

## **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, March 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**

Commissioner Christensen led the Pledge of Allegiance.

#### **ROLL CALL**

Present:

Commissioner Sandra Christensen

Commissioner Wayne Schmidt Commissioner Bernice Stillions Commissioner Lucille Lyon

Chair John Clifford

Absent:

Vice-Chair Lidia Manzanares Commissioner Mickey Gallivan

#### STAFF PRESENT

Chris Munoz, Human Resources Manager/Staff Liaison Astrid Crowe, Senior Administrative Assistant/Commission Secretary

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#### **PUBLIC COMMENT**

There was no public comment.

### **COMMISSIONER COMMUNICATION**

Chair Clifford announced that he would be attending the Cesar Chavez breakfast the following morning. Commissioner Christensen announced that she would also be attending.

#### STAFF COMMUNICATION

There were no reports from staff.

#### CONSENT

1. Approval of the Meeting Minutes

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

February 27, 2025

MOTION BY COMMISSIONER CHRISTENSEN, SECOND BY COMMISSIONER STILLIONS CARRIED 5-0 (VICE-CHAIR MANZANARES AND COMMISSIONER GALLIVAN ABSENT), to approve the February 27, 2025, meeting minutes.

### **DISCUSSION**

2. Report from Ad-Hoc Policy Sub-Committee

Chair Clifford provided an update to the Commission. The Sub-Committee met with staff and the City Manager to discuss the recommendations to the City Council from the original recommendations that were passed in October. The Sub-Committee is revising the document prior to sending it to Council. The item will be brought back to the Commission for reconsideration next month. The item is expected to be presented to Council on May 19, 2025.

MOTION BY CHAIR CLIFFORD, SECOND BY COMMISSIONER SCHMIDT CARRIED 5-0 (VICE-CHAIR MANZANARES AND COMMISSIONER GALLIVAN ABSENT), to reconsider the Recommendations item that was approved by the Commission in October 2024.

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

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Commissioner Lyon provided an update to the Commission.

Chair Clifford urged the Sub-Committee to have an updated Ordinance to present at the next meeting.

Commissioners chimed in with additional feedback on items that should be addressed in the Ordinance.

No action was taken on this item.

### **ADJOURNMENT**

Chair Clifford adjourned the meeting at 7:05 p.m. to the next regularly scheduled meeting on Thursday, April 24, 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

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