

City of Pomona

505 S. Garey Ave
Pomona, CA 91766

Special Meeting Minutes

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)

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.

Tuesday, November 19, 2024

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 6:31 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Gallivan led the Pledge of Allegiance.

ROLL CALL

Present:

- Vice-Chair Lidia Manzanares
- Commissioner Don Martens
- Commissioner Mickey Gallivan
- Commissioner Wayne Schmidt
- Commissioner Bernice Stillions
- Commissioner Lucille Lyon
- Chair John Clifford

STAFF PRESENT

René Anderson, Director of Human Resources/Staff Liaison
Astrid Crowe, Senior Administrative Assistant/Commission Secretary

PUBLIC COMMENT

There was no public comment.

COMMISSIONER COMMUNICATION

Several Commissioners including the Chair indicated that they may not be on the Commission next year and thanked Commissioners for their hard work.

STAFF COMMUNICATION

Commission Staff Liaison René Anderson clarified that City staff are reviewing the bylaws with respect to the election results and the Office of the City Clerk will provide further communication. In addition, René announced that the Fraud, Waste & Abuse Hotline and Email address have been established and will be announced when the hotline and email address are live.

CONSENT

1. Approval of the Meeting Minutes

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

October 24, 2024

MOTION BY COMMISSIONER GALLIVAN, SECOND BY COMMISSIONER MARTENS, CARRIED 7-0, to approve the October 24, 2024 meeting minutes.

DISCUSSION

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

Commissioner Lyon advised that she consulted with her Councilperson concerning the role of the Ethics Commission. Her councilperson advised that City staff would be drafting a scope of work for the Ethics Commission to see what would be most beneficial to the City.

Commissioners provided additional feedback and comments.

Commissioner Martens was asked if he wanted to give up his seat on the sub-committee that way the sub-committee could continue to work through January in case he is no longer on the Commission. Commissioner Marten's agreed.

MOTION BY CHAIR CLIFFORD, SECOND BY COMMISSIONER LYON, CARRIED 7-0, for Commissioner Stillions to replace Commissioner Marten's on the Ad-Hoc/Bylaws/Ordinance Sub-Committee.

3. Commissioner Training

Commissioners agreed that there was plenty on the plate of the Commission at this time

and that they would continue discussion on this item in January.

No action was taken on this item.

ADJOURNMENT

Chair Clifford adjourned the meeting at 7:05 p.m. to the next meeting regularly scheduled meeting on Thursday, January 23, 2025 at 6:30 p.m.

Respectfully submitted,

ATTEST:

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

JOHN CLIFFORD
Chair of the Ethics Commission