City of Pomona

Administration Board Room 505 S. Garey Ave. Pomona, CA 91766



Special Meeting Agenda

Thursday, July 11, 2019

5:00 PM

Special Meeting

City Hall, Administration Board Room, 2nd Floor

Citizens Oversight Committee

Committee Member Dean Rudenauer
Committee Member Barry Lawrence
Committee Member Jerry Perez
Committee Member Leticia Casillas Sanchez
Committee Member Mickey Gallivan
Committee Member Guillermo Gonzalez
Committee Member Mario Ramos

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Member Dean Rudenauer Committee Member Barry Lawrence Committee Member Jerry Perez Committee Member Leticia Casillas Sanchez Committee Member Mickey Gallivan Committee Member Guillermo Gonzalez Committee Member Mario Ramos

PUBLIC COMMENT

STAFF COMMUNICATION

1. Presentation by the City Clerk regarding the Brown Act and Social Media Policy

COMMITTEE MEMBER COMMUNICATION

DISCUSSION

2. CITIZENS OVERSIGHT COMMITTEE JULY SPECIAL MEETING

It is recommended that the Citizens Oversight Committee (COC):

- Select a Chair, Vice-Chair, and Secretary for the COC
- Review the City's revenues and expenditures of the Transactions and Use Tax

Attachments: COC staff report.docx

Attachment 1-ORD. 4253 Election 2018 ordinance Sales Tax.pdf

Attachment 2-COC proposed bylaws-c2_march 18th_council approved

Attachment 3-FS3 - GF Revenues by Category 2019-20 Proposed.pdf

Attachment 4-FS5 - GF Exp by Category 2019-20 Proposed.pdf

<u>ADJOURNMENT</u>

CERTIFICATION OF POSTING AGENDA

I, Andrew Mowbray, Finance Director for the City of Pomona, hereby certify that the agenda for the meeting of Thursday, July 11, 2019, the Citizen's Oversight Committee was posted in City Hall, on the door of the Admin Board Room, and on the City's website www.ci.pomona.ca.us on Wednesday, July 10, 2019.

I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Andrew Mowbray Finance Director