

# City of Pomona

505 S. Garey Ave.  
Pomona, CA 91766



## Special Meeting Agenda

Tuesday, October 29, 2019

6:15 PM

City Council Chambers

### Community Life Commission

*Chair Tamela Hutchinson*  
*Commissioner Donna Houston*  
*Vice- Chair Vince Carpio*  
*Commissioner Regina Wang*  
*Commissioner Christina Jimenez*  
*Commissioner Rebecca Alvarez*  
*Commissioner Brian Mundy*

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****APPROVAL OF MINUTES**

1. Approval of July 23, 2019 Meeting Minutes - Amended to reflect the motion to combine Foundation Ad Hoc Committee and Governance Ad Hoc Committee into Foundation/Governance Ad Hoc Committee.

Attachments:     [July 23 2019 Minutes Amended Draft.pdf](#)

2. Approval of September 24, 2019 Meeting Minutes

Attachments:     [September 24 2019 Minutes Final.pdf](#)

**PRESENTATIONS**

*No Presentation.*

**PUBLIC COMMENT**

*1. At this time, the general public is invited to address the Community Life Commission concerning any items that are not listed on the agenda, which are not public hearings, or other items under the jurisdiction of the Community Life Commission. Comments from the public of any nonagenda items will be limited to five (5) minutes in accordance with City policy.*

*2. Any applicant or member of the public wishing to speak on any item that is listed on the agenda is requested to adhere to the following protocol procedures/guidelines:*

*a) Prior to the meeting, or during the meeting prior to an agenda item being discussed, any person wishing to address the Community Life Commission shall complete a speaker card and submit to Staff Liaison. Speaker cards are available in the foyer of the City Council Chambers and from the Minutes Clerk.*

*b) When called upon, the person shall come to the podium, state his /her name and address for the record, and, if speaking for an organization or other group, identify the organization or group represented. Whenever any group of persons wishes to address the Community Life Commission on the same subject matter, the Chairperson may, at his /her discretion, request that the group choose a spokesperson to address the Commission.*

*c) All remarks should be addressed to the Community Life Commission as a whole, and not to individual Commissioners. Questions, if any, should be directed to the presiding Chairperson who will determine whether, or in what manner an answer will be provided.*

*3. Together the Community Life Commission members, City Staff and public honor Pomona's important City meeting values: a) To speak and to listen to everyone with respect and courtesy; to honor fairness and our cherished democratic process. b) To affirm Pomona's dedication to lead as a Compassionate City. Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together.*

**CONTINUED BUSINESS**

3. Criteria for organizations to meet when requesting funds as a Finding of Public Benefit  
Review criteria that City Council follows for the FOPB

Checklist: Commission Q & A

Set a time limit for organizations to present/Q & A session

**NEW BUSINESS**

4. Strategy and Measurement Plan  
Foundation and Governance Ad Hoc Committee  
Marketing Ad Hoc Committee

**STAFF COMMUNICATION**

5. Events Calendar  
Holiday Closure - November (Motion/Vote)

Attachments:     [Upcoming Events July-Dec 2019.pdf](#)

**COMMISSIONER COMMUNICATION****ADJOURNMENT****CERTIFICATION OF POSTING AGENDA**

*I, Tracy Byl, Management Analyst for the City of Pomona, hereby certify that the agenda for the Tuesday, October 29, 2019 meeting of the COMMUNITY LIFE COMMISSION was posted in City Hall, near the door of the City Council Chambers, and on the City's website [www.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on (Insert Posting Date). I declare under the penalty of perjury that the foregoing is true and correct.*

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Management Analyst