# **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



## **Regular Meeting Agenda**

Thursday, January 9, 2020 5:30 PM

**City Council Closed Session Board Room** 

## **Charter Review Commission**

Chair Derek Engdahl
Commission Member John Clifford
Commission Member Efrain Escobedo
Commission Member Edward Jimenez
Commission Member Dean Rudenauer
Commission Member Eunice Russell
Commission Member Ann Tomkins

### **CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

## **ROLL CALL**

### **DISCUSSION**

Introductions of Commission Members and other Key Staff

Review of Charter Review Commission Bylaws and Brown Act Procedures

Attachments: Attachment No. 1 - 2019 Council Staff Report Approving Charter Review Comm

Attachment No. 2 - Summary of the Major Provisions and Requirements of the F

Attachment No. 3 - Guidelines to Prevent Serial Meetings

Election of Vice Chair

General Discussion of Process and Next Steps

Attachments: Attachment No. 1 - Charter of the City of Pomona

Commission Communication

Staff Communication

### PUBLIC COMMENT

#### ADJOURNMENT

## **CERTIFICATION OF POSTING AGENDA**

I, Rosalia A. Butler, MMC, City Clerk for the City of Pomona, hereby certify that the agenda for the January 9, 2020 meeting of the Charter Review Commission was posted in at the bulletin board in front of the City Council Chambers, City Library, City Hall Lobby, and on the City's website www.ci.pomona.ca.us on January 6, 2020. I declare under the penalty of perjury that the foregoing is true and correct.

Rosalia A. Butler, MMC City Clerk