

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Thursday, January 23, 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

ACCESSIBILITY

The City of Pomona wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's Administration Office at (909) 620-2051 at least 48 hours before the meeting, if possible.

Agenda-related writings or documents provided to the Commissions or Committees are available for public inspection in City Hall and on the City's website www.ci.pomona.ca.us. Persons who have questions concerning any agenda item may call City Hall at (909) 620-2311.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****APPROVAL OF MINUTES****1. Approval of Charter Review Commission Meeting Minutes**

It is recommended that the Charter Review Commission approve the following Charter Review Commission Meeting Minutes:

January 9, 2020 Meeting Minutes

Attachments: [FINAL MINUTES 1-9-2020](#)

DISCUSSION**2. Approval of Amended Charter Review Commission 2020 Bylaws**

Attachments: [CRC Bylaws Staff Report 1-23-20](#)
 [CRC Bylaws Att 1 Amended 1-23-20 Redline](#)
 [CRC Bylaws Att 2 Amended 1-23-20 Final](#)

3. Presentation about the Purpose of a City Charter and the Charter Amendment Process**4. Background Information about the Pomona City Charter**

Attachments: [Charter Background Staff Report 1-23-20](#)
 [Charter Background Att 1 - 1998 Charter Amendment with Strikethrough](#)
 [Charter Background Att 2 2011 Charter Proposed and Rejected](#)

5. Discussion of Key Issues and other Recommended Changes based upon an Initial Review of the Charter**6. Discussion of Next Steps and General Process**

7. Commission Communication
8. 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 23, 2020 meeting of the Charter Review Commission was posted 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 16, 2020. I declare under the penalty of perjury that the foregoing is true and correct.

*/s/ Rosalia A. Butler, MMC
City Clerk*