



**MEETING NOTICE – SPECIAL MEETING
CHARTER REVIEW COMMISSION 2020
OF THE CITY OF POMONA**

On March 16, 2020, the City Council declared a local emergency in response to the global COVID-19 outbreak. Preserving the health and safety of our employees and the public is our top priority. In accordance with the California Governor's Executive Order N-25-20 regarding the Brown Act and guidance with the California Department of Public Health on gatherings, please note the following:

On November 19, 2020, the Charter Review Commission 2020 meeting will occur via teleconference using Zoom webinar. There will be no in-person public meeting location.

To watch and participate by video conferencing:

- Visit <https://zoom.us/join>
- Type in Meeting ID **843 7550 5613**
- Enter Meeting Password **545971** and click "Join Meeting"
- You can also access the meeting by clicking on the following link:
- <https://us02web.zoom.us/j/84375505613?pwd=NEptY2s1M2VxRWQwNTFqVDRtbWUwZz09>
- Participants may comment by submitting an e-mail as described below, by using the "Raise Hand" button for audio comments (limited to 3 minutes per speaker), or the Q/A button for written comments (limited to 200 words).

To participate by telephone:

- Dial (669) 900-9128
- Enter Meeting ID **843 7550 5613** followed by #
- For Participant ID, press #
- Enter Password **545971** followed by #
- Participants may comment on any item by submitting an e-mail as described below or by pressing *9 to raise your hand in Zoom and *6 to be able to speak (unmute).

To submit comments by email:

- The deadline to submit your comments is Thursday, November 19, 2020 by 3 p.m.
- Please e-mail your comments to charterreviewcommission@ci.pomona.ca.us.
- Comments must be limited to 200 words.
- Please title your e-mail "CRC Public Comment 11-19-2020."
- Start your comment by stating if your comment is regarding a particular item on the agenda. *This is a special meeting, all comments must be related to items on the agenda.*
- Comments will be read into the record by the City Clerk/Commission Secretary
- Emailed public comments not received by deadline above will be held over for reading at the next meeting if the person does not speak at the meeting.

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Special Meeting Agenda

Thursday, November 19, 2020

6:00 PM

Via Teleconference – “Zoom Webinar”

Charter Review Commission

Chair Derek Engdahl

Commission Member John Clifford – District 1

Commission Member Efrain Escobedo – District 2

Commission Member Ann Tomkins – District 3

Commission Member Dean Rudenauer – District 4

Commission Member Edward Jimenez – District 5

Commission Member Eunice Russell – District 6

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

PUBLIC COMMENT

1. *At this time, the general public is invited to address the Charter Review Commission regarding items listed on the agenda and that are within the scope of the Charter Review Commission. Participants will be provided 3 minutes for a verbal comment or up to 200 words for a written comment.*

2. *Comments may be made in the following manner:*

- a. *By submitting an e-mail no later than 3:00 p.m. on November 19, 2020 to charterreviewcommission@ci.pomona.ca.us. Comments must be limited to 200 words and must be titled "CRC Public Comment 11-19-2020." Comments received via e-mail will be read into the record by City Staff.*
- b. *By using the "Raise Hand" button in Zoom during the meeting for audio comments.*
- c. *By using the "Q/A" button during the meeting for written comments (limited to 200 words)*
- d. *If you are participating via phone only, use *9 to "Raise your hand" and *6 to unmute or mute yourself when called to speak.*
- e. *Please be aware that the meeting will be conducted via webinar format and the Commission will not be able to see the audience, only hear them.*
- f. *All requests to speak must be submitted at the beginning of public comment.*

3. *Together the Charter Commission Members, City staff, and public honor Pomona's important City meeting values: to speak and listen to everyone with respect and courtesy; to honor fairness in our cherished democratic process; and 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.

CONSENT AGENDA

1. Approval of Charter Review Commission Meeting Minutes

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

August 27, 2020 Meeting Minutes

Attachments: [Charter Review Commission Minutes 8-27-2020](#)

DISCUSSION CALENDAR

2. Election Ad Hoc Subcommittee: Review and Approve Proposed Charter Amendments Related to Primary Elections and Term Limits with Minor Modifications to Dates (Commissioners Escobedo, Jimenez, and Tomkins)

Attachments: [CRC Elections SC Report 11-19-2020](#)
 [CRC Elections Att 1 Primary for 11-19-2020](#)
 [CRC Elections Att 2 Term Limit Proposal](#)
 [CRC Elections Att 3 RESO 1072 Charter Amend 4-10-1939](#)

3. Positions Ad Hoc Subcommittee: Consider Proposed Charter Amendment to Combine the Duties of Treasurer and Finance Director (Sections 701, 702, and 703) to Reflect Current Practice (Commissioners Clifford, Escobedo, and Russell)

Attachments: [CRC Positions SC -Treasurer 11-19-2020](#)

4. Proposed Charter Amendment Related to Compassionate Pomona (Commissioner Clifford)

Attachments: [Compassionate City Proposal Report 9-24-2020](#)
 [Karen Armstrong's Charter for Compassion](#)
 [Compassionate City Proclamation Approved by City Council 04-02-2018](#)

5. Redistricting Ad Hoc Subcommittee: Discuss Proposed Charter Amendment to Create an Independent Redistricting Commission (Commissioners Clifford, Escobedo, and Russell)

Attachments: [Proposed Independent Redistricting Commission for 7-6-2020 CRC](#)

6. Discussion Facilitated Regarding Next Steps Including but not Limited to:

1. Request for Special Study Session on December 3, 2020 related to the Role of Mayor and Term of Mayor
2. Timelines and Process for Final Report
3. Approach regarding Combining Proposals and Ballot Questions

Attachments: [CRC Process and Deadlines](#)
 [Reso Extending Term of Commission](#)
 [Charter Commission Amendment as of 6-25-2020](#)
 [CRC Ad Hoc Committees for 11-19-2020](#)
 [CRC Sample Ballot Questions for 11-19-2020](#)

COMMISSIONER ITEMS

STAFF ITEMS

ADJOURNMENT

The next meeting of the Charter Review Commission will be a special meeting held via Zoom on December 17, 2020. The regular meeting on December 24, 2020 is cancelled due to the holiday.

CERTIFICATION OF POSTING AGENDA

I, Rosalia A. Butler, MMC, City Clerk/Commission Secretary for the City of Pomona, hereby certify that the agenda for the November 19, 2020 meeting of the Charter Review 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 on November 16, 2020.

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

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