



**MEETING NOTICE
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 July 9, 2020, the Charter Review Commission 2020 meeting will occur via teleconference.
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 **862 8264 7940**
- Enter Meeting Password **222707** and click "Join Meeting"
- As an added security measure, upon joining, you will be placed in a "Waiting Room," and the Administrator will grant access to participate
- You can also access the meeting by clicking on the following link:
<https://us02web.zoom.us/j/86282647940?pwd=dlhRVmVVeVE2RTNSWHgxNHdvc3gxQT09>
- Participants may comment on any item by submitting an e-mail as described below or notifying Rosalia Butler, the City Clerk and/or by using the "Chat" feature and stating the agenda item on which you wish to speak.

To participate by telephone:

- Dial (669) 900-9128
- Enter Meeting ID **862 8264 7940** followed by #
- For Participant ID, press #
- Enter Password **222707** followed by #
- Participants may comment on any item by submitting an e-mail as described below or notifying the City Clerk verbally during public comment or the appropriate item that you wish to speak.

To submit comments by email:

- The deadline to submit your comments is Thursday, July 9, 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 7-9-20".
- Start your comment by stating if your comment is regarding a particular item 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.

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Special Meeting Agenda

Thursday, July 9, 2020

6:00 PM

Via Teleconference – “Zoom”

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****DISCUSSION CALENDAR**

1. Status Updates and Next Steps: Review and discuss current progress, draft summary report to City Clerk, procedures, timelines, and update from Ad Hoc meeting with City Council Ad Hoc Committee

Attachments: [Council Staff Report re CRC Extension and Procedures 7-6-2020](#)
[Council Resolution re CRC Extension and Procedures 7-6-2020](#)
[CRC Report Draft for 7-9-2020](#)
[CRC Report Draft Att A Primary Elections 7-9-2020](#)
[CRC Report Draft Att B Term Limits 7-9-2020](#)
[CRC Report Draft Att C Redistricting Language Pending 7-9-2020](#)
[CRC Report Draft Att D CRC Article XVI and XVII 7-9-2020](#)
[CRC Report Draft Att E Technical Clean-up Language Pending 7-9-2020](#)

2. Elections: Receive report, if any, based on recommendations from the Elections Subcommittee and discuss proposed revisions to elections-related provisions, which may include, but not limited to, Article IX, Sections 401, 402, 404, 406, and Article VI of the Pomona City Charter. (Commissioners Escobedo, Jimenez, Tomkins)
3. Redistricting: Receive report, if any, from the Redistricting Subcommittee and discuss draft proposed revisions to Sections 202 and 203 of Article II, "Boundaries of City and Council District", creation of independent redistricting commission, and other related issues. (Commissioners Clifford, Escobedo, Russell)

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

4. Commissions: Receive report, if any, from the Commissions Subcommittee (Articles VIII,

XVI, and XVII) related to City Commissions. (Commissioners Rudenauer, Russell, Tomkins)

5. Campaign Finance: Receive report and discuss proposals, if any, from Campaign Finance Subcommittee including potential revisions to Article XIV, "Municipal Campaign Finance and Conflict of Interest."
6. Positions: Receive report and consider proposals, if any, from the Positions Subcommittee related to structure of City positions and sequencing of elections, which may include but not be limited to, Article VII, IV, VI, and other sections to be determined. (Commissioners Clifford, Escobedo, Russell)
7. Enforcement: Receive report and consider proposals, if any, from Enforcement Subcommittee related to proposal about how to ensure provisions of the Charter are enforced. (Commissioners Clifford, Jimenez, Rudenauer)
8. Transparency: Receive report and consider proposals, if any, from the Transparency Subcommittee related to provisions in the Charter that improve the transparency of City government. (Commissioners Engdahl, Escobedo, Jimenez)
9. Technical Clean-up: Receive report and consider proposals from Technical Clean-up Subcommittee, if any, relating to technical clean-up of the Charter, with a focus on aligning language with current practices and law, and other minor clean-up identified by other Subcommittees. (Commissioners Clifford, Rudenauer)

Attachments: [Charter Technical Clean-up carried over from 6-25-2020 meeting](#)

COMMISSION ITEMS

STAFF ITEMS

ADJOURNMENT

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 July 9, 2020 Special 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 July 8, 2020. I declare under the penalty of perjury that the foregoing is true and correct.

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