IMPORTANT NOTICE DUE TO COVID-19

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 California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

On Monday, August 31, 2020, at 5:30 p.m., the Citizens Oversight Committee 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 879 5852 2487 and click "Join"
- Enter Meeting Password 296930 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 may also join by clicking the following link: <u>https://us02web.zoom.us/j/87958522487?pwd=ajlaeFRCNIRuZEdMSTJBb1E1Z2Z0dz09</u>

To participate by telephone

- Dial +1 669 900 9128
- Enter Meeting ID 879 5852 2487 followed by #
- For Participant ID, press #
- Enter Password 296930 followed by #

To submit comments by email

- Comments for public participation or for a specific item on the agenda will be accepted by email.
- Comments will be read into the record by the Citizens Oversight Committee Secretary.
- The deadline to submit your comments is Monday, August 31, 2020, by 4:00 p.m.
- Please email your comments to Shar_Perez@ci.pomona.ca.us
- Comments must be limited to 200 words.
- Please title your email "COC Citizens Oversight Committee Public Comment 8-31-2020" and indicate if you are commenting on a specific agenda item.

City of Pomona Council Chambers, Closed Session Conference Room 505 S. Garey Ave. Pomona, CA 91766 **Special Meeting Agenda** Monday, August 31, 2020 5:30 PM Via Teleconference **Citizens Oversight Committee Committee Member Dean Rudenauer** Committee Member Barry Lawrence **Committee Member Ryan Lee Committee Member Leticia Casillas Sanchez** Committee Member Mickey Gallivan Committee Member Guillermo Gonzalez Committee Member Mario Ramos

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

STAFF COMMUNICATION

Fiscal Year 2020-2021 Adopted Budget Recap

Attachments: FY 2020-21 Staff Report and all Resolutions

TUT Update: September 2019 through July 2020

Attachments: TUT Update - through July 2020

Sales Tax Update

Attachments: Sales Tax Update January through March 2020

Focus Item

Attachments: Non-Profit Organizations

COMMITTEE MEMBER COMMUNICATION

CONSENT

Approve Proposed Bylaws

Attachments: Proposed Bylaws

Approval of Meeting Minutes - July 16, 2020

Attachments: Meeting Minutes for July 16, 2020

ADJOURNMENT

CERTIFICATION OF POSTING AGENDA

I, Brenda Karim, Senior Account Technician for the City of Pomona, hereby certify that the agenda for the August 31, 2020 meeting of the Citizens Oversight Committee 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 August 26, 2020. I declare under the penalty of perjury that the foregoing is true and correct.

Brenda Karim Senior Account Technician