



**SPECIAL 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 Thursday, June 10, 2021, 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).

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, June 10, 2021 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 6-10-2021."
- 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 if the person does not speak at the meeting.

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Special Meeting Agenda

Thursday, June 10, 2021

5:00 PM

Special Meeting

via Teleconference

Charter Review Commission

Chair Derek Engdahl-Mayoral appointee
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 not 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 June 10, 2021 to charterreviewcommission@ci.pomona.ca.us. Comments must be limited to 200 words and must be titled "CRC Public Comment 6-10-2021." 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). All comments must be submitted at the beginning of the public comment section.*
 - 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 to listen to everyone with respect and courtesy; to honor fairness and 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.

DISCUSSION CALENDAR

1. Discuss and Give Direction Regarding the Charter Review Commission's Draft Final Report to the City Clerk, Including How to Group Measures and Final Language Changes

Attachments: [Staff Report - Draft of Final CRC Report 6-10-2021.docx](#)
 [Att 1 - CRC Report to Council 6-20-11.pdf](#)
 [Att 2 - Resolution Calling Election June 2012.pdf](#)
 [Att 3 - Resolution Setting Priorities & Related June 2012.pdf](#)
 [Att 4 - CRC Process and Deadlines 6-10-2021.pdf](#)
 [Att 5 - Criteria for Grouping Proposals.pdf](#)
 [Att 6 - CRC Report to CC Draft v4.pdf](#)
 [Att 7 - Stand Alone Measures \(A - G\) 6-10-2021.pdf](#)
 [Att 8 - General Charter Update \(H\) 2021-06-10.pdf](#)
 [Att 9 - Council Feedback Report 6-7-2021.pdf](#)

2. Discuss Next Steps Including But Not Limited To Steps Needed to Prepare the Final Report for Adoption at the Last Regular Charter Review Commission Meeting on June 24, 2021

COMMISSIONER COMMUNICATION

STAFF COMMUNICATION

ADJOURNMENT

The next meeting of the Charter Review Commission will be a regular meeting held via Zoom on June 24, 2021.

CERTIFICATION OF POSTING AGENDA

I, Linda Matthews, Human Resources/Risk Management Director for the City of Pomona, hereby certify that the agenda for the June 10, 2021 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 June 8, 2021. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Linda Matthews

Human Resources/Risk Management Director