

DRAFT
CITY OF POMONA
Community Life Commission

REGULAR MEETING MINUTES

January 24, 2017
CITY COUNCIL CHAMBER BOARD ROOM
505 SOUTH GAREY AVENUE

CALL TO ORDER

The meeting convened at 6:02 P.M. in the City Council Chambers Board Room with Chair Roque presiding and the following Commissioners present:

ROLL CALL: Present: Saul Roque, Chair
 Adriana Pinedo, Mayor Appointed
 Vince Carpio, Jr., District 1
 Alfredo Camacho-Gonzalez, District 2
 Arturo Jimenez, Commissioner, District 3
 Rebecca Alvarez, Commissioner, District 4
 Judith St. John, Commissioner, District 6

Absent: None

STAFF PRESENT: Tracy Byl, City Liaison
 Elizabeth Leon, City Liaison

PLEDGE OF ALLEGIANCE

Chair Saul Roque led the Pledge of Allegiance to the Flag.

PRESENTATIONS

A. No presentations.

CHAIR/COMMISSIONERS COMMUNICATIONS

Commissioner Jimenez

Commission move forward in unity and focus on homelessness

Commissioner Alvarez

Past dealings are in the past and Commission should start anew and set goals to move forward

Commissioner Camacho-Gonzalez

We're appointed by Council; as commissioners we should be proactive
We have Council support because we were appointed by them

Commissioner Carpio

How does the Community Life Commission interact with other commissions?

Chair Roque

No interaction; all compartmentalized

Commissioner Camacho-Gonzalez

Coordinate a Strategic Meeting. Bring 5 items to the table to determine priorities

MOTION BY CHAIR ROQUE, SECOND BY COMMISSIONER CAMACHO-GONZALEZ, CARRIED 7-0.

Commissioner Jimenez, MOTION TO HOLD NEXT CLC MEETING FROM 5:00 PM – 7:00 PM, SECOND BY COMMISSIONER CAMACHO-GONZALEZ

CHAIR MOTIONED TO EXTEND MEETING TO 7:30 PM, SECOND BY COMMISSIONER CARPIO

Table item regarding Commissioner Jimenez' item on holding a forum focusing on specific issues.

PUBLIC PARTICIPATION

No public Participation

CONSENT CALENDAR

Approve the draft minutes of the Community Life Commission regular meeting of May 24, 2016. Minutes being pulled from Consent Calendar for discussion.

DISCUSSION CALENDAR

Commissioner Jimenez commented that the minutes taken during 2016 need to be reviewed by the quorum that was present during that particular meeting. Staff directed to research Roberts Rules and/or Brown Act. Staff directed to bring a copy of Roberts Rules and the Brown Act to the next meeting.

Commissioner Carpio inquired if commissioners are allowed to discuss commission business with the Councilmember whom appointed them.

Commissioner Camacho-Gonzalez commented that commissioners can discuss commission business however, commissioners cannot discuss items that are to be voted on.

Staff asked to conduct research pertaining to that rule.

ADJOURNMENT: 7:20 P.M.

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The next Regular Meeting will be held on Tuesday, February 28, 2016 at 5:00 p.m. in the City Council Board Room, 505 S. Garey Avenue, Pomona, California.

Respectfully submitted,

ATTEST:

TRACY BYL
Housing Technician
Liaison of the City of Pomona
Neighborhood Services

SAUL ROQUE
Chair of the City of Pomona
Neighborhood Services