

CITY OF POMONA
Community Life Commission
FINAL
REGULAR MEETING MINUTES

September 24, 2019
CITY COUNCIL CHAMBER BOARD ROOM
505 SOUTH GAREY AVENUE

CALL TO ORDER

The meeting convened at 6:16 P.M. in the City Council Chambers with Chair Hutchinson presiding and the following Commissioners present:

ROLL CALL: Present: Chair Tamela Hutchinson, District 6
 Commissioner Vince Carpio, District 1
 Commissioner Regina Wang, District 2
 Commissioner Christina Jimenez, District 3
 Commissioner Brian Mundy, District 5
 Commissioner Donna Houston, Mayor Appointed

Absent: Commissioner Rebecca Alvarez, District 4

STAFF PRESENT:
Andrea Rico, City Liaison
Elizabeth Leon, Housing Specialist

ROLL CALL

Roll call was taken by Chair Hutchinson. Those present are noted above.

PLEDGE OF ALLEGIANCE

Chair Hutchinson led Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Commissioner Jimenez and second by Commissioner Mundy to approve Minutes for July 23, 2019. Motion passed by a vote of 5-0.

Motion by Commissioner Jimenez, second by Commissioner Mundy to approve Minutes for July 23, 2019 meeting, with the amendment of the Motion by Commissioner Jimenez, second by Commissioner Mundy to combine Foundation Ad Hoc Committee and Governance Ad Hoc Committee into Foundation/ Governance Ad Hoc Committee to reflect in the July minutes.

Motion carried 5-0
Abstain 1

PRESENTATION

Proposed Responsibility – Andrea Rico, City Liaison

Finding of Public Benefit

Recommending and voting on whether the event is a good use of public funds; only recommendation, ultimately Council will vote on it. Recommendations compiled, sent to City Council in a weekly staff report prior to the first next meeting of the next month. In addition,

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Commissioners attend the events that are being recommended first-hand knowledge of the events where the funds are being given to.

All public record; vote and findings recommending body as it relates to community benefit

Motion by Commissioner Jimenez, second by Commissioner Wang to move forward with soft launch of Finding of Public Benefit Responsibility for October and to work out kinks by January 2020.

**Motion 6 - 0
1 Absent**

PUBLIC COMMENT

None

OLD BUSINESS

Discussion Items:

A. Strategy and Measurement Plan – Ad Hoc Committee’s Report

- Foundation Ad Hoc Committee
 - Duties and Responsibilities – Email electronic copy of By-Laws
- Governance Ad Hoc Committee
- Marketing Ad Hoc Committee
- Project Ad Hoc Committee

Motion by Commissioner Jimenez, second by Commissioner Wang to dissolve Project Ad Hoc Committee and maintain the current process

**Motion Carried 6 - 0
Absent 1**

NEW BUSINESS

- Finding of Public Benefit Criteria for organizations that are requesting funding for their event(s)
 - Review criteria that Council follows
- Checklist: Commission Q & A
 - Set a time limit for organizations to present/Q & A

STAFF COMMUNICATION

- Communication Update - Andrea Rico
 - ❖ Event Calendar

Complete Count Committee Update

COMMISSIONER COMMUNICATION

- Commissioner Carpio
 - ❖ Oct 12 Indigenous Day – Ganesha Park 11:00 – 7:00 pm
 - ❖ Dolores Huerta attending event – Civil Leader
- Commissioner Wang
 - ❖ Last Summer Concert – Add to calendar
- Commissioner Mundy
 - ❖ October 12, 2019: 5k-10k Run – 5k-10k Run
 - ❖ District 2 Meeting
 - ❖ Phone in number is required – out of country
- Commissioner Jimenez
 - ❖ Complete Count Committee – Goal is to go out to areas where hard to count;
 - ❖ Human Trafficking – Project Sister Family Services starting a Human Trafficking task force; Let the community be aware that the City is taking steps to prevent this illegal act.
- Commissioner Houston
 - ❖ National Night Out – La Nueva Voz printed a small article in the newspaper promoting Community Life Commission;
 - ❖ Annual Social in Commissioner Houston's neighborhood
 - ❖ Pomona Mining Restaurant - Thanksgiving for Homeless – November 30

ADJOURNMENT

Chair Hutchinson adjourned the meeting at 8:48 pm.

The City of Pomona Community Life Commission is hereby adjourned to the next regularly scheduled meeting of October 29, 2019 starting at 6:15 p.m. at Council Chambers.

Respectfully submitted,

ATTEST:

Tracy Byl
Community Life Commission

Chair Hutchinson