

July 23, 2019
CITY COUNCIL CHAMBER BOARD ROOM
505 SOUTH GAREY AVENUE

The meeting convened at 6:15 P.M. in the City Council Chambers with Chair Hutchinson presiding and the following Commissioners present:

ROLL CALL: Present: Chair Tamela Hutchinson, District 6
Regina Wang, District 2
Christina Jimenez, Commissioner, District 3 –
Present at 6:21 pm
Brian Mundy, Commissioner, District 5 - Teleconference
Donna Houston, Commissioner, Mayor Appointed

Absent: Vice Chair Vince Carpio, District 1
Rebecca Alvarez, Commissioner, District 4

STAFF PRESENT:
Andrea Rico, City Liaison
Tracy Byl, Management Analyst

Roll call was taken by City Liaison Tracy Byl. Those present are noted above.

Commissioner Houston led Pledge of Allegiance.

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

Motion by Chair Hutchinson, second by Commissioner Wang, to approve Meeting Minutes for July 23, 2019 meeting.

Motion carried 5-0

Census 2020 Presentation – Item tabled for next meeting.

None

OLD BUSINESS

Discussion Items:

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

- Foundation Ad Hoc Committee
 - Duties and Responsibilities
- Governance Ad Hoc Committee
- Marketing Ad Hoc Committee – Regina Wang

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.

Motion Carried 5 - 0

- B. Neighborhood Watch Committee – Commissioner Houston
Reported out on how the Community Life Commission is partnering with Pomona Crime Prevention for National Night Out;
Mission Hills annual gathering picnic September 21 11:00 am – 1:00 pm

Staff Reported:

- ❖ During event, Police Department has asked that anything related to Neighborhood Watch be directed to the Neighborhood Watch Table;
- ❖ Community Life Commissioners will serve in the role as Ambassadors during event: Interact with crowd, direct people as they come in, assist in set up; Commissioners will have their own table at the National Night Out event to promote the Community Life Commission.

NEW BUSINESS

1. Discussion
Ground Rules/Handouts for Debate Etiquette-
Andrea to work with Chair Hutchinson to establish rules

Motion by Commissioner Jimenez, second by Commissioner Wang, to table item for September Meeting.

Motion carried 5-0

STAFF COMMUNICATION

- Communication Update - Andrea Rico
 - ❖ Event Calendar
 - ❖ Business Cards
 - ❖ Personalized Name Badge
 - ❖ Shirts

Complete Count Committee Meeting – September

COMMISSIONER COMMUNICATION

- Commissioner Mundy
Attended 2020 Census Meeting
5K Run (designing logo) - October 12, 2019
- Commissioner Jimenez
Attended a community meeting; Renovation of Washington Park. Receiving \$8.5 million grant.
Chamber Mixer – August 1, 2019 @ the Farm at Fairplex
PUSD Back Pack Give Away – August 8, 2019

ADJOURNMENT

Chair Hutchinson adjourned the meeting at 6:56 pm.

The City of Pomona Community Life Commission is hereby adjourned to the next regularly scheduled meeting of September 24, 2019 starting at 6:15 p.m. at Council Chambers.

Respectfully submitted,

ATTEST:

Tracy Byl
Community Life Commission

Chair Hutchinson