

CITY OF POMONA
Community Life Commission
DRAFT
REGULAR MEETING MINUTES

November 26, 2019
CITY COUNCIL CHAMBER BOARD ROOM
505 SOUTH GAREY AVENUE

CALL TO ORDER

The meeting convened at 6:17 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 Rebecca Alvarez, District 4
 Commissioner Brian Mundy, District
 Commissioner Donna Houston, Mayor Appointed 5

Absent: Commissioner Christina Jimenez, District 1
 (Commissioner Jimenez arrived at 6:31 pm)

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Chair Hutchinson led Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Commissioner Wang and second by Commissioner Houston to approve Minutes for September 24, 2019 meeting with the amendment of September's motion in approving minutes.

Motion by Commissioner Wang, second by Commissioner Houston to approve Minutes for September 24, 2019 meeting.

Motion carried 6-0
Absent 1

PRESENTATION

No presentation.

PUBLIC COMMENT

None

CONTINUED BUSINESS

Discussion Items:

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

- Foundation and Governance Ad Hoc Committee
 - Discuss
 - Duties/Responsibilities were not officially approved and adopted – Bylaws to be reviewed and tailored to better reflect the Commissions current mission and goals
 - Finding of Public Benefit Criteria; What constitutes FOPB
 - 1st Reading – Resolution
 - 2nd Reading – Resolution
 - 30 Days until resolution is signed/adopted
 - Commission to prepare a criteria for FOPB
- Marketing Ad Hoc Committee
 - Boost Facebook w/ CLC meeting dates, community events, etc.

NEW BUSINESS

- A. Finding of Public Benefit Criteria for organizations that are requesting funding for their event(s)
- a. Commission must weigh public benefit, not cost when considering outside organization’s event. Commission to make recommendation and assist in defining for Council how the organization’s project/event will benefit community.

STAFF COMMUNICATION

- ❖ Event Calendar
- ❖ CENSUS 2020 – Commissioner Wang can assist w/ outreach (speaks Mandarin)

COMMISSIONER COMMUNICATION

- Commissioner Houston
 - ❖ First Annual Lunch for 80 under privileged/served families
- Commissioner Jimenez
 - ❖ Complete Count Committee – October thru September Census events – reach out to areas where hard to count;
- Chair Hutchinson

- ❖ Meet/Greet Herb Heff, Exec. Director for San Gabriel Regional Center on December 29 at the Fairplex (Kwanzaa Joy)

ADJOURNMENT

Chair Hutchinson adjourned the meeting at 7:36 pm.

The City of Pomona Community Life Commission is hereby adjourned to the next regularly scheduled meeting of February 25, 2020 starting at 6:15 p.m. at Council Chambers.

Respectfully submitted,

ATTEST:

Tracy Byl
Community Life Commission

Chair Hutchinson