

CITY OF POMONA
Community Life Commission
FINAL
REGULAR MEETING MINUTES

June 23, 2020
TELECONFERENCE VIA ZOOM

CALL TO ORDER

Chair Jimenez called the meeting to order at 6:18 P.M. via Zoom. Chair Jimenez presiding and the following Commissioners present:

ROLL CALL:

PRESENT via Zoom: Commissioner Regina Wang, District 2 (Entered Zoom Meeting @ 6:29)
Commissioner Brian Mundy, District 5
Commissioner Tamela Hutchinson, District 6
Vice Chair Donna Houston, Mayor Appointed

NOT PRESENT: Commissioner Vince Carpio, District 1
Commissioner Rebecca Alvarez, District 4

STAFF PRESENT via Zoom: Benita DeFrank, Neighborhood Services Director
Andrea Rico, City Liaison
Tracy Byl, Management Analyst

PLEDGE OF ALLEGIANCE

Commissioner Hutchinson led Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Commissioner Mundy and second by Commissioner Wang to approve the Minutes of June 23, 2020 CLC meeting.

Motion by Vice Chair Houston, second by Commissioner Mundy to approve Minutes of June 23, 2020.

**Motion carried 4-0
Absent 3**

PRESENTATION

No presentation.

PUBLIC PARTICIPATION

In response to the global COVID-19 pandemic and in accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note that comments for the specific item on the agenda will be accepted by email only. (NO COMMENTS SUBMITTED)

COMMUNITY LIFE COMMISSION MINUTES
REGULAR MEETING OF JUNE 23, 2020

OLD BUSINESS

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

- Foundation and Governance Ad Hoc Committee
 - Role & Responsibilities of the CLC has been updated and tailored for the Community Life Commission. Commission to review and vote.
- Marketing Ad Hoc Committee
- Community Development Block Grant (CDBG)
 - Commission members will take on an advisory role to the City Council concerning planning, implementing and assessing the CDBG program support awarded to Community Based Organizations (CBO)
 - CDBG Public Calendar is an overview of how the process works
 - CLC members can serve as ambassadors promoting surveys to solicit resident input
 - CBO’s can attend commission meetings to talk about their programs; CLC can make recommendations to City Council
 - Survey overview of eligible activities such as homelessness, housing, parks and recreation, businesses and streets. Survey provides input as to what is most important to them as a resident

NEW BUSINESS

1. Role and Responsibilities for the Community Life Commission

- a. Commission voted and approved the updated Roles and Responsibilities for the Community Life Commission.

Motion by Vice-Chair Houston and second by Commissioner Hutchinson to approve the Roles and Responsibilities for Community Life Commission.

Motion carried 5-0

Absent 2

2. CLC BY-LAWS

- a. Commission voted and approved the updated BY-LAWS for Community Life Commission.

Motion by Commissioner Wang and second by Vice-Chair Houston to approve the updated BY-LAWS for Community Life Commission.

COMMUNITY LIFE COMMISSION MINUTES
REGULAR MEETING OF JUNE 23, 2020

Motion carried 5-0
Absent 2

STAFF COMMUNICATION

- ❖ COVID-19 Update – Benita DeFrank
 - Housing and Business Program Assistance - \$5,000 grant
- ❖ CENSUS 2020 – Extension granted to reach out to community more so
 - To date, City has received 56.8% response from community. Goal is 80%; federal funding is determined by the Census numbers
- ❖ Resource Page for COVID-19 – City website
- ❖ Call 4 Pomona Outreach – Reach out to 4 people check on their well-being; offer support and referrals if requested

COMMISSIONER COMMUNICATION

- ❖ Commissioner Mundy
 - ❖ Red Cross, Compassionate Pomona
 - ❖ STEAM training (discuss more at next meeting)
- ❖ Vice Chair Houston
 - ❖ Partnered with Cal Poly for STEAM Program; Market and enroll students in program
 - ❖ Summer STEAM Academy – Rising Seniors, free academy
- ❖ Chair Jimenez
 - ❖ Late May, disturbing news was made public; Project Sister has a 24 hour hotline to help those who may have been affected
 - ❖ Human trafficking has increased – resources offered to 2 survivors

ADJOURNMENT

Commissioner Jimenez adjourned the meeting at 7:50 pm.

The City of Pomona Community Life Commission is hereby adjourned to the next regularly scheduled meeting of July 28, 2020 starting at 6:15 p.m. via teleconference (Zoom).

Respectfully submitted,

ATTEST:

Tracy Byl
Community Life Commission

Chair Jimenez