

CITY OF POMONA
Community Life Commission
DRAFT
REGULAR MEETING MINUTES
October 27, 2020
TELECONFERENCE VIA ZOOM (webinar)

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
Commissioner Brian Mundy, District 5
Commissioner Tamela Hutchinson, District 6
Vice Chair Donna Houston, Mayor Appointed

NOT PRESENT: District 2 – Vacant Seat
District 4 – Vacant Seat

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

PLEDGE OF ALLEGIANCE

Commissioner Houston led Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Chair Jimenez and second by Commissioner Mundy to approve the Minutes of September 22, 2020 CLC meeting as the minutes reflect the correction from September to August as amended.

Motion by Chair Jimenez, second by Commissioner Mundy to approve Minutes of September 22, 2020 as amended.

Motion carried 5-0
Absent 0
District 1 and 4 Seats-Vacant

PRESENTATIONS

Leadership Strategy: Resetting for the new norm – Dr. Karen Semien-McBride
CDBG Consolidated Plan 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 OCTOBER 27, 2020

OLD BUSINESS

A. Ad Hoc Committee's Report

- Foundation and Governance Ad Hoc Committee
 - Pending approval from Council - Role & Responsibilities and By-Laws pending approval upon submittal to council.
- Marketing Ad Hoc Committee

Motion by Commissioner Wang and second by Commissioner Mundy to dissolve the Marketing Ad Hoc Committee and have Commissioner Mundy report as needed.

**Motion carried 5-0
Absent 0
District 1 and 4 Seats-Vacant**

Motion by Commissioner Wang and second by Commissioner Mundy to dissolve the Marketing Ad Hoc Committee and have Commissioner Mundy report as needed.

**Motion carried 5-0
Absent 0
District 1 and 4 Seats-Vacant**

NEW BUSINESS

Partnering with the African American Advisory Alliance (4A's) formed by the Mayor is Black empowerment Movement of Reconciliation & Equality. Main mission is to take immediate action for racial reconciliation, equality and justice, and to create strategic plans for long-term opportunities and advancement for Black residents in Pomona.

Motion by Commissioner Houston and second by Commissioner Wang that the CLC supports as needed the African American Advisory Alliance in their efforts to assist the Black population in Pomona as well as surrounding cities.

**Motion carried 5-0
Absent 0
District 1 and 4 Seats-Vacant**

COMMUNITY LIFE COMMISSION MINUTES
REGULAR MEETING OF OCTOBER 27, 2020

COMMISSIONER COMMUNICATION

Commissioner Wang

Stepping down in December 2020 due to work responsibilities increasing
Councilmember appointing new Commissioner in January 2021

Vice-Chair Houston

Mayor's Youth Advisory and City Youth Commission – possible partnership

Chairperson Jimenez

Renter's program outreach – Program opened on Monday, November 26
Council moved forward regarding no hourly rates for motels and hotels due to sex trafficking
Another survivor reached out – she was placed in a 30-day emergency shelter and placed in long term program

STAFF COMMUNICATION

Benita DeFrank

Finding of Public Benefit – No Special Events or permits have been submitted for since March/
No agency funding requests

Duties and Responsibilities – Goes to Council on November 16, 2020

Rental Assistance – Working with four agencies, Tri-City Mental Health (NE), Catholic Charities (SE), PEOC (SW), IVHP (NW) helping households and residents filling out applications.
Households that have COVID related reasons for not being able to pay their rent 25% for a 5 month period.

Business Assistance – Micro businesses of 5 employees or less can receive up to \$5,000.

Discussion/Public Comments - None

ADJOURNMENT

Commissioner Jimenez adjourned the meeting at 8:12 pm.

Motion by Chairperson Jimenez, second by Commissioner Mundy to adjourn meeting.

Motion carried 5-0

Absent 0

District 1 & 4 Seats - Vacant

The City of Pomona Community Life Commission is hereby adjourned to the next regularly scheduled meeting of January 26, 2021 starting at 6:15 p.m. via teleconference (Zoom).

Respectfully submitted,

ATTEST:

Tracy Byl
Community Life Commission

Chair Jimenez