

CITY OF POMONA
Community Life Commission

REGULAR MEETING MINUTES

April 24, 2018
CITY COUNCIL CHAMBER BOARD ROOM
505 SOUTH GAREY AVENUE

CALL TO ORDER

The meeting convened at 6:00 P.M. in the City Council Chambers with Chair Camacho presiding and the following Commissioners present:

ROLL CALL: Present:

Chair- Alfredo Camacho-Gonzalez, District 2
Vince Carpio, Commissioner, District 1
Arrived at 6:33
Arturo Jimenez, Commissioner, District 3
Rebecca Alvarez, Commissioner, District 4
Donna Houston, Commissioner, Mayor
Tamela Hutchinson, Commissioner District 6

Absent: Edgar Miranda, Commissioner, District 5

STAFF PRESENT: Elizabeth Leon, City Liaison

ROLL CALL

Roll call was taken by Alfredo Camacho Chair- present are noted above.

APPROVAL OF MINUTES

Commissioner Jimenez motioned to table minutes.

Motion carried 5-1

PLEDGE OF ALLEGIANCE

Alfredo Camacho Chair led Pledge of Allegiance to the Flag.

PRESENTATION-

Family Support and Resource Center by Patti Acevedo- Canceled.

PUBLIC COMMENT-

None

COMMISSIONER COMMUNICATION-

Upcoming Events and Conferences –

Commissioner Jimenez- The Library Foundation is working on Mayor's Gala, in efforts to raise 120,000dolls for library enrichment programs. The Mayor's Gala tickets will be 125.00 dolls each and will be held at the Sheraton Hotel.

Chair Camacho- Informed commissioners that CicLAvia event was a success and gave some history of how it came about from Columbia in 1976.

Informed everyone that Pomona Beautification is scheduled for May 12, 2018 and there is still time to submit projects, they are pleased with the outcome of the submitted projects to date.

May 19, 2018 there will be The Children's Festival at the Civic Center. In addition the Pow Wow will take place at Tony Cerda Park this weekend.

STAFF COMMUNICATION-

Staff- Provided Commissioners with an updated calendar of events (March thru December).

OLD BUSINESS-

Selection of Chair and Vice-Chair.

Commissioner Jimenez and Carpio requested that staff have the City Attorney attend May meeting to review the CLC by-laws and provide clarity; because they do not believe that Chair is adhering to the by-laws in regards to the voting process. Also, would like to adhere to the by-laws and select Chair and Vice-Chair in January.

Commissioner Jimenez is stating that according to the A-3 CLC By-laws the "Commission should make every effort to allow all Commissioners to serve their term as Officers" and does not want to have Camacho serve another term.

Commissioner Camacho is stating that according to the CLC By-laws he is allowed to serve (2) terms.

Community Life Commission By-Laws disputed duration of terms:

A-3 DURATION OF TERM

The term of the Chair and Vice-Chair shall be one (1) year. Two (2) consecutive terms may be served at the pleasure of the Commission. However, every effort should be made to allow all Commissioners to serve their term as Officers, provided they so desire and have served on the Community Life Commission a least one (1) year. The Commission may elect a member desirous of being an officer and not having at least one (1) Year experience on a six-sevenths (6/7) vote.

Chair- Parliament procedures do allow suspending by-laws if for whatever reason the CLC cannot operate. For example, if for whatever reason none of the CLC Commissioners where eligible for the selection of Chair or Vice-Chair, then the by-laws can be motioned to be suspended. I would like to make the motion to suspend the by-laws for the reason of bringing in new commissioners who have not served one year for election; however, Chair withdrew motion due to consensus.

Commissioner Carpio- Would like to have legal advice and interpret the CLC by-laws whether it is legal to suspend by-laws and 6/7 voting?

COMMISSIONER ALVAREZ MOTIONED ALFREDO CAMACHO FOR CHAIR.
Commissioner Houston second the motion.

Motion carried 4-2

Commissioner Jimenez motioned Commissioner Hutchinson for Chair and Commissioner Hutchinson declined.

COMMISSIONER JIMENEZ MOTIONED COMMISSIONER HUTCHINSON FOR VICE-CHAIR.
Commissioner Alvarez second.

Motion carried 5-1

Commissioner Jimenez motioned to appoint Commissioner Houston as Chair and Commissioner Hutchinson for Vice-Chair on a 6/7 vote. Commissioner Houston declined nomination for Chair.

1. Pomona Beautiful-Anti Litter Campaign
Commissioner Jimenez – No new updates.

2. Weed abatement
Commissioner Carpio- No new updates.

NEW BUSINESS-

1. Neighborhood watch committee add as agenda

Commissioner Houston

2. Bylaws discussion by council

Commissioner Hutchinson

3. Outline of Goals, strategy and measurement plan to agenda

Commissioner Hutchinson

4. Interaction among Commissioners discussion

Commissioner Hutchinson

5. Brown Act study and review training for new commissioners

6. Things that affect quality of life in City of Pomona such as sex trafficking

Commissioner Jimenez

7. Move meeting to 7pm.

Commissioner Carpio

ADJOURNMENT

Chair Camacho moved to adjourn the meeting at 7:45 pm.

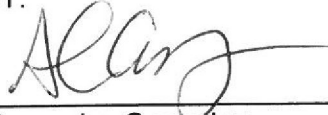
The City of Pomona Community Life Commission is hereby adjourned to the next regularly scheduled meeting of May 22, 2018 starting at 6:00p.m. at Council Chambers.

Respectfully submitted,



Elizabeth Leon
Community Life Commission Liaison

ATTEST:



Chair Camacho-Gonzalez
Chair for Community Life commission