# CITY OF POMONA Community Life Commission APPROVED

### REGULAR MEETING MINUTES

October 29, 2019 CITY COUNCIL CHAMBER BOARD ROOM 505 SOUTH GAREY AVENUE

### **CALL TO ORDER**

The meeting convened at 6:07 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 Christina Jimenez, District 3

Commissioner Donna Houston, Mayor Appointed

Absent:

Commissioner Rebecca Alvarez, District 4

Commissioner Brian Mundy, District 5

STAFF PRESENT:

Beverly Johnson, Housing Services Manager

Tracy Byl, Management Analyst

### **ROLL CALL**

Roll call was taken by Chair Hutchinson. Those present are noted above.

#### PLEDGE OF ALLEGIANCE

Chair Hutchinson led Pledge of Allegiance.

### **APPROVAL OF MINUTES**

Motion by Commissioner Jimenez and second by Commissioner Wang to table the approval of Minutes for September 24, 2019 meeting.

Motion by Commissioner Jimenez, second by Commissioner Wang to table the approval of Minutes for September 24, 2019 meeting.

Motion carried 4-0 Abstain 1

### **PRESENTATION**

No presentation.

### PUBLIC COMMENT

None

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### CONTINUED BUSINESS

Discussion Items:

- A. Strategy and Measurement Plan Ad Hoc Committee's Report
  - Foundation and Governance Ad Hoc Committee
  - Marketing Ad Hoc Committee

# **NEW BUSINESS**

A. Finding of Public Benefit Criteria for organizations that are requesting funding for their event(s)

Motion by Chair Hutchinson and second by Commissioner Jimenez to table item until next meeting when Andrea is present to further discuss.

Motion passed by a vote of 5-0.

# STAFF COMMUNICATION

\*\* **Event Calendar** 

# COMMISSIONER COMMUNICATION

- Commissioner Carpio
  - Christmas Tree Lighting 10<sup>th</sup> Street
- Commissioner Wang
  - Attended EZRA Project/Parks Foundation Fundraiser
- Commissioner Jimenez
  - Complete Count Committee Goal is to go out to areas where hard to count;
  - Human Trafficking Project Sister Family Services starting a Human Trafficking task force; Let the community be aware that the City is taking steps to prevent this illegal act.
- Commissioner Houston
  - Attended Metro Gold Ceremony;
  - Pomona Mining Restaurant Thanksgiving for Homeless November 3
  - Cal Poly Job Fair
- Chair Hutchinson
  - Partnered with Commissioner Fabian (Dist 2) Clean up MLK Park
  - Kennedy Foundation hosting 1st Annual Courage Awards Families who have suffered a loss in their community
  - Why We Laugh viewing

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### <u>ADJOURNMENT</u>

Chair Hutchinson adjourned the meeting at 6:47 pm.

The City of Pomona Community Life Commission is hereby adjourned to the next regularly scheduled meeting of November 26, 2019 starting at 6:15 p.m. at Council Chambers.

Respectfully submitted,

Tracy Byl

Community Life Commission

ATTEST:

Chair Hutchinson