

INDEPENDENCE DAY COMMITTEE MEETING AGENDA

"We are a vibrant, livable, and inclusive community dedicated to quality services, safety, financial strength, sustainability, preservation, and progress with equal representation for our community."

Alexander Hughes Community Center
1700 Danbury Rd
Claremont, CA 91711



Thursday
March 28, 2019
7:00 p.m.

COMMITTEE MEMBERS

CAROL- LEE MARSHALL CHAIR	JUDITH TANENBAUM VICE CHAIR	NANCY BROWER CHS COMMISSION	MARTY AMARO
ELLEN BERKE	JIM BERKE	PHYLLIS BROST	STEVE COLLINS
TEENA COLLINS	BOB FAGG	MAURY FEINGOLD	JERRY FEINGOLD
CHARLIE GALE	ROBIN GOTTUSO	CARRIE HASSE	KAREN ROSENTHAL
BARBARA RUGELEY	SONJA STUMP	LINDA WEIMER	

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CEREMONIAL MATTERS, PRESENTATIONS AND ANNOUNCEMENTS

PUBLIC COMMENT

The Independence Day Committee has set aside this time for persons in the audience to comment on items that ARE NOT LISTED ON THIS AGENDA, but are within the jurisdiction of the Independence Day Committee. Members of the audience will later have the opportunity to address the Independence Day Committee regarding ALL OTHER ITEMS ON THE AGENDA at the time the Independence Day Committee considers those items.

At this time the Independence Day Committee will take public comment for 30 minutes. Public Comment will resume later in the meeting if there are speakers who did not get an opportunity to speak because of the 30-minute time restriction.

The Brown Act prohibits the Independence Day Committee from taking action on oral requests relating to items that are not on the agenda. The Independence Day Committee may engage in a brief discussion, refer the matter to staff, and/or schedule requests for consideration at a subsequent meeting.

The Committee requests, but does not require, speakers to identify themselves. When you come up to speak, please state your name unless you wish to remain anonymous. Each speaker will be allowed four (4) continuous minutes.

CONSENT CALENDAR

All matters listed on the consent calendar are considered to be routine. The Independence Day Committee may act on these items by one motion following public comment.

Only Committee Members may pull an item from the consent calendar for discussion.

Now is the time for those in the audience to provide public comment on the consent calendar. Each speaker will be allowed four (4) continuous minutes to comment on items on the consent calendar.

Routine Administrative Item

1. APPROVAL OF THE INDEPENDENCE DAY COMMITTEE MINUTES FROM THE JANUARY 24, 2019 MEETING

Recommendation: Staff recommends the Independence Day Committee approve and file the January 24, 2019 meeting minutes.

◆◆ END OF CONSENT CALENDAR ◆◆

ADMINISTRATIVE ITEMS

2. REPORTS (ORAL REPORT)

Recommendation: Staff recommends that the Committee receive the following reports:

- A. Chair
- B. Community & Human Services Commission
- C. Human Services Department

3. THEME CONTEST

Recommendation: Staff recommends that the Independence Day Committee review and select a theme for the 2019 Fourth of July Celebration.

4. COMMITTEE MEMBER REPORTS

This is the time allocated for committee member reports about activities related to the 2019 Fourth of July Celebration.

Recommendation: Staff recommends that the Independence Day Committee receive reports.

CONTINUED PUBLIC COMMENT

This time is reserved for those persons who were unable to speak earlier in the agenda because of the 30-minute time restriction.

ADJOURNMENT

THE NEXT MEETING OF THE INDEPENDENCE DAY COMMITTEE WILL BE HELD ON THURSDAY, MAY 23, 2019, AT 7:00 P.M. AT THE ALEXANDER HUGHES COMMUNITY CENTER, 1700 DANBURY ROAD, CLAREMONT.

I, MELISSA VOLLARO, HUMAN SERVICES DEPUTY DIRECTOR OF THE CITY OF CLAREMONT, CALIFORNIA, HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AT CLAREMONT CITY HALL, 207 HARVARD AVENUE AND THE ALEXANDER HUGHES COMMUNITY CENTER, 1700 DANBURY ROAD, ON MARCH 21, 2019 PURSUANT TO GOVERNMENT CODE SECTION 54954.2.

PLEASE NOTE: MATERIALS RELATED TO AN ITEM ON THIS AGENDA AND SUBMITTED TO THE INDEPENDENCE DAY COMMITTEE AFTER PUBLICATION OF THE AGENDA, ARE AVAILABLE TO THE PUBLIC IN THE ALEXANDER HUGHES COMMUNITY CENTER AT 1700 DANBURY ROAD, CLAREMONT, MONDAY THROUGH FRIDAY, 8 AM – 5 PM. SUBJECT MATERIALS WILL BE MADE AVAILABLE ON THE CITY WEBSITE AS SOON AS POSSIBLE - www.ci.claremont.ca.us. For more information, please call the Human Services Department at 909-399-5490.

ANY ITEMS WHICH HAVE NOT BEEN INITIATED BY 10:00 P.M. WILL BE CONTINUED TO THE NEXT REGULARLY SCHEDULED INDEPENDENCE DAY COMMITTEE MEETING. FURTHER, ANY ITEM INITIATED BEFORE 10:00 P.M. ON WHICH A CONCLUSION HAS NOT BEEN REACHED BY 10:15 P.M. WILL BE CONTINUED TO THE NEXT REGULARLY SCHEDULED MEETING OF THE INDEPENDENCE DAY COMMITTEE.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, THIS AGENDA WILL BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES. ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A CITY MEETING SHOULD CONTACT THE CITY CLERK AT 909-399-5461 "VOICE" OR 1-800-735-2929 "TT/TTY" AT LEAST THREE (3) WORKING DAYS PRIOR TO THE MEETING, IF POSSIBLE.

Post Through: March 29, 2019

**INDEPENDENCE DAY COMMITTEE
MINUTES**

Thursday, January 24, 2019 – 7:00 p.m.
Alexander Hughes Community Center - College Room
1700 Danbury Road, Claremont, California

CALL TO ORDER

Chair Carol-Lee Marshall called the meeting to order at 7:00 p.m.

ROLL CALL

PRESENT

COMMITTEE MEMBER: MARTY AMARO, ELLEN BERKE, JIM BERKE, PHYLLIS BROST, NANCY BROWER, STEVE COLLINS, TEENA COLLINS, JERRY FEINGOLD, MAURY FEINGOLD, ROBIN GOTTUSO, CARRIE HASSE, CAROL-LEE MARSHALL, KAREN ROSENTHAL, SONJA STUMP, JUDITH TANENBAUM, LINDA WEIMER.

ABSENT

COMMITTEE MEMBER: NONE

LATE ARRIVAL

COMMITTEE MEMBER: CHARLIE GALE, BARBARA RUGELEY

EARLY DEPARTURE COMMITTEE MEMBER: BOB FAGG

ALSO PRESENT

Melissa Vollaro, Human Services Deputy Director
Amber Guzman, Human Services Part-Time Program Coordinator

PLEDGE OF ALLEGIANCE

CEREMONIAL MATTERS, PRESENTATIONS, AND ANNOUNCEMENTS

Committee Member M. Feingold presented a certificate to Committee Member Hasse for her participation in the 2018 Fourth of July Celebration.

PUBLIC COMMENT

Chair Marshall invited public comment.

Committee Member Stump stated that March 23rd is the Pie Festival in the Claremont Village.

Chair Marshall announced that the Claremont Library On the Same Page annual citywide reading program book this year is The Refugees.

There were no other requests to speak.

Committee Member Rugeley arrived.

CONSENT CALENDAR

Chair Marshall invited public comment on the Consent Calendar.

There were no requests to speak.

Routine Administrative Items

1. Independence Day Committee Minutes of September 27, 2018

Committee Member M. Feingold moved to approve and file the September 27, 2018 Independence Day Committee minutes, seconded by Committee Member Gottuso, and carried on the following vote:

AYES: ***Committee Member - Amaro, E. Berke, J. Berke, Brost, Brower, S. Collins, T. Collins, J. Feingold, M. Feingold, Fagg, Gottuso, Hasse, Marshall, Rosenthal, Rugeley, Stump, Tanenbaum, Weimer.***

NOES: ***Committee Member – None***

ABSENT: ***Committee Member –Gale***

ADMINISTRATIVE ITEMS

2. Reports

A. Chair Report

Chair Marshall stated that she and Vice Chair Tanenbaum met with staff last week. She had nothing additional to report.

B. Community & Human Services Commission

Commissioner Brower reported that they had a small farewell reception for Jed Leano. She also reported that she is now Vice Chair of the Commission and on the Tree Committee. Commissioner Brower reported that the City Council unanimously voted to adopt a resolution declaring an emergency shelter crisis for the purposes of eligibility for future funding for housing and services. She also stated that there is an opening on the Community & Human Services Commission.

C. Human Services Department

Deputy Director Vollaro reported that many essential agreements are in place including 5K Boosters, Pomona College, Exposhow, and Kiwanis Club. She also reported that many RFP's for equipment and services have been sent out. She explained the school district's new flyer distribution process and how it may change the way information about the theme and anthem contests are received by the schools. She also stated that staff will be getting a quote from traffic control companies to have them place the safety equipment on July 4th.

Committee Member Fagg departed.

Committee Member Gale arrived.

There was discussion of the impact the Foothill Blvd construction will have on 4th. Deputy Director Vollaro stated that staff will contact the Engineering Department. There was also discussion about credit cards for ticket sales payment onsite. Deputy Director Vollaro reported that staff wants to analyze the need for it this year before making any changes to ticket sales procedures. Staff will look into making maps that include the location of the closest ATM.

D. Police Department

No report.

3. 5K Run/Walk & 1K Kids Fun Run Regulations

Committee Member Gale moved to approve the 5K Run/Walk & 1K Kids Fun Run Regulations, seconded by Committee Member E. Berke, and carried on a vote as follows:

AYES: Committee Member - Amaro, E. Berke, J. Berke, Brost, Brower, S. Collins, T. Collins, J. Feingold, M. Feingold, Gale, Gottuso, Hasse, Marshall, Rosenthal, Rugeley, Stump, Tanenbaum, Weimer.

NOES: Committee Member – None

ABSENT: Committee Member –Fagg

4. Flag Raising Ceremony Program

Committee Member S. Collins moved to approve the Flag Raising Ceremony entertainment and program elements with the prelude beginning at 9:30 a.m., seconded by Committee Member Tanenbaum, and carried on a vote as follows:

AYES: Committee Member - Amaro, E. Berke, J. Berke, Brost, Brower, S. Collins, T. Collins, J. Feingold, M. Feingold, Gale, Gottuso, Hasse, Marshall, Rosenthal, Rugeley, Stump, Tanenbaum, Weimer.

NOES: Committee Member – None

ABSENT: Committee Member –Fagg

5. Reception Program

Committee Member Brost moved to approve the Reception entertainment, refreshments, and program elements, seconded by Committee Member J. Berke, and carried on a vote as follows:

AYES: Committee Member - Amaro, E. Berke, J. Berke, Brost, Brower, S. Collins, T. Collins, J. Feingold, M. Feingold, Gale, Gottuso, Hasse, Marshall, Rosenthal, Rugeley, Stump, Tanenbaum, Weimer.

NOES: Committee Member – None

ABSENT: Committee Member –Fagg

6. Festival Entertainment

Committee Member E. Berke moved to approve the Festival entertainment, seconded by Committee Member Hasse, and carried on a vote as follows:

AYES: Committee Member - Amaro, E. Berke, J. Berke, Brost, Brower, S. Collins, T. Collins, J. Feingold, M. Feingold, Gale, Gottuso, Hasse, Marshall, Rosenthal, Rugeley, Stump, Tanenbaum, Weimer.

NOES: Committee Member – None

ABSENT: Committee Member –Fagg

7. Committee Member Reports

Committee Member Hasse suggested reaching out to church choirs for the national anthem contest.

Committee Member M. Feingold requested a vegetarian option for the food booths.

ADJOURNMENT

Chair Marshall adjourned the meeting at 7:52 p.m. The next regular meeting of the Independence Day Committee will be held on Thursday, March 28, 2019 at 7:00 p.m. in the Alexander Hughes Community Center, 1700 Danbury Rd, Claremont.

Carol-Lee Marshall
Chair

ATTEST:

Amber (Guzman) Tudor
Recording Secretary