# **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



## **Regular Meeting Agenda**

Monday, August 28, 2023 5:30 PM

**Council Chambers** 

### **Cultural Arts Commission**

Chairperson Dianna Batts
Vice-Chairperson Joshua Swodeck
Commissioner Dalet Ramos
Commissioner Jovani Esparza
District 3 - Vacant
Commissioner Venita Reynolds
Commissioner Sophia Siqueiros

#### A. CALL TO ORDER:

Chairperson Dianna Batts

#### **B. PLEDGE OF ALLEGIANCE:**

Chairperson Dianna Batts

#### C. ROLL CALL:

Chairperson Dianna Batts, Vice-Chairperson Joshua Swodeck, Commissioner Dalet Ramos, Commissioner Jovani Esparza, Commissioner Venita Reynolds, Commissioner Sophia Siqueiros

#### **D. PUBLIC COMMENT:**

- 1. At this time, the general public is invited to address the Cultural Arts Commission concerning any items that are not listed on the agenda, which are not public hearings, or other items under the jurisdiction of the Cultural Arts Commission. Comments from the public of any nonagenda items will be limited to three (3) minutes in accordance with City policy.
- 2. Any applicant or member of the public wishing to speak on any item that is listed on the agenda is requested to adhere to the following protocol procedures/guidelines:
- a) When called upon, the person shall state his/her name and address for the record, and, if speaking for an organization or other group, identify the organization or group represented. Whenever any group of persons wishes to address the Cultural Arts Commission on the same subject matter, the Chairperson may, at his/her discretion, request that the group choose a spokesperson to address the Commission.
- b) All remarks should be addressed to the Cultural Arts Commission as a whole, and not to individual Commissioners. Questions, if any, should be directed to the presiding Chairperson who will determine whether, or in what manner an answer will be provided.
- 3. Together the Cultural Arts Commission members, City Staff and public honor Pomona's important City meeting values:
- a) To speak and to listen to everyone with respect and courtesy; to honor fairness and our cherished democratic process.
- b) To affirm Pomona's dedication to lead as a Compassionate City.

Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together.

#### E. COMMISSIONER COMMUNICATION:

#### F. CONSENT CALENDAR:

All items listed on the Consent Calendar may be enacted by a single motion without separate discussion. If a discussion or a separate vote on any item is desired by a Cultural Arts Commissioner, that item may be removed from the Consent Calendar and considered separately. All remaining items not removed from the Consent Calendar by a Cultural Arts Commissioner shall be voted on prior to discussion of the item(s) requested to be pulled.

1. Approval of the July 24, 2023 Cultural Arts Commission Meeting Draft Action Minutes.

<u>Attachments:</u> Draft CAC Action Minutes 7-24-2023

#### **G. PUBLIC HEARING:**

#### H. DISCUSSION ITEMS:

1. <u>Proposed Amendment to Existing Agreement-Robert Roach</u> Staff is recommending the Cultural Arts Commission approve an amendment to an existing agreement between the City of Pomona and Robert Roach.

Attachments: Staff Report

Attachment 1

2. <u>Maintenance Award for Artwork by Ruben Young</u> Staff is recommending the Cultural Arts Commission approve a maintenance award for the coating of multiple murals previously approved executed by artist Ruben Young.

Attachments: Staff Report

Attachment 1
Attachment 2
Attachment 3

 Maintenance Proposal for Existing Artwork by Joseph Walsh Staff is recommending the Cultural Arts Commission approve a maintenance plan with Project Backboard for the existing artwork by Joseph Walsh (basketball court mural) at Washington Park.

Attachments: Staff Report

Attachment 1

#### **I. STAFF COMMUNICATION:**

#### **ADJOURNMENT:**

The City of Pomona Cultural Arts Commission is hereby adjourned to the next regular meeting of September 25, 2023 at 5:30 p.m. in the City Council Chambers.

#### **CERTIFICATION OF POSTING AGENDA:**

I, Ata Khan, Planning Manager, for the City of Pomona, hereby certify that the agenda for the August 28, 2023 meeting of the Cultural Arts Commission was posted in City Hall and on the City's website www.pomonaca.gov on August 25, 2023. I declare under the penalty of perjury that the foregoing is true and correct.

/s/Ata Khan, Planning Manager