## **CAC RESOLUTION NO. 23-XXX**

A RESOLUTION OF THE CULTURAL ARTS COMMISSION OF THE CITY OF POMONA APPROVING THE BUDGET INCREASE OF ARTIST ROBERT ROACH TO \$7,715.00 TO EXECUTE HIS APPROVED ARTS PROJECT FOR A GRAPHIC NOVEL PROGRAM ("EXHIBIT A") AND RECOMMENDING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF POMONA AND ROBERT ROACH ("EXHIBIT B")

- **WHEREAS**, the City of Pomona ("City") is dedicated to preserving and building on the inventory of existing public art within the community;
- **WHEREAS**, the City Council established the Art in Public Places Program ("AIPP") that includes both a public art for private development component and a public acquisitions and donations component, codified as Section .5809-24—Public Art for Private Development in the Pomona Zoning Ordinance, and further adopted through the AIPP Policy and Guidelines Manual ("AIPP Manual");
- **WHEREAS**, the City established a Public Art Fund, which is an interest-bearing account that is managed by the City Manager, or designee, into which public art funds, including donated funds, in-lieu funds and/or public art grant funds are deposited;
- **WHEREAS**, the City issued a Call for Visual Art in March 2022 with the intent of funding public art citywide and received 137 applications from 54 individual arts or organizations;
- **WHEREAS**, the Cultural Arts Commission Citizen Advisory Committee ("CACCAC") recommended and the Cultural Arts Commission ("CAC") approved 38 individual public art projects and City Council altering the Cultural Arts Commission denial of 1 individual public art project to approved, totaling 39 individual public art projects to be executed from this Call for Visual Art in November 2022;
- **WHEREAS,** through this process of approval the CAC denied 64 applications, 9 applications were presented by staff as ineligible and 2 applicants withdrew, with 21 applications being held in technical assistance;
- **WHEREAS**, City Council approved of the first 39 individual public art projects to receive funding that cumulatively totaled \$815,092.00 in public art fund awards on November 21<sup>st</sup>, 2022;
- **WHEREAS**, City staff communicated with the 21 technical assistance applicants to prepare their applications for review again by CACCAC and CAC;
- **WHEREAS**, the CAC on November 28<sup>th</sup>, 2022 approved Robert Roach's public art project for a graphic novel program to take place over a 10-week period at the Pomona Library for \$3,240.00;

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**NOW, THEREFORE, BE IT RESOLVED** by the Cultural Arts Commission of the City of Pomona as follows:

**SECTION 1.** Pursuant to the State Guidelines to Implement the California Environmental Quality Act (CEQA), this action as defined is Categorically Exempt, under Section 15301, Class 1 exemption for existing facilities, in that the project involves minor alterations of an existing public structure. Therefore, no further environmental review is required.

**SECTION 2.** If any part, provision, or section of this resolution is determined by a court or other legal authority with jurisdiction over the subject matter of this resolution to be unenforceable or invalid, the remainder of the entirety of this resolution shall not be affected and shall continue in full force and effect. To this end, the provisions of this resolution are severable.

**SECTION 3.** Based on consideration of the whole record before it, including but not limited to, the staff report, public testimony received at the public hearing on this matter, and evidence made part of the public record, the Cultural Arts Commission hereby finds that the action is in accordance with Section .5809-24—Public Art Requirement for Private Development and conforms to the guidelines of the AIPP Manual.

**SECTION 4.** The Cultural Arts Commission hereby approves of a budget increase of artist Robert Roach from \$3,240.00 to \$7,715.00 to execute his approved art project for a graphic novel program. ("Exhibit A")

**SECTION 5.** The Cultural Arts Commission further recommends that the City of Pomona, under the delegated authority of the City Manager, subsequently administer the provisions of an agreement with the applicants, in the substantive form attached hereto as "Exhibit A," for the purposes set forth in the agreement, which delegated authority includes the authority to extend or terminate the agreement in accordance with its terms and to make other non-material changes.

**SECTION 6.** The Secretary shall certify to the adoption of this Resolution and forward the original to the City Clerk.

APPROVED AND ADOPTED THIS 28th DAY OF AUGUST 2023.

DIANNA BATTS
CULTURAL ARTS COMMISSION CHAIRPERSON

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ATTEST:	
ATA KHAN	
<b>CULTURAL ARTS COMMISSI</b>	ON SECRETARY

STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF POMONA

**AYES**:

NOES:

ABSENT: ABSTAIN:

Pursuant to Resolution No. 76-258 of the City of Pomona, the time in which judicial review of this action must be sought is governed by California Code of Civil Procedure Section 1094.6.

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## Exhibit A

## City of Pomona Call for Visual Art | Budget Form

Step 1) Enter you name or Organization: Robert Roach

Application Type (eg. organization or individual artist): Black Inc! Imprints/Hometown Productions

**Step 2)** Enter the Amount Requested and Additional Details for each Line Item. Read the Definitions to help frame your request. Please avoid modifying the Line-Item titles. If you don't see a line item, put it in the "Other" line item!

LINE ITEM	DEFINITION	AMOUNT REQUESTED	DETAILS (each line item requires further details)
Lead Artist	This is the amount needed to pay artist(s) involved in your request.	\$4,125.00	PER WEEK—FIVE (5) hours of work. Each class meeting—90-minutes, but 2 hours to be allotted (15 minutes for set up, 90-minute class, 15 minutes breakdown); critiquing, writing personal input to students, overseeing students' class-related interaction (in an online format—such as Google Drive) & administrative duties (3 hours).
Assisting Artists	This is the amount needed for any staff salaries involved in your request.	\$300.00	For visiting comic artist(s)time & transportation.
Mentees Stipend	This is the amount needed to pay youth artist involved in painting the mural and other projects.		
Materials & Supplies	This is the amount needed for any materials, supplies, equipment necessary to execute your program or project.	\$30.00	Kit costs for personal items used in class.
Identification Plaque	This is the amount needed to satisfy the City's requirement of installing a plaque as part of any permanent artwork.		
Transportation	This is the amount needed for any transportation- related costs to facilitate the installation or delivery of public art.	\$20.00	Gas.
Maintenance	This is the amount needed to maintain and installed public art. It should not exceed 33% of your total request.		

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Anthology Graphic Novel from Class	Graphic novel anthology.	\$3,240.00	Cost to assemble a GN anthology from art/story by students; this includes printing, logo creation, pagination, etc.
	TOTAL REQUESTED AMOUNT	S7 715 00	