

City of Pomona

505 South Garey Avenue
Pomona, CA 91766



Special Meeting Agenda

Monday, August 28, 2017

4:30 PM

Closed Session Room

**Cultural Arts Commission and Cultural Arts
Commission Citizens Advisory Committee**

A. CALL TO ORDER

Vice-Chair Maribel Alvarez

B. Roll Call of Cultural Arts Commissioners

Vice Chair Maribel Alvarez, Commissioner Joshua Swodeck, Commissioner Andrew Quinones, Commissioner Venita Reynolds, Commissioner Sally Egan, Commissioner Denise Marquez.

C. Roll Call of Cultural Arts Commission Citizens Advisory Committee Members

Commissioners: Joshua Swodeck, Andrew Quinones, Sally Egan

Citizens Advisory Committee Members: Graciela Rodriguez, Carolyn Hemming, Chris Toovey, Joy McAllister

D. Pledge of Allegiance

Vice-Chair Maribel Alvarez

E. Public Participation

Opportunity for any member of the public to address the Commission on any matters not listed on the agenda (3 minutes per speaker, with this section of the agenda not to exceed 30 minutes)

F. Approval of Minutes

- 1. Draft Minute from CAC meeting on April 24, 2017.*
- 2. Draft Minutes from CAC and CACCAC Joint Meeting on May 22, 2017.*
- 3. Draft Minutes from CAC meeting on June 22, 2017.*

Attachments: [Draft minutes for April 24, 2017 meeting](#)
[Draft Minutes from Joint CAC and CACCAC meeting on May 22, 2017](#)
[Draft Minutes from CAC meeting on June 26, 2017](#)

G. Recess the Meeting of the Cultural Arts Commission and Reconvene the Meeting of the Cultural Arts Commission Citizens Advisory Committee

H. Cultural Arts Commission Citizens Advisory Committee's Review of Proposed Public Art Projects Pursuant to the City of Pomona Art in Public Places Policy, Guidelines, and Ordinance.

- 1. Discussion on Garey Avenue at First Street Underpass*
- 2. Discussion on meeting format for future Joint Meetings*

Discussion on Mural at Garey Avenue at First Street Underpass

Attachments: [Staff Report](#)
[Staff report and Attachment from the May 22nd CAC and CACCAC Joint Meeting](#)

I. Adjournment of the Cultural Arts Commission Citizens Advisory Committee Meeting and Continue the Meeting of the Cultural Arts Commission

J. Old Business

1. Discussion on Mural for Garey Avenue at First Street Underpass

K. New Business

1. Re-selection of Cultural Arts Commission Chair
2. Discussion on 2017 Chalk Art Festival
3. Discussion on Facebook Polls
4. Discussion on Community Forum
5. Discussion on Amendment to the AIPP Policy Manual and Ordinance
6. Discussion on meeting format for future Joint Meetings

M. Proposed Citywide Public Art Project List

1. Restoration of Downtown Pomona Fountains
 - "Goddess of Pomona" mosaic panel by Jean and Arthur Ames
 - "Horses" mosaic panel by Millard Sheets
2. Garey Avenue at First Street Underpass
3. Rehabilitation of Murals at the El Merendero Restaurant Building and Officer Shaun Diamond Plaza
4. Public Art Registry

N. Commissioner Communication

O. Staff Communication

1. September CAC meeting date

P. Adjournment

Q. Certification of Posting Agenda

I, Mark Lazzaretto, Development Services Director for the City of Pomona, hereby certify that the agenda for the August 28, 2017 meeting of the Cultural Arts Commission was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on August 17, 2017. I declare under the penalty of perjury that the foregoing is true and correct.

Mark Lazzaretto, Development Services Director