

City of Pomona

*505 South Garey Avenue
Pomona, CA 91766*



Regular Meeting Agenda

Monday, February 27, 2017

5:30 PM

Administration Board Room - City Hall - 2nd Floor

Cultural Arts Commission

A. CALL TO ORDER:

Chairperson Nancy Leanos

B. PLEDGE OF ALLEGIANCE:

Chairperson Nancy Leanos

C. ROLL CALL:

Chairperson Nancy Leanos, Vice-Chair Maribel Alvarez, Commissioner Joshua Swodeck, Commissioner Andrew Quinones, Commissioner Venita Reynolds, Commissioner Sally Egan.

D. COMMISSIONER COMMUNICATIONS:

Overview of Cultural Arts Commissioner meeting procedure, conflict of interest, and roles of Commissioners presented by the City Attorney.

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:

Approval of minutes for CAC meeting on January 23, 2017

Attachments: [1 23 17 CAC.docx](#)

G. OLD BUSINESS:

1. *Ganesha Park Special Dedication Ceremony Subcommittee Oral Report*
2. *Naming of Ganesha Park Wood Carvings*

H. NEW BUSINESS:

1. *AIPP Procedure Workshop presented by Staff*
2. *Reappointment of vacant Citizens Advisory Committee position(s)*

I. PROPOSED CITYWIDE PUBLIC ARTS PROJECT LIST

1. *Restoration of Downtown Pomona Fountains*
-"Goddess of Pomona" mosaic panel by Jean and Arthur Ames
-"Horses" mosaic panel by Miller Sheets
2. *Garey Avenue Underpass*
3. *Restoration of Mosaic Panels created by Students at the SAE*

J. STAFF COMMUNICATIONS:**ADJOURNMENT**

To the March 27, 2017 Cultural Arts Commission meeting at 5:30 p.m. in the City Council Conference Room, located at 505 S. Garey Avenue, Pomona, CA 91766.

NOTICE: Copies of all agenda materials are available for public review at the City of Pomona Planning Division. Materials related to an item on this agenda submitted to the Cultural Arts Commission after distribution of the agenda packet are available for public inspection at the City of Pomona Planning Division. Those who have questions or concerns on any agenda item may call the City of Pomona Planning Division at (909) 620-2191. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Division at (909) 620-2191 at least 48 hours prior to the meeting to allow the City to make arrangements to ensure accessibility to this meeting.

CERTIFICATION OF POSTING AGENDA

I, Brad Johnson, Development Services Manager for the City of Pomona, hereby certify that the agenda for the February 27, 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 February 23, 2017. I declare under the penalty of perjury that the foregoing is true and correct.

Brad Johnson, Development Services Manager