

City of Pomona

*505 South Garey Avenue
Pomona, CA 91766*



Special Meeting Agenda

Monday, May 22, 2017

4:30 PM

Admin. Board 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. Commissioner Communications

- 1. 2017 Cultural Arts Commission High School Watercolor Contest Exhibition Debrief*
- 2. Resignation of Chairperson Nancy Leaños*

Attachments: [Email to Staff](#)
[Resignation letter](#)

F. 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)

G. Approval of Minutes

- 1. Draft Minutes from March 27, 2017 CAC and CACCAC joint meeting*

Attachments: [Draft Minutes from March 27, 2017 CAC and CACCAC joint meeting](#)

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

I. Appointment of Cultural Arts Commission Citizens Advisory Committee Chairperson

J. 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. Mosaic Mural at Mosaic Gardens Apartment by LINC Housing*
- 2. Discussion on Restoration of Downtown Pomona Fountains*
"Goddess of Pomona" mosaic panel by Jean and Arthur Ames
"Horses" mosaic panel by Millard Sheets
- 3. Discussion on Mural for Garey Avenue at First Street Underpass*

4. *Citizens Advisory Committee goal setting*

Review of a Proposed Mosaic Mural for Mosaic Gardens at Pomona by LINC Housing,
Located at 1680 South Garey Avenue (APN: 8328-002-022)

Attachments: [Staff Report](#)

[AIPP Concept Design Plan submittal package from LINC Housing](#)

Discussion on RFP for the Restoration of Downtown Pomona Fountains

Attachments: [Staff Report](#)

[Attachment 1: Photos of Downtown Pomona Fountains](#)

[Attachment 2: Statement of Qualification from Spectra Company](#)

Discussion on Mural at Garey Avenue at First Street/Garey Avenue Bridge Underpass

Attachments: [Staff Report](#)

[Attachment 1: Photos](#)

Attachments: [Staff Memo](#)

[Attachment 1: Goal setting worksheet](#)

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

L. New Business

1. *Mosaic Mural at Mosaic Gardens Apartments by LINC Housing*
2. *Discussion on Cultural Arts Commission banner*
3. *Tony Cerda Park RFQ Result*

Attachments: [Staff Report](#)

[Attachment 1: RFQ for Tony Cerda Park Mural](#)

[Attachment 2: Cover Letter from dA Center for the Arts and Day One](#)

[Attachment 3: Project submittal package from dA Center for the Arts and Day One](#)

[Attachment 4: Staff Report from 3/27/17 CAC and CACCAC Joint Meeting](#)

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 Underpass*
3. *Restoration of Mosaic Panels created by Students at the SAE*
4. *Rehabilitation of Murals at the El Merendero Restaurant Building and Officer Shaun Diamond Plaza*

N. Staff Communication

O. Adjournment

To the June 26th, 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.

P. Certification of Posting Agenda

I, Brad Johnson, Development Services Manager for the City of Pomona, hereby certify that the agenda for the May 22, 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 May 18, 2017. I declare under the penalty of perjury that the foregoing is true and correct.

Brad Johnson, Development Services Manager