# **City of Pomona**

505 S. Garey Ave Pomona, CA 91766



# **Regular Meeting Agenda**

Monday, November 27, 2017 5:30 PM

**City Council Conference Room** 

**Cultural Arts Commission** 

# A. CALL TO ORDER

Chairwoman Sally Egan

# **B. PLEDGE OF ALLEGIANCE**

Chairwoman Sally Egan

#### C. ROLL CALL

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

#### D. PUBLIC COMMENT

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 exceeed 30 minutes)

### **E. APPROVAL OF MINUTES**

1. Draft Minutes from the CAC Special Meeting on 9/19/17

Attachments: Draft Minutes from CAC Special Meeting on 9/19/17

#### F. OLD BUSINESS

- 1. Chalk Art Festival Debrief
- 2. Continued Discussion on Benches designed by Welton Beckett at the Civic Center Plaza

#### **G. NEW BUSINESS**

1. Approval to cancel the December CAC meeting due to the Holidays

#### H. STAFF COMMUNICATION

#### I. COMMISSIONER COMMUNICATION

#### <u>J. PROPOSED CITYWIDE PUBLIC ARTS PROJECT LIST</u>

- 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. Repair of the "California Coyote" wood carving at Ganesha Park

#### **K. ADJOURNMENT**

To the December 25th, 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.

# **L. CERTIFICATION OF POSTING AGENDA**

I, Mark Lazzaretto, Development Services Director for the City of Pomona, hereby certify that the agenda for the November 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 November 21, 2017. I declare under the penalty of perjury that the foregoing is true and correct.

Mark Lazzaretto, Development Services Director