City of Pomona

505 S. Garey Ave Pomona, CA 91766



Regular Meeting Agenda

Monday, February 26, 2018 5:30 PM

Admin. Board 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. OLD BUSINESS

- 1. Citywide High School Water Color Art Competition
- 2. Draft letter to Metro Gold Line Construction Authority

Draft Letter to Metro Gold Line Construction Authority Regarding the "Hall of Gratitude" Public Art Piece at the Pomona Metrolink Station

Attachments: Staff Memo

<u>Draft Letter to the Metro Link Gold Line Construction Authority</u>

Background Information from 1/22/18 CAC Meeting

F. NEW BUSINESS

- 1. Review of 2017 and Goal Setting for 2018 (Andrew Quinones)
- 2. Amendments to the AIPP Policy and Guidelines Manual (Andrew Quinones)
- Annual evaluation process for Cultural Arts Commission goals and objectives (Andrew Quinones)
- 4. Annual multi-commission stategic planning working group (Andrew Quinones)

G. STAFF COMMUNICATION

H. COMMISSIONER COMMUNICATION

I. PROPOSED CITYWIDE PUBLIC ARTS PROJECT LIST

K. ADJOURNMENT

To the March 26th, 2018 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, Mario Suarez, Development Services Director for the City of Pomona, hereby certify that the agenda for the February 26, 2018 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, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Mario Suarez, AICP, Development Services Director