# **City of Pomona**

505 S. Garey Ave Pomona, CA 91766



# **Regular Meeting Agenda**

Monday, February 25, 2019 5:30 PM

City Hall, Administration Board Room, 2nd Floor

**Cultural Arts Commission** 

#### A. CALL TO ORDER:

Chair Swodeck

# B. SELECTION OF MEMBERS OF THE CULTURAL ARTS COMMISSION CITIZENS ADVISORY COMMITTEE:

## C. PLEDGE OF ALLEGIANCE:

Chair Swodeck

#### D. ROLL CALL:

Chair Swodeck, Vice-Chair Quinones, Commissioner Esparza, Commissioner Leon, Commissioner Reynolds, Commissioner Batts, and Commissioner Marquez.

# **E. PUBLIC COMMENT:**

- 1. At this time, the general public is invited to address the Cultural Arts Commission concerning any items that are not listed on the agenda, which are not public hearings, or other items under the jurisdiction of the Cultural Arts Commission. Comments from the public of any nonagenda items will be limited to three (3) minutes in Accordance with City policy.
- 2. Any applicant or member of the public wishing to speak on any item that is listed on the agenda is requested to adhere to the following protocol procedures/guidelines:
- a) Prior to the meeting, or during the meeting prior to an agenda item being discussed, any person wishing to address the Cultural Arts Commission shall complete a speaker card and submit it to the Development ServicesManager.
- b) When called upon, the person shall come to the podium, state his /her name and address for the record, and, if speaking for an organization or other group, identify the organization or group represented. Whenever any group of person's wishes to address the Cultural Arts Commission on the same subject matter, the Chairperson may, at his/her discretion, may request that the group choose a spokesperson to address the Commission.
- c) All remarks should be addressed to the Cultural Arts Commission as a whole, and not to individual Commissioners. Questions, if any, should be directed to the presiding Chairperson who will determine whether, or in what manner an answer will be provided.
- 3. Together the Cultural Arts Commission members, City Staff, and the public honor Pomona's important City meeting values:
- a) To speak and to listen to everyone with respect and courtesy; to honor fairness and our cherished democratic process.
- b) To affirm Pomona's dedication to lead as a Compassionate City.

Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together.

#### F. APPROVAL OF MINUTES:

1. Approval of Draft Minutes Cultural Arts Commission January 28, 2019.

Attachments: CAC Minutes 1-28-19

#### G. PUBLIC HEARING:

Mural Permit (MURAL-11316-2019)
 Project Address: 505 S. Garey Avenue
 Project Applicant: dA Center for the Arts

Project Planner: Alina Barron, Assistant Planner

Council District: CC District No. 2

Mural Permit to allow the installation of an artist executed community painted mural. Pursuant to the provisions of the California Environmental Quality Act (CEQA Public Resources Code, Section 21084 et. seq.), this project meets the requirements for a Categorical Exemption in compliance with Article 19, Section 15301, (Class 1 - Existing Facilities).

#### Recommendation:

Staff recommends that the Cultural Arts Commission (CAC) approve Mural Permit (MURAL-11316-2019) to allow the installation of an artist executed community painted mural, subject to conditions

<u>Attachments:</u> <u>Staff Report</u>

Attachment 1 – Draft CAC Resolution

Attachment 2 - Mural Representation

Attachment 3 – Wall Flower Detail

Attachment 4 – Location Map & Aerial Photograph

Attachment 5 – Site Photographs and Description

Attachment 6 - Artist

### **H. OLD BUSINESS:**

- 1. 2019 High School Water Color Art Contest (Theme & Park).
- 2018 Chalk Art Festival Summary Report.

<u>Attachments:</u> CAC Staff Report - Chalk Art Festival 2018

#### I. NEW BUSINESS:

1. Art & Public Places Pre-Qualified Artist List - Discussion.

Attachments: Staff Report

AIPP RFQ Draft

AIPP Ordinance

AIPP Manual

2. Downtown Pomona Specific Plan Map - Discussion.

# J. STAFF COMMUNICATION:

# K. COMMISSIONER COMMUNICATION:

#### ADJOURNMENT:

#### **CERTIFICATION OF POSTING AGENDA:**

I, Anita D. Gutierrez, AICP, Acting Development Services Director for the City of Pomona, hereby certify that the

agenda for the February 25, 2019 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 21, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Anita D. Gutierrez, AICP, Acting Development Services Director