

# A. CALL TO ORDER:

Chairperson Chris Toovey

## **B. PLEDGE OF ALLEGIANCE:**

Chairperson Chris Toovey

## C. ROLL CALL:

Chairperson Chris Toovey, Committee Member Carolyn Hemming, Committee Member Graciela Rodriguez, Committee Member Joshua Swodeck, Committee Member Andrew Quinones, Committee Member Sally Egan, and Committee Member Joy McAllister

#### D. PRESENTATIONS:

1. Certificates of Appreciation.

### E. PUBLIC COMMENT:

1. At this time, the general public is invited to address the Cultural Arts Commission Citizen Advisory Committee 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 Citizen Advisory Committee 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 Citizen Advisory Committee shall complete a speaker card and submit it to the Development Services Manager.

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 Citizen Advisory Committee on the same subject matter, the Chairperson may, at his /her discretion, request that the group choose a spokesperson to address the Committee.

c) All remarks should be addressed to the Cultural Arts Commission Citizen Advisory Committee as a whole, and not to individual Committee. 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 Citizen Advisory Committee 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 Citizens Advisory Committee January 28, 2019.

Attachments: CACCAC Minutes 1-28-19

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

1. Mural Permit (MURAL-11316-2019) (continued from January 28, 2019)

Project Address:505 S. Garey AvenueProject Applicant:dA Center for the ArtsProject Planner:Alina Barron, Assistant PlannerCouncil District:CC District No. 2Mural Permit to allow the installation of an artist executed community painted mural. Pursuantto 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 incompliance with Article 19, Section 15301, (Class 1 - Existing Facilities).

#### Recommendation:

Staff recommends that the Cultural Arts Commission Citizens Advisory Committee recommend Cultural Arts Commission approval of Mural Permit (MURAL-11316-2019), subject to conditions.

#### Attachments: Staff Report

Attachment 1 - Mural RepresentationAttachment 2 - Wall Flower DetailAttachment 3 - Location Map & Aerial PhotographAttachment 4 - Site Photographs and DescriptionAttachment 5 - Artist

## **H. STAFF COMMUNICATION:**

## I. COMMITTEE 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 Citizens Advisory Committee 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.

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