

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, June 24, 2019

4:30 PM

dA Center for the Arts
252 S. Main Street, Pomona, CA 91766

Cultural Arts Commission Citizens Advisory
Committee

A. CALL TO ORDER:

Chairperson Joshua Swodeck

B. PLEDGE OF ALLEGIANCE:

Chairperson Joshua Swodeck

C. ROLL CALL:

Chair Joshua Swodeck, Vice-Chair Andrew Quinones, Committee Member Jovani Esparza, Committee Member Joy McAllister, Committee Member Nancy Tessier, Committee Member Chris Toovey and Committee Member David M. Oliver.

D. 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 Director.

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.

E. APPROVAL OF MINUTES:

1. Approval of Draft Minutes for the Cultural Arts Commission Citizens Advisory Committee meeting of April 8, 2019 and April 22, 2019.

Attachments: [CACCAC Minutes 4.8.19](#)
 [CACCAC Minutes 4.22.19](#)

F. NEW BUSINESS:

1. Public Art - Conceptual Design Plan (PUBART 12135-2019)

Project Address: 1845 Mount Vernon Avenue
Project Applicant: Sylvia Tran
Project Planner: Alina Barron, Assistant Planner
Council District: CC District No. 1
Public Art - Conceptual Design Plan to allow the installation of contemporary cast shadow sculptures and decorated ceramic tile and to request the applicant to submit a Final Design Plan to the Planning Division for Cultural Arts Commission consideration. 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 the Cultural Arts Commission Citizens Advisory Committee approve Conceptual Design Plan Application (PUBART 12135-2019) to allow the installation of contemporary cast shadow sculptures and decorated ceramic tile and to request the applicant to submit a Final Design Plan to the Planning Division for Cultural Arts Commission consideration.

Attachments: [Staff Report](#)
 [Attachment 1 - Site Photographs](#)
 [Attachment 2 - Project Plans](#)
 [Attachment 3 - Proposal Images](#)
 [Attachment 4 - Project Narrative and Projected Building Shadows](#)
 [Attachment 5 - Preliminary Budget](#)
 [Attachment 6 - Artist Resume & Portfolio](#)

2. Establish Subcommittees for RFPs - Discussion.
3. Recommend approval of the shortlist of qualified artists - Discussion.

Attachments: [Staff Report](#)
 [Attachment 1 - Application Form](#)
 [Attachment 2 - RFQ](#)
 [Attachment 3 - RFQ Criteria](#)
 [Attachment 4 - Applications Recommended for Approval](#)
 [Attachment 5 - Applications for Denial](#)

4. Recommend approval of the Request for Proposals, Pomona Public Library to the Cultural Arts Commission - Discussion.

Attachments: [Staff Report](#)
 [Attachment 1 - Draft Request for Proposals, Pomona Public Library](#)

5. Recommend approval of the Request for Proposals, Pomona Arts Colony to the Cultural Arts Commission - Discussion.

Attachments: [Staff Report](#)
 [Attachment 1 - Request for Proposals, Pomona Arts Colony](#)

G. STAFF COMMUNICATION:

H. COMMITTEE COMMUNICATION:

ADJOURNMENT:

The City of Pomona Cultural Arts Commission Citizens Advisory Committee is hereby adjourned to the next regular meeting of July 22, 2019 at 4:30 p.m. in the dA Center for the Arts.

CERTIFICATION OF POSTING AGENDA

I, Anita D. Gutierrez, AICP, Development Services Director for the City of Pomona, hereby certify that the agenda for the June 24, 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 June 20, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

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