

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, July 22, 2019

4:30 PM

City Council Conference Room

Cultural Arts Commission Citizens Advisory
Committee

A. CALL TO ORDER:

Chairperson Chris Toovey

B. ELECTION OF OFFICER:

Chair

C. PLEDGE OF ALLEGIANCE:

Chairperson Chris Toovey

D. ROLL CALL:

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

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 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.

F. APPROVAL OF MINUTES:

1. Approval of Draft Minutes for the Cultural Arts Commission Citizens Advisory Committee meeting of June 24, 2019.

Attachments: [CACCAC Minutes 6-24-19](#)

G. NEW BUSINESS:

1. City Clerk Presentation on social media communication and Brown Act - Discussion.
2. Select and Recommend Approval of a proposal for the Pomona Public Library Mural and to request the selected applicant to submit a Final Design Plan to the Planning Division for Cultural Arts Commission consideration - Discussion.

Attachments: [Staff Report](#)

[Attachment 1 - RFP, Pomona Public Library](#)

[Attachment 2 - Artist List](#)

[Attachment 3 - Recommended Proposal, dA Center for the Arts](#)

[Attachment 4 - Recommended Proposal, Athena Hahn](#)

3. Recommend Approval of the selected Pomona Arts Colony Mural Proposal and to request the applicant to submit a Final Design Plan to the Planning Division for Cultural Arts Commission consideration - Discussion.

Attachments: [Staff Report](#)

[Attachment 1 - RFP, Pomona Arts Colony](#)

[Attachment 2 - Artist List](#)

[Attachment 3 - Recommended Proposal, dA Center for the Arts](#)

H. STAFF COMMUNICATION:

I. COMMITTEE COMMUNICATION:

ADJOURNMENT:

The City of Pomona Cultural Arts Commission Citizens Advisory Committee is hereby adjourned to the Special Meeting of August 26, 2019 at 4:30 p.m. in the City Council Conference Room.

CERTIFICATION OF POSTING AGENDA:

I, Anita D. Gutierrez, AICP, for the City of Pomona, hereby certify that the agenda for the July 22, 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 July 18, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

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