

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Special Meeting Agenda

Tuesday, August 13, 2019

6:00 PM

City Council Conference Room

Cultural Arts Commission

Chair Joshua Swodeck
Vice-Chair Andy Quinones
Commissioner Jovani Esparza
Commissioner Jessica Leon
Commissioner Venita Reynolds
Commissioner Dianna Batts
Commissioner Denise Marquez

A. CALL TO ORDER:

Chairperson Joshua Swodeck

B. PLEDGE OF ALLEGIANCE:

Chairperson Joshua Swodeck

C. ROLL CALL:

Chair Joshua Swodeck, Vice-Chair Andrew Quinones, Commissioner Jovani Esparza, Commissioner Jessica Leon, Commissioner Venita Reynolds, Commissioner Dianna Batts, and Commissioner Denise Marquez.

D. 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 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 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.

E. APPROVAL OF MINUTES:**F. PUBLIC HEARING:****G. OLD BUSINESS:****H. NEW BUSINESS:**

1. Approve Request for Proposals, Millard Sheets Fountains - Pomona Mall - Discussion

Attachments: [Staff Report](#)
[Attachment 1 - Draft Request for Proposals, Millard Sheets Fountains - Pomona](#)
[Attachment 2 - Millard Sheets Fountains Map](#)

2. Tony Cerda Mural update - Discussion.

I. STAFF COMMUNICATION:

J. COMMISSIONER COMMUNICATION:

ADJOURNMENT:

The City of Pomona Cultural Arts Commission is hereby adjourned to the Special Meeting of August 26, 2019 at 5:30 p.m. in the City Council Conference Room.

CERTIFICATION OF POSTING AGENDA:

I, Anita D. Gutierrez, AICP, Development Services Director for the City of Pomona, hereby certify that the agenda for the August 13, 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 August 8, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

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