

# City of Pomona

505 S. Garey Ave.  
Pomona, CA 91766



## Special Meeting Agenda

Tuesday, August 13, 2019

5:00 PM

City Council Conference Room

**Cultural Arts Commission Citizens Advisory  
Committee**

**A. CALL TO ORDER:**

*Chairperson Chris Toovey*

**B. PLEDGE OF ALLEGIANCE:**

*Chairperson Chris Toovey*

**C. ROLL CALL:**

*Chairperson Chris Toovey, Vice-Chair Nancy Tessier, Committee Member Andrew Quinones, Committee Member Jovani Esparza, Committee Member Joy McAllister, Committee Member Joshua Swodeck 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:**

**F. NEW BUSINESS:**

1. Recommend approval of the Request for Proposals, Millard Sheets Fountains - Pomona Mall to the Cultural Arts Commission - Discussion.

**Attachments:**      [Staff Report](#)

[Attachment 1 - Draft Request for Proposals, Millard Sheets Fountains – Pomona](#)

[Attachment 2 - Millard Sheets Fountains Map](#)

**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 September 23, 2019 at 4:30 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 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](http://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*