# **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



# **Regular Meeting Agenda**

Monday, October 28, 2019

4:30 PM

**City Council Conference Room** 

# Cultural Arts Commission Citizens Advisory Committee

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

#### A. CALL TO ORDER:

Chairperson Chris Toovey

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

Chairperson Chris Toovey

#### C. ROLL CALL:

Chairperson Chris Toovey, Vice-Chairperson 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 selected Millard Sheets Fountains - Pomona Mall Proposal with conditions and to request the applicant to submit a Final Restoration Plan to the Planning Division for Cultural Arts Commission consideration - Discussion.

Attachments: Staff Report

Attachment 1 - RFP Millard Sheets Fountains - Pomona Mall

Attachment 2 - Conceptual Restoration Plan - September 10, 2019

Attachment 3 - Revised Conceptual Restoration Plan – October 7, 2019

#### 2. Mural Permit (MURAL-12816-2019)

Project Address: 700 E. Philadelphia Street

Project Applicant: Nora Garcia

Project Planner: Alina Barron, Assistant Planner

Council District: CC District No. 3

Mural Permit to allow the installation of a community-executed mural. 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 that the Cultural Arts Commission Citizens Advisory Committee recommend Cultural Arts Commission approval of Mural Permit (MURAL-12816-2019), subject to conditions.

Attachments: Staff Report

Attachment 1 - Mural Application & Mural Representation

Attachment 2 - Location Map & Aerial Photograph

Attachment 3 - Site Photographs

#### **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 November 25, 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 October 28, 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 October 24, 2019. I declare under the penalty of perjury that the foregoing is true and correct.