# **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



# **Special Meeting Agenda**

Tuesday, September 8, 2020 5:30 PM

Via Zoom (Details in Agenda)

# **Cultural Arts Commission**

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

#### \*\*\*IMPORTANT NOTICE DUE TO COVID-19\*\*\*

On March 16, 2020, the City Council declared a local emergency in response to the global COVID-19 outbreak. Preserving the health and safety of our employees and the public is our top priority.

In accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

On September 8, at 5:30 p.m., the Cultural Arts Commission meeting will occur via video conference. There will be no in-person public meeting location.

Please copy and paste the link below to your web browser to join the webinar

- https://us02web.zoom.us/j/85475514286?pwd=Vi9haEZVanZwZmJpK3VMRXJERU1kZz09
- Passcode: 996938

#### Or Phone one-tap

- US: +16699009128,,85475514286#,,,,,0#,,996938#
- Webinar ID: 854 7551 4286
- Passcode: 996938

#### To submit comments by email

- Comments for public participation or for a specific item on the agenda will be accepted by email.
- Comments will be read into the record by the Cultural Arts Commission Secretary.
- The deadline to submit your comments is Tuesday, September 8 by 4:30 p.m.
- Please email your comments to DevServicesComments@ci.pomona.ca.us.
- · Comments must be limited to 200 words.
- Please title your email "Cultural Arts Commission Public Comment 9-8-2020" and indicate if you are commenting on a specific agenda item.

### A. CALL TO ORDER

Chairperson Andrew Quinones

# **B. PLEDGE OF ALLEGIANCE**

Chairperson Andrew Quinones

#### C. ROLL CALL

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

#### D. PUBLIC COMMENT

#### **E. APPROVAL OF MINUTES**

#### F. PUBLIC HEARING

#### **G. OLD BUSINESS**

#### H. NEW BUSINESS

1. Establishment of Temporary Art Pilot Program and Disbursement of \$30,000.00 for Placement of Public Art in Public Rights-of-Way in Association with Activate Pomona Pilot Program

Staff recommends the Cultural Arts Commission establish a Temporary Art Pilot Program and authorize the disbursement of \$30,000.00 for placement of public art in the public rights-of-way in association with Activate Pomona.

Attachments: Staff Report

Attachment No. 1 Temporary Parklet Guidelines

Attachment No. 2 CAC Resolution No. 2020-XX

Attachment No. 3 Exhibit A: Program Scope

Attachment No. 4 Exhibit B: Standard Artist Agreement Template

## I. STAFF COMMUNICATION

#### J. COMMISSIONER COMMUNICATION

## **ADJOURNMENT:**

The City of Pomona Cultural Arts Commission is hereby adjourned to the next regular meeting of September 28, 2020 at 5:30 p.m. to be held virtually via Zoom.

#### **CERTIFICATION OF POSTING AGENDA:**

I, Anita D. Gutierrez, AICP, Development Services Director for the City of Pomona, hereby certify that the agenda for the September 8, 2020 meeting of the Cultural Arts Commission was posted in City Hall and on the City's website www.ci.pomona.ca.us on September 4, 2020. I declare under the penalty of perjury that the foregoing is true and correct.

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