

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, February 22, 2021

5:30 PM

Via Zoom (Details in Agenda)

Cultural Arts Commission

Chairperson Joshua Swodeck
Vice-Chairperson Denise Marquez
Commissioner Miranda Sheffield
Commissioner Jovani Esparza
Commissioner Jessica Leon
Commissioner Venita Reynolds
Commissioner Dianna Batts

*****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 February 22, 2021, at 5:30 p.m., the Cultural Arts Commission meeting will occur via video conference. There will be no in-person public meeting location.

To watch and participate by video conference

- Visit <https://zoom.us/join>.
- Type in Webinar ID 853 5237 3745 and click "Join".
- Enter Webinar Password 996938 and click "Join Webinar".
- You can also access the meeting by copying and pasting the link below to your web browser to join the webinar:
- <https://us02web.zoom.us/j/85352373745?pwd=K3FseWQ1aGITT2VPSm1weEtMdmZOdz09>

To participate by telephone

- Dial (669) 900-9128
- Enter Webinar ID 853 5237 3745 followed by #
- For Participant ID, press #
- Enter Password 996938 followed by #

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 Monday, February 22 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 2-22-2021" and indicate if you are commenting on a specific agenda item.

A. CALL TO ORDER:

Chairperson Joshua Swodeck

B. PLEDGE OF ALLEGIANCE:

Chairperson Joshua Swodeck

C. ROLL CALL:

Chairperson Joshua Swodeck, Vice-Chairperson Denise Marquez, Commissioner Miranda Sheffield, Commissioner Jovani Esparza, Commissioner Jessica Leon, Commissioner Venita Reynolds and Commissioner Dianna Batts.

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) When called upon, the person shall 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 persons wishes to address the Cultural Arts Commission on the same subject matter, the Chairperson may, at his/her discretion, request that the group choose a spokesperson to address the Commission.

b) 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 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:

1. Approval of Draft Cultural Arts Commission Action Minutes Meeting of January 25, 2021.

Attachments: [Draft CAC Action Minutes 1-25-2021](#)

F. PUBLIC HEARING:

G. OLD BUSINESS:

H. NEW BUSINESS:

1. Review and Consideration of Applications for Cultural Arts Commission Citizen's Advisory Committee

Staff will facilitate a Commission review and consideration of Applications received for Cultural Arts Commission Citizen's Advisory Committee Members.

2. Discussion: Allocation of Public Art Fund Dollars Towards Civic Center Fountain Rehabilitation Project

Water Resources Staff will present a request for consideration of allocation of Public Art Fund dollars towards the Civic Center Fountain Rehabilitation Project.

Attachments: [Staff Report](#)

3. Proposed Amendment to Existing Contract for Restoration of Millard Sheets Fountain

Staff will present for consideration the Citizen's Advisory Committee's recommendation on a proposed amendment to the existing contract for the restoration of the Millard Sheets Fountain, executed by Brian Worley.

Attachments: [Staff Report](#)
 [Attachment 1: Draft Resolution](#)
 [Attachment 2: Executed Agreement](#)

4. Discussion: Updates to the Art in Public Places Policy and Guidelines Manual

Staff will facilitate a discussion on proposed updates to the Art in Public Places Policy and Guidelines Manual.

I. STAFF COMMUNICATION:

J. COMMISSIONER COMMUNICATION:

ADJOURNMENT:

The City of Pomona Cultural Arts Commission is hereby adjourned to the next regular meeting of March 22, 2021 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 February 22, 2021 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 February 18, 2021. I declare under the penalty of perjury that the foregoing is true and correct.

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