

City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Monday, February 22, 2021

4:30 PM

Via Zoom (Details in Agenda)

Cultural Arts Commission Citizens Advisory Committee

Chairperson Vacant

Vice-Chairperson Nancy Tessier

District 1 Vacant

Committee Member Jovani Esparza

Committee Member Joy McAllister

District 5 Vacant

Committee Member David M. Oliver

Committee Member Joshua Swodeck

*****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 4:30 p.m., the Cultural Arts Commission Citizens Advisory Committee 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 858 7524 3810 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/85875243810?pwd=c05uMDZvMTgzMGJrV1pnOHUvYmJhZz09>

To participate by telephone

- Dial (669) 900-9128
- Enter Webinar ID 858 7524 3810 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 Citizens Advisory Committee Secretary.
- The deadline to submit your comments is Monday, February 22 by 3:30 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 Citizens Advisory Committee Public Comment 2-22-2021" and indicate if you are commenting on a specific agenda item.

A. CALL TO ORDER:

Vice-Chairperson Nancy Tessier

B. PLEDGE OF ALLEGIANCE:

Vice-Chairperson Nancy Tessier

C. ROLL CALL:

Vice Chairperson Nancy Tessier, Committee Member Joshua Swodeck, Committee Member Jovani Esparza, Committee Member Joy McAllister 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) 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 person's wishes to address the Cultural Arts Commission 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.

b) 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. Conceptual Design Plan (PUBART 155601-2021)

Project Address: 2027 Rancho Valley Drive.

Project Applicant: Bill Hu

Project Planner: Lynda Lara, Assistant Planner

Council District: CC District No. 5

A request for a new bronze mermaid statue and the water fountain at a new hotel project under construction at 2027 Rancho Valley Drive.

Recommendation:

Staff recommends that the Cultural Arts Commission Citizens Advisory Committee (CACCAC) recommend approval of Conceptual Design Plan (PUBART 155601-2021) to allow the installation of a new bronze mermaid statue and the water fountain at a new hotel project under construction at 2027 Rancho Valley Drive.

Attachments: [Staff Report \(PUBART 15506-2021\)](#)

[Attachment 1 - Location Map](#)

[Attachment 2 - Artwork Location](#)

[Attachment 3 - Artist Biographical Material](#)

[Attachment 4 - Artist Brochure](#)

[Attachment 5 - Artwork Description](#)

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

Staff will present for consideration a proposed amendment to the existing contract for the restoration of the Millard Sheets Fountain, executed by Brian Worley, for recommendation to the Cultural Arts Commission.

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

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 March 22, 2021 at 4:30 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 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 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