City of Pomona

505 S. Garey Ave. Pomona, CA 91766



Regular Meeting Agenda

Monday, September 27, 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 September 27, 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 840 0137 7434 and click "Join".
- Enter Webinar Password 900184 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/84001377434?pwd=RkF3V1YwYXkzbDlrRG5uY2haRnIQZz09

To participate by telephone

- Dial (669) 900-9128
- Enter Webinar ID 840 0137 7434 followed by #
- For Participant ID, press #
- Enter Password 900184 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, September 27 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 9-27-2021" 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. COMMISSIONER COMMUNICATION:

F. CONSENT CALENDAR:

All items listed on the Consent Calendar may be enacted by a single motion without separate discussion. If a discussion or a separate vote on any item is desired by a Planning Commissioner, that item may be removed from the Consent Calendar and considered separately. All remaining items not removed from the Consent Calendar by a Planning Commissioner shall be voted on prior to discussion of the item(s) requested to be pulled.

1. Approval of Draft Cultural Arts Commission Action Minutes meetings of July 26, 2021 and August 23, 2021.

Attachments:

Draft CAC Action Minutes 7-26-2021

Draft CAC Action Minutes 8-23-2021

G. PUBLIC HEARING:

H. DISCUSSION ITEMS:

1. Art Program for West Valley Connector Project. As part of the West Valley Connect Project, which includes the creation of new bus rapid transit stops along Holt Avenue in Pomona, the San Bernardino County Transit Authority (SBCTA, Omintrans) is seeking Cultural Arts Commission representation on a committee to review potential public art projects at stations. SBCTA Representation will present a slide show. Staff is seeking one (1) Commissioner to represent the Commission on this committee.

<u>Attachments:</u> <u>Presentation to Pomona Arts Commission</u>

2. Chalk Art Festival & Water Color Contest. Staff will facilitate a discussion on planning for the Chalk Art Festival in the Fall and Water Color contest in the Spring.

I. STAFF COMMUNICATION:

ADJOURNMENT:

The City of Pomona Cultural Arts Commission is hereby adjourned to the next regular meeting of October 25, 2021 at 5:30 p.m. to be held virtually via Zoom.

CERTIFICATION OF POSTING AGENDA:

I, Ata Khan, Planning Manager for the City of Pomona, hereby certify that the agenda for the September 27, 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.pomonaca.gov on September 24, 2021. I declare under the penalty of perjury that the foregoing is true and correct.

/s/Ata Khan, Planning Manager