

City of Pomona

*dA Center for the Arts
252 S. Main Street.
Pomona, CA 91766*



Special Meeting Agenda

Monday, April 8, 2019

4:30 PM

Special Meeting

dA Center for the Arts

**Cultural Arts Commission Citizens Advisory
Committee**

A. CALL TO ORDER:

Chairperson Joshua Swodeck

B. PLEDGE OF ALLEGIANCE:

Chairperson Joshua Swodeck

C. ROLL CALL:

Chairperson Joshua Swodeck, Committee Member Andrew Quinones, Committee Member Jovani Esparza, Committee Member Joy McAllister, Committee Member Nancy Tessier, Committee Member Chris Toovey 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. Update on Art in Public Places RFQ - Discussion.
2. Establish an Artist RFQ Review Subcommittee - Discussion.

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 April 22, 2019 at 4:30 p.m. in the dA Center for the Arts.

CERTIFICATION OF POSTING AGENDA:

I, Anita D. Gutierrez, AICP, Development Services Director for the City of Pomona, hereby certify that the agenda for the April 8, 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 April 4, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

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