

City of Pomona

Cultural Arts Commission Citizens Advisory Committee

Action Minutes

Chairperson Chris Toovey Vice-Chairperson Nancy Tessier Committee Member Joshua Swodeck Committee Member Andrew Quinones Committee Member Jovani Esparza Committee Member Joy McAllister Committee Member David M. Oliver

Monday, September 28, 2020

4:30 PM

Via Video Conference

CALL TO ORDER

Chairperson Toovey called the Cultural Arts Commission Citizens Advisory Committee meeting to order at 4:35 p.m. via video conference.

PLEDGE OF ALLEGIANCE

Chairperson Toovey led the Pledge of Allegiance.

ROLL CALL

- Present: Chairperson Chris Toovey Vice-Chairperson Nancy Tessier Committee Member Joshua Swodeck Committee Member Andrew Quinones Committee Member Joy McAllister
- Absent: Committee Member David M. Oliver Committee Member Jovani Esparza

Staff Present: Anita D. Gutierrez, Development Services Director Ata Khan, Supervising Planner Lynda Lara, Assistant Planner

PUBLIC COMMENT

None

APPROVAL OF MINUTES

None

NEW BUSINESS

1. Conceptual Design Plan (PUBART 13634-2020) (Continued from June 2, 2020)

A motion was made by Committee Member Swodeck, seconded by Committee Member McAllister, carried by a unanimous vote of the members present (5-0-0-2) to approve Conceptual Design Plan (PUBART 13634-2020) as recommended by staff.

Chairperson Chris Toovey - yes; Vice-Chairperson Nancy Tessier – yes; Committee Member Joshua Swodeck – yes; Committee Member Quinones - yes; Committee Member McAllister – yes.

OPPOSITION: None

IN SUPPORT: The applicant spoke in support of this item.

DISCUSSION TIME: 23 minutes (4:38 p.m. to 5:01 p.m.)

2. Black, Indigenous, and People of Color (BIPOC) Stakeholder List

Discussion only, no action taken.

<u>Adjournment</u>

The Cultural Arts Commission Citizens Advisory Committee meeting was adjourned by Chairperson Toovey at 5:30 p.m. to the next regularly scheduled meeting of October 26, 2020 at 4:30 p.m.

Respectfully submitted,

Prepared by,

Anita D. Gutierrez, AICP Development Services Director Miroslava PourSanae Administrative Assistant