## **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



## **Regular Meeting Agenda**

Monday, July 26, 2021

## 4:30 PM

Via Zoom (Details in Agenda)

# Cultural Arts Commission Citizens Advisory Committee

Chairperson Joshua Swodeck Vice-Chairperson Alycia Anthony Committee Member Dianna Batts Committee Member Venita Reynolds Committee Member David M. Oliver Committee Member Samantha Montag Committee Member Julian Lucas

### \*\*\*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 July 26, 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 897 0776 4872 and click "Join".
- Enter Webinar Password 727043 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/89707764872?pwd=eUc5cCtmTDBjYTJ1bS9DREtyKzFLZz09

To participate by telephone

- Dial (669) 900-9128
- Enter Webinar ID 897 0776 4872 followed by #
- For Participant ID, press #
- Enter Password 727043 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, July 26 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 7-26-2021" 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 Alycia Anthony, Committee Member Dianna Batts, Committee Member Venita Reynolds, Committee Member David M. Oliver, Committee Member Samantha Montag & Committee Member Julian Lucas.

#### 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. COMMISSIONER COMMUNICATION:

#### F. CONSENT CALENDAR:

1. Approval of Draft Cultural Arts Commission Citizens Advisory Committee Action Minutes meeting of June 28, 2021.

Attachments: Draft CACCAC Action Minutes 6-28-2021

#### G. DISCUSSION ITEMS:

<u>Conceptual Design Plan (PUBART 16327-2021)(Continued from June 28, 2021)</u>
Project Address: 215 E Philadelphia Street
Project Applicant: JCW Development, Jeff Tarris
Project Planner: Alina Barron, Assistant Planner
Council District: CC District No. 3
A request for the installation of a mixed-media mural located at a commercial property at 215 Philadelphia Street.

#### Recommendation:

Staff recommends that the Cultural Arts Commission Citizens Advisory Committee (CACCAC) review the Conceptual Design Plan (PUBART 16327-2021) to allow the installation of a mixed-media mural located at a commercial property at 215 Philadelphia Street.

#### Attachments: Staff Report

<u>Attachment 1 – CACCAC Staff Report – June 28, 2021</u> <u>Attachment 2 - Revised Conceptual Design Plan</u> Attachment 3 - Staff Presentation  Ad-Hoc Committee Report on Citywide Call for Artists. Staff will facilitate a discussion on the Citywide Call for Artists process, including an ad-hoc committee (Anthony, Lucas, Oliver) update on a meeting conducted with Staff on Wednesday, July 14, and potential next steps.

#### H. STAFF COMMUNICATION:

### ADJOURNMENT:

The City of Pomona Cultural Arts Commission Citizens Advisory Committee is hereby adjourned to the next regular meeting of August 23, 2021 at 4:30 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 July 26, 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 July 22, 2021. I declare under the penalty of perjury that the foregoing is true and correct.

/s/Ata Khan, Planning Manager