



505 S. Garey Ave
Pomona, CA 91766

City of Pomona

Cultural Arts Commission

Action Minutes

Chairperson Joshua Swodeck
Vice-Chairperson Denise Marquez
Commissioner Miranda Sheffield
Commissioner Jovani Esparza
Commissioner Jessica Leon
Commissioner Venita Reynolds
Commissioner Dianna Batts

Monday, February 22, 2021

5:30 PM

Via Video Conference

CALL TO ORDER

Chairperson Swodeck called the Cultural Arts Commission meeting to order at 5:40 p.m. via video conference.

PLEDGE OF ALLEGIANCE

Commissioner Batts led the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Joshua Swodeck
Commissioner Miranda Sheffield
Commissioner Jessica Leon
Commissioner Dianna Batts
Commissioner Venita Reynolds (arrived at 5:50 p.m.)

Absent: Vice-Chairperson Denise Marquez
Commissioner Jovani Esparza

Staff Present: Anita D. Gutierrez, Development Services Director
Ata Khan, Planning Supervisor
Jorge Anaya, Senior Water Resources Engineer

PUBLIC COMMENT

None

APPROVAL OF MINUTES

1. Approval of Draft Cultural Arts Commission Action Minutes Meeting of January 25, 2021.

A motion was made by Commissioner Sheffield, seconded by Commissioner Batts, carried by a unanimous vote of the members present (4-0-0-3), to approve the Action Minutes meeting of January 25, 2021.

Chairperson Joshua Swodeck – yes; Vice-Chairperson Denise Marquez – absent; Commissioner Sheffield – yes; Commissioner Esparza – absent; Commissioner Leon – yes; Commissioner Reynolds – absent; Commissioner Batts – yes.

OPPOSITION: None

IN SUPPORT: None

DISCUSSION TIME: 1 minute (5:42 p.m. to 5:43 p.m.)

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

1. Review and Consideration of Applications for Cultural Arts Commission Citizen's Advisory Committee.

A motion was made by Commissioner Leon, seconded by Chairperson Swodeck, carried by a 4 "yes" votes and 1 "no" vote (4-1-0-2) to appoint Alycia Anthony and Samantha Montag to the Cultural Arts Commission Citizens Advisory Committee (two-year term).

Chairperson Joshua Swodeck – yes; Vice-Chairperson Denise Marquez – absent; Commissioner Sheffield – yes; Commissioner Esparza – absent; Commissioner Leon – yes; Commissioner Reynolds – no; Commissioner Batts – yes.

A motion was made by Commissioner Sheffield, seconded by Chairperson Swodeck, carried by a 4 "yes" votes and 1 "no" vote (4-1-0-2) to appoint Julian Lucas to the Cultural Arts Commission Citizens Advisory Committee (two-year term).

Chairperson Joshua Swodeck – yes; Vice-Chairperson Denise Marquez – absent; Commissioner Sheffield – yes; Commissioner Esparza – absent; Commissioner Leon – yes; Commissioner Reynolds – no; Commissioner Batts – yes.

A motion was made by Chairperson Swodeck, seconded by Commissioner Sheffield, carried by a 4 “yes” votes and 1 “no” vote (4-1-0-2) to appoint David “Judah” Oliver to the Cultural Arts Commission Citizens Advisory Committee (two-year term).

Chairperson Joshua Swodeck – yes; Vice-Chairperson Denise Marquez – absent; Commissioner Sheffield – yes; Commissioner Esparza – absent; Commissioner Leon – yes; Commissioner Reynolds – no; Commissioner Batts – yes.

A motion was made by Chairperson Swodeck, seconded by Commissioner Leon, carried by a 4 “yes” votes and 0 “no” vote (5-0-0-2) to appoint Commissioner Batts and Commissioner Reynolds to the Cultural Arts Commission Citizens Advisory Committee (two-year term).

Chairperson Joshua Swodeck – yes; Vice-Chairperson Denise Marquez – absent; Commissioner Sheffield – yes; Commissioner Esparza – absent; Commissioner Leon – yes; Commissioner Reynolds – yes; Commissioner Batts – yes.

DISCUSSION TIME: 44 minutes (5:44 p.m. to 6:28 p.m.)

2. Discussion: Allocation of Public Art Fund Dollars towards Civic Center Fountain Rehabilitation Project.

Discussion only, no action taken.

OPPOSITION: None

IN SUPPORT: Fabian Pavon, Chairperson of Parks & Recreation Commission, submitted a letter in support of the project.

DISCUSSION TIME: 47 minutes (6:32 p.m. to 7:19 p.m.)

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

A motion was made by Chairperson Swodeck, seconded by Commissioner Batts, carried by a 5 “yes” votes and 0 “no” vote (5-0-0-2) to continue this item to the next regularly scheduled meeting of March 22, 2021.

Chairperson Joshua Swodeck – yes; Vice-Chairperson Denise Marquez – absent; Commissioner Sheffield – yes; Commissioner Esparza – absent; Commissioner Leon – yes; Commissioner Reynolds – yes; Commissioner Batts – yes.

DISCUSSION TIME: 2 minutes (6:29 p.m. to 6:31 p.m.)

4. Discussion: Updates to the Art in Public Places Policy and Guidelines Manual.

Discussion only, no action taken

OPPOSITION: None

IN SUPPORT: Fabian Pavon, Chairperson of Parks & Recreation Commission, spoke in support of this item.

DISCUSSION TIME: 35 minutes (7:20 p.m. to 7:55 p.m.)

Adjournment

The Cultural Arts Commission meeting was adjourned by Chairperson Swodeck at 8:16 p.m. to the next scheduled meeting of March 22, 2021 at 5:30 p.m.

Respectfully submitted,



Anita D. Gutierrez, AICP
Development Services Director

Prepared by,



Miroslava PourSanae
Administrative Assistant