



THE CITY OF SAN DIEGO

COMMISSION FOR ARTS AND CULTURE (COMMISSION)
PUBLIC ART COMMITTEE (PAC)

Civic Center Plaza, Floor 9, Suite 924
1200 Third Avenue, 92101

FRIDAY, May 2, 2008

12:00 p.m. – 2:00 p.m.

AGENDA

- 12:00 p.m. I. Call to Order**Randy Robbins**
 - A. Chair’s Announcements
 - a. Changes in PAC Membership
- 12:05 p.m. II. Non-Agenda Public Comment
- 12:15 p.m. III. ACTION – Approval of April 3, 2008 Minutes
- 12:20 p.m. IV. ACTION – Recommend approval of a partnership with Centre City Development Corporation to study the feasibility of conserving Irving Gill’s fountain in Horton Plaza
- 12:30 p.m. V. Presentation: About the Southeastern Economic Development Corporation (SEDC)**Genevieve DePerio**
- 12:50 p.m. VI. Presentation: Art Proposal for the Port’s Broadway Pier Cruise Ship Terminal**Catherine Sass**
- 1:00 p.m. VII. Discussion: PAC Members’ Goals for 2008-2009 Terms**Victoria Reed**
- 1:30 p.m. VIII. Subcommittee Reports
 - A. Port’s Signature Art Community Advisory Group**Victoria Reed**
 - B. North Embarcadero Visionary Plan**Victoria Reed**
- 1:35 p.m. IX. Public Art Project Advocate Reports
 - A. Serra Mesa-Kearny Mesa Branch Library**Victoria Reed**
 - B. Donation from the estate of Niki de St. Phalle**Mathieu Gregoire**
- 1:45 p.m. X. Staff Reports **Dana Springs & Christine Jones**
 - A. FY09 Budget Hearings
 - B. Amending Council Policy 900-11
 - C. Status of Various NEA Grants

- D. North Embarcadero Visionary Plan
- E. Port's FY09 Public Art Acquisition Plan
- F. "Tweet Street" Park Art Accession
- G. Public Art Coalition of Southern California Meeting: 3/14/08
- H. Airport Authority's Public Art Committee Meeting: 3/17/08
- I. Belmont Comfort Station
- J. Other Updates

1:55 p.m. **XI.** Other Business.....**Randy Robbins**

2:00 p.m. **XII.** Adjourn

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Commission on items within the jurisdiction of the Commission that have not previously been before the Commission or a Commission Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Time allotted to each speaker is determined by the Chair; however, **comments are limited to no more than three (3) minutes total per subject**, regardless of the number of those wishing to speak. Submit requests to speak to the executive secretary at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Commission on any issue brought forth under "Public Comment." **The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least 3 working days prior to the meeting in order to insure availability.**