



THE CITY OF SAN DIEGO

COMMISSION FOR ARTS AND CULTURE
PUBLIC ART COMMITTEE (PAC)

1200 Third Avenue, Floor 9, Suite 924
Large Conference Room, San Diego, CA 92101
Thursday, August 2, 2012
12:00 p.m. – 2:00 p.m.

AGENDA

- 12:00 p.m. **I.** Call to Order.....Larry Baza, Chair
- 12:05 p.m. **II.** Non-Agenda Public Comment
- 12:10 p.m. **III.** Chair’s Report
 - A. Commission Business
 - B. Port of San Diego Public Art Committee Business
- 12:20 p.m. **IV.** **ACTION – May 31, 2012 Minutes**
- 12:25 p.m. **V.** **ACTION – Outcomes for Public Art Policy Amendments.....**Dana Springs
- 12:55 p.m. **VI.** **ACTION – Panelists for In-Lieu Civic Enhancement Allocation Funding Award Process**Dana Springs
- 1:15 p.m. **VII.** **ACTION – Deaccession and Disposal of City-owned Artwork: Prints by Inggard Rosseland and Jarle Rosseland**Dana Springs
- 1:35 p.m. **VIII.** Discussion – Prioritizing Maintenance of Public Artworks in Balboa Park.....
.....Dana Springs
- 1:45 p.m. **IX.** Staff Reports
 - A. Dr. Martin Luther King, Jr. Commemorative Artwork
 - B. Other Reports
- 1:50 p.m. **X.** Member Reports
- 2:00 p.m. **XI.** Adjourn

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee 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 three (3) working days prior to the meeting in order to insure availability.