



City of San Diego Commission for Arts and Culture

PUBLIC ART COMMITTEE

AGENDA

Hyperlink to attend the meeting at its scheduled time available [here](#)

Friday, December 4, 2020

9:30 a.m. – 11:30 a.m.

9:30 a.m.	I.	Call to Order	Ben Meza, Chair
9:35 a.m.	II.	Non-agenda Public Comment	
9:45 a.m.	III.	Chair's Reports	
		A. Commission Business	
		B. ACTION – November 6, 2020 Minutes	
		C. Other Reports	
10:00 a.m.	IV.	Presentation – Schematic Artwork Proposal for Mira Mesa Community Park by Kate Clark	Charles G. Miller, Senior Public Art Manager
11:00 a.m.	V.	Reports	Christine E Jones, Chief of Civic Art Strategies
		A. Staff Reports	
		B. Committee Member Reports	
11:30 a.m.	VI.	Adjourn	

Meeting will be live and recorded. 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. Pursuant to the provisions California Executive Order 29-20, Committee meetings will be held via teleconference until further notice. In lieu of in-person attendance, members of the public may submit their comments via a public comment [webform](#), or they may join the meeting as a “webinar attendee” at the link provided in the [Commission or Committee meeting website](#). For members of the public wishing to address the Committee under Public Comment via the [webform](#) prior to the meeting, instructions for word limitations and deadlines will be noted on the [webform](#). 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 non-agenda public comment. As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.



Commission for Arts and Culture

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PUBLIC ART COMMITTEE (PAC)

MINUTES

Friday, November 6, 2020

Members Present

Jason Whooper, Vice Chair
Linda Caballero Sotelo
Anthony Graham
Melinda Guillen
Larry Herzog
Tiffany Wai-Ying Beres
Janet Poutré, Ex Officio

Members Absent

Ben Meza, Chair
Eun Jung Park
Doreen Schonbrun

Staff Present

Lara Bullock
Christine E. Jones
Charles G. Miller

I. Call to Order | [View Here](#) – Commissioner Jason Whooper called the City of San Diego (City) Commission for Arts and Culture’s Public Art Committee (PAC) to order at 9:34 a.m. via an online meeting platform pursuant to the provisions of California Executive Order 29–20.

II. Non-agenda Public Comment – None

III. Chair’s Reports

A. Commission Business – [View Here](#)

B. **ACTION** – October 2, 2020 Minutes | [View Here](#) – Commissioner Jason Whooper introduced the item. **Anthony Graham made a motion to approve the PAC minutes of October 2, 2020. Larry Herzog seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Caballero-Sotelo, Graham, Guillen, Herzog, Wai-Ying Beres, and Whooper (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

C. Other Reports – None

IV. **ACTION** – Artwork Acquisition Proposal: Donation of Artwork by Kim Emerson | [View Here](#) – **Jason Whooper made a motion to recommend to the City’s Commission for Arts and Culture (Commission) that the Executive Director of the Commission accept the proposed donation of an artwork for inclusion into the Civic Art Collection upon fulfillment of six conditions. Larry Herzog seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Caballero-Sotelo, Graham, Guillen, Wai-Ying Beres, and Whooper (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

V. Presentation – Preliminary Artwork Idea for Fairmount Avenue Fire Station by Susan Logoreci | [View Here](#)

VI. Reports

A. Staff Reports – [View Here](#)

B. Committee Member Reports – None

VII. Adjourn – Commissioner Whooper adjourned the meeting at 10:23 a.m.

DRAFT