



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, November 5, 2021**

**9:30 a.m. – 11:30 a.m.**

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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. <b>ACTION</b> – October 8, 2021 Minutes	
		C. Other Reports	
10:30 a.m.	IV.	Presentation – Temporary Project Ideas for Park Social Initiative by various Artists	Lara Bullock, Civic Art Project Manager
11:15 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.



City of San Diego Commission for Arts and Culture  
**PUBLIC ART COMMITTEE (PAC)**

**MINUTES**

**Friday, October 8, 2021**

Members Present

Ben Meza, Chair  
Linda Caballero Sotelo  
Melinda Guillen  
Larry Herzog  
Tiffany Wai-Ying Beres  
Janet Poutré, Ex Officio

Members Absent

Jason Whooper, Vice Chair  
Anthony Graham  
Eun Jung Park  
Doreen Schonbrun

Staff Present

Lara Bullock  
Christine E. Jones  
Charles G. Miller

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- I. Call to Order | [View Here](#) – Commissioner Ben Meza called the City of San Diego (City) Commission for Arts and Culture’s Public Art Committee (PAC) to order at 1:55 p.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** – September 3, 2021 Minutes | [View Here](#) – Commissioner Ben Meza introduced the item. **Tiffany Wai-Ying Beres made a motion to approve the PAC minutes of September 3, 2021. Linda Caballero Sotelo seconded the motion. The vote was 5-0-0; the motion passed.**
- Yea: Caballero-Sotelo, Guillen, Herzog, Meza, and Wai-Ying Beres (5)
- Nay: (0)
- Abstention: (0)
- Recusal: (0)
- C. Other Reports – None
- IV. **ACTION** – Final Artwork Proposal for the Civic Center Public Art Project by MR Barnadas | [View Here](#) – Commissioner Ben Meza introduced the item. **Linda Caballero Sotelo made a motion to recommend to the City of San Diego Commission for Arts and Culture that the Executive Director of the Commission accept the final artwork proposal by MR Barnadas in fulfillment of the City of San Diego’s collecting mission, collection scope and accession criteria as established in Section 5 – Collecting Mission, Section 6 – Scope of the Collection and Section 8.2 – Accession Criteria of the Commission for Arts and Culture Department Instruction 1.00 – Collection Management Policy for the Civic Art Collection. Larry Herzog seconded the motion. The vote was 5-0-0; the**

**motion passed.**

Yea: Caballero Sotelo, Guillen, Herzog, Meza, and Wai-Ying Beres (5)

Nay: (0)

Abstention: (0)

Recusal: (0)

[At 2:27 p.m., due to loss of quorum, the meeting was adjourned]

DRAFT