



**SAN DIEGO UNIFIED PORT DISTRICT  
PUBLIC ART COMMITTEE  
May 28, 2009  
3:00 p.m.**

**Don L. Nay Port Administration Building  
Annex CLD Conference Room  
3165 Pacific Highway  
San Diego, CA 92101**

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. APPROVAL OF MEETING NOTES from April 27, 2009
- IV. PUBLIC COMMENT
- V. REVIEW OF BOARD ACTION
- VI. DEPARTMENT UPDATES
- VII. PRESENTATIONS
  - **Presentation of the City of Coronado's Public Art Program**  
By Susan Ronan
- VIII. ACTION ITEMS
  - **Review of Broadway Pier Cruise Ship Terminal Public Art**  
Presentation by Leni Schwendinger. Committee to review and approve progress of design concept for the Broadway Pier lighting project.
- IX. REPORT ON CURRENT PROJECTS
- X. SUBCOMMITTEE REPORTS
- XI. MEMBER REPORTS
- XII. ADJOURNMENT

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Committee Members, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the District Clerk's Office at 619-686-6206 within 24 hours of the meeting. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.