



**SAN DIEGO UNIFIED PORT DISTRICT
PUBLIC ART COMMITTEE
July 29, 2009
3:00 p.m.**

**Don L. Nay Port Administration Building
Training Room
3165 Pacific Highway - San Diego, CA 92101**

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. APPROVAL OF MEETING NOTES from May 28, 2009
- IV. PUBLIC COMMENT
- V. REVIEW OF BOARD ACTION
- VI. DEPARTMENT UPDATES
- VII. PRESENTATIONS
 - **Presentation of National City's Public Art Program**
By Susanna Hernandez-Peredo
- VIII. ACTION ITEMS
 - **San Diego Yacht Club Tenant Public Art Project**
Presentation by Staff. Committee to consider tenant public art proposal and make recommendation to Board regarding compliance with BPC 609.
 - **Eichenlaub Marine Tenant Public Art Project**
Presentation by Staff. Committee to consider tenant public art proposal and make recommendation to Board regarding compliance with BPC 609.
 - **Coronado Golf Course Public Art Project**
Presentation by Staff. Committee to consider member city public art proposal and make recommendation to Board regarding compliance with BPC 609.
 - **Port Acquisition of Urban Trees 5 Artworks**
Presentation by Staff. Committee to review and select UT5 sculptures for possible purchase by Port and recommend to the Board.
- IX. REPORT ON CURRENT PROJECTS
- X. MEMBER REPORTS
- XI. 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.