



**SAN DIEGO UNIFIED PORT DISTRICT
PUBLIC ART COMMITTEE
November 18, 2009
3:00 p.m.**

**Don L. Nay Port Administration Building
Port Learning Center
3165 Pacific Highway
San Diego, CA 92101**

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. APPROVAL OF MEETING NOTES from September 30, 2009
- IV. PUBLIC COMMENT
- V. REVIEW OF BOARD ACTION
- VI. DEPARTMENT UPDATES
- VII. PRESENTATIONS
 - **Presentation- Public Art Master Plan Update**
By Todd Bressi, Consultant
 - **Presentation- Public Art Funds**
By Paul Fanfera, Assistant Vice-President, Business & Technology
- VIII. ACTION ITEMS
 - **Action- Bali Hai Restaurant Tenant Public Art Presentation**
Presentation by Tony Gordon (Port)/Miki Iwasaki (Artist). Committee to review tenant public art proposal and make recommendation to the Board regarding compliance with BPC Policy 609.
 - **Action- Ruocco Park Public Art Planning**
Presentation by Yvonne Wise. Committee to review pilot process and suggest selection panelists and make recommendation to Staff.
- 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.