



**SAN DIEGO UNIFIED PORT DISTRICT
PUBLIC ART COMMITTEE
January 20, 2010
1:00 p.m.**

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

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. PUBLIC COMMENT
- IV. REVIEW OF BOARD ACTION
- V. DEPARTMENT UPDATES
- VI. PRESENTATIONS
 - **Presentation – Port Overview**
By Jim Hutzelman
 - **Presentation - Public Art Committee: Overview and Guidelines**
By Yvonne Wise
 - **Presentation- 2010 Public Art Outlook**
By Yvonne Wise
- VII. ACTION ITEMS
 - **Action- Review and Consideration Urban Trees 7 Exhibit**
Presentation by Staff. Committee to consider proposal to implement an Urban Trees 7 exhibit and make recommendation to the Board regarding compliance with BPC 609.
- VIII. REPORT ON CURRENT PROJECTS
- IX. MEMBER REPORTS
- X. 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.