



**SAN DIEGO UNIFIED PORT DISTRICT
PUBLIC ART COMMITTEE AGENDA
March 17, 2010
2:00 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. ACTION ITEMS
 - **Action- Review and Consideration of Artwork for Pacific Tugboat**
Presentation by Staff. Committee to consider tenant public art proposal and make a recommendation to the Board regarding compliance with BPC Policy No. 609.
 - **Action- Review of Artist Selection for Ruocco Park**
Presentation by Staff. Committee to review and approve panel's selection of artist and recommend to the Board that District enter into an agreement with the artist.
 - **Action- Review and Consideration of Public Art Master Plan**
Presentation by Todd Bressi. Committee to consider Public Art Master Plan and make recommendation to the Board.
- VII. REPORT ON CURRENT PROJECTS
- VIII. MEMBER REPORTS
- IX. 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.