NORTH EMBARCADERO VISIONARY PLAN (NEVP)
PUBLIC ART COMMITTEE (PAC),
SUBCOMMITTEE OF THE JOINT POWERS AUTHORITY BOARD
Tuesday, March 17, 2009
11:00 a.m.

AGENDA

Don L. Nay Port Administration Building
First Floor Training Room
3165 Pacific Highway
San Diego, California

11:00 a.m. **I.** Call to Order ..... Anthony Block
- A. Chair's Report
  1. Introduction of New Members
  2. Report on Staff Changes

11:10 a.m. **II.** Non-Agenda Public Comment

11:15 a.m. **III.** **Action – Approval of September 17, 2008 Minutes**

11:20 a.m. **IV.** New Member Orientation
- A. History of NEVP ..... Gary Bosse & Linda Scott
- B. History and Role of the NEVP PAC ..... Dana Springs
- C. Design Development for NEVP Phase 1 ..... Gary Bosse & Linda Scott
- D. Adjacent Existing/Planned Public Art Projects ..... Yvonne Wise

11:50 a.m. **V.** **Action – Recommend to Joint Powers Authority Board Approval of Art Proposal in Design Development for NEVP Phase 1** .... Pae White, Kris Penberthy, Gary Bosse & Linda Scott

12:20 p.m. **VI.** Staff Reports

12:25 p.m. **VII.** Member Reports

12:30 p.m. **VIII.** Adjourn

PUBLIC COMMENT: The agenda provides an opportunity for members of the public to address the North Embarcadero Visionary Plan Public Art Committee (NEVP PAC) on items within the jurisdiction of the NEVP PAC that have not previously been before the NEVP PAC. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes total per subject, regardless of the number of those wishing to speak. Submit requests to speak to the executive secretary at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the NEVP PAC on any issue brought forth under "Public Comment." The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least 3 working days prior to the meeting in order to insure availability.