



PUBLIC ART COMMITTEE

MEETING NOTICE

The next special meeting of the PAC is scheduled for Tuesday, April 24, 2018, at 3:00 pm in the City Hall large conference room at 1243 National City Blvd, National City, CA 91950. The public is invited to attend.

Call to Order

Pledge of Allegiance to the Flag

Approval of Minutes – March 1, 2017

Non-Agenda Public Comment

Action Items

Non-Action Items

1. Introduction of new Community Services Staff, Elyana Delgado and Juanita Castaneda
2. A Reason to Survive Update – James Halliday, Interim Director
3. Brown Act – Angil Morris-Jones, City Attorney
4. PRA and Personal Devices Policy – Robby Contreras, Deputy City Attorney
5. Port of San Diego, Arts, Culture and Design Committee Update – Charles Riley
6. Community Service Day Mural – Audrey Denham

City Staff Comments

Commissioner Comments

Date and Time of Next Meeting – The next Regular Meeting of the PAC is scheduled for Tuesday, July 24, 2018 at 3:00 pm.

Adjournment

GENERAL INFORMATION

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the American with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



Public Art Committee

Minutes of the Special Meeting of March 1, 2017

ROLL CALL – Committee Chair, Manuel Cavada called the meeting to order at 2:13 p.m.

<u>Comissiners Present:</u>	Claudia Torres, Manuel Cavada, William Virchis
<u>Commissioners Absent:</u>	Crystal Mercado, Micaela Polanco
<u>City Staff:</u>	Audrey Denham, Brad Raulston, Megan Gamwell, Shannon Bullock, Shannon Mulderig.
<u>Guests:</u>	Brian Clapper, Charles Reily, Fabian Rodriguez, Jacqueline Reynoso, Jesse (Southwestern College Student), Maya (Southwestern College Student), Nadia Nunez, Rob Tobin.

MINUTES OF PREVIOUS MEETING

Approval of Minutes for the meeting held on January 24, 2017.
1st Virchis, 2nd Torres, motion carried by unanimous vote.

NON-AGENDA PUBLIC COMMENT

N/A

ACTION ITEMS

1. A Reason To Survive & Tourism Marketing District H&M Goodys Building Proposal – Nadia Nunez: Motion to approve the proposal.
1st Virchis, 2nd Torres, motion carried by unanimous vote.
2. El Toyon Dog Park Mural for Community Service Day, April 29, 2017 – Shannon Mulderig & Nadia Nunez: Motion to approve the proposal.
1st Virchis, 2nd Torres, motion carried by unanimous vote.

NON-ACTION ITEMS

1. A Reason To Survive update – Rob Tobin: ARTS has started a new session of youth classes. ARTS is working on a mosaic installation at the Paradise Creek Playground and benches for the Paradise Creek Educational Park adjacent to Kimball Elemenary School.
2. Port Public Art Committee update – Charles J. Reily: On February 25, the Sea Dragon Installation event at the National City Aquatic Center was fun and well produced with about 100 people in attendance.

CITY STAFF COMMENTS

1. Brad Raulston - The relocation and restoration of Granger Music Hall on Port Tidelands is a possible endeavour for the Unified Port of San Diego.

COMMISSIONER COMMENTS

1. Memo Cavada – Creative Images Photography has a new studio location.

ADJOURNMENT

1st Torres, 2nd Virchis, motion carried by unanimous vote, meeting adjourned at 2:50 p.m.

The next Regular Meeting of the PAC is scheduled for Tuesday, April 25, 2017 at 3:00 pm.