



PUBLIC ART COMMITTEE

MEETING NOTICE

The next regular meeting of the PAC is scheduled for Tuesday, January 22, 2019, 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 – October 23, 2018

Non-Agenda Public Comment

Action Items

Non-Action Items

1. A Reason to Survive Update and 2019 Preview – James Halliday, Executive Director
2. Presentation of final works from the "Community ARTS Design Challenge" internship for SUHI students – James Halliday, Executive Director
3. Port of San Diego, Arts, Culture and Design Committee Update – Charles Reilly

City Staff Comments

Committee Member Comments

Date and Time of Next Meeting – The next Regular Meeting of the PAC is scheduled for Tuesday, April 23, 2019 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 Regular Meeting of October 23, 2018**

ROLL CALL – Committee Chair, Manuel Cavada called the meeting to order at 3:08 p.m.

Commissioners Present: Manuel Cavada, William Virchis, Nadia Nunez
Commissioners Absent: Crystal Mercado, Micaela Polanco
City Staff: Audrey Denham, Brad Raulston
Guests: James Halliday, Representatives from A Reason to Survive and SDSU

MINUTES OF PREVIOUS MEETING

Approval of Minutes for the meeting held on July 24, 2018.
1st Virchis, 2nd Nunez, motion carried by unanimous vote.

NON-AGENDA PUBLIC COMMENT

None

ACTION ITEMS

None

NON-ACTION ITEMS

1. TranscenDANCE – Catherine Kineavy showed a video about transcenDANCE and expressed interest in partnering with the Port of San Diego and increasing performances in National City.
2. Community ARTS Design Challenge Internship Program – James Halliday introduced the interns and discussed the internship program.
3. SDSU’s mural concepts and design process for corner stores in National City – James Halliday and Representatives from SDSU.
4. Port of San Diego, Arts, Culture and Design Committee Update – an update will be given at the next regularly scheduled meeting.
5. Code of Ethics and Conduct for Elected Officials, Council Appointed Officials and Members of City Boards, Commissions and Committees – Audrey Denham provided board members with the Code of Ethics Policy and reviewed key points.

CITY STAFF COMMENTS

None.

COMMISSIONER COMMENTS

None

ADJOURNMENT

1st Virchis, 2nd Nunez, motion carried by unanimous vote, meeting adjourned at 4:13 p.m.

The next Regular Meeting of the PAC is scheduled for Tuesday, January 22, 2019 at 3:00 pm.