



**AGENDA FOR REGULAR MEETING
PUBLIC ART COMMITTEE (PAC)**

Tuesday, October 27, 2020 at 3:00 pm

ONLINE ZOOM MEETING ONLY: <https://zoom.us/j/94587176006> (no password required)

Open to the Public

Call to Order

Pledge of Allegiance to the Flag

Roll Call

Non-Agenda Public Comment: The PAC meeting will occur only online to ensure the safety of City residents, employees and the communities we serve. See "PUBLIC COMMENTS" section below on how to submit public comments.

Approval of Minutes – October 22, 2019

Presentations

Action Items

1. Nomination and selection of Public Art Committee Chair

Non-Action Items

1. A Reason to Survive Update – James Halliday
2. Port of San Diego, Arts, Culture and Design Committee Update – Charles Reilly
3. Board Vacancies – Audrey Denham

City Staff Comments

Committee Member Comments

Date and Time of Next Meeting – The next Regular Meeting of the PAC is scheduled for Tuesday, January 26, 2021 at 3:00 pm.

Adjournment

PUBLIC COMMENTS: The Public Art Committee (PAC) will receive public comments via e-mail at adenham@nationalcityca.gov regarding any matters within the jurisdiction of PAC. Written comments or testimony from the public (limited to three minutes) must be submitted via e-mail by 2:00 p.m. on the day of the PAC meeting. All comments received from the public will be made a part of the record of the meeting.

Upon request, this agenda will be made available in an appropriate alternative format to persons with a disability. Contact the Community Services Department Office at (619) 336-4290 to request any disability-related modification or accommodation, including any auxiliary aids or services, that may be required by a person with a disability who requires such a modification or accommodation in order to participate in the public meeting.



**Public Art Committee
Minutes of the Regular Meeting of October 22, 2019**

The Regular Meeting of the Public Art Committee was called to order by Committee Member, William Virchis at 3:08 p.m.

ROLL CALL

Commissioners Present: Manuel Cavada, Nadia Nunez, William Virchis, Charles Reilly (alternate)

Commissioners Absent: Gloria Pangelinan, Meliha Joy Montenegro

City Staff: Audrey Denham, Karina Lopez

Guests: Roberto Garcia, US Census 2020

MINUTES OF PREVIOUS MEETING

Approval of Minutes for the meeting held on April 23, 2019

1st Cavada, 2nd Reilly, motion carried by unanimous vote

NON-AGENDA PUBLIC COMMENT

Roberto Garcia of the US Census 2020 provided a short presentation on the 2020 census process and the importance of counting person.

ACTION ITEMS

None

NON-ACTION ITEMS

1. A Reason to Survive Update – ARTS has begun fall afterschool classes and there will be a Community Open House on Saturday, December 20 at 10 am. The Community Arts program will be unveiling bike rack prototypes on Thursday, October 24; the bike racks will be installed around the City. The SDGE fence mural continues. In 2020 after school classes will be expanded to include grades 3 and up. In addition, classes will be offered in 16 week sessions opposed to 9 week sessions. ARTS and the Chamber have started the NC Arts Collaborative and on November 16 they are hosting an event with panels, workshops and speakers. The NC Arts Collaborative is also working on a directory of artists.
2. Port of San Diego, Arts, Culture and Design Committee Update – The Bay Marina Drive mural, by artist Daas, is scheduled to be completed on May 20, 2020.

CITY STAFF COMMENTS

None

COMMISSIONER COMMENTS

1. Virchis and Committee members discussed the connection between the Public Art Committee, the NC Arts Collaborative, and ARTS.
2. Virchis requested the Committee consider meeting every other month.

ADJOURNMENT

1st Cavada, 2nd Reilly, motion carried by unanimous vote, meeting adjourned at 4:09 p.m. The next Regular Meeting of the PAC is scheduled for January 28, 2020 at 3:00 pm.