

**Agenda of a Regular Meeting  
National City Public Art Committee  
Large Conference Room  
Civic Center  
1243 National City Boulevard  
Regular Meeting – Tuesday, October 26, 2010 @ 3:00pm**

**Open To the Public**

Upon request, this agenda will be made available in an appropriate alternative format to persons with a disability. Contact the City Clerk's Office at (619) 336-4228 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.

Pursuant to state law, items requiring Commission action must be brought back on a subsequent Commission Agenda unless they are of a demonstrated emergency or urgent nature.

**Call to Order**

**Pledge of Allegiance to the Flag**

**Roll Call (Bueno, Cavada, Chacon, Ecdao, Martinelli, Peji, Virchis)**

**Public Oral Communication: (three-minute time limit)**

**Approval of the Minutes:** no meeting on 7/27/10 due to lack of quorum

**Presentation:** Pat Beard, Redevelopment Manager: Education Village Mural, and Urban Tree at Pier 32

**Agenda Items/New Business**

- Holiday Closures- distribute flyer
- Modified Council Meeting schedule- mailed to members 9/30
- Art Center landscape improvements began 10/11/10. Completion approx Jan 1, 2011
- Invitation from SD Foundation Arts & Culture Program. Email from member Chacon was forwarded to PAC members 10/5
- CERT Training: flyer mailed to PAC members 10/5
- Pier 32: additional Urban Tree being considered
- Restrictions on Political Activities (memo from Attorney): mailed to members 8/25
- Update PAC Contact Information list

**Old Business (follow up):**

- CSD Director Hodges was asked to obtain copies of the Board Members Biographies. The Clerk's office has provided copies of applications for William Virchis, Manuel Cavada, Paul Ecdao, Janice Martinelli for distribution at this meeting. No others were on file.
- CSD Director Hodges was asked to locate a copy of the "bylaws". Minutes from 2/4/05 meeting that reference a "Public Art Policy", but nothing about bylaws. A copy will be distributed at this meeting.
- CSD Director Hodges was asked to obtain contact information for the new Director at Integrity Charter School: Francisco Gutierrez, [fgutierrez@integritycharterschool.net](mailto:fgutierrez@integritycharterschool.net), (619)336-0808 x201

**Staff Reports:**

**Chairman Report:**

**Member Reports:**

**Adjournment: adjourn to meeting of January 25, 2010**

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