



City of San Diego Commission for Arts and Culture

PUBLIC ART COMMITTEE

AGENDA

City Administration Building 12th floor Committee Room

202 W C Street, San Diego, CA 92101

Hyperlink to attend the meeting at its scheduled time available [here](#)

Friday, August 9, 2024

8:30 a.m. – 9:30 a.m.

8:30 a.m.	I.	Call to Order	Keith Opstad, Chair
8:35 a.m.	II.	Non-agenda Public Comment	
8:40 a.m.	III.	Chair's Reports	
		A. Commission Business	
		B. ACTION – June 14, 2024 Minutes	
		C. Other Reports	
8:50 a.m.	IV.	Presentation – Schematic Artwork Proposal for the San Carlos Branch Library by RE:Site	Lara Bullock Ph.D., Civic Art Project Manager
9:15 a.m.	V.	Reports	Christine E. Jones, Chief of Civic Art Strategies
		A. Staff Reports	
		B. Committee Member Reports	
9:30 a.m.	VI.	Adjourn	

Meetings will be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes. In addition to in-person attendance, members of the public may submit their comments via a public comment [webform, or they may join the meeting as a "webinar attendee" at the link provided in the Commission or Committee meeting website](#). For members of the public wishing to address the Committee under Public Comment via the [webform](#) prior to the meeting, instructions for word limitations and deadlines will be noted on the [webform](#). As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.



Commission for Arts and Culture

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PUBLIC ART COMMITTEE (PAC)

MINUTES

Friday, June 14, 2024

Members Present

Keith Opstad, Chair
Fritz Friedman, Vice Chair
Melinda Guillen
Wayne Holtan
Abe Hughes
Alessandra Moctezuma
Eun Jung Park
Imani Robinson
Denise Rogers

Members Absent

Francisco Eme
Ann Bossler, Ex Officio

Staff Present

Lara Bullock
Christine E. Jones
Charles G. Miller

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- I. Call to Order | [View Here](#) – Commissioner Keith Opstad called the City of San Diego (City) Commission for Arts and Culture’s Public Art Committee (PAC) to order at 8:31 a.m. at the City Council Committee Room – 12th Floor, City Administration Building, 202 C Street, San Diego, California 92101.
- II. Non-agenda Public Comment – None
- III. Chair’s Reports
- A. Commission Business – [View Here](#)
- B. **ACTION** – May 10, 2024, Minutes | [View Here](#) – Commissioner Keith Opstad introduced the item. **Commissioner Fritz Friedman made a motion to approve the PAC minutes of May 10, 2024. Commissioner Imani Robinson seconded the motion. The vote was 8-0-0; the motion passed.**
- Yea: Friedman, Holtan, Hughes, Moctezuma, Opstad, Park, Robinson and Rogers (8)
Nay: (0)
Abstention: (0)
Recusal: (0)
- C. Other Reports – None
- Melinda Guillen arrived at 8:49 a.m.*
- IV. Presentation – Preliminary Artwork Idea for the San Carlos Branch Library by RE:Site – [View Here](#)

- V. Reports
 - A. Staff Reports – [View Here](#)
 - B. Committee Member Reports – [View Here](#)
- VI. Adjourn – Commissioner Keith Opstad adjourned the meeting at 9:10 a.m.

DRAFT