



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

Tuesday, January 26, 2021 at 3:00 pm

ONLINE ZOOM MEETING ONLY: <https://zoom.us/j/94189036091> (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 27, 2020

Presentations

Action Items

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. Baldessari Plaque – 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 27, 2021 at 3:00 pm.

Adjournment

**PUBLIC COMMENTS: The Public Art Committee (PAC) will receive public comments via e-mail at [adenham@nationalcityca.gov](mailto: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 27, 2020**

The Regular Meeting of the Public Art Committee was called to order by City Staff, Audrey Denham at 3:03 p.m.

**ROLL CALL**

Commissioners Present: Nadia Nunez, William Virchis, Charles Reilly, Jacqueline Schllapnik-Garcia

Commissioners Absent: none

City Staff: Audrey Denham, Karina Lopez

Guests: none

**MINUTES OF PREVIOUS MEETING**

Approval of Minutes for the meeting held on October 22, 2019

1<sup>st</sup> Virchis, 2<sup>nd</sup> Nunez, motion carried by unanimous vote

**NON-AGENDA PUBLIC COMMENT**

None

**ACTION ITEMS**

1. Nomination and selection of Public Art Committee Chair – Virchis nominated, 1<sup>st</sup> Reilly, 2<sup>nd</sup> Nunez, motion carried by unanimous vote

**NON-ACTION ITEMS**

1. A Reason to Survive Update – No update provided.
2. Port of San Diego, Arts, Culture and Design Committee Update – South Bay Mural project has been completed. Coronado Bridge Lighting November 8-14, 2020. Ten art installations in National City from 2000-2020.
3. Board Vacancies – There are currently two vacancies on the board, one of the positions is an alternate.

**CITY STAFF COMMENTS**

None

**COMMISSIONER COMMENTS**

1. Nunez mentioned airport terminal 1 and a virtual informational session for public art at the terminal.
2. Reilly requested the Baldessari plaque language and cost be added to the next agenda.
3. Schllapnik-Garcia wanted the committee to know that she is honored to be a part of the committee.
4. Virchis notified the committee that there are discussions for a memorial in honor of Manuel Cavada. Virchis would like PAC to recognize Manuel Cavada as a member.

## **ADJOURNMENT**

1<sup>st</sup> Reilly, 2<sup>nd</sup> Nunez, motion carried by unanimous vote, meeting adjourned at 4:00 p.m. The next Regular Meeting of the PAC is scheduled for January 26, 2021 at 3:00 pm.