



**SAN DIEGO UNIFIED PORT DISTRICT
PUBLIC ART COMMITTEE MEETING**

January 9, 2008 at 1:30 p.m.

**Public Art Conference Room
Don L. Nay Port Administration Building
3165 Pacific Highway
San Diego, CA 92101**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MEETING NOTES of December 12, 2007
- III. PUBLIC COMMENT
- IV. REVIEW OF BOARD ACTION
- V. ACTION ITEMS
 - **Review of Hilton Public Art Proposal**
Presentation by Staff and Hilton design team. Committee to consider artwork proposal and provide recommendation to the Board regarding compliance with BPC 609.
 - **Consideration of Nance O'Banion as Artist for Hilton Benches**
Presentation by Staff and Hilton design team. Committee to consider artwork proposal and provide recommendation to the Board regarding compliance with BPC 609.
- VI. STAFF REPORTS/PRESENTATIONS
 - Discussion of FY2008-09 Acquisitions List
- VII. SUBCOMMITTEE REPORTS
 - Hilton Project Subcommittee
- VIII. REPORT ON CURRENT CONTRACTS
- IX. MEMBER REPORTS
- X. ADJOURNMENT

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the District Clerk's Office at 619-686-6206 within 24 hours of the meeting.