



## SAN DIEGO UNIFIED PORT DISTRICT PUBLIC ART COMMITTEE MEETING

October 21, 2008  
1:30 P.M.

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

- I. CALL TO ORDER
- II. APPROVAL OF MEETING NOTES for September 16, 2008
- III. PUBLIC COMMENT
- IV. REVIEW OF BOARD ACTION
- V. PRESENTATIONS
  - Report on ISC Conference
- VI. ACTION ITEMS
  - **Screening of Cold Ironing Facility at B-Street Pier**  
Presentation by Staff. Committee to review program proposed by Staff and make recommendation to the Board regarding compliance with BPC Policy 609.
  - **Screening of Utility Vaults at Broadway Pier**  
Presentation by Staff. Committee to review program proposed by Staff and make recommendation to the Board regarding compliance with BPC Policy 609.
- VII. STAFF REPORTS
- VIII. SUBCOMMITTEE REPORTS
- IX. REPORT ON CURRENT CONTRACTS
- X. MEMBER REPORTS
- XI. 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. Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.