



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

**November 18, 2008 at 1:30 p.m.**

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

- I. CALL TO ORDER
- II. APPROVAL OF MEETING NOTES of September 16, 2008
- III. PUBLIC COMMENT
- IV. REVIEW OF BOARD ACTION
- V. ACTION ITEMS
  - **Review and Consideration of Updated Proposal for Mahatma Gandhi Memorial Peace Park**  
Presentation by Dr. Nip Shah. Committee to consider updates to donated art proposal and make recommendation to the Board regarding compliance with BPC 611.
  - **Review and Recommend Quotes for Placement in the Concrete Walkways Within the Military Heritage Artworks at Tuna Harbor Park**  
Presentation by Staff. Committee to consider a selection of quotes for inscription within "the Greatest Generation Walk" and make recommendation to the Board.
  - **Review and Consideration Urban Trees 6 Exhibit**  
Presentation by Staff. Committee to consider proposal to implement an Urban Trees 6 exhibit and make recommendation to the Board regarding compliance with BPC 609.
  - **Acquisition List FY 2009-2010**  
Presentation by Staff. Committee to consider Major Maintenance and Capital Development Projects for inclusion in the acquisition list.
- VI. STAFF REPORTS
- VII. SUBCOMMITTEE REPORTS
- VIII. REPORT ON CURRENT CONTRACTS
- IX. MEMBER REPORTS
- X. ADJOURNMENT

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Committee Members, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

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.