

RESOLUTION 2014-194

RESOLUTION APPROVING TENANT PERCENT-FOR-ART PROJECT FOR LANE FIELD NORTH HOTEL PURSUANT TO BPC POLICY NO. 608

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, LFN Developers, LLC, has submitted a tenant art plan for the Lane Field North hotel, which is now under construction on the North Embarcadero at Broadway and North Harbor Drive; and

WHEREAS, under Board of Port Commissioners (BPC) Policy No. 608 - Tenant Percent for Art, one percent (1%) of the tenant's estimated project budget, less estimated costs of fixtures, furnishings and equipment (FF&E), should be dedicated for art; and

WHEREAS, for Lane Field North, the project budget, net FF&E, is \$102,592,756, which yields a percent for art allocation of \$1,025,928; and

WHEREAS, the tenant has submitted an art budget of \$1,025,928, which satisfies the requirement of BPC Policy No. 608; and

WHEREAS, the tenant's art plan envisions integrating large-scale site-specific sculptural art walls into the north, south and east façades of the building at the parking garage levels; and

WHEREAS, the artwork, titled "Ripples," by artist David Franklin, is composed of a series of vertical aluminum blades profiled in the shapes of sine waves, as seen on daily tidal charts; and

WHEREAS, pursuant to BPC Policy No. 608, the artist design concept was referred to the Public Art Committee (PAC) for review and recommendation to the BPC; and

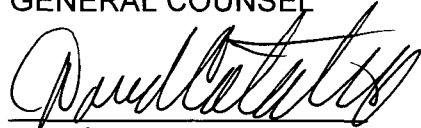
WHEREAS, on September 12, 2014, the PAC reviewed the artist design concept against the criteria for evaluating artist concept proposals outlined in BPC Policy No. 608, and has recommended its approval.

2014-194

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Board of Port Commissioners hereby approves the tenant percent-for-art project for Lane Field North Hotel, pursuant to BPC Policy No. 608.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: ~~Assistant~~ Deputy

2014-194

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of October 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

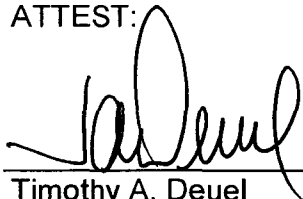
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)