



**SAN DIEGO UNIFIED PORT DISTRICT
ARTS, CULTURE & DESIGN COMMITTEE
MEETING AGENDA**

**August 21, 2019
1:00 p.m.**

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

- I. CALL TO ORDER
- II. NON-AGENDA PUBLIC COMMENT
- III. REVIEW OF BOARD ACTION
- IV. PRESENTATION/ACTION ITEMS
 - A. Presentation – Penelope Artwork Relocation Plan
 - B. Action – Artistic Performance Program Artist Selection
 - C. Presentation – FY20 Arts & Culture Project Updates
- V. MEMBER ARTS REPORT
- VI. 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.