



# CITY *of* BRISBANE

## Public Art Advisory Committee Agenda

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Tuesday, April 25<sup>th</sup>, 2022 at 4:30PM • Virtual Meeting

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This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff, and the Committee, while allowing for public participation. The public may address the Committee using exclusively remote public comment options. The Committee may take action on any item listed in the agenda.

### TO ADDRESS THE COMMITTEE

The meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at [www.brisbaneca.org](http://www.brisbaneca.org) at least 72 hours prior to the meeting.

### REMOTE PUBLIC COMMENTS

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom meeting, the following email and text line will be monitored during the meeting, and public comments received will be noted for the record during Public Comment or during an Item.

Email: [aibarra@brisbaneca.org](mailto:aibarra@brisbaneca.org)

Text: 415-407-2675

### Call-in number for oral communications if not using Computer Audio: 1-669-900-9128

After entering the meeting ID and pressing #, simply press # a second time to enter the meeting waiting room. No participant code is required. Please wait on the call until a Committee or Staff Member announces that the phone line is open. Dial \*9 to "raise hand" and dial \*6 to mute/unmute.

### JOINING MEETING

Public Meetings may be viewed live by joining the Zoom Meeting listed below.

<https://us06web.zoom.us/j/84368060205?pwd=K2sxdTdob0dGWjNSKzhWUnErdVhEZz09>

Meeting ID: 843 6806 0205

Passcode: 123456

### SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact Angel Ibarra at (415) 508-2109. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

## **COMMITTEE MEMBERS:**

Councilmember Cunningham, Councilmember Davis, Chair D. Davis, Vice-Chair Olivier-Salmon, Park & Recreation Commissioner Greenlee, Committee Member Grossman

## **ROLL CALL**

## **APPROVAL OF AGENDA**

## **APPROVAL OF MINUTES**

- A. Approve Minutes from March 29<sup>th</sup>, 2022 Public Art Advisory Committee

## **PRESENTATIONS AND DISCUSSION ITEMS**

- B. Further Discuss RFP Process and Elements to Include in RFP for an Art Consultant to Assist the City with a Process to Select and Install Art Elements for the Community Park between Old County and San Francisco Avenue Across from the Village Shopping Center.

- C. Discuss the City's Public Art Master Plan

*Reviewing City of Pasadena's Public Art Master Plan*

<https://mccmeetingspublic.blob.core.usgovcloudapi.net/brisbaneca-meet-7a54840338ca4948a5660af4e64272d8/ITEM-Attachment-001-798410cacd734dfdb2aa355b24c56763.pdf>

*Reviewing City of Carlsbad's Public Art Master Plan*

<https://mccmeetingspublic.blob.core.usgovcloudapi.net/brisbaneca-meet-7a54840338ca4948a5660af4e64272d8/ITEM-Attachment-001-fd3f5ffcd2b3491e80134d9c01fd5d55.pdf>

## **PUBLIC COMMENT**

## **ADJOURNMENT**