Monday, July 19th, 2021 at 3:30PM ● Virtual Meeting

This meeting is compliant with the Governors Executive Order N-08-21 issued on June 11, 2021 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, Committee Members and the public while allowing for public participation. The public may address the council 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 <a href="https://www.brisbaneca.org">www.brisbaneca.org</a> 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. The following email and text line will be monitored during the meeting, and public comments received will be read into the record during Public Comment or during an Item.

Email: aibarra@brisbaneca.org

**Text:** 415-407-2675

**Call-in number during the meeting for oral communications:** 1-669-900-9128

Meeting ID: 962 0157 2016 (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 \*6 to mute/unmute and dial \*9 to "raise hand")

## **PUBLIC MEETING VIEWING**

Public Meetings may be viewed live by joining the Zoom Meeting listed below. Please follow guidelines above for Public Comments.

Join Zoom Meeting:

https://zoom.us/j/96201572016?pwd=VEsyeFNhN1JpQkxoRTl6UVAycExpQT09

Meeting ID: 962 0157 2016

Passcode: 123456

Use Computer Audio to listen to the meeting or Call: +1 669-900-9128

### **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:**

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

# **APPROVAL OF MINUTES**

A. Approve Minutes from June 28th, 2021 Public Art Advisory Committee

### PRESENTATIONS AND DISCUSSION ITEMS

- B. Review Public Art Fund Balance
- C. Discuss the Committee's Workplan for 2021-2022
  - Discussion of Art Consultant to Assist the Committee in Developing Public Art Guidelines for Baylands
  - ii. Discussion of Art Consultant to Assist the Committee in Developing Public Art Guidelines and Potential Projects for Visitacion Avenue.

**PUBLIC COMMENT** 

**ADJOURNMENT**