



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda

Arts, Culture & Design Committee

Wednesday, October 14, 2020

1:00 PM

Virtual Meeting

******Pursuant to Governor Newsom's Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, the ARTS, CULTURE & DESIGN COMMITTEE (ACDC) hereby provides notice that it will hold a regular meeting of the ACDC. The ACDC MEMBERS will attend the meeting and participate remotely to the same extent as if they were present.**

Due to Governor Newsom's Executive Order, the Port Administration Building will remain closed to the public.

**MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at:
<https://portofsandiego.legistar.com/Calendar.aspx>**

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING BY DOING ONE OF THE FOLLOWING NO LATER THAN 11:00 AM ON WEDNESDAY, October 14, 2020:

- 1. Call 619-736-2155 and leave a brief voicemail message (no longer than 3 minutes) that will be played during the meeting.**
- 2. Email a request to provide live comment to arts@portofsandiego.org to receive a link to participate in the meeting to provide live comments.***
- 3. Submit written comments to arts@portofsandiego.org which will be forwarded to the ACDC and included in the agenda-related materials record for the meeting.**

*** The Port of San Diego is not responsible for the member of the public's internet connections or technical ability to participate in the meeting. It is highly recommended that you use voicemail rather than provide live comment.**

I. CALL TO ORDER

II. NON-AGENDA PUBLIC COMMENT

III. REVIEW OF BOARD ACTION

IV. PRESENTATION/ACTION ITEMS

- A. Presentation – Tidelands Collection Overview
- B. Presentation – FY21 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 through 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.