



**PUBLIC ARTS COMMISSION
REGULAR MEETING AGENDA**

Tuesday, November 23, 2021, at 5:30 PM

<https://cosb-org.zoom.us/j/84848788297>

Teleconference Location Only

City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California

No In-Person Attendance.

This meeting will be conducted in accordance with Government Code sections 54953(e) and 54954.3 and other applicable law.

Meeting Location will NOT be open to the public. Due to the Executive Order to stay home, in person participation at this meeting will not be allowed at this time. In accordance with the Executive Order to stay home, there will be no members of the public in attendance at this meeting. Alternatives to in-person attendance for viewing and participating in meetings are being provided under Public Participation.

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

a. October 26, 2021 Minutes

4. PUBLIC COMMENT *

5. MEMBER ANNOUNCEMENTS & NEW/PROPOSED BUSINESS

An opportunity for members to make brief announcements or propose potential future agenda items. These items are not agendaized for official Commission business and do not involve substantive discussion or action. Pursuant to the Brown Act, there will be no action taken on these items. All new/proposed business will be placed on a PAC agenda at the direction of the City Manager.

6. RECOMMENDATION TO CANCEL THE DECEMBER MEETING

7. UPDATE FROM SUBCOMMITTEES

a. Temporary Public Arts Program Sub-Committee Report

b. Utility Box Wrap Project Sub-Committee Report

c. Public Art Directory Sub-Committee Report

8. ADJOURNMENT

PUBLIC PARTICIPATION

• **Written Correspondence** regarding an agenda item at an open session meeting should be submitted to kmoshki@cosb.org with a) Subject line to include the meeting date b) Include the Agenda Item # as listed on the Agenda.

- Correspondence received after the official posting of the agenda, but at least 2 hrs. prior to the meeting start time) on the meeting day, will be distributed to the Members and made available online along with the agenda posting. All submittals received before the start of the meeting will be made part of the record.
 - Written submittals will be added to the record and not read out loud.
 - The designated location for viewing supplemental documents is on the City's website <http://www.cityofsolanabeach.org> on the posted Citizen Commission Agenda under the relative Agenda Item.
- OR
- **Verbal Comment** participation: If you wish to provide a live verbal comment during the meeting, attend the virtual meeting via your computer or call in.

Before Meeting

- Alert Us Please. We ask that you alert us that you will joining the meeting to speak. Please email kmoshki@cosb.org to alert us to which item you will speak on to allow us to manage speakers more efficiently.
- Public Comment Link: To provide public comment, log in to the meeting using the link provided at the top of the agenda.
- During each Agenda Item and Public Comment (non-agenda items), attendees will be asked if they would like to speak. Speakers are taken during each agenda item.
- Speakers will be asked to raise their hand (zoom icon under participants can be clicked or on the phone you can dial *9) if they would like to be called on to speak during each item.
- Choose Gallery View to see the presentations, when applicable.

SPECIAL ASSISTANCE NEEDED - AMERICAN DISABILITIES ACT TITLE 2

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the rviskanta@cosb.org (858) 720-2400 at least 72 hours prior to the meeting.

Members of the public who would like to listen to the meeting may do so using the following Zoom link:

<https://cosb-org.zom.us/j/84848788297>