



**PUBLIC ARTS COMMISSION
REGULAR MEETING AGENDA
Teleconference Location Only
No In-Person Attendance**
Tuesday, August 23, 2022 at 5:30 PM

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

Webinar ID: 848 4878 8297

Dial US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC: As a result of the emergency related to COVID-19, meeting in person would present imminent risks to the health or safety of attendees. Therefore, in-person participation at City meetings will not be allowed at this time. In accordance with Government Code sections 54953(e) and 54954.3, there will be no members of the public in attendance at Meetings. Alternatives to in-person attendance for viewing and participating in City meetings and addressing the legislative body directly are provided below.

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

a. June 28, 2022 Minutes

4. PUBLIC COMMENT*: *This portion of the agenda provides an opportunity for members of the public to address this Commission on items relating to its business that is not listed on today's agenda. Pursuant to the Brown Act, no action shall be taken on public comment items. Items can be referred to Staff for review for placement on a future agenda.*

5. STAFF UPDATE

6. UTILITY BOX WRAP PROJECT ARTISTS SELECTION

7. SUBCOMMITTEE UPDATES

a. New Temp Art Locations Sub-Committee

b. Public Art Directory Sub-Committee

8. 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 an agenda at the direction of the City Manager.*

9. 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.
- **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

- o 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.
- o Public Comment Link: To provide public comment, log in to the meeting using the link provided at the top of the agenda.
- o 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.
- o 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.
- o Choose Gallery View to see the presentations, when applicable.

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>