

SAN DIEGO UNIFIED PORT DISTRICT ARTS, CULTURE & DESIGN COMMITTEE MEETING AGENDA

August 28, 2025 1:00 p.m.

Boardroom Don L. Nay Port Administration Building 3165 Pacific Highway San Diego, CA 92101

- I. CALL TO ORDER
- II. NON-AGENDA PUBLIC COMMENT
- III. REVIEW OF BOARD ACTION
- IV. PRESENTATION & ACTION ITEMS
 - A. Informational Items
 - 1. Introductory Remarks Vision & Values
 - 2. Maintenance and Conservation Updates
 - 3. Imperial Beach Splash Pad
 - i. Upcoming Call for Artists
 - ii. Call for Selection Subcommittee
 - 4. Tenant Percent for Art
 - i. Coronado Ferry Landing Restaurant
 - B. Action Items
 - 1. External Requests to Exhibit Artworks/Objects on Tidelands
 - i. Joseph Brennan Memorial Sculpture
 - ii. Coronado Monument Sign
 - 2. Tenant Percent for Art
 - i. Harbor Island West Marina Concept Proposal
- 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 at 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.