



PUBLIC ART COMMISSION

Monday, November 30, 2020
SPECIAL MEETING VIDEO CONFERENCE
3:00 p.m.
201 N. Broadway, Escondido, CA 92025

The Brown Act provides an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item. If you wish to speak regarding an agenda item, please fill out a speaker's slip and give it to the minutes clerk who will forward it to the chairman who will allocate each speaker 2-5 minutes to address the commission. If you wish to speak concerning an item not on the agenda, you may do so under Oral Communications.

The City of Escondido recognizes its obligation to provide equal access to public services to those qualified individuals with disabilities. Please contact the ADA Coordinator (760) 839-4643 with any requests for reasonable accommodation, to include sign language interpreters, at least forty-eight (48) hours prior to the meeting.

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES – **October 12, 2020**
- C. NOMINATION/APPOINTMENT OF CHAIR AND VICE CHAIR COMMISSIONERS
- D. NEW BUSINESS
 - 1. Presentation on Proposed Partnership with EUHSD
- E. SUBCOMMITTEE REPORTS
 - 1. Mural Committee
 - 2. Queen Califia Committee
- F. FUTURE AGENDA ITEMS
- G. ADJOURNMENT

COVID-19 PUBLIC SERVICE ANNOUNCEMENT

Pursuant to Governor Newsom's Executive Orders, including N-25-20 and N-29-20: Certain Brown Act requirements for the holding of a public meeting have been temporarily suspended and members of the Escondido City Council and staff will participate in this meeting via teleconference. In the interest of reducing the spread of COVID-19, members of the public are encouraged to submit their agenda and non-agenda comments online at the following link: <https://www.escondido.org/agendaposition.aspx>. Council Chambers will be closed.

Public Comment: To submit comments in writing, please do so at the following link: <https://www.escondido.org/agenda-position.aspx>. If you would like to have the comment read out loud at the meeting (not to exceed three minutes), please write "Read Out Loud" in the subject line.

**CITY OF ESCONDIDO
MINUTES OF THE REGULAR MEETING OF THE
PUBLIC ART COMMISSION
October 12, 2020
VIRTUAL MEETING**

Call to Order: The regular meeting of the Public Art Commission was called to order at 3:02 p.m. by Assistant Director Lopez in the Council Chambers, 201 North Broadway, Escondido, California. Assistant Director noted that the meeting is broadcasted live on the City's website, Cox channel 19, and ATT Uverse channel 99 is rebroadcasted on Sunday and Monday following the City Council meeting broadcast.

Commissioners Present Virtually: Commissioner Velasco, Commissioner Spann, Commissioner Vargas.

Commissioners Absent: Commissioners Cowell and Ryan.

Staff Present: Assistant Director of Community Services Danielle Lopez, Administrative Coordinator Janet L. Rulien.

Oral Communication: Administrative Coordinator Rulien read a public comment to the Commissioners.

Approval of Minutes: MSC to approve minutes Spann/Vargas, 3/0 motion carried.

New Business

Advisory Body Handbook Review: Zachary Beck, City Clerk, presented information on the policies/procedures outline in the Advisory Body Handbook. Beck noted that the Mayor and Deputy Mayor are especially pleased with the various Boards/Commissions. He briefly went over the ramifications of the Brown Act regulations for public meetings. Commissioners may bring agenda items to Assistant Director Lopez for inclusion in the next meeting.

Potential Partnership with EUSHD: Commissioner Vargas brought this item. He shared a power point presentation from Del Lago Academy and his vision of how this would work. Question on Funding: Commissioner Vargas feels the City would have to pitch in and posed the question "should the mural project pay for it?" No action was taken, and this matter will be brought back at the next meeting.

Financial Report: Assistant Director Lopez provided an overview of the Financial Report. One expenditure was for signage has gone up in the Kit Carson Park and that came from the Education Fund line item. Commissioner Velasco wants to move monies from Pedestrian Pathfinders, Maintenance Program Public Art. Assistant Director Lopez does not recommend moving funds from Maintenance Program Public Art. No action was taken.

Mural Program: Commissioner Velasco wanted to discuss this further in a subcommittee format. Discussion ensued. Commissioners Vargas and Spann agreed. It was decided that there would be two subcommittees to be formed immediately:

Mural Project Subcommittee – Will consist of Commissioners Velasco and Vargas. Commissioner Spann agreed to this.

Queen Califia Subcommittee – Will consist of Commissioners Velasco and Spann will be on it. Commissioner Vargas agreed to this.

NOMINATION/APPOINTMENT OF CHAIR AND VICE CHAIR COMMISSIONERS: This item was postponed to allow all Commissioners to vote. We will hold a Special Meeting to address this.

FUTURE AGENDA: Commissioner Spann asked to have the December 14, 2020 Public Art Commission moved because she will be unable to attend. We will hold a Special Meeting.

ADJOURNMENT: Commissioner Velasco adjourned the meeting at 4:23 p.m.

Danielle Lopez, Assistant Director
Community Services Department