

**Monday, October 12, 2020
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 – **August 10, 2020**
- C. NEW BUSINESS
 - 1. Advisory Body Handbook Review
 - 2. Potential Partnership with EUHSD
- D. NOMINATION/APPOINTMENT OF CHAIR AND VICE CHAIR COMMISSIONERS
- E. MURAL POLICY
- F. FINANCIAL REPORT – **October 2020**
- G. STATUS UPDATES
 - 1. Queen Califa
 - 2. Pillars of the Community
- G. CREATION OF SUBCOMMITTEES

Under state law, all items under Oral Communications can have no action, and will either be referred to staff for administrative action or scheduled on a subsequent agenda.

- G. ITEMS FROM COMMISSIONERS
- H. FUTURE AGENDA ITEMS

1. Nomination and appointment of Chair

I. 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
August 10, 2020
VIRTUAL MEETING**

Call to Order: The regular meeting of the Public Art Commission was called to order at 3:10 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 Ryan and Commissioner Cowell.

Commissioners Absent: Commissioner Vargas.

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

Oral Communication: None

Approval of Minutes: MSC to approve minutes Spann/Cowell, as amended with change of question mark to period on page 1 "Foundation was in full support of us charging for admission to the sculpture." 4/0 motion carried.

New Business: Lopez welcomed all commissioners and gave a general overview of the Commission. Commissioner Velasco asked that all Commissioners introduce themselves and give their backgrounds.

Financial Report: Assistant Director Lopez provided an overview of the Financial Report. The Commissioners posed different questions to Ms. Lopez.

Mural Program: Assistant Director Lopez introduced the new mural program. City is very supportive of this project. Commissioners were pleased to have City support.

ITEMS FROM COMMISSIONERS: Commissioner Velasco encouraged Commissioners to take her public art tour and explore the proposed mural locations that Assistant Director Lopez is sending out.

FUTURE AGENDA: The Commissioners asked that training on the Brown Act and Conflict of Interest be agendaized as well as a status update on various projects, and the nomination of Chair and Vice Chair.

ADJOURNMENT: Commissioner Velasco adjourned the meeting at 4:09 p.m.

Danielle Lopez, Assistant Director
Community Services Department

City of Escondido
Capital Project Balance
As of October 1, 2020

Agenda Item No.: F

Project	Description	Total Budget	Expenditures	Subtotal	Encumbrances	Balance
420149	City Murals	30,000	0	30,000	0	30,000
420119	Niki de Saint Phalle Art	105,852	0	105,852	0	105,852
420801	Queen Califia Education	29,999	1,797	28,202	0	28,202
421001	Pedestrian Pathfinders	31,180	0	31,180	0	31,180
421301	Escondido Creek Art	50,000	0	50,000	0	50,000
427201	Maintenance Program Public Art	136,195	0	136,195	0	136,195
428901	Grand Avenue Art Project	250,000	0	250,000	0	250,000
Public Art Fund		633,226	1,797	631,429	0	631,429

Project Descriptions

City Murals – Funding for new Murals to be located throughout the City.

Niki de Saint Phalle Art: Funding for maintenance costs of Queen Califia.

Queen Califia Education: Funding for educational opportunities related to Queen Califia.

Pedestrian Pathfinders: Funding for the creation of a series of visual markers to direct pedestrians along the transit center/downtown corridor.

Escondido Creek Art: Funding for planning and construction of potential public art along the Escondido Creek Trail, in conformance with the Escondido Creek Master Plan.

Maintenance Program Public Art: Funding for maintenance of all public art pieces.

Grand Ave Art Project: Funding for planning and construction of potential public art in conjunction with the Grand Ave street Improvements.

