

PUBLIC ART ADVISORY COMMITTEE
SPECIAL MEETING AGENDA
Tuesday, September 18, 2018
450 Civic Center Plaza, 2nd Floor
Pt. Molate Room
Richmond, CA 94804

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| I. | Meeting call to order | 7:00 |
| II. | Roll Call | 7:01 |
| III. | Action: Agenda Review and Acceptance | 7:02 |
| IV. | Action: 8/14/18 Meeting Minutes Review and Acceptance | 7:05 |
| V. | Public Comment | 7:10 |
| <i>Individuals who would like to address the Public Art Advisory Committee (PAAC) on relevant matters not listed on the agenda may do so under Public Comment. Public Comments cannot result in discussion/ action at this meeting.</i> | | |
| VI. | Report on Status of Proposed Public Art Board Ordinance & Public Art Policies & Procedures (Seville) | 7:15 |
| VII. | Action: Review & Vote on Public Art Roster (Parker/Balisle/All) | 7:30 |
| VIII. | Report on Staff's Meeting with Planning Department re Public Art Checklist and Planning/Building Forms (Seville) | 7:45 |
| IX. | Report of New Developer Handout Materials & Brochure Update (Seville/Kalin) | 8.05 |
| X. | Status of CIP & Private Development Projects/Possibilities (Seville) | 8:15 |
| XI. | Status of Private Development Projects & Possibilities (Seville) | 8:25 |
| XII. | Report on RACC Projects (Grant/NPA) (Seville/Balisle) | 8:35 |
| XIII. | Staff Report (Seville) | 8:45 |
| XIV. | Announcements | 8:55 |
| XV. | Adjourn | 9:00 |

This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

Next Meeting October 9, 2018