



SAN DIEGO COUNTY
REGIONAL AIRPORT AUTHORITY
STAFF REPORT

Item No.

4

Meeting date: **AUGUST 4, 2011**

Subject:

Extend the Terms of Two Art Advisory Committee Members

Recommendation:

Adopt Resolution No. 2011-0073, extending the terms of two Art Advisory Committee members.

Background/Justification:

The Authority's Art Advisory Committee (AAC) provides expert advice regarding opportunities for integrating Public Artwork into the Airport, identifying eligible and qualified artists for creation of specific artworks, maintenance and conservation of displayed Public Artworks, deaccessioning Public Artworks and determining eligibility and qualifications for Temporary and Rotating Exhibits. The AAC is comprised of one Board Member, two Authority staff members and four art and design professionals—two of whom reside within San Diego County and two of whom reside within the United States but outside of San Diego County.

Authority Policy 8.50, which outlines AAC membership guidelines, provides that the term of membership shall be for three years, and that no member may serve more than two terms. A member's term shall commence on the date the member is appointed or reappointed to the AAC. In order to provide for staggered terms, the initial appointments of the first San Diego County art and design professional and first national art and design professional shall be for one year; the second San Diego County art and design professional and the second national art and design professional shall be for two years and the third and fourth San Diego County art and design professionals shall be for three years.

The aforementioned policy requires the first appointments to the AAC to begin with staggered terms, ensuring that all members' terms would not expire at the same time. As of June 30, 2011, two members have reached their term limits: Greg Esser, the first appointed national art and design professional and Vicki Estrada, committee chair, and the first appointed San Diego County art and design professional.

Since their initial appointments, these two leaders have gained an exceptionally good understanding of the Authority Art Program's current business practices, processes, and principles. Notwithstanding the term limit provision of Policy 8.50, staff recommends that the Board retain these two experienced art and design professionals for an additional period of six months.

000022

The Authority has procured the services of Gail Goldman Associates to assess all art program policies and guidelines during this same six months. This assessment will likely result in proposed amendments to Authority Policy 8.50. This review also fits into the comprehensive effort currently underway to review and update all Authority codes and policies.

Staff believes that retaining the two members for an additional six months is necessary to maintain the continuity of current projects and that this is in the best interests of the Authority.

Fiscal Impact:

None.

Environmental Review:

A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act ("CEQA"), as amended. 14 Cal. Code Regs. §15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code §21065.

B. California Coastal Act Review: The Board action is not a "development" as defined by the California Coastal Act. Pub. Res. Code §30106.

Equal Opportunity Program:

Not applicable.

Prepared by:

DIANA LUCERO
DIRECTOR, PUBLIC & CUSTOMER RELATIONS

RESOLUTION NO. 2011-0073

A RESOLUTION OF THE BOARD OF THE SAN
DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
EXTENDING THE TERMS OF TWO ART ADVISORY
COMMITTEE MEMBERS

WHEREAS, the operations, procedures and activities of the Board's Committees, and the Authority are guided by, among other things, the Authority Policies and Codes; and

WHEREAS, the San Diego County Regional Airport Authority Board adopted the current version of Policy 8.50 Guidelines for the Public Art Program in December 2006 which governs the appointment of the Art Advisory Committee (AAC) members; and

WHEREAS, the AAC is advisory in nature and is comprised of Authority staff and arts and design professionals who reside within San Diego County and outside of San Diego County to provide expert advice regarding opportunities for integrating Public Artwork into the Airport, identifying eligible and qualified artists for creation of specific artworks, maintaining and conserving displayed Public Artworks, deaccessioning Public Artworks and determining eligibility and qualifications for Temporary and Rotating Exhibits; and

WHEREAS, Authority Policy 8.50 stipulates that the term of membership for the AAC "shall be for three years, and that no member may serve more than two terms. A member's term shall commence on the date the member is appointed or reappointed to the AAC. In order to provide for staggered terms, the initial appointments of the first San Diego County art and design professional and first national art and design professional shall be for one year; the second San Diego County art and design professional and the second national art and design professional shall be for two years and the third and fourth San Diego County art and design professionals shall be for three years;" and

WHEREAS, Policy 8.50 requires the first appointments to the AAC begin with staggered terms, ensuring that all members would not leave at the same time. As of June 30, 2011, two members have reached their term limits: Greg Esser, the first appointed national art and design professional and Vicki Estrada, Committee Chair, the first appointed San Diego County art and design professional; and

WHEREAS, because these two members have gained an exceptionally good understanding of the Authority Art Program's current business practices, funding principles and over all processes, staff recommends extending their current term for a period of six months; and

WHEREAS, during the next six months, consultant, Gail Goldman Associates, will review and recommend changes to the Art Program policies and guidelines, which aligns with the comprehensive effort being undertaken to review and update all Authority codes and policies.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby extends the terms of Art Advisory Committee members Vicki Estrada and Greg Esser for a duration of six months, beginning August 1, 2011 and ending on February 1, 2012.

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this action is not a "project" as defined by the California Environmental Quality Act (CEQA) Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

PASSED, ADOPTED, AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 4th day of August, 2011, by the following vote:

AYES: Board Members:

NOES: Board Members:

ABSENT: Board Members:

ATTEST:

TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:

BRETON K. LOBNER
GENERAL COUNSEL

000025