



NEWPORT BEACH City Arts Commission SPECIAL MEETING AGENDA

Central Library, 1000 Avocado Avenue, Newport Beach, CA 92660

Monday, April 28, 2014 – 5:00 p.m.

City Arts Commission Members:

Rita Goldberg, Chair
Arlene Greer, Vice Chair
Caroline Logan, Secretary
Judy Chang
Michael Magrutsche
Robert Smith
Charles Ware

Staff Members:

Tim Hetherington, Library Services Director
Elaine McMillion, Administrative Support Specialist

I. CALL MEETING TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

Public comments are invited on agenda items. Speakers must limit comments to (5) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The City Arts Commission has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in silent mode.

IV. CURRENT BUSINESS

- a. Formation of an Ad Hoc Arts Master Plan Committee - Appoint City Arts Commissioners to this committee.
- b. Boards, Commissions and Committees Training - This Special Meeting is being held to provide the skills and guidelines necessary for the City Arts Commissioners to effectively conduct the City Arts Commission meeting. It will improve efficiency, and transparency of meetings, and clarify expectations and requirements of the City Arts Commissioners.

Link to handbook: <http://newportbeachca.gov/Modules/ShowDocument.aspx?documentid=16122>

5:00 - 7:00pm All City Arts Commissioners training
7:00 – 8:00pm Chair and Vice Chair training only

VII. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the City Arts Commission. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The City Arts Commission has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

VIII. ADJOURNMENT

This City Arts Commission is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the City Arts Commission Special Meeting agenda be posted at least seventy-two (24) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the City Arts Commission and items not on the agenda but are within the subject matter jurisdiction of the City Arts Commission. The City Arts Commission may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or cityclerk@newportbeachca.gov.

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Arts Commission of the City of Newport Beach has been scheduled for **Monday, April 28, 2014, at 5:00 p.m. related to** Formation of an Ad Hoc Arts Master Plan Committee and for Boards, Commissions and Committees Training. The meeting will be held in the Friends Meeting Room at the Newport Beach Central Library, located at 1000 Avocado Avenue, Newport Beach, California.

Elaine McMillion

Elaine McMillion
Administrative Support Specialist
