



**NEWPORT BEACH CITY ARTS COMMISSION  
SPECIAL MEETING AGENDA**  
Central Library – *Friends Meeting Room*  
1000 Avocado Avenue, Newport Beach, CA 92660  
Monday, November 25, 2013 – 4:30pm

***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 (Acting)  
Elaine McMillion, Administrative Assistant

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**1) CALL MEETING TO ORDER**

**2) ROLL CALL**

**3) PUBLIC COMMENTS**

*Public comments are invited on agenda items generally considered to be within the subject matter jurisdiction of the City Arts Commission. Speakers must limit comments to five (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.*

**4) CURRENT BUSINESS**

1. Approval of the Newport Beach City Arts Commission as a recommended recipient for FY 2013/14 Cultural Arts Grants in accordance with City Council Policy I-10 – *Financial Support for Culture and the Arts.*

**5) 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.*

**6) ADJOURNMENT**

*The Newport Beach 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 twenty-four (24) hours in advance of each special 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](mailto:cityclerk@newportbeachca.gov).*

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**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, November 25, 2013, at 4:30 p.m. related to Approval of the Newport Beach City Arts Commission as a recommended recipient for FY 2013/14 Cultural Arts Grants in Accordance with City Council Policy I-10.** The meeting will be held in the Friends Meeting Room at the Newport Beach Central Library, located at 1000 Avocado Avenue, Newport Beach, California.



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Elaine McMillion  
Administrative Assistant