NEWPORT BEACH City Arts Commission AGENDA

Central Library, 1000 Avocado Avenue, Newport Beach, CA 92660
Thursday, March 13, 2014 – 5:00pm

City Arts Commission Members:

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

Staff Members:

Tim Hetherton, Library Services Director

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. APPROVAL OF MINUTES – DRAFT MINUTES of February 13, 2014

V. CURRENT BUSINESS

All matters listed under CONSENT CALENDAR *are considered to be routine and will all be enacted by one motion in the form listed below. The City Arts Commission has received detailed staff reports on each of the items. There will be no separate discussion of these items prior to the time the City Arts Commission votes on the motion unless members of the City Arts Commission, staff or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.*

Members of the public who wish to discuss a Consent Calendar item should, upon invitation by the City Arts Commission Chair, state their name and item number.

A. CONSENT CALENDAR

1. Correspondence and Press – *Review of any Arts Commission correspondence and/or marketing materials that have been received.*

2. Financial Report – *Review of attached financial information.*

3. Cultural Arts Activities - *Monthly review of cultural arts activities from the Library Administrative Office for upcoming Library and City arts events and services.*

B. ITEMS FOR REVIEW AND POSSIBLE ACTION

1. City Arts Commission By-Laws – *Review and revision* – ***Continued to the April 10, 2014 City Arts Commission Meeting***

2. Uprooted II Sculpture – *Decision (Report Attached)*

3. Meeting Date Change – *Request to change date for City Arts Commission meeting from April 10th to April 17th (Report Attached)*

4. New Business – *Newport Beach/Okazaki Sister City (Verbal Report by Commissioner Logan)*

C. MONTHLY REPORTS

1. Newport Beach Sculpture Garden Ad Hoc Committee – *Commissioner Smith(Chair) and Chair Goldberg, Commissioner Ware*
2. Fine Arts Ad Hoc Committee – *Commissioners Greer, Magrutsche, and Chang*
3. Museum Tour Ad Hoc Committee – *Commissioners Greer and Chang*
4. Arts Foundation Liaison Ad Hoc Committee – *Commissioner Smith*
5. Cultural Arts Grant Ad Hoc Committee – *Chair Goldberg, Commissioner Greer*
6. Art Site Suitability Ad Hoc Committee –*Commissioner Logan (Chair) and Commissioners Magrutsche and Ware*
7. Civic Center Art Placement Ad Hoc Committee- *Chair Goldberg (Chair) and Commissioners Greer and Chang*
8. Art Owned by the City of Newport Beach Ad Hoc Committee- *Commissioner Greer (Chair) and Commissioners Ware and Chang*

VI. CITY ARTS COMMISSION ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)

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 agenda be posted at least seventy-two (72) 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.