

TO: Newport Beach City Arts Commission

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PREPARED BY: Civic Center Art Placement Ad Hoc Subcommittee
Tim Hetherton, Library Services Director

TITLE: Appointment of Directors to Newport Beach Arts Foundation Board

RECOMMENDATION:

Staff recommends that the City Arts Commission appoint two members of the Commission to serve as non-voting Directors of the Arts Foundation for a term of 1 year, per Article V, Section 4 of the Newport Beach Arts Foundation Bylaws. The Chair of the City Arts Commission will also serve as an ex-officio, non-voting Director of the Board.

FUNDING REQUIREMENTS:

No funding requirement.

DISCUSSION:

Article V, Section 4 of the Newport Beach Arts Foundation Bylaws stipulates that the Chair of the City Arts Commission shall be an ex-officio, non-voting Director of the corporation. In addition, two members of the City Arts Commission, appointed by the City Arts Commission, shall be non-voting Directors and shall each serve a term of 1 year.

This provision of the bylaws has not been followed in recent years. Staff feels that an active City Arts Commission presence and participation in the Newport Beach Arts Foundation Board is to the mutual benefit of both the Foundation and the Commission.

ATTACHMENT: Newport Beach Arts Foundation - Articles of Incorporation

NOTICING:

This agenda item has been noticed according to the Brown Act (72 hours in advance of the meeting at which the City Arts Commission considers the item).