



## **CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA**

**Friends of the Library Meeting Room, Central Library  
1000 Avocado Ave, Newport Beach, CA 92660  
Thursday, November 12, 2015 – 5:00 PM**

***City Arts Commission Members:***

**Arlene Greer, Chair  
Lynn Selich, Vice Chair  
Caroline Logan, Secretary  
Judy Chang, Commissioner  
Rita Goldberg, Commissioner  
Robert Smith, Commissioner**

***Staff Members:***

**Tim Hetheron, Library Services Director  
Dave Curtis, Library Services Manager  
Francine Jacome, Administrative Support Technician**

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The City Arts Commission meeting 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 Commission and items not on the agenda but are within the subject matter jurisdiction of the City Arts Commission. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

The City of Newport Beach's goal is 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, we will attempt to accommodate you in every reasonable manner. Please contact Tim Hetheron, Library Services Director, 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) 717-3801 or [thetheron@newportbeachca.gov](mailto:thetheron@newportbeachca.gov).

**NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT**

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Library Services Department 24 hours prior to the scheduled meeting.

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. PRESENTATION**

**1. Presentation of Cultural Arts Grants Checks**

The City Arts Commission will present the 2015-2016 Cultural Arts Grants checks to the following approved organizations:

- Balboa Island Improvement Association
- Baroque Music Festival
- ExplorOcean
- Festival Ballet Theatre
- KOCI Radio
- Newport Beach Film Festival
- Newport Beach Public Library Foundation
- Newport Mesa Unified School District
- Orange County Museum of Art
- South Coast Repertory
- Southland Sings

**IV. NOTICE TO THE PUBLIC**

*The City provides a yellow sign-in card to assist in the preparation of the minutes. The completion of the card is not required in order to address the City Arts Commission. If the optional sign-in card has been completed, it should be placed in the box provided at the podium.*

*The City Arts Commission of Newport Beach welcomes and encourages community participation. Public comments are generally limited to three (3) minutes per person to allow everyone to speak. Written comments are encouraged as well. The City Arts Commission has the discretion to extend or shorten the time limit on agenda or non-agenda items. As a courtesy, please turn cell phones off or set them in the silent mode.*

**V. PUBLIC COMMENTS**

*Public comments are invited on agenda items. 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 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.*

**VI. CONSENT CALENDAR**

*All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. City Arts Commissioners have received detailed staff reports on each of the items recommending an action. 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 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 come forward to the lectern upon invitation by the Chair.*

**A. Minutes of the October 8, 2015, City Arts Commission Meeting**

**2. Draft of Minutes**

**B. Consent Calendar Items**

**3. Financial Report**

Review of financial information.

**4. Cultural Arts Activities**

Monthly review of cultural arts activities from the Library Administrative Office for upcoming Library and City arts events and services.

**VII. CURRENT BUSINESS**

**A. Items for Review and Possible Action**

**5. Exhibition of Art in the Central Library**

Staff recommends that the City Arts Commission support the Fine Arts Ad Hoc Subcommittee approval of artist Eva Malhotra for display in the Central Library gallery space.

**6. Cultural Arts Website**

Marketing Specialist Katherine Mielke will present an overview of the Cultural Arts website.

**7. *Sphere 112* Replacement**

Staff recommends that the City Arts Commission authorize the use of the Lenahan Estate funds for the installation of a replacement piece for *Sphere 112*.

**B. Monthly Reports**

**8. Fine Arts Ad Hoc Subcommittee**

Chair Arlene Greer (Chair), Secretary Caroline Logan, Commissioner Judy Chang.

**9. Newport Beach Sculpture Garden Ad Hoc Subcommittee**

Chair Arlene Greer (co-Chair). Commissioner Robert Smith (co-Chair).

**10. Arts Master Plan Steering Committee**

Chair Arlene Greer (Chair), Secretary Caroline Logan, Commissioner Rita Goldberg.

**11. Cultural Arts Grants Ad Hoc Subcommittee**

Secretary Caroline Logan, Commissioner Rita Goldberg.

**12. Communications/Publicity/Marketing Ad Hoc Subcommittee**

Vice Chair Lynn Selich, Commissioners Judy Chang and Rita Goldberg.

**13. Civic Center Art Placement Ad Hoc Subcommittee**

Secretary Caroline Logan (Chair), Commissioner Rita Goldberg.

**14. Newport Beach Arts Foundation Liaison Ad Hoc Subcommittee**

Chair Arlene Greer (Chair), Vice Chair Lynn Selich, Commissioner Robert Smith.

**15. Performing Arts Ad Hoc Subcommittee**

Chair Arlene Greer (co-Chair), Commissioner Rita Goldberg (co-Chair), Vice Chair Lynn Selich.

**16. Public and Private Partnerships Ad Hoc Subcommittee**

Vice Chair Lynn Selich (Chair), Commissioner Judy Chang.

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

**IX. 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 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 the silent mode.*

**X. ADJOURNMENT**