



CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA

Friends Meeting Room, Central Library
1000 Avocado Ave, Newport Beach, CA 92660
Thursday, December 10, 2015 – 5:00 PM

City Arts Commission Members:

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

Staff Members:

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

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 Hetherton, 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 thetherton@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. 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 Staff table.

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.

IV. 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.

V. 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. Approval of Minutes of the November 12, 2015, City Arts Commission Meeting

B. Consent Calendar Items

1. Financial Report

Review of financial information.

2. Cultural Arts Activities

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

VI. CURRENT BUSINESS

A. Items for Review and Possible Action

3. Exhibition of Art in the Central Library

Under the recommendation of the Fine Arts Ad Hoc Sub Committee, staff requests that the City Arts Commission approve the work of artists Salli Hosseini and Fernando Del Rosario for display in the Central Library.

4. Establish Date for 2016 Newport Beach Art Exhibition

Under the recommendation of the Fine Arts Ad Hoc Sub Committee, staff requests that the 2016 Newport Art Exhibition be held on June 18, 2016 in the Civic Center Community Room and Civic Green.

5. Acceptance of Art Donation

Under the recommendation of the Fine Arts Ad Hoc Subcommittee, staff recommends that the Arts Commission approve the acceptance of *Big Corona, Under the Lifeguard Stand* by Joan Irving Brandt, a donation from Caroline and Hugh Logan.

B. Monthly Reports

6. Fine Arts Ad Hoc Subcommittee

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

7. Newport Beach Sculpture Garden Ad Hoc Subcommittee

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

8. Arts Master Plan Steering Committee

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

9. Communications/Publicity/Marketing Ad Hoc Subcommittee

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

10. Civic Center Art Placement Ad Hoc Subcommittee

Secretary Caroline Logan (Chair), Commissioner Rita Goldberg.

11. Newport Beach Arts Foundation Liaison Ad Hoc Subcommittee

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

12. Performing Arts Ad Hoc Subcommittee

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

13. Cultural Arts Collaborations Ad Hoc Subcommittee

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

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

VIII. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited and 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.

IX. ADJOURNMENT