



CITY OF NEWPORT BEACH

CITY ARTS COMMISSION SPECIAL MEETING AGENDA

Friends Meeting Room, Central Library
1000 Avocado Ave, Newport Beach, CA 92660
Wednesday, March 2, 2016 – 6:00 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 Hetheron, 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 twenty-four (24) hours in advance of each special 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, to inform us of your particular needs and to determine if accommodation is feasible at (949) 717-3801 or 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. 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 tray 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. CURRENT BUSINESS

A. Items for Review and Possible Action

1. Proposal for Sculpture Exhibition in Civic Center Park – Phase III

Staff requests that the City Arts Commission review a proposal for a third phase of the Sculpture Exhibition in Civic Center Park for recommendation to City Council for approval.

VI. 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.

VII. ADJOURNMENT

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 **Wednesday, March 2, 2016, at 6:00 p.m.** The meeting will be held in the Newport Beach Public Library, located at 1000 Avocado Avenue, Newport Beach, California.



Francine Jacome
Administrative Support Technician
Newport Beach Public Library

