



## CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA

Friends Meeting Room, Central Library  
1000 Avocado Ave, Newport Beach, CA 92660  
Thursday, April 14, 2016 – 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

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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 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](mailto: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 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. 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 March 2, 2016, and March 10 2016, City Arts Commission Meetings**

**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. Acceptance of *Sphere 112*:** Staff recommends that the City Arts Commission approve the Newport Beach Arts Foundation's offer to purchase the piece from Mr. McLean at a cost of \$15,000.00 and donate it to the City for placement in Civic Center Park.
- 4. Fine Arts Exhibitions at the Newport Beach Public Library:** Under the direction of the Fine Arts Ad Hoc Subcommittee, staff recommends that the City Arts Commission approve exhibitions in the Central Library gallery space by
- 5. Pacific Symphony Summer Concert :** Staff recommends that the City Arts Commission approve a proposal to stage a concert by the Pacific Symphony in the Civic Green on Sunday, August 14, 2016.
- 6. Arts and Cultural Funding:** The Arts Commission has drafted a three year funding and staffing plan to create a long-term self-sufficient arts program in the City. This plan, if approved by City Council, will provide the necessary funds to support existing programs and to expand programming with private funding. Staff recommends that the City Arts Commission approve this plan for consideration by City Council.

**B. Monthly Reports**

**7. Fine Arts Ad Hoc Subcommittee**

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

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

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

**9. Arts Master Plan Steering Committee**

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

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

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

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

Secretary Caroline Logan (Chair), Commissioner Rita Goldberg.

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

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

**13. Performing Arts Ad Hoc Subcommittee**

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

**14. Cultural Arts Collaborations Ad Hoc Subcommittee**

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

**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**