



# CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA

Newport Beach Civic Center - Council Chambers  
100 Civic Center Drive, Newport Beach 92660

Thursday, January 12, 2023 - 5:00 PM

***City Arts Commission Members:***

**Arlene Greer, Chair**  
**Maureen Flanagan, Vice Chair**  
**Leonard Simon, Secretary**  
**Barbara George, Commissioner**  
**Wayan Kaufman, Commissioner**  
**Marie Little, Commissioner**  
**Meghan McNulty, Commissioner**

**Staff Members:**

**Melissa Hartson, Library Services Director**  
**Camille Escareal-Garcia, Cultural Arts Assistant**

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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 public can submit questions and comments in writing for the City Arts Commission to consider. Please send them by email to the Library Services Department at [ArtsCommission@newportbeachca.gov](mailto:ArtsCommission@newportbeachca.gov) by Wednesday, January 11, 2023, at 4:00 p.m. to give the City Arts Commissioners time to consider your comments. All emails will be made part of the record.

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 Melissa Hartson, 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 [mhartson@newportbeachca.gov](mailto:mhartson@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(S)**

**A. 2022 Student Art Exhibition Award Ceremony**

*The City Arts Commission will present awards to the 2022 Student Art Exhibition winners.*

**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 tray provided.*

*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. Approval of Minutes of the December 8, 2022 City Arts Commission Meeting**

**1. Draft of 12/08/2022 Meeting Minutes**

[Draft of 12-08-2022 Meeting Minutes](#)

**B. Consent Calendar Items**

**2. Financial Report**

Review of financial information.

[December 2022 Financial Report](#)

**3. Cultural Arts Activities**

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

[Cultural Arts Activities Report](#)

**VII. CURRENT BUSINESS****A. Items for Review and Possible Action****4. Review of Sculpture Exhibition in Civic Center Park Public Online Survey Results, Phase VIII**

The Newport Beach City Arts Commission will review the results of the public online survey for Phase VIII of the Sculpture Exhibition in Civic Center Park. Ten sculptures and three alternates will be recommended to City Council at their regular meeting on February 14, 2023. Pending Council approval, the selected works will be exhibited in Civic Center Park for a two-year period.

[Review of Sculpture Exhibition in Civic Center Park Public Online Survey Results - Phase VIII Staff Report](#)

**5. 2023 Concerts on the Green and Marina Park Concert**

Staff recommends that the City Arts Commission review the genres of performers who have submitted requests for consideration for the summer 2023 Concerts on the Green series and the fall Marina Park Concert.

[2023 Concerts on the Green and Marina Park Concert Staff Report](#)  
[2023 Concerts on the Green and Marina Park Concert Staff Report - ATTACHMENT A](#)

**B. Monthly Reports****6. Newport Beach Art Exhibition Ad Hoc Subcommittee**

Commissioners Arlene Greer and Maureen Flanagan

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

Commissioners Meghan McNulty, Arlene Greer, and Maureen Flanagan

**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 COMMENT 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**