

CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA

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

Thursday, August 14, 2025 - 5:00 PM

City Arts Commission Members:
Heather Ignatin, Chair
Vanessa Moore, Vice Chair
Melissa Kandel, Secretary
David Anastos, Commissioner
John Blom, Commissioner
Tiare Meegan, Commissioner
Laurel Tippett, Commissioner

Staff Members:

Melissa Hartson, Library Services Director Rebecca Lightfoot, Library Services Manager Camille Escareal-Garcia, Cultural Arts Assistant

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 by Wednesday, August 13, 2025, at 5:00 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.

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. PLEDGE OF ALLEGIANCE

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 ArtsCommission 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 ArtsCommission 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 July 10, 2025, City Arts Commission Meeting

1. Draft of 07/10/2025 Minutes

Draft of 07-10-2025 Meeting Minutes

B. Consent Calendar Items

2. Financial Report

Review of financial information.

FY 2024-25 End of Year Financial Report

FY 2025-26 August 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.

July Cultural Arts Report

VII. CURRENT BUSINESS

A. <u>Items for Review and Possible Action</u>

4. Annual Budget Overview

Staff will present an overall view of the Cultural Arts Division's annual budget and anticipated spending based on trends from the previous two years for a receive and file.

Annual Budget Overview Staff Report

5. Marina Park Family Fun Night Holiday Ornament Design

Review and approve the Music and Live Entertainment Ad Hoc Subcommittee's design idea for a holiday ornament and have it produced for the City of Newport Beach Family Fun Night to be held in December 2025. The ornament will be given, one per household, at the Family Fun Night event.

Holiday Ornament Design Staff Report

6. Proposed Art Week August 9-15, 2026

The Music and Live Entertainment Ad Hoc Subcommittee is recommending the City Arts Commission approve plans to host an Art Week from August 9-15, 2026.

Art Week Proposed Dates Staff Report

B. <u>Monthly Reports</u>

7. Art in Public Places Ad Hoc Subcommittee

Commissioner Blom, Vice Chair Moore

8. Art Week Ad Hoc Subcommittee

Secretary Kandel, Chair Ignatin, Vice Chair Moore

9. Music and Live Entertainment Ad Hoc Subcommittee

Secretary Kandel, Chair Ignatin

10. Newport Beach Art Exhibition Ad Hoc Subcommittee

Commissioner Blom, Vice Chair Moore

11. Public Relations and Marketing Ad Hoc Subcommittee

Secretary Kandel, Commissioner Blom, Chair Ignatin

12. Sculpture Exhibition Ad Hoc Subcommittee

Secretary Kandel, Commissioner Blom, Chair Ignatin

13. Student Art Exhibition Ad Hoc Subcommittee

None

14. Newport Beach Arts Foundation Liaison

Vice Chair Moore

15. Historical Resources Liaison

Commissioner Blom

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