



CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA

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

Thursday, April 13, 2017 - 5:00 PM

City Arts Commission Members:

Lynn Selich, Chair
Michael Kerr, Vice Chair
Jennifer Van Bergh, Secretary
Michelle Bendetti, Commissioner
Judy Chang, Commissioner
Arlene Greer, Commissioner
Caroline Logan, Commissioner

Staff Members:

Tim Hetheron, Library Services Director
Francine Jacome, Administrative Support Technician

The City Arts Commission special meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the special meeting City Arts Commission agenda be posted at least seventy-two (72) hours in advance of the 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, at least forty-eight (48) hours prior of the meeting 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. 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 9, 2017, City Arts Commission Meeting

1. Draft of 03/09/2017 Minutes

[04-13-2017 - CAC - 01 Draft Minutes.pdf](#)

B. Consent Calendar Items

2. Financial Report

Review of financial information.

[04-13-2017 - CAC - 02 Financial Report.pdf](#)

3. Cultural Arts Activities

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

[04-13-2017 - CAC - 03 Staff Report Cultural Arts Activities March 2017.pdf](#)

VI. CURRENT BUSINESS

A. Items for Review and Possible Action

4. Newport Beach Arts Foundation Discussion

Staff requests that the City Arts Commission review the proposal Vice Chair Kerr has made to establish a new structure for the Newport Beach Arts Foundation. A formal actionable item will then be brought back to the Arts Commission for approval.

[04-13-2017 - CAC - 04 Staff Report NB Arts Foundation Discussion.pdf](#)

5. Approve Artists for Exhibition at the Central Library

Under the recommendation of the Art in Public Places Ad Hoc Sub Committee, staff requests that the City Arts Commission approve the work of Chip Fesko, James Strombotne, *The Book, Reimagined* exhibit, and Phyllis Paxton for display in the Central Library.

[04-13-2017 - CAC - 05 Staff Report Artists for Exhibition at Central Library.pdf](#)

[04-13-2017 - CAC - 06 ATTACHMENT A-Chip Fesko.pdf](#)

[04-13-2017 - CAC - 07 ATTACHMENT B-The Book, Reimagined.pdf](#)

[04-13-2017 - CAC - 08 ATTACHMENT C-James Strombotne.pdf](#)

[04-13-2017 - CAC - 09 ATTACHMENT D-Phyllis Paxton.pdf](#)

6. Sample McFadden Square Timeline Update Survey

Staff requests that the City Arts Commission review and approve the McFadden Square Timeline public survey.

[04-13-2017 - CAC - 10 Staff Report McFadden Square Timeline Survey.pdf](#)

7. Report on City Council Presentation

Vice Chair Kerr will report on the recent presentation to City Council.

[04-13-2017 - CAC - 11 Staff Report Report on City Council Presentation.pdf](#)

[04-13-2017 - CAC - 12 ATTACHMENT A-03-28-17 Presentation to City Council.pdf](#)

8. John Wayne Exhibition at Central Library

Staff requests that the City Arts Commission approve a temporary exhibition of John Wayne photographs from the John R. Hamilton Collection for display in the Central Library.

[04-13-2017 - CAC - 13 Staff Report John Wayne Exhibition at Central Library.pdf](#)

B. Monthly Reports**9. Art in Public Places Ad Hoc Subcommittee**

Commissioner Arlene Greer, Commissioner Caroline Logan, Commissioner Jennifer Van Bergh

10. Performing Arts Ad Hoc Subcommittee

Commissioner Michelle Bendetti, Commissioner Arlene Greer, Commissioner Judy Chang

11. Marketing & Communications Ad Hoc Subcommittee

Commissioner Michelle Bendetti, Commissioner Lynn Selich

12. Government Relations Ad Hoc Subcommittee

Commissioner Lynn Selich, Commissioner Michael Kerr, Commissioner Jennifer Van Bergh

13. Finance Ad Hoc Subcommittee

Commissioner Michael Kerr, Commissioner Jennifer Van Bergh, Commissioner Lynn Selich

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