



**CITY OF NEWPORT BEACH
CITY ARTS COMMISSION OPEN STUDY SESSION - 4:00
P.M. / REGULAR MEETING - 5:00 P.M. AGENDA**

**Newport Beach Central Library
1000 Avocado Avenue, Newport Beach 92660**

Wednesday, February 8, 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
Vacancy, Commissioner**

Staff Members:

**Melissa Hartson, Library Services Director
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 Tuesday, February 7, 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.

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. ROLL CALL -- 4:00 P.M.**
- II. CURRENT BUSINESS**
 - 1. Discussion of bands for consideration of the 2023 Newport Beach Summer Concert Series / Concert at Marina Park.**
- III. 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.

IV. RECESS

V. RECONVENE AT 5:00 P.M. FOR REGULAR MEETING

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. [Board/Committee/Commission] Members 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 [Board/Committee/Commission] votes on the motion unless members of the [Board/Committee/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.

VI. ROLL CALL

VII. 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.

VIII. 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.

IX. 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 January 12, 2023 City Arts Commission Meeting

2. Draft of 01/12/2023 Minutes

[Draft of Minutes for 01-12-23 CAC Meeting](#)

B. Consent Calendar Items

3. Financial Report

Review of financial information.

[January 2023 Financial Report](#)

4. 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 for January 2023](#)

X. CURRENT BUSINESS

A. Items for Review and Possible Action

5. 2023 Concerts on the Green and Marina Park Concert

Staff recommends that the City Arts Commission select bands for the summer 2023 Concerts on the Green series and the fall Marina Park Concert.

[Concerts on the Green / Marina Park Concert 2023 Staff Report](#)

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

6. 2023 Cultural Arts Grants

Staff recommends that the City Arts Commission review grant applications and approve the recipients for recommendation to City Council for the 2023 Cultural Arts Grants in accordance with City Council Policy I-10 - *Financial Support for Culture and Arts*.

[2023 Cultural Arts Grants Staff Report](#)

[2023 Cultural Arts Grants - ATTACHMENT A](#)

[2023 Cultural Arts Grants - ATTACHMENT B](#)

[2023 Cultural Arts Grants - ATTACHMENT C](#)

[2023 Cultural Arts Grants - ATTACHMENT D](#)

[2023 Cultural Arts Grants - ATTACHMENT E](#)

[2023 Cultural Arts Grants - ATTACHMENT F](#)

[2023 Cultural Arts Grants - ATTACHMENT G](#)

[2023 Cultural Arts Grants - ATTACHMENT H](#)

[2023 Cultural Arts Grants - ATTACHMENT I](#)

[2023 Cultural Arts Grants - ATTACHMENT J](#)

7. Exhibition of Art at the Central Library

The Art in Public Spaces Library Gallery Ad Hoc Subcommittee recommends that the City Arts Commission approve exhibitions by the following artists: Colleen Johns and Sherry Marger in the gallery space in the Central Library lobby.

[Central Library Gallery Exhibits Staff Report](#)

[Central Library Gallery Exhibits - ATTACHMENT A](#)

[Central Library Gallery Exhibits - ATTACHMENT B](#)

B. Monthly Reports

8. Newport Beach Art Exhibition Ad Hoc Subcommittee

Commissioners Arlene Greer, Maureen Flanagan, and Leonard Simon

9. Newport Beach Arts Foundation Liaison Ad Hoc Subcommittee

Commissioners Maureen Flanagan and Arlene Greer

XI. CITY ARTS COMMISSION ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION, OR REPORT (NON-DISCUSSION ITEM).

XII. 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.

XIII. ADJOURNMENT