



# CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA

Newport Beach Public Library  
1000 Avocado Avenue, Newport Beach 92660

Thursday, June 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](mailto:ArtsCommission@newportbeachca.gov) by Wednesday, May 10, 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**

### **1. Presentation of the FY 2022-23 Cultural Arts Grants**

The City Arts Commission will present the Fiscal Year (FY) 2022-23 Cultural Arts Grants awards:

- Backhausdance (\$3,000)
- Balboa Island Improvement Association (\$3,000)
- Baroque Music Festival, Corona del Mar (\$5,000)
- The Laguna Playhouse (\$5,000)
- Pacific Chorale (\$4,500)
- Pacific Symphony (\$5,000)
- South Coast Repertory (\$4,500)

**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 May 11, 2023, City Arts Commission Meeting**

**2. Draft of 05/11/2023 Minutes**

[Draft of 05-11-2023 Meeting Minutes](#)

**B. Consent Calendar Items**

**3. Financial Report**

Review of financial information.

[May 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.

[May 2023 Cultural Arts Activities](#)

**VII. CURRENT BUSINESS**

**A. Items for Review and Possible Action**

**5. Revisions to Council Policies I-9 through I-12**

The City Council Policies Review Ad Hoc Subcommittee requests that the City Arts Commission review and approve their revision recommendations of City Council Policies I-9 *Art in Public Places* and I-11 *Acquisition of Art by the City of Newport Beach* in accordance with a resolution adopted by City Council at their September 13, 2022 regular monthly meeting.

[Revisions to Council Policies I-9 and I-11 Staff Report](#)

[ATTACHMENT A - Council Policy I-9 Art in Public Spaces](#)

[ATTACHMENT B - Redlined Council Policy I-9 Art in Public Spaces](#)

[ATTACHMENT C - Revised Council Policy I-9 Art in Public Spaces](#)

[ATTACHMENT D - Council Policy I-11 Acquisition of Art by the City of Newport Beach](#)

[ATTACHMENT E - Redlined Council Policy I-11 Acquisition of Art by the City of Newport Beach](#)

[ATTACHMENT F - Revised Council Policy I-11 Acquisition of Art by the City of Newport Beach](#)

**6. Review of Phase VIII Sculpture Exhibition Timeline**

Staff will present Arts Orange County's 2022-23 Phase VIII Sculpture Exhibition timeline for the City Arts Commission to review and discuss in preparation for the Phase IX Sculpture Exhibition timeline.

[Review of Phase VIII Sculpture Exhibition Timeline Staff Report](#)

**7. Docent Program for the Native Plants and Sculpture Exhibition in Civic Center Park**

Vice Chair Maureen Flanagan will provide an oral report recapping a meeting she attended regarding a new docent program highlighting the native plants and Sculpture Exhibition in Civic Center Park.

[Docent Program for the Native Plants and Sculpture Exhibition in Civic Center Park - Staff Report](#)

**B. Monthly Reports**

**8. Newport Beach Art Exhibition Ad Hoc Subcommittee**

Commissioners Arlene Greer, Maureen Flanagan, and Leonard Simon

**9. Utility Box Art Ad Hoc Subcommittee**

Commissioners Leonard Simon and Maureen Flanagan

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

Commissioners Maureen Flanagan and Arlene Greer

**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**