



# CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA

100 Civic Center Drive - Council Chambers

Thursday, May 13, 2021 - 5:00 PM

***City Arts Commission Members:***

**Marie Little, Chair**  
**Arlene Greer, Vice Chair**  
**Maureen Flanagan, Secretary**  
**Miriam Baker, Commissioner**  
**Wayan Kaufman, Commissioner**  
**Ritch LeGrand, Commissioner**  
**Leonard Simon, Commissioner**

**Staff Members:**

**Tim Hetheron, Library Services Director**  
**Camille Escareal-Garcia, Cultural Arts Assistant**

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**SPECIAL NOTICE REGARDING COVID-19**

Given the health risks associated with COVID-19, the City of Newport Beach will proceed with the City Arts Commission meeting while strictly adhering to social distancing guidelines. To this end, the meeting will be conducted in the Newport Beach Civic Center Council Chambers, with the public invited to participate with a limit of 20 attendees. Based on recent guidelines from the OC Health Agency, face coverings are required.

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 Thursday, May 12, at 4:00 p.m. to give the City Arts Commission time to consider your comments. All emails will be made part of the record.

The City remains committed to holding public meetings in a transparent manner, with public participation, ensuring City business continues in this challenging environment. The City of Newport Beach thanks you in advance for continuing to take precautions to prevent the spread of the COVID-19 virus.

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 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 to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 717-3801 or [thetheron@newportbeachca.gov](mailto: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.*

*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 April 8, 2021, City Arts Commission Meeting**

**1. Draft of 04/08/21 Minutes**

[DRAFT OF MINUTES](#)

**B. Consent Calendar Items**

**2. Financial Report**

Review of financial information.

[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](#)

**VI. CURRENT BUSINESS**

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

**4. Plein Air Event Proposal**

Staff updates the City Arts Commission on a proposed Plein Air Event.

[PLEIN AIR EVENT PROPOSAL](#)

**5. Central Library Gallery Exhibits**

The Art in Public Spaces Library Gallery Ad Hoc Subcommittee recommends that the City Arts Commission approves an exhibition of Rex Brandt watercolor paintings in the Central Library gallery space.

[CENTRAL LIBRARY GALLERY EXHIBITS REPORT](#)

[CENTRAL LIBRARY GALLERY EXHIBITS REPORT - ATTACHMENT A](#)

**6. Deferral of Chairman of the Board Site Placement**

Staff recommends that the site of the sculpture *Chairman of the Board* remain in its current location until a permanent site can be determined.

[DEFERRAL OF CHAIRMAN OF THE BOARD SITE PLACEMENT REPORT](#)

[DEFERRAL OF CHAIRMAN OF THE BOARD SITE PLACEMENT REPORT - ATTACHMENT A](#)

**B. Monthly Reports**

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

Commissioners Maureen Flanagan, Arlene Greer, Marie Little

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

Commissioners Wayan Kaufman, Arlene Greer, Marie Little

**9. Performing Arts for Balboa Peninsula Ad Hoc Subcommittee**

Commissioners Ritch LeGrand, Arlene Greer, Marie Little

**10. Summer Concerts on the Green Ad Hoc Subcommittee**

Commissioners Leonard Simon, Arlene Greer, Marie Little

**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 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.*

**IX. ADJOURNMENT**