



# CITY OF NEWPORT BEACH CITY ARTS COMMISSION AGENDA

Newport Beach Central Library  
1000 Avocado Ave., Newport Beach CA 92660

Thursday, July 14, 2022 - 5:00 PM

## ***City Arts Commission Members:***

**Arlene Greer, Chair**  
**Marie Little, Vice Chair**  
**Maureen Flanagan, Secretary**  
**Barbara George, Commissioner**  
**Wayan Kaufman, Commissioner**  
**Meghan McNulty, Commissioner**  
**Leonard Simon, Commissioner**

## **Staff Members:**

**Melissa Hartson, Library Services Director**  
**Camille Escareal-Garcia, Cultural Arts Assistant**

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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 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. ELECTION OF OFFICERS**

*The City Arts Commission shall nominate and elect Commissioners to serve as Chair, Vice Chair, and Secretary for Fiscal Year 2022-23.*

### **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 June 9, 2022 City Arts Commission Meeting**

**1. Draft of 06/09/2022 Minutes**

[Draft of the 06-09-22 CAC Meeting Minutes](#)

**B. Consent Calendar Items**

**2. Financial Report**

Review of financial information.

[Fiscal Year 2021-2022 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 for June 2022](#)

**VII. CURRENT BUSINESS**

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

**4. City Arts Commission Statement of FY 2022-23 Funding Priorities for the Newport Beach Arts Foundation**

Staff recommends the City Arts Commission approve a funding priority for submission to the Newport Beach Arts Foundation.

[Funding Priorities for Newport Beach Arts Foundation Staff Report](#)

**5. Selection of a New Date for the 56th Annual Newport Beach Art Exhibition**

The City Arts Commission will determine a new date for the 56th Annual Newport Beach Art Exhibition.

[New Date for Newport Beach Art Exhibition Staff Report](#)

**6. 2022 Student Art Exhibition Timeline**

Staff recommends that the City Arts Commission approve a proposed timeline for the 2022 Newport Beach Student Art Exhibition.

[2022 Student Art Exhibition Timeline Staff Report](#)

**7. Date for the 2022 Surf Film Screening: Presenting Echo Beach**

Staff recommends that the City Arts Commission approve the date for the film screening of Jeff Parker's 2009 film, *Echo Beach*.

[Date of Surf Film Screening Staff Report](#)

**8. 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: Tim Musso, Sandra Pipkin, Jane Shehane, and Janice Steele in the gallery space in the Central Library Lobby.

[Central Library Gallery Exhibits Staff Report](#)

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

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

[Central Library Gallery Exhibits Staff Report - ATTACHMENT C](#)

[Central Library Gallery Exhibits Staff Report - ATTACHMENT D](#)

**B. MONTHLY REPORTS**

**9. 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**