

Newport Beach City Arts Commission Special Meeting Minutes
Monday, November 25, 2013 – 4:30pm
Central Library Friends Meeting Room

Convened at 4:39pm

1) Call Meeting to Order

Chair Goldberg called the meeting to order.

2) Roll Call

Commissioners Present: Rita Goldberg, Chair
Arlene Greer, Vice Chair
Caroline Logan, Secretary
Charles Ware

Commissioners Absent: Judy Chang
Michael Magrutsche
Robert Smith

Staff Present: Tim Hetheron, Acting Library Services Director
Melissa Kelly, Support Services Coordinator
Elaine McMillion, Administrative Assistant

Council Present: Nancy Gardner, Council Member

Public Present: Jim Mosher, Resident

3) Public Comments No public comments.

4) Current Business

1. Approval of the Newport Beach City Arts Commission as a recommended recipient for FY 2013/14 Cultural Arts Grants in accordance with City Council Policy I-10 – *Financial Support for Culture and the Arts*.

Chair Rita Goldberg noted that at the November 14, 2013 City Arts Commission regular meeting the City Arts Commission approved \$18,000 of the \$40,000 granted allocations towards various entities. At that meeting, although the City Arts Commission discussed retaining the remaining \$22,000 and allocating it for programming of the City Arts Commission, as they never formally motioned or voted on it at that time. This meeting has been called to do so.

It was moved, seconded and passed (Commissioner Greer/Commissioner Logan) to approve the \$22,000 to the City Arts Commission for the execution of City programs including bus tours, City concerts, Newport Beach Arts Exhibition and Sale, and other programming for the City Arts Commission. Motion carried by all Commissioners in attendance.

5) Public Comments on Non-Agenda Items No public comments.

6) Adjournment – 4:41 p.m.

Submitted by:

Chair approval of minutes