AGENDA - AMENDED CITY OF COSTA MESA MEETING OF THE CULTURAL ARTS COMMITTEE

JUNE 9, 2022 VIA ZOOM WEBINAR 5:30 P.M. MEETING

In order to minimize the spread of the COVID-19 virus, Pursuant to the State of California Assembly Bill 361(Gov. Code § 54953(b)(3)) Cultural Arts Committee members may attend meetings via zoom. If you would like to participate in this meeting, you can participate via the following options:

 Zoom Webinar – June 9, 2022 @ 5:30 P.M. Please click the link below to join the webinar: https://us06web.zoom.us/j/97816263691?pwd=d1JqVEprVG5HWIFaRVVXbnVRcWtaQT09 Or sign into Zoom.com and "Join a Meeting" Webinar ID: 978 1626 3691 /Password: 500892

Members of the public will be placed in a "waiting room". When the time for public comment is introduced for the item on which you wish to speak, use the "raise hand" icon and wait to be recognized.

Participate via telephone: US: +1 669 900 6833 Webinar ID: 978 1626 3691/Password: 500892 When the time for public comment is introduced for the item on which you wish to speak, Press *9 and wait to be recognized then press *6 to unmute yourself when it is your turn to speak.

- 2. Members of the public who wish to make a comment on a specific agenda item, may submit your comment via email to Parks and Community Services Department staff at laura.fautua@costamesaca.gov. Comments received by 12:00 p.m. on the date of the meeting will be provided to the Committee Members, made available to the public, and will part of the meeting record.
- 3. The City of Costa Mesa aims 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 currently provided, the Clerk's office will attempt to accommodate in a reasonable manner. Please contact the City Clerk's office 24 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible 714-754-5225 or at cityclerk@costamesaca.gov.

El objetivo de la Ciudad de Costa Mesa es cumplir con la ley de Estadounidenses con Discapacidades (ADA) en todos los aspectos. Si como asistente o participante en esta reunión, usted necesita asistencia especial, más allá de lo que actualmente se proporciona, la oficina del Secretario de la Ciudad intentara de complacer en una forma razonable. Favor de comunicarse con la oficina del Secretario de la Ciudad con 24 horas de anticipación para informarnos de sus necesidades y determinar si alojamiento es realizable al 714-754-5225 o cityclerk@costamesaca.gov.

The City of Costa Mesa thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

CULTURAL ARTS COMMITTEE - AMENDED REGULAR MEETING - VIA ZOOM WEBINAR June 9, 2022 at 5:30 P.M.

VOTING MEMBERS:

Charlene Ashendorf, Chair Andrea Bravo-Campbell, Vice Chair Nadine Breslo Mark Cleveland Frank Gutierrez Rocky Evans Justin Fong Arelly Ocampo

Vacant

ALTERNATES:

Cassydy Berliner Gestina Yassa

LIAISONS:

Councilmember Loren Gameros Ashley Riopka, Newport Mesa School District

STAFF:

Laurette Garner, Arts Specialist Monique Villasenor, Recreation Manager Jason Minter, Parks & Community Services Director

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF THE MAY 12, 2022 MEETING MINUTES

PUBLIC COMMENTS

(Speakers will be limited to two minutes for items *not* on the agenda. The total time allotted for all Public Comments will be ten minutes.)

COMMITTEE MEMBER and LIASON COMMENTS

(Accounts of what members have accomplished; offering a chance for the entire committee to be informed of related involvements of the members outside of the Committee work. Comments are limited to 3 minutes, or as otherwise directed.)

1. OLD BUSINESS

a) Utility Art Box Program Handbook

2. NEW BUSINESS

- a) Exhibit Spaces Handbook Discussion
- b) New Utility Art Box application

3. WORKING GROUP UPDATES

- a) Exhibit Spaces (Art Galleries)
- b) Public Art (Utility Box Art Program included)
- c) ARTventure
- d) Arts Grants

4. MONTHLY REPORTS

a) Arts Specialist Report

ADJOURNMENT

Next REGULAR Meeting: <u>JULY 14, 2022 at 5:30 P.M.</u>, via Zoom Webinar.