

CITY OF DANA POINT

**ARTS AND
CULTURE
COMMISSION
MEETING**



**WEDNESDAY
NOVEMBER 9, 2022
6:00 P.M.**

AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

REVISED SAFETY ALERT (EFFECTIVE AS OF MARCH 1, 2022)

AS COVID-19 RELATED RESTRICTIONS ARE UPDATED, THE PUBLIC WILL BE ALLOWED TO ATTEND ARTS AND CULTURE COMMISSION MEETINGS PROVIDED SOCIAL DISTANCING GUIDELINES ARE FOLLOWED. THESE GUIDELINES WILL RESULT IN VERY LIMITED OPPORTUNITIES, ON A FIRST COME BASIS, FOR THE PUBLIC TO OBSERVE THE ARTS AND CULTURE COMMISSION MEETING FROM THE COUNCIL CHAMBER AND ADJACENT FOYER. MEMBERS OF THE PUBLIC MAY CHOOSE TO PARTICIPATE ELECTRONICALLY BY WATCHING THE MEETING LIVE ON COX CABLE CHANNEL 855 OR VIA THE CITY'S YOUTUBE CHANNEL.

PUBLIC COMMENT: PUBLIC COMMENT MAY BE PROVIDED IN PERSON, ELECTRONICALLY, OR BY MAIL. CITY STAFF WILL BE COORDINATING ENTRY TO THE COUNCIL CHAMBERS DURING PUBLIC COMMENT AND MANAGING AVAILABLE SEATING CAPACITY THROUGHOUT THE MEETING. THEIR DIRECTIONS MUST BE FOLLOWED. ALTERNATIVELY, COMMENTS MAY BE SUBMITTED ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA IN WRITING VIA MAIL TO "ARTS AND CULTURE COMMISSION" 33282 GOLDEN LANTERN, DANA POINT, CA 92629 OR BY EMAIL TO JTO@DANAPOINT.ORG. TO BE CONSIDERED AS PART OF THE MEETING TO WHICH THIS AGENDA APPLIES AND PROVIDED TO THE ARTS AND CULTURE COMMISSION PRIOR TO THE MEETING, COMMENTS MUST BE RECEIVED NO LATER THAN 4:00 P.M. ON THE DAY OF THE MEETING. ALL COMMENTS, WHENEVER RECEIVED, WILL BE SHARED WITH THE ARTS AND CULTURE COMMISSION. EMAILS SHOULD INCLUDE "PUBLIC COMMENT", THE DATE OF THE MEETING IN THE SUBJECT LINE, AS WELL AS REFERENCE TO THE AGENDA ITEM NUMBER, IF APPLICABLE. MAILED COMMENTS SHOULD PROMINENTLY INCLUDE A SIMILAR REFERENCE AT THE TOP OF THE FIRST PAGE. MAILED AND EMAILED COMMENTS WILL NOT BE READ BY THE SECRETARY DURING THE MEETING, BUT WILL BE INCLUDED IN THE RECORD.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF ARTS AND CULTURE COMMISSIONERS:

Nancy Jenkins, Chair
Karin Schnell, Vice-Chair
Maria Elena Banks, Commissioner
Ashley Keene, Commissioner
Laura Smith Hatch, Commissioner

PUBLIC COMMENTS

Any person wishing to address the Arts and Culture Commission during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table within the City Council Conference room. The completed form is to be submitted to the Secretary prior to the Agenda item being called by the Chair and prior to the individual being heard by the Arts and Culture Commission.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. At the Chair's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the Arts and Culture Commission and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the Arts and Culture Commission from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Arts and Culture Commission, please follow proper procedure and hand them to the Secretary. The Secretary will see that they are distributed.

1. RECOGNITION OF PLEIN AIR ARTIST

RECOMMENDED ACTION: That the Arts and Culture Commission recognize Claire Miller for her participation in the 1st Annual Dana Point Plein Air Art Festival.

2. APPROVAL OF MINUTES FROM THE SEPTEMBER 14, 2022 ARTS AND CULTURE COMMISSION MEETING

RECOMMENDED ACTION: That the Arts and Culture Commission approve the Minutes and forward to City Council with a recommendation to Receive and File.

UNFINISHED BUSINESS

3. LANTERN BAY PARK STAIRS UPDATE

RECOMMENDED ACTION: That the Arts and Culture Commission receive an update and discuss the information provided.

4. UTILITY BOX ARTWORK PROGRAM PHASE 3 UPDATE

RECOMMENDED ACTION: That the Arts and Culture Commission receive an update and discuss the information provided.

5. DANA POINT HISTORICAL SOCIETY UTILITY BOX

RECOMMENDED ACTION: That the Arts and Culture Commission approve the artwork for the utility box on Dana Point Harbor Drive and Golden Lantern.

6. DANA POINT SISTER CITIES UPDATE

RECOMMENDED ACTION: That the Arts and Culture Commission receive an update from Bob Zasa of Dana Point Sister Cities International and discuss the information provided.

7. LOCAL ARTS AND CULTURE RELATED NON-PROFIT ORGANIZATIONS

RECOMMENDED ACTION: That the Arts and Culture Commission receive an update from Commissioner Smith Hatch and discuss the information provided.

8. SLEIGH THE HOLIDAYS MARKET AND FESTIVAL

RECOMMENDED ACTION: That the Arts and Culture Commission receive an update from Commissioner Banks and Commissioner Keene and discuss the information provided.

NEW BUSINESS

9. COUNCIL CHAMBER FOYER AND COMMUNITY CENTER ARTWORK

RECOMMENDED ACTION: That the Arts and Culture Commission select a Commissioner liaison to work on rotating art in the Council Chamber foyer and Community Center.

10. DIRECTORY FOR LOCAL DANA POINT ARTISTS

RECOMMENDED ACTION: That the Arts and Culture Commission receive a report from Commissioner Smith Hatch and discuss the information provided.

11. ARTS & CULTURE COMMISSION 2023 MEETING SCHEDULE

RECOMMENDED ACTION: That the Arts and Culture Commission discuss and approve the 2023 meeting schedule.

ARTS AND CULTURE COMMISSIONER REPORTS

STAFF REPORTS

ADJOURNMENT

The next Regular Meeting of the Arts and Culture Commission will be February 8, 2023, at 6:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California 92629.

CERTIFICATION

I, Jaimie To, Management Analyst of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office, the Capistrano Beach Post Office, and the Dana Point Library on or before Friday, November 4, 2022 at 5:00 P.M. in accordance with the law.



JAIMIE TO, SENIOR MANAGEMENT ANALYST

11/3/2022

DATE

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.