

# CITY OF DANA POINT

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Dana Point City Hall  
Wednesday  
August 11, 2021  
6:00 p.m.



City Council Chamber  
33282 Golden Lantern  
Dana Point, CA 92629

## ARTS AND CULTURE COMMISSION SPECIAL MEETING AGENDA

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### REVISED SAFETY ALERT (EFFECTIVE AS OF MAY 4, 2021)

AS COVID-19 RELATED RESTRICTIONS EASE, THE PUBLIC WILL NOW 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 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. THOSE APPEARING TO COMMENT IN PERSON ARE ENCOURAGED TO WEAR FACE COVERINGS AND MAINTAIN SOCIAL DISTANCING. TEMPERATURE SCREENINGS ARE MANDATORY FOR ALL PERSONS ENTERING CITY HALL. 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 [DWEAMIRE@DANAPPOINT.ORG](mailto:DWEAMIRE@DANAPPOINT.ORG). TO BE CONSIDERED AS PART OF THE MEETING TO WHICH THIS AGENDA APPLIES AND PROVIDED TO THE ARTS AND CULTURE SECRETARY 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.

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Commissioner Banks, Commissioner Keene, Commissioner Schnell,  
Commissioner Wallin, and Vice-Chair Jenkins.

**A. APPROVAL OF MINUTES**

**ITEM 1: Arts & Culture Commission meeting minutes, June 9, 2021**

RECOMMENDED ACTION: That the Arts and Culture Commission  
Approve the minutes of the June 9, 2021, meeting and receive and file.

**B. 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.

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**C. NEW BUSINESS**

**ITEM 2: Meeting Frequency of Arts & Culture Commission**

Commissioner Discussion

**ITEM 3: Reorganization of the Arts & Culture Commission**

RECOMMENDED ACTION: That the Commission select a Vice-Chair and Chair for the Arts and Culture Commission.

**D. OLD BUSINESS**

**ITEM 4: Doheny Village Mural Update and Ad Hoc Committee Selection**

Update provided by Staff.

Commissioner Discussion

RECOMMENDED ACTION: That the Arts & Culture Commission select two Commissioners to serve as an Ad Hoc Sub-Committee for the Doheny Village Mural project.

**ITEM 5: Utility Box Wrap Installation Update**

Update provided by Staff.

Commissioner Discussion

**ITEM 6: Lantern Bay Park Stairs Ad-Hoc Committee Update**

Update provided by Ad-Hoc Committee Members

Commissioner Discussion

**E. ADJOURNMENT**

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The next regular meeting of the Arts and Culture Commission will be held on Wednesday, September 8, 2021 at 6:00 P.M. in the City Council Chamber located at 33282 Golden Lantern, Dana Point, California.

**CERTIFICATION**

I, DyAnne Weamire, 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 by Friday, August 6, 2021 at 4:30 p.m.

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DyAnne Weamire, Management Analyst  
Recreation Department

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE ARTS AND CULTURE COMMISSION AT (949) 248-3512. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.