



Irvine Bowl Policy Committee
Wednesday, November 16, 2022
Council Chambers
505 Forest Avenue, Laguna Beach, CA 92651
1 p.m.

- A G E N D A -

- 1) Call to Order
- 2) Approval of Minutes
- 3) Items for Discussion and Action:
 - A. Existing policy for offseason use of the Festival of Arts grounds (including the Irvine Bowl, Fine Art Exhibit area and Forum Theatre) (Festival of Arts)
 - B. Discuss the City's interest in expanding the use of the Festival of Arts grounds based on the results of the Laguna Beach Community Survey. (City)
 - C. Use of the Festival of Arts grounds (including the Irvine Bowl, Fine Art Exhibit area and Forum Theatre) by non-501(c) 3 organizations. (Festival of Arts)
- 4) Public Comment
- 5) Adjournment

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 Arts Manager at 949-497-0722 or email art@lagunabeachcity.net. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

cc. City Manager
City Clerk
City Attorney
Assistant City Manager
Director of Community Development

Post through November 17, 2022



Irvine Bowl Policy Committee Meeting

Tuesday, April 5, 2022

City Hall, Conference Room A

505 Forest Avenue, Laguna Beach, CA 92651

11:00 AM

- Meeting Minutes -

- 1) Introductions: **City Council:** Mayor Pro Tem Bob Whalen, Council Member Peter Blake
Festival of Arts (FOA) Board Chair David Perry, Board Members Pat Kollenda and Fred Sattler, Wayne Baglin. (Alternates)

Staff: City Manager, Shohreh Dupuis, City Attorney Phil Kohn, Director Community Development Marc Weiner, Cultural Arts Manager, Siân Poeschl and Exhibits Director at the Festival of Arts, Christine Georgantas.

- 2) Items for Discussion

A. Settlement Agreement between the Festival of Arts and Terra Laguna Beach.

David Perry noted the Festival of Arts legal counsel had advised disclosing the settlement agreement with Terra Laguna Beach to the Irvine Bowl Policy Committee. It was clarified that the City had no role in the agreement and that no action would be taken.

A discussion pertaining to scheduling, construction, permits approvals, and timelines were discussed and included Terra proprietor Mohammed Honarkar and his legal counsel. Marc Weiner, Director of Community Development will work with Terra Laguna Beach on all required timelines and permits for construction and Certificate of Occupancy.

B. Year-Round Use of the Irvine Bowl and Festival of Arts Grounds

The Committee discussed the community desire for year-round events at the Festival. The Festival shared its programming, limitations, and schedule through 2024. It was noted that the grounds were open to the public Monday through Friday 9 a.m. to 5 p.m. and actions should be taken to ensure the grounds are open for public use and the "Festival Closed" sign be removed. The conversation about grounds use will continue to a future meeting with the Festival taking the lead.

- 4) Public Comment: None
- 5) Adjournment: The meeting was adjourned at 12.05 p.m.

Irvine Bowl Policy Committee Protocol for Approval of Festival Off-Season Events

The Festival of Arts (the "Festival") is respectfully requesting approval by the Irvine Bowl Policy Committee (the "Committee") of the following protocol to govern the consideration and approval of events utilizing any one or more of the Festival grounds, the Irvine Bowl, and the Forum Theater during the "off-season".

Events Deemed Approved.

Events conforming to the following criteria are deemed to have received advance approval by the Committee for the use of the Festival grounds and the Forum Theater:

- Laguna Beach based organizations classified as "tax exempt" pursuant to IRC Section 501(c) (3); quasi-public bodies affiliated with the City of Laguna Beach (the "City") such as City committees, and City employee organizations; and civic organizations such as the Chamber of Commerce.
- The following events have shall be deemed to meet the required criteria noted above.
 1. Laguna Art Museum – Annual Gala
 2. Laguna Radio/Chamber of Commerce – Taste of Laguna
 3. Laguna Canyon Foundation’s Coast Film Festival
 4. Laguna Beach Rotary - Grapes for Grads
 5. Glennwood Housing Foundation – Annual Gala
 6. Laguna Plein Air Painters Association – Annual Invitational and Gala
- The event shall not occur on more than three (3) consecutive days in any calendar year.
- The applicant organization shall have received approval for the event in the past years and has complied all applicable rules and regulation of the Festival and the City.

Other Events

The Recording Secretary of the Festival shall give written notice to all Members of all subleases for the premises recommended for approval of disapproval by the Festival. The Committee, within fifteen days (15) of receipt of written notice, shall have the authority to disapprove any such action recommended by the Festival. In the event the Committee fails to act within said fifteen-day period, Festival’s proposal shall be deemed approved. In the event that the proposed sublease is more than five days in duration, the Committee shall have thirty (30) days to respond.



Irvine Bowl Policy Committee Meeting
Monday, March 2, 2020
City Hall, Conference Room A
505 Forest Avenue, Laguna Beach, CA 92651
4:30 PM
- Meeting Minutes -

- 1) Introductions: City Council: Mayor Bob Whalen, Mayor Pro Tem Steve Dicterow
Festival of Arts (FOA) Board Chair David Perry, Board Members Pat Kollenda and Fred Sattler
(Alternate)
Staff: Assistant City Manager, Shohreh Dupuis and Cultural Arts Manager, Siân Poeschl

Facility Use Application: The FOA presented a proposal for the “Approval of Festival Off-Season Events” in order to streamline approval of rental of the grounds to Laguna Beach non-profit organizations that had previously utilized the facility. Staff Dupuis recommended that the approval of all other events follow the FOA lease agreement (7e). A motion was made to approve the “Approval of Festival Off-Season Events” with amendments. (See Attachment)

Motion: Mayor Pro Tem Dicterow

Second: FOA Chair Perry

Vote: 4-0 approved

Laguna Beach
The National Community Survey
Report of Results
2021

On September 21, 2021, the City Council authorized the City Manager to retain Polco/National Research Center to conduct a Citywide residential and business survey. Both surveys were distributed between November 2021 through January 2022. The results were presented to the City Council on March 1, 2022. Below is a link to the entire survey result

[Link to Community Survey Results](#)

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