



Irvine Bowl Policy Committee
Thursday, October 6, 2022
City Hall, Conference Room A
505 Forest Avenue, Laguna Beach, CA 92651
9:30 AM

- A G E N D A -

- 1) Call to Order
- 2) Items for Discussion and Action:
 - A. Tennant Improvements at Terra Laguna Beach.
 - B. Year-round use of the Irvine Bowl and Festival of Arts grounds.
- 3) Public Comment
- 4) 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

Post through October 7, 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 Honaker 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.