This meeting will be held via teleconference only in order to reduce the risk of spreading COVID19 and pursuant to the Governor’s Executive Order N-08-21 and the County of Los Angeles Public Health Officer’s Order (revised August 16, 2021). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, which will be live streamed at https://malibucity.org/video and https://malibucity.org/VirtualMeeting.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit email correspondence to bsaleaumua@malibucity.org before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may speak during the meeting through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called by the Chair and then you must be present in the Zoom conference to be recognized.

Please visit https://malibucity.org/VirtualMeeting and follow the directions for signing up to speak and downloading the Zoom application.

Malibu Arts Commission
Regular Meeting Agenda
Tuesday, August 24, 2021
9:00 A.M.
Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – August 19, 2021

1. Caseremonial/Presentations

None.

2. Written and Oral Communications from the Public

A. Communications from the Public concerning matters which are not on the agenda but for which the Commission has subject matter jurisdiction. The Commission may not act on these matters at this meeting.
B. Commission Ad Hoc Committee Reports
   1. Arts in Education
   2. Malibu Public Art Exhibitions
   3. Business and Community Outreach
   4. Social Media

3. Consent Calendar
   A. Previously Discussed Items
      None.
   B. New Items
      1. Approval of Minutes
         Recommended Action: Approve the minutes for the July 27, 2021 Malibu Arts
         Commission Regular meeting.
         Staff contact: Administrative Assistant Saleaumua, 456-2489 ext. 349

4. Old Business
   None.

5. New Business
   A. City Hall Art Exhibitions
      Recommended Action: Review and approve the Malibu Public Art Exhibitions Ad Hoc
      Committee’s recommended City Hall Art Exhibitions for Fiscal Year 2021-2022.
      Staff Contact: Community Services Deputy Director Riesgo, 456-2489 ext. 350
   B. Ulysses Centennial Anniversary
      Recommended Action: At the request of Commissioner Jones, discuss options for
      commemorating the centennial anniversary of the novel Ulysses, written by James Joyce.
      Staff Contact: Community Services Deputy Director Riesgo, 456-2489 ext. 350

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment
Future Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, September 28, 2021</td>
<td>9:00 a.m.</td>
<td>Regular Meeting</td>
<td>Location to be determined</td>
</tr>
<tr>
<td>Tuesday, October 26, 2021</td>
<td>9:00 a.m.</td>
<td>Regular Meeting</td>
<td>Location to be determined</td>
</tr>
<tr>
<td>Tuesday, November 23, 2021</td>
<td>9:00 a.m.</td>
<td>Regular Meeting</td>
<td>Location to be determined</td>
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</tbody>
</table>

Guide to the City Commission Proceedings

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda, but are under the subject matter jurisdiction of the Commission. Although no action may be taken, the Commission and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to three (3) minutes. Members of the public wishing to speak during the meeting must participate through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called by the Chair and then you must be present in the Zoom conference to be recognized. Please visit https://malibucity.org/VirtualMeeting and follow the directions for signing up to speak and downloading the Zoom application.

Items in Consent Calendar Section A have already been considered by the Commission at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Commission. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Commissioners may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Commission following the action on the Consent Calendar. The Commission first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the office of the City Manager, and available upon request by emailing BSaleaumua@malibucity.org.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Yolanda Bundy, Environmental Sustainability Director, at (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II].
I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 19th day of August 2021 at 3:00 p.m.

[Signature]

Brittany Saleaumua, Administrative Assistant
Malibu Arts Commission Agenda Report

To: Chair Cherin and Members of the Malibu Arts Commission

Prepared by: Brittany Saleaumua, Administrative Assistant

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: August 6, 2021               Meeting date: August 24, 2021

Subject: Approval of Minutes

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RECOMMENDED ACTION: Approve the minutes for the July 27, 2021 Malibu Arts Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the July 27, 2021 Malibu Arts Commission Regular meeting.

ATTACHMENTS: July 27, 2021 Malibu Arts Commission Regular meeting minutes
The following meeting was held pursuant to the Governor’s Executive Order N-08-21 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Cherin called the meeting to order at 9:05 a.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Chair Lotte Cherin; Vice Chair Julia Holland; Commissioners Barry Haldeman, Peter Jones, and Fireball Lawrence

ABSENT: Ex-Officio Graeme Clifford

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Community Services Deputy Director; and Brittany Saleaumua, Administrative Assistant

PLEDGE OF ALLEGIANCE

Chair Cherin led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Cherin moved, and Vice Chair Holland seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on July 22, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS
Eduardo Del Signore, Co-Founder of A Call 2Peace Foundation, stated his organization coordinated performances and workshops to bring awareness to various initiatives. He was interested in a potential partnership with the City to host a series of concerts in Malibu.

Chair Cherin thanked Mr. Del Signore and expressed her appreciation for his organization’s charitable efforts.

CONSENSUS By Consensus, the Commission agreed to discuss Mr. Del Signore’s concert proposal at the August 24, 2021 Regular meeting.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

No updates. Arts in Education Ad Hoc Committee activities were discussed under Item No. 5.A.

2. Malibu Public Art Exhibitions

Commissioner Lawrence stated the format of the Art Walk had changed from an outdoor exhibition at Legacy Park to an indoor exhibition at Malibu City Hall. He stated original artwork would be installed instead of prints.

Community Services Deputy Director Riesgo stated contributing artists from previous art exhibitions would be emailed and encouraged to submit artwork for consideration.

In response to Commissioner Jones, Commissioner Lawrence stated the exhibition would be displayed upstairs and downstairs at the City Hall gallery for two months.

3. Business and Community Outreach

Commissioner Haldeman stated he would discuss the Art and Business program proposal at the Chamber of Commerce Board Meeting on July 28, 2021.

Commissioner Jones stated the Malibu Chamber of Commerce could accept financial contributions for the Art and Business program.

In response to Commissioner Haldeman, Community Services Director Bobbett stated the City would require an Agreement with the Malibu Chamber of Commerce outlining the responsibilities of both organizations.
if the Chamber of Commerce were to accept financial contributions for the Art and Business program.

4. **Social Media**

Commissioner Lawrence stated he was working with staff to access the Malibu Arts Commission Facebook page and would assist with creating content for the social media page.

In response to Commissioner Haldeman, Commissioner Lawrence stated Facebook, Instagram, and Twitter were the top three social media platforms and suggested creating a strong presence on Facebook before using other platforms.

**ITEM 3 CONSENT CALENDAR**

**MOTION** Chair Cherin moved, and Commissioner Haldeman seconded a motion to approve the Consent Calendar. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

A. **Previously Discussed Items**
   None.

B. **New Items**
   1. **Approval of Minutes**
      Recommended Action: Approve the minutes for the June 22, 2021 Malibu Arts Commission Regular Meeting.

**ITEM 4 OLD BUSINESS**

None.

**ITEM 5 NEW BUSINESS**

A. **Poet Laureate Nomination**
   Recommended Action: 1) Review the Poet Laureate Committee’s recommendation to appoint Ann Buxie to the 2021-2023 Malibu Poet Laureate position; and 2) Recommend City Council approval of the appointment for a two-year term beginning September 1, 2021.

Community Services Deputy Director Riesgo presented the staff report.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated the poetry and art anthology represented the culmination of the Arts in Education workshops. She stated the City Council, the Commission, the Malibu
Library, teachers, parents, and Pepperdine University received copies of the poetry and art anthology.

In response to Chair Cherin, Community Services Deputy Director Riesgo stated the poetry and art anthology was not on the Arts Commission website.

Chair Cherin requested the Commission discuss the poetry and art anthology at a future meeting.

CONSENSUS By Consensus, the Commission agreed to agendize advertising and publishing of the poetry and art anthology for the August 24, 2021 Regular meeting.

Vice Chair Holland stated Ann Buxie was a great selection to serve as the 2021-2023 Poet Laureate and she had done a lot for the community.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo outlined the programs and events overseen by the Poet Laureate.

In response to Commissioner Haldeman, Chair Cherin stated she would contact Ms. Buxie and invite her to the August 24, 2021 Regular meeting.

MOTION Chair Cherin moved, and Vice Chair Holland seconded a motion to approve the Poet Laureate Committee’s recommendation of Ann Buxie to serve as the 2021-2023 Poet Laureate to City Council. The question was called, and the motion carried unanimously.

ITEM 6 STAFF UPDATES
Community Services Deputy Director Riesgo provided an update regarding Poet Laureate Programs, Summer Day Camps, and the Malibu Arts Association Art Show at Legacy Park.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES
Vice Chair Holland stated her non-profit organization, Eco Hero Kids, had worked on a Young Filmmaker Series of seven short films highlighting environmental issues.

In response to Commissioner Lawrence, Community Services Deputy Director Riesgo stated Cars and Coffee resumed on August 25, 2021.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated the City Attorney approved an art and poetry liability release form which includes rights to publishing. She stated the schools requested detailed information for parents if the City wanted to capitalize on student poetry.
FUTURE AGENDA ITEMS

Arts Commission Copyright and Trademark
A Call 2Peace Foundation Partnership
Advertising and Publishing of Poetry Books
100th Anniversary of James Joyce’s Ulysses

ADJOURNMENT

MOTION

At 10:30 a.m., Vice Chair Cherin moved, and Commissioner Jones seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Malibu Arts Commission of the City of Malibu on August 24, 2021.

LOTTE CHERIN, Chair

ATTEST:

BRITTANY SALEAUMUA, Administrative Assistant
RECOMMENDED ACTION: Review and approve the Malibu Public Art Exhibitions Ad Hoc Committee’s recommended City Hall Art Exhibitions for Fiscal Year 2021-2022.

DISCUSSION: The Malibu Public Art Exhibitions Ad Hoc Committee (Ad Hoc Committee) consisting of Vice Chair Holland and Commissioner Lawrence drafted a list of four art exhibitions for Fiscal Year 2021-2022 (Attachment 1) at City Hall.

The proposed list of exhibitions include:

- An Eye to the Future, Community Art Exhibition
- Tony Dow, Featured Artist
- Tom Fritz, Featured Artist
- Surf Culture, Community Art Exhibition

**An Eye to the Future**
A collaborative community art exhibition featuring 15 artists who use the paint medium. Original artwork will be hung, including the artists’ biography and headshot. The exhibition will be on display for eight weeks, from October to November 2021.

**Tony Dow**
Tony Dow is a sculpture artist who specializes in bronze sculptures and uncast burlwood work. He began creating designs from burlwood in the early 2000s and has exhibited at the Salon 2008 de la National des Beaux Arts in Paris, Carousel du Louvre, Karen Lynne Gallery, Topanga Canyon Gallery, and the Morgan Gallery. Currently, his work is featured at the Bilotta Gallery in Deerfield Beach, Florida.
**Tom Fritz**
Tom Fritz specializes in Southern California car culture themes from the 60’s and 70’s using paint as a medium. He is a member of the Automotive Fine Arts Society and has won numerous awards, including the Peter Helck Award, the Art Fitzpatrick Award at the Pebble Beach Concours, several Athena Awards, and the Lincoln Award of Excellence. Additionally, the United States Postal Service chose five of his works for the Muscle Cars Forever stamp series.

**Surf Culture**
At the July 27, 2021 Regular meeting, the Commission suggested curating an exhibition related to Malibu surf culture due to the popularity of the 2016 exhibition, *The Art of the Board*. The Ad Hoc will determine the elements of the exhibition in early 2022.

Additionally, the City plans to host the annual Malibu Student Art Exhibition in February 2022. The Student Art Exhibition is coordinated by the Community Services Department, in partnership with the Harry Barovsky Memorial Youth Commission, and typically displays over 200 pieces of student artwork.

The exhibitions will be open to the public during regular business hours, pending potential adjustments of City Hall operating hours related to COVID-19. Admission is complimentary, and staff will continue to follow Los Angeles County’s COVID-19 guidelines when determining if receptions can occur for each exhibition.

Funding for four exhibitions, including marketing, online art call submission fees, and supplies, were included in the Adopted Budget for Fiscal Year 2021-2022. The Ad Hoc Committee will curate and coordinate the programs related to each exhibition and provide updates during Commission Regular meetings.

**ATTACHMENTS:** Art Exhibition Proposed Schedule for Fiscal Year 2021-2022
<table>
<thead>
<tr>
<th>OPENING DATE</th>
<th>CLOSING DATE</th>
<th>EXHIBITION</th>
<th>DISPLAY TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, October 4, 2021</td>
<td>Wednesday, November 24, 2021</td>
<td>An Eye to the Future*</td>
<td>8 weeks</td>
</tr>
<tr>
<td>Monday, December 13, 2021</td>
<td>Friday, January 28, 2022</td>
<td>Tony Dow, Featured Artist</td>
<td>7 weeks</td>
</tr>
<tr>
<td>Monday, February 14, 2022</td>
<td>Friday, March 11, 2022</td>
<td>Malibu Student Art Show (Organized by CS Dept.)</td>
<td>4 weeks</td>
</tr>
<tr>
<td>Monday, March 28, 2022</td>
<td>Friday, May 20, 2022</td>
<td>Tom Fritz, Featured Artist</td>
<td>8 weeks</td>
</tr>
<tr>
<td>Monday, June 6, 2022</td>
<td>Friday, July 29, 2022</td>
<td>Surf Culture*</td>
<td>8 weeks</td>
</tr>
</tbody>
</table>

*Community Call for Artists
RECOMMENDED ACTION: At the request of Commissioner Jones, discuss options for commemorating the centennial anniversary of the novel Ulysses, written by James Joyce.

DISCUSSION: At the July 27, 2021 Regular meeting, Commissioner Jones provided the Commission with an update regarding the Centennial Anniversary of the novel Ulysses, written by James Joyce. Commissioner Jones requested an item be placed on the August 24, 2021 Regular meeting agenda to discuss how the City could celebrate the novel's centennial anniversary.

A program commemorating the anniversary would correspond with the Commission's Fiscal Year 2021-2022 Assignment to work with staff to produce cultural arts programs and events, including Arts in Education at Malibu schools. Additionally, Commissioner Jones has been in contact with Luke Pontifell, founder of Thornhill Press, to secure several versions of the centennial edition of the novel for the library collection.

If the Commission recommends organizing a program celebrating the centennial, a program budget would also need to be considered.

ATTACHMENTS: None.