This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 and the County of Los Angeles Public Health Officer’s Order (revised August 12, 2020). 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.

Cultural Arts Commission
Regular Meeting Agenda

Tuesday, August 25, 2020

9:00 A.M.
Various Teleconference Locations

Call to Order

Roll Call

Approval of Agenda

Report on Posting of Agenda – August 20, 2020

1. **Ceremonial/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. City Hall Public Art

3. Consent Calendar
   A. Previously Discussed Items
      None.
   B. New Items
      1. Approval of Minutes
         Recommended Action: Approve the minutes for the July 28, 2020 Cultural Arts Commission Special meeting.
         Staff contact: Administrative Assistant Saleaumua, 456-2489 ext. 349

4. Old Business
   None.

5. New Business
   A. Arts Mentorship Program
      Recommended Action: Discuss the potential for an Arts Mentorship Program.
      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 22</td>
<td>9:00 a.m.</td>
<td>Regular Meeting</td>
<td>Location to be determined</td>
</tr>
<tr>
<td>Tuesday, October 27</td>
<td>9:00 a.m.</td>
<td>Regular Meeting</td>
<td>Location to be determined</td>
</tr>
<tr>
<td>Tuesday, November 24</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 III].

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 20th day of August 2020 at 1:00 p.m.

Brittany Saleaumua, Administrative Assistant
To: Chair Brady and Members of the Cultural 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 12, 2020          Meeting date: August 25, 2020

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the July 28, 2020 Cultural Arts Commission Special meeting.

DISCUSSION: Staff has prepared draft minutes for the July 28, 2020 Cultural Arts Commission Special meeting.

ATTACHMENTS: July 28, 2020 Cultural Arts Commission Special meeting minutes
The following meeting was held pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Brady called the meeting to order at 3:01 p.m.

ROLL CALL

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

PRESENT: Chair Veronica Brady; Vice Chair Lotte Cherin; Commissioners Kathy Eldon; Julia Holland; Peter Jones; and Ex Officio Graeme Clifford

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

APPROVAL OF AGENDA

MOTION Vice Chair Cherin moved and Commissioner Jones 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 that the agenda for the meeting was properly posted on July 24, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

None.
ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Community Services Deputy Director Riesgo stated there were no updates.

2. City Hall Public Art

Community Services Deputy Director Riesgo stated the artwork for the upcoming art exhibition, “Birds and Bees, a Celebration of Spring in Malibu” would be on display until December 2020.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Eldon moved and Vice Chair Cherin 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 February 25, 2020 Cultural Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Poet Laureate Program
   Recommended Action: 1) Review the Poet Laureate Program for Fiscal Year 2020-2021; and 2) Review and approve the installation of a poetry stone honoring former Poet Laureate Ellen Reich.

Community Services Deputy Director Riesgo presented the staff report.

Vice Chair Cherin stated the Poet Laureate Committee preferred to place the poetry stone at City Hall.

Commissioner Jones stated the poetry stone for Ellen Reich should be placed with the other poetry stones to create a poetry space or walkway at Legacy Park.
Ex Officio Clifford indicated support for Legacy Park as the location of the poetry stone. He stated it would be more visible at the Park compared to the Senior Center entrance at City Hall.

Ricardo Means Ybarra requested support and funding for the 2020 Student Anthology.

In response to Mr. Ybarra, Community Services Deputy Director Riesgo stated it was $2,000 for 200 printed copies of the 2019 Student Anthology.

Community Services Director Bobbett stated the Cultural Arts budget for Fiscal Year 2020-2021 was under review and could be reduced by the City Council at the August 24, 2020 Regular meeting.

Commissioner Eldon indicated support for a printed and online version of the 2020 Student Anthology.

In response to Vice Chair Cherin, Community Services Director Bobbett stated funding for the 2020 Student Anthology would be available due to the success of previous anthologies and its importance to the literary arts community.

Commissioner Holland indicated support for the poetry stone to be placed at Legacy Park.

Commissioner Eldon indicated support for the installation of the poetry stone at Legacy Park and agreed the stone would be less visible at City Hall.

**MOTION**

Commissioner Jones moved and Commissioner Holland seconded a motion to approve the installation of a poetry stone at Legacy Park in the Amphitheatre honoring former Poet Laureate Ellen Reich. The question was called and the motion carried unanimously.

**ITEM 6 STAFF UPDATES**

Community Services Deputy Director Riesgo provided an update regarding the Malibu High School and Our Lady of Malibu School Virtual Student Art Exhibitions.

**ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES**

Chair Brady stated the Malibu Playhouse was for sale.

In response to Chair Brady, Community Services Director Bobbett stated Malibu Bluffs Park and the Temporary Skatepark were temporarily closed until further notice due to COVID-19.
FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 4:23 p.m, Commissioner Holland moved and Commissioner Eldon seconded a motion to adjourn the meeting. The question was called and the motion carried unanimously.


VERONICA BRADY, Chair

ATTEST:

BRITTANY SALEAUMUA, Administrative Assistant
To: Chair Brady and Members of the Cultural Arts Commission  
Prepared by: Kristin Riesgo, Community Services Deputy Director  
Approved by: Jesse Bobbett, Community Services Director  
Date prepared: August 17, 2020  
Meeting date: August 25, 2020  
Subject: Arts Mentorship Program  

RECOMMENDED ACTION: Discuss the potential for an Arts Mentorship Program.  

DISCUSSION: The Cultural Arts Commission was given an assignment by the City Council to work with staff to produce cultural arts programs and events, including Arts in Education outreach to Malibu schools. Since 2017, the Cultural Arts Commission has worked with local schools to integrate professional artists into the curriculum by providing free poetry and art workshops and school assemblies that included hands-on learning. Additionally, the Commission has worked with teachers to provide a gallery space for student art exhibitions.  

At the Regular meeting on April 23, 2019, the Arts and Education Ad Hoc Committee expressed interest in coordinating a mentorship program for students and professional artists. The Commission may discuss opportunities to coordinate an Arts Mentorship Program while considering the anticipated reductions to the budget and available staff time for cultural arts programs. Items for discussion may include potential guidelines, artists, integration with schools, and other items that may enhance the program.  

ATTACHMENTS: None.