This meeting will be held via teleconference only in order to reduce the risk of spreading COVID19 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 October 14, 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.

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**Cultural Arts Commission Regular Meeting Agenda**

**Tuesday, October 27, 2020**

**9:00 A.M.**

Various Teleconference Locations

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Agenda**

**Report on Posting of Agenda** – October 22, 2020

1. **Ceremonial/Presentations**
   A. Update on Arts Programming at Malibu High School and Malibu Middle School, Jolynn Regan Arts Angels

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 September 22, 2020 Cultural Arts Commission Regular meeting.

Staff contact: Administrative Assistant Saleaumua, 456-2489 ext. 349

4. Old 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

5. New Business

None.

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>
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</thead>
<tbody>
<tr>
<td>Tuesday, November 24, 2020</td>
<td>9:00 a.m.</td>
<td>Regular Meeting</td>
<td>Location to be determined</td>
</tr>
<tr>
<td>Tuesday, December 22, 2020</td>
<td>9:00 a.m.</td>
<td>Regular Meeting</td>
<td>Location to be determined</td>
</tr>
<tr>
<td>Tuesday, January 26, 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 bsaleamua@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 22nd day of October 2020 at 2:00 p.m.

[Signature]

Brittany Saleamua, 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: October 13, 2020 Meeting date: October 27, 2020
Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the September 22, 2020 Cultural Arts Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the September 22, 2020 Cultural Arts Commission Regular meeting.

ATTACHMENTS: September 22, 2020 Cultural Arts Commission Regular 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 9:04 a.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; and 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

PLEDGE OF ALLEGIANCE

Community Services Director Bobbett led the Pledge of Allegiance.

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 September 17, 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 the City had contributed arts and culture information for the Malibu Foundation's Rediscover Malibu Project geared towards students in kindergarten through fifth grade. She stated the Poet Laureate Committee discussed options for virtual poetry programs in 2021 with teachers from Malibu Elementary School, Malibu Middle School, and Malibu High School.

2. City Hall Public Art

Community Services Deputy Director Riesgo stated she received positive feedback from contributing artists regarding *The Birds and the Bees* virtual art exhibition.

In response to Vice Chair Brady, Community Services Deputy Director Riesgo stated the information regarding the artists and their artwork was on the online platform.

ITEM 3 CONSENT CALENDAR

MOTION

Commissioner Holland moved, and Commissioner Jones 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 August 25, 2020 Cultural Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

A. Arts Mentorship Program

   Recommended Action: Discuss the potential for an Arts Mentorship Program.

Community Services Deputy Director Riesgo presented the staff report.

Commissioner Eldon presented a draft proposal for the Arts Mentorship Program, including program requirements, estimated budget, and funding options.
In response to Chair Brady, Community Services Director Bobbett stated the City would be involved in the Arts Mentorship Program, similar to the Poet Laureate Committee.

Chair Brady requested the Commission research other Arts Mentorship Programs and potential local mentors for discussion at the Commission’s October 17, 2020 Regular Meeting.

ITEM 5  NEW BUSINESS

A.  Poet Laureate Appointment

Recommended Action: 1) Review the Poet Laureate Committee’s recommendation to appoint Dr. John Struloeff to fill the vacant Poet Laureate position; and 2) Recommend City Council approval of the appointment for a one-year term beginning October 13, 2020.

Community Services Deputy Director Riesgo presented the staff report.

Vice Chair Cherin stated she contacted local organizations to secure stipend donations for Dr. John Struloeff.

In response to Chair Brady, Community Services Deputy Director Riesgo stated the Adopted Budget for Fiscal Year 2020-2021 included funds for poetry programming. He recommended not allocating funds towards the Poet Laureate stipend.

MOTION  Vice Chair Cherin moved, and Commissioner Eldon seconded a motion to recommend City Council approve the Poet Laureate appointment of Dr. John Struloeff to serve a one-year term beginning October 13, 2020. The question was called and the motion carried unanimously.

ITEM 6  STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding the Poetry Stone for Ellen Reich and the 2020 student Poetry Anthology.

Community Services Director Bobbett provided an update regarding the Malibu Film Society’s Halloween Drive-In Movie.

ITEM 7  COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Eldon stated she attended a virtual Poetry Slam and thanked Vice Chair Cherin for the invitation.

In response to Ex Officio Clifford, Chair Brady stated the Malibu Playhouse had not been sold.
FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION  At 10:11 a.m, Chair Brady 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 Cultural Arts Commission of the City of Malibu on October 27, 2020.

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VERONICA BRADY, Chair

ATTEST:

______________________________

BRITTANY SALEAUMUA, Administrative Assistant
RECOMMENDED ACTION: Discuss the potential for an Arts Mentorship Program.

DISCUSSION: At the Regular meetings on August 25, 2020, and September 22, 2020, the Cultural Arts Commission discussed the potential for an Arts Mentorship Program. The Commission discussed pairing artists from specific disciplines with student artists, soliciting professional artists through school groups such as the Parent-Teacher Association and local newspapers. The Commission also reviewed a draft proposal prepared by Commissioner Eldon.

The Commission may continue to 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.