

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 December 9, 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, December 22, 2020

9:00 A.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – December 18, 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 November 24, 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

Tuesday, January 26, 2021	9:00 a.m.	Regular Meeting	Location to be determined
Tuesday, February 23, 2021	9:00 a.m.	Regular Meeting	Location to be determined
Tuesday, March 23, 2021	9:00 a.m.	Regular Meeting	Location to be determined

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 18th day of December 2020 at 10:30 a.m.

Brittany Saleaumua

Brittany Saleaumua, Administrative Assistant



Cultural Arts Commission Agenda Report

Cultural Arts
Commission Meeting
12-22-20

**Item
3.B.1.**

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: December 8, 2020 Meeting date: December 22, 2020

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the November 24, 2020 Cultural Arts Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the November 24, 2020 Cultural Arts Commission Regular meeting.

ATTACHMENTS: November 24, 2020 Cultural Arts Commission Regular meeting minutes

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
NOVEMBER 24, 2020
TELECONFERENCED – VARIOUS LOCATIONS
9:00 A.M.

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 9:02 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; and Julia Holland

ABSENT: Commissioner 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 Commissioner Eldon moved and Vice Chair Cherin seconded a motion to approve the agenda. The question was called, and the motion carried 4-0, Commissioner Jones absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on November 19, 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 Student Poetry and Art Anthology would be distributed on December 2, 2020, at Malibu High School.

2. City Hall Public Art

Community Services Deputy Director Riesgo stated Recreation Coordinator Adrianna Fiori would coordinate the Virtual Student Art Exhibition in February 2021.

In response to Chair Brady, Community Services Deputy Director Riesgo stated the Commission would discuss Art Exhibitions at its January 26, 2021 Regular Meeting.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Cherin moved and Commissioner Eldon seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 4-0, Commissioner Jones absent.

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 October 27, 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 proposal for an Arts Mentorship Program and recommended Nicole Manilo and Audrey Emerson as program facilitators.

In response to Chair Brady, Vice Chair Cherin stated she would discuss sponsorship ideas with the Malibu Foundation Board.

Chair Brady asked the Commission to provide a list of recommended artists who could serve on an Arts Mentorship Program advisory board for the Commission to review at its December 22, 2020 Regular Meeting.

ITEM 5 NEW BUSINESS

A. Cultural Arts Commission Mid-Year Activity Report

Recommended Action: Review and approve the Cultural Arts Commission Mid-Year Activity Report covering the period of July through December 2020.

Community Services Director Bobbett presented the staff report.

MOTION Commissioner Holland moved and Commissioner Eldon seconded a motion to approve the Cultural Arts Commission Mid-Year Activity Report. The question was called, and the motion carried 4-0, Commissioner Jones absent.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding Poet Laureate programs and the Holiday Drive-in Movie event hosted by the Malibu Film Society.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Eldon expressed her appreciation for the poetry programs and discussed her poetry project.

In response to Chair Brady, Commissioner Eldon stated new Commissioners would benefit from having an outline of the Commission's assignments, projects, and historical data.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 10:17 a.m, Commissioner Holland moved and Vice Chair Cherin seconded a motion to adjourn the meeting. The question was called, and the motion carried 4-0, Commissioner Jones absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on December 22, 2020.

VERONICA BRADY, Chair

ATTEST:

BRITTANY SALEAUMUA, Administrative Assistant



Cultural Arts Commission Agenda Report

Cultural Arts
Commission Meeting
12-22-20

**Item
4.A.**

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: December 11, 2020 Meeting date: December 22, 2020

Subject: Arts Mentorship Program

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

DISCUSSION: At each Regular meeting from August to November 2020, the Cultural Arts Commission has discussed the potential for an Arts Mentorship Program. On November 24, 2020, Commissioner Eldon presented a program budget and potential program coordinators. Additionally, she provided the Commission with clarifications on “Art Smart, The Business of Art,” mentor meetings, presentations, potential community partners, and general meetings that focus on marketing, accounting, and artistic growth.

The Commission may continue to discuss opportunities for an Arts Mentorship Program, including funding options, sponsorships, an advisory board, and additional steps to move forward with the program proposal.

ATTACHMENTS: None.