

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
FEBRUARY 23, 2021
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

Vice Chair Cherin called the meeting to order at 9:08 a.m.

ROLL CALL

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

PRESENT: Vice Chair Lotte Cherin; Commissioners Barry Haldeman, Julia Holland, 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

Community Services Director Bobbett led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice Chair Cherin requested the Commission hear Item No. 6 after Item No. 1.

MOTION Vice Chair Cherin moved, and Commissioner Holland seconded a motion to approve the agenda, hearing Item No. 6 after Item No. 1. 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 February 18, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath of Office to New Commissioners

Administrative Assistant Saleaumua swore in Commissioners Haldeman and Lawrence.

B. Election of Chair and Vice Chair

Vice Chair Cherin opened the floor for Chair nominations.

MOTION Commissioner Jones nominated Vice Chair Cherin as Chair.

MOTION Commissioner Holland nominated herself as Chair.

Vice Chair Cherin closed the floor for Chair nominations.

The question was called, and Vice Chair Cherin and Commissioners Jones and Lawrence voted for Vice Chair Cherin, Commissioner Holland voted for herself, and Commissioner Haldeman abstained. Vice Chair Cherin was elected to serve as Chair.

Chair Cherin opened the floor for Vice Chair nominations.

MOTION Chair Cherin nominated Commissioner Jones for Vice Chair.

MOTION Commissioner Haldeman nominated Commissioner Holland for Vice Chair.

Chair Cherin closed nominations.

The question was called, and Commissioners Haldeman, Holland and Lawrence voted for Commissioner Holland, and Commissioner Jones and Chair Cherin voted for Commissioner Jones. Commissioner Holland was elected to serve as Vice Chair.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding the Poet Laureate program.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Vice Chair Holland discussed the idea of an outdoor art exhibition and requested the Commission place an item on the March 23, 2021 Regular meeting agenda for discussion.

In response to Vice Chair Holland, Community Services Director Bobbett stated the Commission could not fundraise through her non-profit organization as it could be considered a conflict of interest.

Commissioner Jones stated his artwork from the *Radical Beauty, Malibu Rising* art exhibition was acquired by the Los Angeles County Museum of Art for their permanent collection.

Commissioner Haldeman suggested contacting the Malibu Chamber of Commerce to offer businesses artwork created by local artists.

Chair Cherin stated she had concerns about staging art at businesses and suggested the Commission place an item on the March 23, 2021 Regular Meeting agenda for discussion.

In response to Commissioner Haldeman, Community Services Director Bobbett stated the Commission could create an ad hoc committee to research business and community outreach options regarding the arts.

Commissioner Lawrence suggested expanding the Commission's social media presence.

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 Malibu Elementary School virtual poetry and art workshop concluded in January 2021, and the students' work was on display at the Michael Landon Center.

2. City Hall Public Art

No updates.

ITEM 3 CONSENT CALENDAR

MOTION Chair Cherin moved, and Vice Chair Holland 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 December 22, 2020 Cultural Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Ad Hoc Committees

Recommended Action: 1) Review current Cultural Arts Commission Ad Hoc Committees and appointments, affirm or modify appointments, and make any necessary appointments to fill vacancies; and 2) Determine if new Ad Hoc Committees need to be created or if current Ad Hoc Committees can be dissolved.

Community Services Director Bobbett presented the staff report.

Vice Chair Holland recommended changing the City Hall Public Art Ad Hoc Committee name to Malibu Public Art Exhibitions.

In response to Chair Cherin, Community Services Director Bobbett clarified that an ad hoc committee could work on a specific project or task outside of Commission Regular meetings and provide an update regarding the ad hoc committee's progress during each Regular meetings.

Commissioner Haldeman recommended forming an ad hoc committee to conduct business and community outreach.

Chair Cherin recommended forming an ad hoc committee to coordinate the Commission's social media with staff and nominated Commissioner Lawrence. She recommended appointing Commissioner Haldeman to serve on a Business and Community Outreach Ad Hoc Committee.

Commissioner Jones nominated himself to join Commissioner Haldeman on the Business and Community Outreach Ad Hoc Committee.

Vice Chair Holland nominated Commissioner Lawrence for the Malibu Public Art Exhibitions Ad Hoc Committee and nominated herself for the Arts in Education Ad Hoc Committee.

MOTION Commissioner Jones moved, and Chair Cherin seconded a motion to: 1) appoint Chair Cherin and Vice Chair Holland to the Arts in Education Ad Hoc Committee; 2) change the name of the City Hall Public Art Ad Hoc Committee to Malibu Public

Art Exhibitions Ad Hoc Committee; 3) appoint Vice Chair Holland and Commissioner Lawrence to the Malibu Public Art Exhibitions Ad Hoc Committee; 4) establish the Business and Community Outreach Ad Hoc Committee; 5) appoint Commissioners Haldeman and Jones to the Business and Community Outreach Ad Hoc Committee; 6) establish the Social Media Ad Hoc Committee; and 7) appoint Commissioner Lawrence to the Social Media Ad Hoc Committee. The question was called, and the motion carried unanimously.

B. Commission Name Change

Recommended Action: 1) Discuss changing the name of the Cultural Arts Commission to Arts Commission; and 2) Determine whether to recommend the name change for City Council approval.

Community Services Deputy Director Riesgo presented the staff report.

Commissioner Jones suggested changing the name of the commission to Malibu Cultural Affairs Commission.

Chair Cherin suggested changing the name of the commission to Malibu Arts Commission.

Community Services Director Bobbett stated City Council would review and approve the name change.

MOTION Chair Cherin moved, and Commissioner Lawrence seconded a motion to recommend the City Council change the name of the Cultural Arts Commission to the Malibu Arts Commission. The question was called, and the motion carried unanimously.

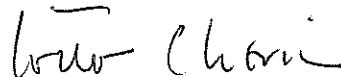
FUTURE AGENDA ITEMS

Outdoor Art Exhibition

ADJOURNMENT

MOTION At 11:03 a.m., 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 Cultural Arts
Commission of the City of Malibu on March 23,
2021.



LOTTE CHERIN, Chair

ATTEST:


BRITTANY SALEAUMUA, Administrative Assistant