

MINUTES  
CULTURAL ARTS COMMISSION  
REGULAR MEETING  
JULY 23, 2019  
MALIBU CITY HALL  
6:30 P.M.

**CALL TO ORDER**

Chair Brady called the meeting to order at 6:35 p.m.

**ROLL CALL**

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

PRESENT: Chair Veronica Brady; and Commissioners Kathy Eldon and Peter Jones; and Ex Officio Graeme Clifford (arrived at 6:39 p.m.)

ABSENT: Vice Chair Lotte Cherin; and Commissioner Julia Holland

ALSO PRESENT: Jesse Bobbett, Community Services Director; and Kristin Riesgo, Community Services Deputy Director

**APPROVAL OF AGENDA**

MOTION Commissioner Jones moved and Commissioner Eldon seconded a motion to approve the agenda. The motion carried 3-0, Vice Chair Cherin and Commissioner Holland absent.

**REPORT ON POSTING OF AGENDA**

Community Services Director Bobbett reported that the agenda for the meeting was properly posted on July 18, 2019.

**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 Poet Laureate Committee had discussed continuing Poetry Workshops during the 2019-2020 school year.

Chair Brady suggested a meeting with the administration at Malibu Elementary School to discuss an art project recognizing the merger of Juan Cabrillo Elementary School and Point Dume Marine Science School.

Commissioner Eldon stated she planned to meet with the Malibu High School Principal and Los Angeles County Sheriff's Department Lieutenant Seetoo to discuss an art-based project to increase awareness about bullying.

Ex Officio Clifford arrived at 6:39 p.m.

2. City Hall Public Art

Chair Brady reported the event featuring artists from the book *Radical Beauty, Malibu After the Fire* was a success.

Community Services Deputy Director Riesgo stated the *Radical Beauty, Malibu Rising* art exhibition ended in August 2019, and staff needed suggestions for the next exhibition.

Commissioner Eldon proposed hosting a two-week Call to Artists for a second exhibition of *Radical Beauty, Malibu Rising* to open in mid-September 2019.

In response to Chair Brady, Community Services Director Bobbett stated the City was in the process of determining a potential date for a Woolsey Fire anniversary event.

Commissioner Jones indicated support for the second exhibition of *Radical Beauty, Malibu Rising*. He indicated opposition to a third exhibition.

In response to Commissioner Eldon, Community Services Director Bobbett stated staff reviewed the Artist Agreement and would work with the City Attorney to determine if there were any legal concerns related to posting the art online.

Commissioner Jones stated documenting the artwork was important for historical purposes.

Commissioner Eldon indicated support for a multimedia element to the second exhibition.

Community Services Deputy Director Riesgo stated the City would use an online platform for artwork submissions.

She stated the Art Voyagers Student Art Exhibition would open on July 26, 2019, at the Michael Landon Center.

**ITEM 3      CONSENT CALENDAR**

MOTION      Commissioner Jones moved, and Commissioner Eldon seconded a motion to approve the consent calendar. The motion carried 3-0, Vice Chair Cherin and Commissioner Holland absent.

The Consent Calendar consisted of the following items:

- A.      Previously Discussed Items  
None.
- B.      New Items
  - I.      Approval of Minutes  
Recommended Action: Approve the minutes for the Regular meeting of the Cultural Arts Commission on June 25, 2019.

**ITEM 4      OLD BUSINESS**

None.

**ITEM 5      NEW BUSINESS**

- A.      Water Treatment Facility Artwork  
Recommended Action: Review and discuss options for the installation of new artwork on the Water Treatment Facility fencing located on the corner of Civic Center Way and Cross Creek Road.

Community Services Director Bobbett presented the staff report.

Commissioner Jones suggested a mural for the fencing that would represent underwater sea life.

Ex Officio Clifford suggested artwork that would cover the entire length of the fence.

Commissioner Eldon expressed interest in working with Blank Canvas to design and paint a mural. She stated Blank Canvas was currently planning a project at Malibu High School with Los Angeles County Sheriff's Department Lieutenant Seetoo.

Ex Officio Clifford suggested an abstract design that would pair well with the circular windows on the Water Treatment Facility and the artwork chosen for the nearby water treatment utility box.

In response to Commissioner Jones, Community Services Director Bobbett stated he would verify if the artwork would be allowed on the Water Treatment Facility building and any air circulation requirements for the equipment within the fenced area.

#### CONSENSUS

By consensus, the Commission agreed to contact Blank Canvas to present ideas for a mural at the Commission's August 27, 2019 Regular meeting before further discussion regarding artwork for the Water Treatment Facility.

#### B. Cultural Arts Commission Rules of Procedure and Decorum

Recommended Action: 1) Review the Cultural Arts Commission Rules of Procedure and Decorum; and 2) Recommend revisions for adoption by resolution at the next Commission Regular meeting.

Community Services Director Bobbett presented the staff report.

Commissioner Eldon suggested adjusting the start time for Cultural Arts Commission Regular meetings to 9:00 a.m.

Chair Brady and Commissioner Jones indicated support for adjusting the start time of Regular meetings to 9:00 a.m.

Ex Officio Clifford indicated opposition to starting Regular meetings before 6:30 p.m. but stated he would adjust his schedule if possible.

In response to Commissioner Jones, Community Services Director Bobbett stated the Commission could meet in the Theater or Multipurpose Room at City Hall.

In response to Chair Brady, Community Services Director Bobbett stated approved revisions to the Rules of Procedure and Decorum would be adopted by Cultural Arts Commission Resolution at the August 27, 2019 Regular meeting.

#### MOTION

Chair Brady moved, and Commissioner Eldon seconded a motion to amend the Cultural Arts Commission Rules of Procedure and Decorum Sections No. 4.A.1. Format and 4.C Regular Meeting Schedule moving Ceremonial Presentations after the Report on the Posting of the Agenda, Staff Updates after New Business, Commissioner Reports, Comments and Inquiries after Staff Updates, and adjusting the start time of Cultural Arts Regular meetings to 9:00 a.m. The motion carried 3-0, Vice Chair Cherin and Commissioner Holland absent.

#### ITEM 6 STAFF UPDATES

Community Services Director Bobbett presented information regarding the Anchor for Malibu Dedication Ceremony and the Storm Drain Art Project.

Community Services Deputy Director Riesgo presented information regarding the Malibu Library Speaker Series, the 2020 Poetry Summit, and the Art Utility Box Program.

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

Commissioner Eldon stated she could not attend the Anchor for Malibu Dedication Ceremony due to a prior commitment.

Commissioner Jones indicated support for discussions regarding a potential arts center in Malibu. He suggested the Commission review funding options, including a joint arts center and library.

Chair Brady stated the Council had been focusing on rebuilding and suggested the Commission collect participation data on local art-related programs and contact outside organizations that have built an arts center.

Ex Officio Clifford stated he could not attend the August 27, 2019 Cultural Arts Commission Regular meeting due to a planned vacation.

Chair Brady updated the Commission regarding her involvement with the Malibu Foundation and the Foundation's funding program for artists who lost their studio or home in the Woolsey Fire.

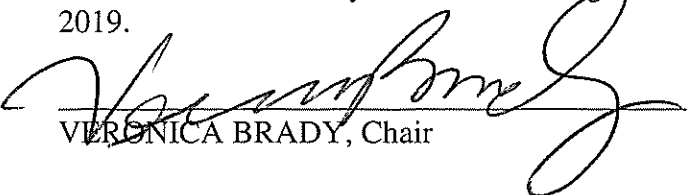
**FUTURE AGENDA ITEMS**

Arts Center

**ADJOURNMENT**

**MOTION** At 7:54 p.m., Commissioner Jones moved, and Commissioner Eldon seconded a motion to adjourn the meeting. The motion carried 3-0, Vice Chair Cherin and Commissioner Holland absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on August 27, 2019.

  
VERONICA BRADY, Chair

ATTEST:

  
BRITTANY SALEAUMUA, Administrative Assistant