

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
OCTOBER 26, 2021
TELECONFERENCED – VARIOUS LOCATIONS
9:00 A.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Cherin called the meeting to order at 9:05 a.m.

ROLL CALL

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

PRESENT: Chair Lotte Cherin; Vice Chair Julia Holland; Commissioners Barry Haldeman (arrived at 9:11 a.m.) and Fireball Lawrence; and Ex-Officio Graeme Clifford

ABSENT: Commissioner Peter Jones

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

PLEDGE OF ALLEGIANCE

Commissioner Lawrence led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Cherin moved, and Vice Chair Holland seconded a motion to approve the agenda. The question was called, and the motion carried 3-0; Commissioners Haldeman and Jones absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on October 21, 2021.

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 Malibu Middle School poetry workshops ended on October 26, 2021. She also stated Malibu Elementary School virtual poetry workshops took place in October and November 2021.

Chair Cherin stated she went to Legacy Park with Poet Laureate Ann Buxie and Community Services Deputy Director Riesgo to determine locations for the poetry program, Verse About Town.

2. Malibu Public Art Exhibitions

Vice Chair Holland stated the Ad Hoc Committee was planning an art exhibition walkthrough.

Commissioner Lawrence stated the Ad Hoc Committee was finding ways to create awareness on “An Eye to the Future” Art Exhibition. He stated he collaborated with staff to determine how to host an art exhibition opening reception while following COVID-19 guidelines.

3. Business and Community Outreach

No update.

4. Social Media

Commissioner Lawrence stated “An Eye to the Future” artwork was posted on the Malibu Arts Commission Facebook page.

In response to Chair Cherin, Commissioner Lawrence stated he wanted to build an audience on Facebook before expanding to other social media platforms.

At 9:11 a.m., Commissioner Haldeman joined the meeting.

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 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 September 28, 2021 Malibu Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

- A. A Call 2 Peace
Recommended Action: Review the request from Eduardo Del Signore, founder of A Call 2Peace Foundation, to collaborate on a series of concerts benefitting various Malibu-based charities.

Community Services Deputy Director Riesgo presented the report.

In response to Chair Cherin, Eduardo Del Signore requested Commission support for a music event. He stated City funding would be given to performing musicians.

Commissioner Haldeman requested a detailed plan with event dates, venues, performers, and benefitting charities.

Vice Chair Holland stated local venues were difficult to secure.

In response to Commissioner Haldeman, Community Services Director Bobbett stated information posted on the Malibu Arts Commission website would not need City Council approval. He stated funding would require City Council approval.

In response to Chair Cherin, Community Services Director Bobbett stated use of the Commission logo would not need City Council approval. He stated use of the City logo would require City Council approval.

Chair Cherin requested Mr. Del Signore submit an event proposal with the event dates, benefitted charities, and the type of Commission support he was requesting.

ITEM 5 NEW BUSINESS

- A. Arts Budget
Recommended Action: Receive and file a report on the Malibu Arts Budget for Fiscal Year 2021-2022.

Community Services Director Bobbett presented the report.

In response to Ex-Officio Clifford, Community Services Director Bobbett stated funding from Operating Supplies & Maintenance budget accounts could be transferred between the other accounts within that section.

In response to Commissioner Haldeman, Community Services Director Bobbett stated Commissions did not receive an operating budget and the Malibu Arts budget was for community programs and events.

In response to Commissioner Haldeman, Community Services Director Bobbett stated the Commission typically reviews the budget before City Council approval.

In response to Chair Cherin, Community Services Director Bobbett stated the Fiscal Year 2019-2020 and 2020-2021 budgets were not reviewed by the Commission due to the Woolsey Fire and COVID-19.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated current expenditures of the total Arts Budget for Fiscal Year 2021-2022 were at 23%.

Commissioner Lawrence expressed his appreciation for transparency in the budget process and requested the Commission plan effective events, exhibitions, and programs for the current budget rather than trying to find additional funding.

Ex-Officio Clifford indicated agreement with Commissioner Lawrence. He stated Commissioners would historically present ideas to staff then staff would review the budget to determine if funding was available.

Vice Chair Holland thanked staff and stated she wanted the budget clarification to determine how the Commission could do more within the current budget parameters.

B. Art Programs Internships

Recommended Action: Receive and file a report on the City's Student Internship Program.

Community Services Deputy Director Riesgo presented the report.

ITEM 6 STAFF UPDATES

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

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Lawrence stated *Malibu Magazine* published an article on the "An Eye to the Future" Art Exhibition.

In response to Commissioner Haldeman, Commissioner Lawrence stated the Commission had a website and Facebook page, which were separate from the City websites.

In response to Commissioner Haldeman, Chair Cherin recommended working with staff to determine insurance coverage for the Art in Businesses proposal.

Ex-Officio Clifford stated he visited the Murphy Auto Museum in September 2021 and attended live opera performances.

In response to Ex-Officio Clifford, Community Services Deputy Director Riesgo stated the City collected Arts in Public Places funding for new developments that meet the ordinance requirements.

Chair Cherin requested the Commission review the Art in Public Places Ordinance guidelines and funding during the November 23, 2021 Regular meeting.

In response to Commissioner Lawrence, Commissioner Haldeman stated outdoor music events were postponed due to the Temporary Use Permit process and he would discuss it at a future meeting.

FUTURE AGENDA ITEMS

Art in Public Places Ordinance
Outdoor Music Events

ADJOURNMENT

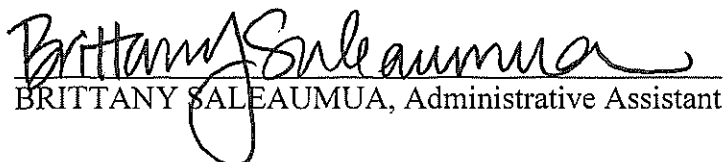
MOTION At 10:43 a.m., Chair Cherin moved, and Commissioner Haldeman seconded a motion to adjourn the meeting. The question was called, and the motion carried 4-0, Commissioner Jones absent.

Approved and adopted by the Malibu Arts
Commission of the City of Malibu on November
23, 2021.



LOTTE CHERIN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant