

MINUTES  
CULTURAL ARTS COMMISSION  
REGULAR MEETING  
OCTOBER 27, 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 9:01 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 (arrived at 9:11 a.m.); Commissioners Kathy Eldon; and Peter Jones

ABSENT: Commissioner Julia Holland; and Ex Officio Graeme Clifford

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

**PLEDGE OF ALLEGIANCE**

Community Services Deputy Director Riesgo and Commissioner Jones led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

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

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on October 22, 2020.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

A. Update on Arts Programming at Malibu High School and Malibu Middle School, Jolynn Regan Arts Angels

Community Services Deputy Director Riesgo stated Jolynn Regan would give her presentation at the end of the Meeting.

CONSENSUS

By Consensus, the Commission agreed to hear Item No. 1.A. after Item No. 4.A.

**ITEM 2.A. PUBLIC COMMENTS**

None.

**ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS**

1. Arts in Education

No update.

2. City Hall Public Art

Community Services Deputy Director Riesgo stated the Virtual Student Art Exhibition would take place in February 2021 and would include support from the Harry Barovsky Memorial Youth Commission.

Vice Chair Cherin arrived at 9:11 a.m.

**ITEM 3 CONSENT CALENDAR**

MOTION Commissioner Jones moved and Vice Chair Cherin seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 4-0, Commissioner Holland 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 22, 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 potential Arts Mentorship Program, which included program requirements, budget, and funding options. She stated she met with several stakeholders who supported the program including Mayor Mikke Pierson, Barbara Bruderlein from Chamber of Commerce, Evaline Weber from the Malibu Foundation, and Pat Chandler from Creative Visions.

Chair Brady stated the program would appeal to artists because it focused on the business aspect of the art industry.

In response to Commissioner Jones, Chair Brady stated the Commission could fund the program with sponsors and donations.

**ITEM 1 CEREMONIAL/PRESENTATIONS (continued)**

A. Update on Arts Programming at Malibu High School and Malibu Middle School, Jolynn Regan Arts Angels

Arts Angel President Jolynn Regan discussed how the Arts Angels had supported and fundraised for arts programming at Malibu High School and Malibu Middle School. She requested feedback and support from the Commission to host a student art exhibition at Malibu Bluffs Park, including large canvas panels with student artwork.

Commissioner Jones suggested chalk art as a temporary component of the student art exhibition due to the ease of removing and installing new artwork.

In response to Chair Brady, Ms. Regan stated funding was challenging, but volunteers had planned to fundraise.

**ITEM 5 NEW BUSINESS**

None.

**ITEM 6 STAFF UPDATES**

Community Services Deputy Director Riesgo provided an update regarding the Poet Laureate Program, the Caffeinated Verse Poetry Program, and the Poetry Stone for Ellen Reich.

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

Vice Chair Cherin stated the funding for the Poet Laureate stipend had been partially funded.

Chair Brady thanked Vice Chair Cherin for her work with the Poet Laureate Committee.

**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 4-0, Commissioner Holland absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on November 24, 2020.

  
VERONICA BRADY, Chair

ATTEST:

  
BRITTANY SALEAUMUA, Administrative Assistant