

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