

Cultural Arts Commission
Regular Meeting Agenda

Tuesday, March 28, 2017

6:30 P.M.

City Hall – Multi-Purpose Room
23825 Stuart Ranch Road

Call to Order

Roll Call

Approval of Agenda

Report on Posting of Agenda – March 24, 2017

1. Ceremonial Presentations

None.

2. Written and Oral Communications from the Public

A. Communications from the Public concerning matters which are not on the agenda but for which the Commission has subject matter jurisdiction. The Commission may not act on these matters at this meeting.

B. Staff Updates

C. Commission Ad Hoc Committee Reports

1. Arts in Education
2. Arts Foundation
3. City Hall Public Art
4. Concert on the Bluffs

3. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the Regular meeting of the Cultural Arts Commission on February 28, 2017.

Staff contact: Administrative Assistant Saleaumua, 310-456-2489 ext. 349

4. Old Business

None.

5. New Business

A. The Faces of Malibu Project

Recommended Action: Review the proposal to host the portrait paintings of Malibu artist Johanna Spinks as a future City Hall Public Art Exhibit; and 2) Approve the addition of the exhibit to the City Hall Public Art Exhibit Calendar.

Staff contact: Recreation Manager Crittenden, 456-2489, ext. 337

Commissioner Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Tuesday, April 25, 2017	6:30 p.m. Regular Meeting	City Hall Multipurpose Room
Tuesday, May 23, 2017	6:30 p.m. Regular Meeting	City Hall Multipurpose Room
Tuesday, June 27, 2017	6:30 p.m. Regular Meeting	City Hall Multipurpose Room

Guide to the City Commission Proceedings

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda, but are under the subject matter jurisdiction of the Commission. Although no action may be taken, the Commission and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to (3) three minutes. Time may be surrendered by deferring (1) one minute to another speaker, not to exceed a total of (8) eight minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Chair (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

Items in Consent Calendar Section A have already been considered by the Commission at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Commission. If discussion is desired, an item

may be removed from the Consent Calendar for individual consideration. Commissioners may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Commission following the action on the Consent Calendar. The Commission first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Parks and Recreation Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 4:30 p.m., Friday. Written materials distributed to the Commission within 72 hours of the Commission meeting are available for public inspection immediately upon distribution (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Director Craig George, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Commission meeting should be directed to Alex Montano at (310) 456-2489, ext. 227, or amontano@malibucity.org before 12:00 p.m. on the day of the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 23rd day of March 2017.


Katie Gallo, Recreation Supervisor



Cultural Arts Commission Agenda Report


Cultural Arts
Commission Meeting
03-28-17

**Item
3.B.1.**

To: Chair Brickman and Members of the Cultural Arts Commission

Prepared by: Brittany Saleaumua, Administrative Assistant

Reviewed by: Amy Crittenden, Recreation Manager

Approved by: Jesse Bobbett, Community Services Director 

Date prepared: March 16, 2017 Meeting date: March 28, 2017

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Regular meeting of the Cultural Arts Commission on February 28, 2017.

DISCUSSION: Staff has prepared draft minutes for the February 28, 2017 Cultural Arts Commission Regular meeting. Staff hereby submits the minutes for Council's approval.

ATTACHMENTS: February 28, 2017 Regular meeting minutes

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
FEBRUARY 28, 2017
MALIBU CITY HALL
6:30 P.M.

CALL TO ORDER

Chair Gibbs called the meeting to order at 6:37 p.m.

ROLL CALL

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

PRESENT: Chair Richard Gibbs; Vice Chair Catherine Brickman; Commissioner Suzanne Keith Zimmer

ABSENT: Commissioner Alan Roderick-Jones

ALSO PRESENT: Jesse Bobbett, Community Services Director; Amy Crittenden, Recreation Manager; and Brittany Saleaumua, Administrative Assistant

APPROVAL OF AGENDA

MOTION Commissioner Cherin moved and Vice Chair Brickman seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Roderick-Jones absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on February 23, 2017.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath of Office to Newly Appointed Commissioners

Commissioner Cherin was sworn in by Administrative Assistant Saleaumua.

B. Elections of Officers

Chair Gibbs made a motion to postpone the election of officers until the next meeting in order to have all Commissioners present and to ensure that Commissioners Cherin and Roderick-Jones could have a sense of how meetings were run.

Commissioner Zimmer stated she disagreed with postponing the elections.

Vice Chair Brickman stated that she was not given the same consideration when she joined the Commission.

Chair Gibbs retracted his motion to postpone the elections.

Commissioner Zimmer nominated Vice Chair Brickman as Chair.

Administrative Assistant Saleaumua called the nomination and the nomination passed 4-0, Commissioner Roderick-Jones absent.

Chair Brickman nominated Commissioner Zimmer as Vice Chair.

Commissioner Gibbs stated that he would like to see one of the new Commissioners as Vice Chair.

The motion carried 4-0, Commissioner Roderick-Jones absent.

ITEM 2.A. PUBLIC COMMENTS

Jules Williams spoke to the Commission about the Malibu Stories project and asked the Commission to help raise awareness and funding to create a collaborative investment and co-sponsor an event screening together.

Chair Brickman recommended going to City Council for approval and advised Mr. Williams that he could apply for funding through the City's General Fund Grant Program.

In response to Ex-Officio Clifford, Community Services Director Bobbett stated in order for the Commission to work on any event that was not listed on their approved assignment list a request would need to go to Council for approval beforehand. He also stated that Mr. Williams could come back at the next meeting and present again during public comments.

Johanna Spinks spoke about her The Face of Malibu project, which began five years ago with the Malibu Times. She stated she was looking to do a collaboration with the City to showcase the portraits she had painted over the years for "The Face of Malibu" in hopes of finding a permanent home for the paintings.

In response to Ex-Officio Clifford, Chair Brickman stated the paintings could be considered to be displayed after the Tyrus Wong exhibit.

ITEM 2.B. STAFF UPDATES

Recreation Manager Crittenden reviewed the past three Library Speaker Series events and stated that each was well attended. She stated the upcoming exhibit

featuring the kites of Tyrus Wong is in progress and that the show is being curated by Commissioner Rodrick-Jones and Tyrus Wong's daughter. She stated the opening of the exhibit will be on Sunday, April 2, 2017.

ITEM 2.C. COMMISSIONER REPORTS

Commissioner Gibbs stated that Commissioner Rodrick-Jones spoke at the composer's breakfast and gave a wonderful presentation.

Chair Brickman stated that she attended the Lonely Planet Library Speaker Series event. She suggested the City logo should be displayed on the podium or somewhere visible at future events in order to associate the event with the City of Malibu. She stated that she had seen pictures of past events circulating and there was no identification of Malibu in the pictures.

1. Commission Ad Hoc Committee Reports

a. Legacy Park Art Enhancement Plan

No updates.

b. Arts in Education

Chair Brickman stated the Juan Cabrillo Elementary School 3rd grade class went on a field trip which was sponsored by a private organization, to the Walt Disney Concert Hall. She stated she would like to research future partnerships between the Commission and Parent Teacher Associations in order for those types of field trips to become a regular occurrence.

c. Fundraising

Chair Brickman and Vice Chair Zimmer requested clarification on fundraising so they could convey the correct information when fundraising for events such as Concert on the Bluffs.

d. Arts Foundation

Vice Chair Zimmer stated the paperwork for the 501(c)(3) had been submitted and the non-profit foundation would be called Arts in Malibu. She stated she expected to hear back from the state within a couple of weeks.

e. City Hall Public Art

No updates.

ITEM 3 CONSENT CALENDAR

Item 3.B.1. was pulled by Chair Brickman.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- B. New Items

The following item was pulled from the Consent Calendar for individual consideration.

1. Approval of Minutes

Recommended Action: Approve the minutes for the January 24, 2017 Cultural Arts Commission Regular meeting.

Chair Brickman clarified page two of the minutes should reflect the light artist visited Juan Cabrillo Elementary School, not Malibu High School.

MOTION

Chair Brickman moved and Commissioner Gibbs seconded a motion to approve the minutes with the amended change. The motion carried 4-0, Commissioner Roderick – Jones absent.

ITEM 4 OLD BUSINESS

A. Malibu Poet Laureate Candidate

Recommended Action: 1) Accept the Laureate Selection Panel nomination for the Malibu Poet Laureate; and 2) Recommend City Council approve the nomination of Ricardo Ybarra as the Malibu Poet Laureate.

Recreation Manager Crittenden presented the staff report.

Chair Brickman thanked Professor Struloeff for his work and those on the panel adjudicating the selection process.

MOTION

Vice Chair Zimmer moved and Chair Brickman seconded a motion to accept the Laureate Selection Panel nomination for the Malibu Poet Laureate and recommend City Council approve the nomination of Ricardo Ybarra as the Malibu Poet Laureate. The motion carried 4-0, Commissioner Roderick-Jones absent.

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) Confirm which Ad Hoc Committees have completed assigned tasks and dissolve such committees or determine to retain or create Ad Hoc Committees and affirm or modify appointments.

Recreation Manager Crittenden presented the staff report.

Vice Chair Zimmer stated she would like to remove herself from the City Hall Public Art Ad Hoc due to being involved in several other Ad Hoc Committees that required more attention.

Chair Brickman suggested adding Concert on the Bluffs as an Ad Hoc Committee and combining it with the Fundraising Ad Hoc Committee due to the Brown Act. She also stated that they should keep the Arts Foundation Ad Hoc Committee until the 501(c)(3) status had been approved. She stated City Hall Public Art and Arts in Education should also remain.

Vice Chair Zimmer expressed her interest in being on the Concert on the Bluffs Ad Hoc Committee.

In response to Ex-Officio Clifford, Recreation Manager Crittenden stated Commissioner Roderick-Jones was currently assisting with the Tyrus Wong City Hall Art Exhibit.

Chair Brickman stated she would like to stay on Arts in Education Ad Hoc Committee.

Commissioner Cherin expressed her interest in staying on Arts in Education Ad Hoc Committee.

MOTION

Chair Brickman moved and Commissioner Gibbs seconded a motion to affirm Ad Hoc Committees for City Hall Public Art and Arts in Education, to modify the Ad Hoc Committee for Fundraising by adding Concert on the Bluffs and to dissolve the Ad Hoc Committee for Legacy Park Art Enhancement. The motion carried 4-0, Commissioner Roderick-Jones absent.

B. Concert on the Bluffs

Recommended Action: Review and discuss the preliminary details for the 2017 Concert on the Bluffs.

Chair Brickman presented the staff report. She stated one sponsor has been finalized, and two other sponsors were in the works. She stated the date for the Concert had been changed to the end of the summer.

Recreation Manager Crittenden reviewed parking concerns related to the Concert and various options that were being looked at to properly manage the amount of people that would arrive and leave at the same time.

Vice Chair Zimmer stated that, while her and Chair Brickman were on the Ad Hoc Committee for the Concert, every Commissioner's help was needed to put the event together.

ITEM 6 FUTURE AGENDA ITEMS

Arts Ordinance Policy – Private Property

ADJOURNMENT

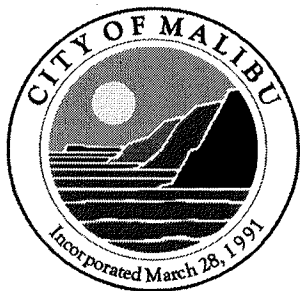
MOTION At 8:46 p.m., Chair Brickman moved and Commissioner Gibbs seconded a motion to adjourn the meeting. The motion carried 4-0, Commissioner Roderick-Jones absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on March 28, 2017.

Catherine Brickman, Chair

ATTEST:

BRITTANY SALEAUMUA, Administrative Assistant



Cultural Arts Commission Agenda Report

Cultural Arts
Commission Meeting
3-28-17

**Item
5.A.**

To: Members of the Cultural Arts Commission

Prepared by: Amy Crittenden, Recreation Manager

Approved by: Jesse Bobbett, Parks and Recreation Director *JB*

Date prepared: March 16, 2017 Meeting date: March 28, 2017

Subject: The Face of Malibu Project

RECOMMENDED ACTION: 1) Review the proposal to host the portrait paintings of Malibu artist Johanna Spinks as a future City Hall Public Art Exhibit; and 2) Approve the addition of the exhibit to the City Hall Public Art Exhibit Calendar.

DISCUSSION: On February 28, 2017, Johanna Spinks spoke to the Cultural Arts Commission during Public Communications regarding a potential City Hall Public Art Exhibit for the Face of Malibu Project.

The project features portraits of prominent Malibu residents painted by Ms. Spinks. Currently, 56 different portraits are completed, each of which was completed during brief two-hour sittings with Ms. Spinks. The project is supported by The Malibu Times which features a monthly story about each subject and their contribution to the community. Many of the subjects were nominated by Malibu residents and include four Mayors, two Superior Court Judges, various actors and actresses, community activists and several others (Attachment).

Ms. Spinks has been working on this project for five years and paints one portrait per month. She has also been involved in a portrait project for the City of Ventura which became a permanent installation at the Ventura County Museum. She is also currently working with the City of Charleston, South Carolina and Charleston Mercury to paint the Face of Charleston.

The Commission is asked to consider adding the Face of Malibu project as an exhibit to the City Hall Public Art Calendar. If approved, City staff will work with the artist and the City Hall Public Art Ad Hoc to coordinate and schedule the exhibit dates and opening.

ATTACHMENT: Face of Malibu Project Portrait List

Face of Malibu Portrait List Johanna Spinks, Artist

This project is done in conjunction with Malibu Times featuring a story on each of the people sitting for a portrait.

The list includes:

1. Bill Armstrong, Centenarian
2. Kathy Zuckerman "Gidget"
3. Dolly Reed Martin, Valley of The Dolls star, wife of comedian Dick Martin
4. John Mazza
5. Bobi Leonard, skin care guru
6. Dr. Donna Nofziger Plank, scientist, Pepperdine
7. Laura Rosenthal, former Mayor
8. Lucinda Bassett, self-help guru, author, QVC star
9. Ted Gillepsie, local plumber
10. Zuma Jay, (Jefferson Wagner) Councilmember- surfer
11. Mary Mac Gonzales (now deceased) prison volunteer
12. Sherman Baylin, dog groomer
13. Diana Perry, Malibu Colony Guard
14. Carol Moss, Buddhist and homeless advocate
15. Millie Decker, original Malibu homestead family
16. Joey Escobar, karate teacher
17. George Rosenthal, Rosenthal Wines
18. Jackie Sutton, Christmas Nativity organizer.
19. Cesar Sarmiento, Superior Court Judge
20. Heidi Amundson, Meals on Wheels
21. Sharon Barovsky, Former Mayor
22. Cantor Marcello Gindlin
23. John Paola, Malibu Kiwanis
24. Lily Castro, Owner Lily's cafe
25. Richard Chesterfield, Owner Montrose catering
26. Christine Hameline, Malibu Chamber of Commerce
27. Lesley-Anne Down, actress
28. Marv Dunphy, Pepperdine volleyball coach and two time- Olympic team coach
29. Jane Sullivan Hemenez, centenarian
30. Bill Swartout, local businessman
31. Scott Tallal, Malibu Film Society Founder
32. Walt Keller, former Mayor
33. Talley Hutcherson, horsewoman
34. Douglas Rucker, architect
35. Randi DeGregory, retired lifeguard chief
36. Oscar Mondragon, Malibu Labor Exchange
37. Shari Latta, teacher, and Founder of Children's Creative Workshop
38. Marie Stapel, President Malibu Art Association

39. Joan Benedict Steiger, author, actress, wife of Rod Steiger
40. Ellen Shane, Emily Shane Foundation
41. Rick Mullen, City Councilmember
42. Rachel Ray Roberts, covergirl/ model
43. Elda Unger, Free Arts for Abused Children
44. John Tartol, photographer of Malibu oceanscapes
45. Gina McCloskey, horsewoman, teaches children.
46. Georgia King, horsewoman
47. Paige Stoker, art therapist in training, Big Smiles founder
48. Mary Wright, environmental artist
49. Mayor Lou Lamonte
50. Arnold York, publisher Malibu Times
51. Karen York, co-publisher MT
52. Elizabeth Grimes, Superior Court Judge
53. Kim Devane, CEO Divine Imaging, Inc.
54. Joan House, Former Mayor and City Councilmember