

Cultural Arts Commission **Regular Meeting Agenda**

Tuesday, April 25, 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 – April 20, 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. Commissioner Comments and Inquiries

C. Staff Updates

D. 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 March 28, 2017.

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

4. Old Business

None.

5. New Business

A. Cultural Arts Commission Assignments

Recommended Action: 1) Review Cultural Arts Commission assignments for Fiscal Year 2016-2017; and 2) Recommend assignments for Fiscal Year 2017-2018.

Staff contact: Recreation Manager Crittenden, 310-456-2489, ext. 337

Future Agenda Items

Adjournment

Future Meetings

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
Tuesday, July 25, 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.

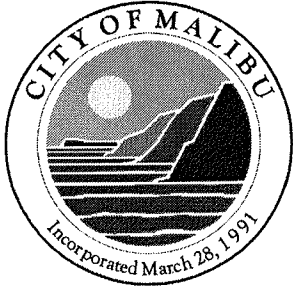
Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

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 20th day of April 2017.


Brittany Saleaumua, Administrative Assistant



Cultural Arts Commission Agenda Report

Cultural Arts
Commission Meeting
04-25-17

**Item
3.B.1.**

To: Chair Malcolm-Brickman and Members of the Cultural Arts Commission

Prepared by: Brittany Saleaumua, Administrative Assistant *BS*

Reviewed by: Amy Crittenden, Recreation Manager

Approved by: Jesse Bobbett, Community Services Director *JB*

Date prepared: April 12, 2017 Meeting date: April 25, 2017

Subject: Approval of Minutes

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

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

ATTACHMENTS: March 28, 2017 Regular meeting minutes

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

CALL TO ORDER

Chair Malcolm-Brickman called the meeting to order at 6:38 p.m.

ROLL CALL

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

PRESENT: Chair Catherine Malcolm-Brickman; Vice Chair Suzanne Keith Zimmer and Commissioners Alan Roderick-Jones and Lotte Cherin; and Ex-Officio Graeme Clifford

ABSENT: Commissioner Richard Gibbs

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

APPROVAL OF AGENDA

MOTION Vice Chair Zimmer moved and Chair Malcolm-Brickman seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Gibbs absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on March 24, 2017.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

Jules Williams discussed the Malibu Stories Project and the possibility of a collaborative event to screen several short video stories pieced together into an hour-long documentary followed by a question and answer session.

Jay Armitage presented a video showcasing the potential style and format of the Malibu Stories Project documentary.

Alison Puthie stated that 10 episodes of the Malibu Stories Project had already been filmed and they hoped to film two additional episodes in order to complete the documentary.

In response to Vice Chair Zimmer, Mr. Williams stated he would like to host an event to screen the documentary with a question and answer session afterwards.

Community Services Director Bobbett stated the Malibu Stories Project could be presented as a Salon Series event with assistance from City staff once the final version was completed.

Recreation Manager Crittenden stated she would contact Mr. Williams and Mr. Armitage to determine potential dates that would allow enough time to finish the documentary and market the event.

ITEM 2.B. STAFF UPDATES

Recreation Manager Crittenden stated the Malibu Poet Laureate had met with the Poet Laureate Committee and scheduled meetings with various schools and related groups during the upcoming month. She also stated a logo had been created for the Malibu Poet Laureate.

Community Services Director Bobbett stated the Malibu Art & Music Festival was held on March 24, 2017, with an estimated 200 people in attendance. He stated there were over 200 pieces of art and six bands at the event.

Recreation Manager Crittenden announced the Tyrus Wong City Hall Art Exhibit opening event would take place on April 2, 2017, from 12:00 – 4:00 p.m.

Community Services Director provided an update regarding the Concert on the Bluffs and a breakdown of expenditures and revenues for the 2016 event.

CONSENSUS

By consensus, the Commission agreed that Commissioner Comments and Inquiries be moved to after the Staff Updates item on future agendas.

COMMISSIONER COMMENTS AND INQUIRIES

In response to Ex-Officio Clifford, Recreation Manager Crittenden stated the Poet Laureate would be coming back to the Commission to give regular updates on events and activities. Ex-Officio Clifford stated he would like to volunteer as a moderator for the Malibu Stories Project if it became part of the Salon Series.

Commissioner Cherin stated World Tai Chi Day was scheduled for April 29, 2017, at Point Dume Marine Science School.

Vice Chair Zimmer stated the Malibu Jewish Center would like to host more events at their location.

Chair Malcolm-Brickman congratulated Ann Buxie on the creation of the Malibu Poet Laureate and thanked Professor Struloeff and the adjudicating committee for its work.

ITEM 2.C. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education
Chair Malcolm-Brickman stated Commissioner Cherin and she would be presenting to Malibu school leaders to increase interest in school arts programs.
2. Arts Foundation
Vice Chair Zimmer stated the paperwork and approval was still pending and she hoped to hear from the State soon.
3. City Hall Public Art
Commissioner Roderick-Jones provided a brief timeline for the installation of the kites for the Tyrus Wong City Hall Art Exhibit opening event.
4. Concert on the Bluffs
Vice Chair Zimmer stated fundraising for the Concert on the Bluffs had begun and stated merchandising items would be sold in order to help fund Arts in Education.

Chair Malcolm-Brickman stated the creative team had started planning details for the 2017 event and would provide more information as needed.

ITEM 3 CONSENT CALENDAR

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

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.

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

B. New Items

1. Approval of Minutes

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

Chair Malcolm-Brickman questioned whether her legal name, Catherine Malcolm-Brickman, needed to be reflected in the minutes.

Community Services Director Bobbett clarified staff would update her name in future minutes and also noted that Commissioner Cherin's name would be removed from the January minutes in which she was marked absent since she was not an official Commissioner at that time.

In response to Commissioner Cherin , Administrative Assistant Saleaumua stated she would add Commissioner Cherin to the minutes as present.

MOTION

Chair Malcolm-Brickman moved and Commissioner Cherin seconded a motion to approve the minutes with the amended changes. The motion carried 4-0, Commissioner Gibbs absent.

ITEM 4 OLD BUSINESS

None.

ITEM 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.

Recreation Manager Crittenden presented the staff report.

Commissioner Roderick-Jones suggested they select a smaller number of paintings by Ms. Spinks to display instead of showcasing the full set.

Commissioner Cherin agreed the paintings should remain unframed. She suggested the most opportune time to put them on display would be when the Malibu Stories Project was screened.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

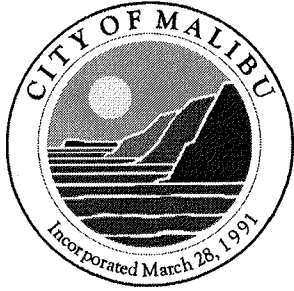
MOTION At 8:28 p.m., Chair Malcolm-Brickman moved and Commissioner Zimmer seconded a motion to adjourn the meeting. The motion carried 4-0, Commissioner Gibbs absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on April 25, 2017.

CATHERINE MALCOLM-BRICKMAN, Chair

ATTEST:

BRITTANY SALEAUMUA, Administrative Assistant




Cultural Arts Commission Agenda Report

Cultural Arts
Commission Meeting
04-25-17

**Item
5.A.**

To: Chair Malcolm-Brickman and Members of the Cultural Arts Commission

Prepared by: Amy Crittenden, Recreation Manager

Approved by: Jesse Bobbett, Community Services Director 

Date prepared: April 17, 2017 Meeting date: April 25, 2017

Subject: Cultural Arts Commission Assignments

RECOMMENDED ACTION: 1) Review Cultural Arts Commission assignments for Fiscal Year 2016-2017; and 2) Recommend assignments for Fiscal Year 2017-2018.

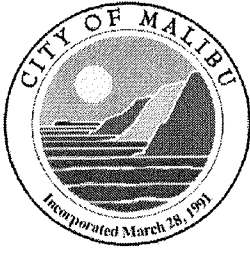
DISCUSSION: Each year, the City Council directs each City commission to focus its attention on specific work assignments. Those assignments may be modified or new assignments may be added throughout the year, as appropriate. The Commission is asked to review the status of assignments from the current Fiscal Year 2016-2017 (Attachment 1) and update assignments which have been completed and compile suggested assignments for the upcoming year that are within the Commission's jurisdiction.

Based on recent community concerns and future opportunities, staff is recommending the following tasks be added to the Fiscal Year 2017-2018 Commission assignments list:

- Provide guidance and input regarding a Public Art treatment program for City utility boxes
- Work with staff to provide input on modifying the current Temporary Use Permit (TUP) in order to allow temporary pop-up galleries and performance art venues in vacant business spaces
- Create dialogue with local business owners to encourage support for utilizing vacant properties as temporary pop-up galleries and performance art spaces

Staff will bring back a Draft List of Cultural Arts Commission Assignments for Fiscal Year 2017-2018 at the Regular meeting on May 23, 2017. Once approved by the Commission, the draft list will be taken to the City Council for approval in June.

ATTACHMENTS: 1) Cultural Arts Commission Assignments FY 2016- 2017



City of Malibu

MEMORANDUM

To: Cultural Arts Commission

From: Reva Feldman, City Manager

Date: June 21, 2016

Re: Cultural Arts Commission Assignments for Fiscal Year 2016-2017

At its Regular meeting of June 13, 2016, the City Council approved the following items for the Commission's annual work plan for Fiscal Year 2016-2017:

1. Provide guidance and input to staff regarding the Malibu Arts and Culture website
2. Facilitate implementation of regular art exhibits, utilizing the halls and foyer of the Malibu Civic Theater and Malibu City Hall
3. Research the feasibility of creating an independent, non-profit 501(c)(3) Arts Foundation to work with the City on acquiring grant funding and private donations
4. Provide staff with support and guidance on the implementation of the Legacy Park Public Art Enhancement Project phasing
5. Review projects for implementation of the City's Public Art Policies and Procedures, in accordance with the Art in Public Places Ordinance
6. Collaborate with local arts-based school groups for the purpose of offering educational outreach programs in Malibu schools
7. Work with City staff to produce the annual Concert on the Bluffs event for the Malibu community
8. Investigate the potential for a performance and visual arts center in Malibu
9. Work with Planning staff on the development of a Zoning Text Amendment (ZTA) regarding the display of art throughout the City.
10. Create dialogues with local artists to encourage their involvement in the community
11. Offer support to local arts-based organizations by promoting and attending their events and offering networking resources
12. Make bimonthly oral reports to the City Council on Commission activity
13. Submit a mid-year written report to the City Council on Commission activity