

**Malibu Cultural Arts Commission**  
**Regular Meeting Agenda**

**Tuesday, June 28, 2016**

**6:30 p.m.**

**Malibu City Hall – Multi Purpose Room  
23825 Stuart Ranch Road**

Call to Order – Chair

Roll Call – Recording Secretary

Approval of Agenda

Report on Posting of Agenda – June 24, 2016

**1. Written and Oral Communications from the Public, Commissioners, and Staff**

- A. Communications from the public concerning matters which are not on the agenda but for which the Cultural Arts Commission has subject jurisdiction. The Cultural Arts Commission may not act on these matters except to refer the matters to staff or schedule the matters for a future agenda.
  
- B. Commissioner and Staff Comments and Reports
  - 1. Commissioner Comments
  - 2. Recreation Manager Updates
  - 3. Commission Ad Hoc Committee Reports

**2. Consent Calendar**

- A. Approval of Minutes

Staff Recommendation: Approve meeting minutes for the April 26, 2016 Cultural Arts Commission Regular Meeting.

Staff contact: Recording Secretary Saleaumua, 456-2489, ext. 349

**3. Old Business**

None.

**4. New Business**

A. City Council Assignments from Fiscal Year 2016-17

Staff Recommendation: Review and prioritize assignments for the 2016-17 Fiscal Year.

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

**5. Items for Future Agenda**

Staff Recommendation: Provide suggestions to staff regarding items to be included on upcoming Commission agendas.

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

**Adjournment**

**Future Meetings**

Tuesday, July 26, 2016	6:30 p.m.	Regular Meeting	City Hall Multipurpose Room
Tuesday, August 23, 2016	6:30 p.m.	Regular Meeting	City Hall Multipurpose Room
Tuesday, September 27, 2016	6:30 p.m.	Regular Meeting	City Hall Multipurpose Room

**Guide to Cultural Arts 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 Cultural Arts Commission. No action may be taken under, except to direct staff, unless the Commission, by a two-thirds vote, determines there is a need to take immediate action and that need came to the attention of the City after the posting of the agenda. 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 three (3) minutes. 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. 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 Planning 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 Planning Commission within 72 hours of the Planning Commission meeting are available*

for public inspection immediately upon distribution in the Planning Department at 23825 Stuart Ranch Road, Malibu, California (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 telephone 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 Victor Peterson at (310) 456-2489, ext. 251. 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](mailto: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 24<sup>th</sup> day of June, 2016.

  
Brittany Saleaumua, Recording Secretary



# Cultural Arts Commission Agenda Report

To: Chair Gibbs and Members of the Cultural Arts Commission

Prepared by: Brittany Saleaumua, Administrative Assistant *BS*

Approved by: Amy Crittenden, Recreation Manager *AC*

Date prepared: April 12, 2016 Meeting date: June 28, 2016

Subject: Approval of Minutes

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**RECOMMENDED ACTION:** Approve meeting minutes for the April 26, 2016 Cultural Arts Commission Regular Meeting.

**DISCUSSION:** Staff has prepared, reviewed, and revised draft minutes for the April 26, 2016 Cultural Arts Commission Regular Meeting. These minutes are presented to the Commission for approval.

**ATTACHMENTS:**

1. April 26, 2016 Regular Meeting minutes

MINUTES  
CULTURAL ARTS COMMISSION  
REGULAR MEETING  
April 26, 2016  
MALIBU CITY HALL  
6:30 P.M.

**CALL TO ORDER**

Vice Chair Brickman called the meeting to order at 6:38 pm.

**ROLL CALL**

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

PRESENT: Chair Richard Gibbs (arrived at 6:44 pm), Vice Chair Catherine Malcolm-Brickman, Commissioner Suzanne Keith-Zimmer and Commissioner Eric Myer

ABSENT: Commissioner Scott Hosfeld and Ex-Officio Member Graeme Clifford

ALSO PRESENT: Amy Crittenden, Recreation Manager; and Brittany Saleaumua, Recording Secretary

**APPROVAL OF AGENDA**

MOTION Commissioner Zimmer moved and Commissioner Myer seconded a motion to approve the agenda. The motion carried 3-0, Commissioner Hosfeld and Chair Gibbs (arrived at 6:44 pm) absent.

**REPORT ON POSTING OF AGENDA**

Recording Secretary Saleaumua reported that the agenda for the meeting was properly posted on April 21, 2016.

**ITEM 1 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC**

**ITEM 1.A. PUBLIC COMMENTS**

None.

ITEM 1.B. CULTURAL ARTS COMMISSIONERS AND STAFF COMMENTS

1. Commissioner Comments

Commissioner Zimmer congratulated Vice Chair Brickman on becoming an American Citizen. She also expressed her admiration for Vice Chair Brickman and Commissioner Hosfeld's hard work and presentation of the Concert on the Bluffs event at the Council meeting on April 25, 2016. She also commended them on being able to acquire so many in-kind donations for the Concert.

Commissioner Zimmer requested that if the Commission is scheduled to give their quarterly report to City Council, if the Chair or Vice Chair is not able to make the report to let the other Commissioners know so they are able to fill in.

Chair Gibbs arrived at 6:44 pm.

Commissioner Myer agreed with Commissioner Zimmer's comment about updating City Council with Commission activities and making sure other Commissioners are able to be present as backup.

Chair Gibbs did an interview with Ian Cohen on KBUU. The interview focused on Chair Gibbs background in music but he was also able to mention the Commission's upcoming activities and goals.

Vice Chair Brickman thanked Commissioner Zimmer for her supportive comments and stated she is very glad to participate in public service with the City of Malibu and is proud of what she is doing.

Vice Chair Brickman would like to ensure that in the future when the Commission is updating City Council, Commissioners are not given the same 3 minutes as a public speaker but are given more time as a Commissioner since Council asks for regular Commission updates. This comment is due to the misunderstanding at the City Council meeting on April 25, 2016 when she was only given 3 minutes.

Vice Chair Brickman expressed her concerns and fears with the recent article published in the Malibu Times about the spraying of pesticides at the parks and would like a promise from the City and City Council that no pesticides will be sprayed in the future or she will be requesting that the Concert on the Bluffs event be postponed. Several community members have approached her with concerns saying they will not attend the concert until there is some reassurance.

Vice Chair Brickman suggested to Commissioners that each Commissioner send an e-mail to the Parks and Recreation Director, City Manager and City Council with their concerns.

2. Recreation Manager Updates

Manager Crittenden updated the Commission about Los Angeles County Beaches and Harbors response to the letter of support they received from the Mayor about hosting the Wild Horses of Sable Island Mobile Museum in the Zuma Beach parking lot.

Manager Crittenden updated the Commission on the Funny Zoo Public Art Project letting the Commission know the Parks and Recreation Commission reviewed the project and supported the placement of the animal sculptures in appropriate locations at Bluffs Park and Legacy Park.

Manager Crittenden stated the person who purchased the surfboard designed by Lita Albuquerque's at the Silent Auction on March 28, 2016, took the board the week following the opening of the exhibit. The arrangement was made by Commissioner Myer. She suggested taking some of the pictures of the exhibit and continuing to try and get press coverage in the local magazines and papers to keep the interest and buzz about the show going.

Recording Secretary Saleaumua stated the exhibit has also been submitted to CODA Magazine for one of their monthly issues that features art projects.

Manager Crittenden stated the final plan of the Bluffs Parkland Project was reviewed by the Parks and Recreation Commission on April 19, 2016, and the next step is for the final plan to be taken to the Fire Department and Coastal Commission staff to review before sending it to Council. If the fire setbacks and ESHA requirements are not something that can be worked around, it is important for City Council to know this before deciding to move into the EIR process.

Manager Crittenden stated this Friday, April 29, 2016, is the 2<sup>nd</sup> Annual Teen Film Festival which will begin at 6:00 pm and 27 films will be shown with a \$2,400 and \$600 scholarships being given.

3. Cultural Arts Commission Ad-hoc Committee Reports

A. Legacy Park Art in Public Places

No updates, this item is on the Agenda.

B. Concert on the Bluffs

Commissioner Brickman stated the musical program is an interesting mix of music with Commissioner Hosfeld acting as the Musical Director.

Commissioner Brickman stated the sponsors are a mixture of public and private donors that have contributed funds towards the Concert on the Bluffs event including the Malibu Jewish Center and Synagogue, Keyes Automotive Group, Malibu Country Mart and Jamestown Village.

Commissioner Brickman stated the Surfside News has also graciously agreed to be a Media Sponsor for the event.

C. City Hall Public Art

No updates at this time.

D. Arts in Education

Commissioner Brickman stated the school is in the process of choosing artists that Commissioner Brickman recommended and they are in need of having a lyricist visit Juan Cabrillo.

Chair Gibbs stated he has a couple of lyricists in mind and will ask them about visiting the school.

E. Fundraising

Commissioner Brickman asked if any Commissioners know of any private donor or business that would be interested in sponsoring the event to please direct them to her.

In response to Commissioner Zimmer and Myer's inquiries, Manager Crittenden stated she will e-mail the Sponsorship Packet for the Concert on the Bluffs event to all of the Commissioners so that they know the different levels of sponsorship available.

**ITEM 2      CONSENT CALENDAR**

The Consent Calendar consisted of the following items:

A. Approval of Minutes

Staff Recommendation: Approve meeting minutes for the March 22, 2016 Cultural Arts Commission Regular Meeting.

Recording Secretary Saleaumua stated the meeting date under the Approval of Minutes reflects the wrong date and needs to be changed to reflect the correct meeting date minutes being approved during the March meeting.

MOTION Commissioner Myer moved and Commissioner Zimmer seconded a motion to approve the minutes with the modified change by Recording Secretary Saleaumua. The motion carried 4-0, Commissioner Hosfeld absent.

B. Art of the Show Financial Report

Staff Recommendation: Receive and file.

Commissioner Myer clarified that while the financial report reflects the expenses for the surfboard suspension system was a big expense, it is an expense that will allow future exhibits to be hung in City Hall and is a permanent infrastructure.

**ITEM 3 OLD BUSINESS**

A. Legacy Park Art Enhancement Plan

Staff Recommendation: Provide staff with direction on the placement of the art, the method of selection and the materials to be used in the Cross Creek promenade connection.

Manager Crittenden showed the Commission pictures of spaces she identified where art installations could potentially be placed which is the seating area near the entrance off of Cross Creek and the Country Mart and two building walls on the backside on Malibu Country Mart that face the walkway leading to Legacy Park.

Commissioner Myer believes that one artist's work could be displayed over the three potential sites down the promenade which would be ideal. A single artist could tie the three displays into one concept or story.

Vice Chair Brickman stated the Commission would need Koss Financial who owns Malibu Country Mart to be involved in part of the funding and entire process of the Cross Creek promenade connection.

Commissioner Gibbs inquired what is in the area of the Country Mart between the Curve and Planet Blue stores. He stated that is the more desirable connection to Legacy Park and would love if the connection can be made in that area and

somehow making that connection more visible on the Country Mart parking lot side.

Manager Crittenden stated she will do more research to see what is in the area between the two stores and find out if it's possible to create a walk through and will get more measurements and pictures of the area.

**ITEM 4 NEW BUSINESS**

A. City Council Commission Assignments for 2016-2017

Staff Recommendation: 1) Review and discuss the proposed Commission assignments for Fiscal Year (FY) 2016-17; and 2) recommend the City Council approve the assignments.

Commissioner Brickman modified task #6 to state "Collaborate with local arts based school groups".

MOTION Commissioner Myer moved and Vice Chair Brickman seconded a motion to approve the Commission Assignments for the 2016-17 Fiscal Year with the modified changes in task number 6. The motion carried 4-0, Commissioner Hosfeld absent.

**ITEM 5 ITEMS FOR FUTURE AGENDA**

None.

**ADJOURNMENT**

MOTION At 9:37 p.m., Commissioner Zimmer moved and Commissioner Myer seconded a motion to adjourn the meeting. The motion carried 4-0, Commissioner Hosfeld absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on May 24, 2016.

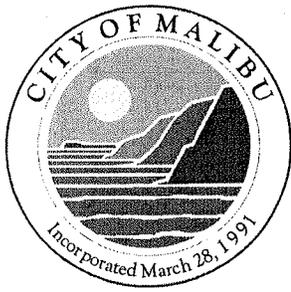
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RICHARD GIBBS, Chair

ATTEST:

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BRITTANY SALEAUMUA, Recording Secretary



# Cultural Arts Commission Agenda Report

To: Chair Gibbs and Members of the Cultural Arts Commission

Prepared by: Amy Crittenden, Recreation Manager

Approved by: Reva Feldman, City Manager

Date prepared: June 22, 2016 Meeting date: June 28, 2016

Subject: City Council Assignments for Fiscal Year 2016-17

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**RECOMMENDED ACTION:** Review and prioritize assignments for the 2016-17 Fiscal Year.

**DISCUSSION:** Each year City Council provides assignments to Commissions and Committees. On June 13, 2016, Council approved the following assignments for the Cultural Arts Commission to work on during the 2016-17 Fiscal Year:

1. Provide guidance and input to staff on the Malibu Arts and Culture website
2. Facilitate implementation of regular art exhibits, utilizing the halls and foyer of the Malibu Civic Theatre 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 implantation of the City's Public Art Policies and Procedures, in accordance with the Art in Public Places Ordinance
6. Collaborate with local arts- based organizations 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. Create dialogues with local artists to encourage their involvement in the community
10. Offer support to local arts based organizations by promoting and attending their events and offering networking resource
11. Make bimonthly oral reports to the City Council on Commission activity
12. Submit a mid-year written report to the City Council on Commission activity

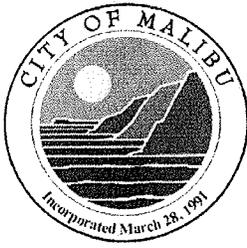
For the current 2015-16 Fiscal Year assigned tasks, the Commission has successfully completed the following in the last seven months:

- Recommended the Legacy Park Art Enhancement Plan to City Council on December 14, 2015
- On March 28, 2016, installed the Art of the Board exhibit in the City hall atrium displaying 25 surfboards and featuring 16 artists
- Hosted two Salon Series in January and June 2016
- Recommended Funny Zoo, a temporary Public Art exhibit to City Council on June 13, 2016 which is now installed at Malibu Bluffs Park and Legacy Park
- Produced the inaugural Concert on the Bluffs on June 12, 2016 which had an attendance of 800 people
- Offered resources and recommendations to the Malibu Chamber of Commerce to help improve the annual Malibu Arts Festival

The Commission continues to accomplish the tasks assigned by City Council. To continue achieving these tasks, it is helpful for the Commission to prioritize the newly assigned tasks and make a clear outline of how the prioritized items will be accomplished.

The Commission is being asked to review and prioritize the assignments based on importance, resources and opportunity.

ATTACHMENTS: Cultural Arts Commission Assignments FY 2016-17



# 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

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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. Create dialogues with local artists to encourage their involvement in the community
10. Offer support to local arts-based organizations by promoting and attending their events and offering networking resources
11. Make bimonthly oral reports to the City Council on Commission activity
12. Submit a mid-year written report to the City Council on Commission activity