

Cultural Arts Commission
Special Meeting Agenda

Monday, April 16, 2018

5:30 P.M.

City Hall – Multipurpose Room
23825 Stuart Ranch Road

Call to Order

Roll Call

Approval of Agenda

Report on Posting of Agenda – April 13, 2018

1. Ceremonial/Presentations

A. Presentation by Sheila Morovati of the Crayon Collection

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 Center
3. City Hall Public Art
4. Concert on the Bluffs
5. Salon Series

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 27, 2018.

Staff contact: Administrative Assistant Saleaumua, 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 2017 – 2018; and 2) Recommend assignments for Fiscal Year 2018 – 2019

Staff contact: Community Services Deputy Director Riesgo, 456-2489 ext. 350

Future Agenda Items

Adjournment

Future Meetings

Tuesday, April 24, 2018	6:30 p.m.	Cancelled	City Hall Multipurpose Room
Tuesday, May 22, 2018	6:30 p.m.	Regular Meeting	City Hall Multipurpose Room
Tuesday, June 26, 2018	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.

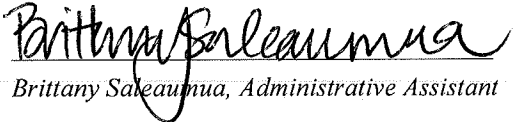
Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

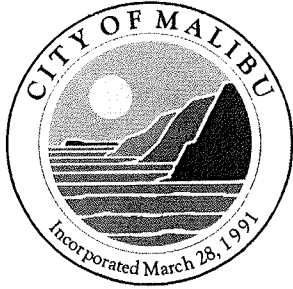
Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

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 13th day of April 2018.


Brittany Saleaumua, Administrative Assistant



Cultural Arts Commission Agenda Report

Cultural Arts
Commission Meeting
04-16-18

**Item
3.B.1.**

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

Prepared by: Brittany Saleaumua, Administrative Assistant *BS*

Reviewed by: Kristin Riesgo, Community Services Deputy Director *KR*

Approved by: Jesse Bobbett, Community Services Director

Date prepared: April 9, 2018 Meeting date: April 16, 2018

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Regular meeting of the Cultural Arts Commission on March 27, 2018.

DISCUSSION: Staff has prepared draft minutes for the Regular meeting of the Cultural Arts Commission on March 27, 2018.

ATTACHMENTS: March 27, 2018 Cultural Arts Commission Regular meeting minutes

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
MARCH 27, 2018
MALIBU CITY HALL
6:30 P.M.

CALL TO ORDER

Commissioner Cherin called the meeting to order at 6:34 p.m.

ROLL CALL

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

PRESENT: Commissioners Veronica Brady, Lotte Cherin, and Alan Roderick-Jones; and Ex-Officio Graeme Clifford

ABSENT: Chair Catherine Malcolm Brickman and Vice Chair Suzanne Zimmer

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

APPROVAL OF AGENDA

MOTION Commissioner Cherin moved and Commissioner Brady seconded a motion to approve the agenda. The motion carried 3-0, Chair Brickman and Vice Chair Zimmer absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on March 22, 2018.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

Sheila Morovati, President and Founder of the Crayon Collective, discussed the organization's mission and programs. She stated she would like to partner with the Commission and the City of Malibu to conduct an event for children similar to Coachella with music, art and vendors.

In response to Commissioner Cherin, Ms. Morovati stated the event would include 10 artists providing different educational art stations, music backgrounds, and activities focused on recycling and the environment. She stated potential event

partners for the event were The Broad Museum and Los Angeles County Museum of Art.

CONSENSUS

By consensus, the Commission agreed to place Sheila Morovati's event on the April 2018 Commission agenda for further discussion.

ITEM 2.B. COMMISSIONER COMMENTS AND INQUIRIES

Commissioner Brady stated she spoke to a representative from the National Endowment for the Arts and discussed their public and private partnership program for building an arts center. She indicated support for working with the National Endowment for the Arts and stated it would help bring in support from the county and state.

Community Services Deputy Director Riesgo stated the information researched by Commissioner Brady could be placed on a future agenda if there was enough information to review and discuss.

Commissioner Brady stated she would send Community Services Deputy Director Riesgo the information.

ITEM 2.C. STAFF UPDATES

Community Services Deputy Director Riesgo discussed upcoming Community Services Department events.

ITEM 2.D. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Commissioner Cherin stated she had been working with the Arts Angels volunteer group to coordinate an Opera event.

2. Arts Center

Commissioner Cherin stated she spoke with an architect who explained the pros and cons of building an arts center.

3. City Hall Public Art

Commissioner Roderick-Jones stated he was reviewing options for the next potential City Hall Art Exhibit.

Commissioner Brady stated Creative Visions had expressed an interest in continuing a partnership with the City.

4. Concert on the Bluffs

No update.

5. Salon Series

Commissioner Brady stated she had worked with Vice Chair Zimmer regarding options for a Salon Series. She stated he had planned her own Salon Series at her home on April 15, 2018.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Cherin moved and Commissioner Brady seconded a motion to approve the consent calendar. The motion carried 3-0; Chair Brickman and Vice Chair Zimmer 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 Regular meeting of the Cultural Arts Commission on February 27, 2018.

ITEM 4 OLD BUSINESS

A. Art Utility Box Program

Recommended Action: Review and discuss the draft Art Utility Box program proposal and guidelines.

Community Services Deputy Director Riesgo presented the staff report.

Commissioner Cherin stated original art work should include all art media.

Ex-Officio Clifford suggested a theme on endangered animals and recommended the City hire artist Lindsay Carron to paint all of the utility boxes. He stated Lindsay Carron painted the storm drains and did a great job.

Commissioner Cherin stated the program should be open to all artists.

Ex-Officio Clifford stated the artist stipend should be \$1,000 instead of \$250.

In response to Commissioner Cherin, Community Services Deputy Director Riesgo stated an informational packet would be given to each artist describing the approved materials and project restrictions.

Community Services Deputy Director Riesgo stated if the program was successful and the Commission expressed interest in expansion, the City would reach out to California Department of Transportation regarding utility boxes on Pacific Coast Highway.

Commissioner Cherin stated the first line within the project description should read "The City of Malibu is looking for talented artist(s)..." and remove "with experience in public art projects" from artist eligibility.

MOTION Commissioner Cherin moved and Commissioner Roderick-Jones seconded a motion to approve the Art Utility Box Program proposal and guidelines with the recommended revisions. The motion carried 3-0; Chair Brickman and Vice Chair Zimmer absent.

ITEM 5 NEW BUSINESS

None.

FUTURE AGENDA ITEMS

Crayon Collection Event with Sheila Morovati

ADJOURNMENT

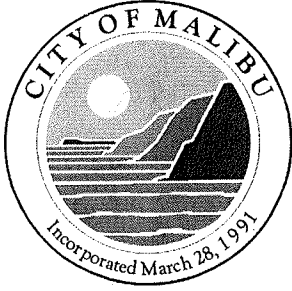
MOTION At 7:48 p.m., Commissioner Cherin moved and Commissioner Brady seconded a motion to adjourn the meeting. The motion carried 3-0; Chair Brickman and Vice Chair Zimmer absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on April 16, 2018.

CATHERINE MALCOLM BRICKMAN, Chair

ATTEST:

BRITTANY SALEAUMUA, Administrative Assistant



Cultural Arts Commission Agenda Report

Cultural Arts
Commission Meeting
04-16-18

**Item
5.A.**

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

Prepared by: Brittany Saleaumua, Administrative Assistant *BS*

Reviewed by: Kristin Riesgo, Community Services Deputy Director *KR*

Approved by: Jesse Bobbett, Community Services Director

Date prepared: April 11, 2018 Meeting date: April 16, 2018

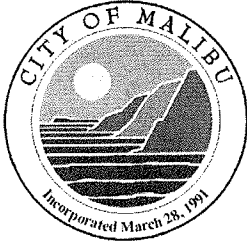
Subject: Cultural Arts Commission Assignments

RECOMMENDED ACTION: 1) Review Cultural Arts Commission assignments for Fiscal Year 2017-2018; and 2) Recommend assignments for Fiscal Year 2018-2019.

DISCUSSION: Each year, City Council directs Commissions to focus its attention on specific work assignments. Commission Assignments are reviewed at mid-year and adjusted each Fiscal Year. The Commission is being asked to review the 2017-2018 assignments (Attachment 1) and make recommendations for new or revised assignments for the 2018-2019 Fiscal Year.

Staff will bring back a draft of Cultural Arts Commission Assignments for Fiscal Year 2018-2019 at the Regular meeting on May 22, 2018. Once approved by the Commission, the draft will be taken to City Council for approval in June.

ATTACHMENTS: 2017-2018 Cultural Arts Commission Assignments



City of Malibu

MEMORANDUM

To: Cultural Arts Commission
From: Reva Feldman, City Manager
Date: July 5, 2017
Re: Cultural Arts Commission Assignments for Fiscal Year 2017-2018

At its Regular meeting of June 12, 2017, the City Council approved the following items for the Commission's annual work plan for Fiscal Year 2017-2018:

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. Provide staff with support and guidance on the implementation of the Legacy Park Public Art Enhancement Project phasing
4. Review and revise the City's Public Art Policies and Procedures, in accordance with the Art in Public Places Ordinance
5. Review projects for implementation of the City's Public Art Policies and Procedures, in accordance with the Art in Public Places Ordinance
6. Work with Planning staff on the development of a Zoning Text Amendment (ZTA) regarding the display of art throughout the City
7. Work with City staff to produce the annual Concert on the Bluffs event for the Malibu community
8. Coordinate meetings with artists in the community using the existing composers' breakfast meetings as a model
9. Investigate the potential for a performance and visual arts center in Malibu
10. Provide guidance and input to staff regarding a Public Art treatment program for City utility boxes

11. Continue working with local arts-based school groups and Parent Teacher Associations (PTAs) for the purpose of offering educational outreach programs in Malibu schools
12. Rewrite the Malibu Arts and Culture Mission Statement for City Council approval
13. Work with staff to provide input on modification of the current Temporary Use Permit (TUP) in order to allow temporary pop-up galleries and performance art exhibits in vacant business spaces
14. Make bimonthly oral reports to the City Council on Commission activities
15. Submit a mid-year written report to the City Council on Commission activity
16. *Recommend an appropriate recognition to honor Ronald Rindge (added by the City Council on November 27, 2017)*
17. *Review and recommend revisions to the City of Malibu gateway entry signs (added at mid-year by City Council on February 12, 2018)*
18. *Review and recommend an art installation of scenic outlook benches within Malibu city limits (added at mid-year by City Council on February 12, 2018)*