

# **Cultural Arts Commission** **Regular Meeting Agenda**

**Tuesday, June 26, 2018**

**6:30 P.M.**

**City Hall – Multipurpose Room  
23825 Stuart Ranch Road**

Call to Order

Roll Call

Approval of Agenda

Report on Posting of Agenda – June 21, 2018

**1. Ceremonial/Presentations**

A. Election of Chair and Vice Chair

**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 May 22, 2018.

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

4. Old Business

None.

5. New Business

A. Recognition of Ronald Rindge

Recommended Action: Review and discuss options to recognize Ronald Rindge for his contributions to the Malibu community.

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

Future Agenda Items

Adjournment

Future Meetings

Tuesday, July 24, 2018	6:30 p.m.	Regular Meeting	City Hall Multipurpose Room
Tuesday, August 28, 2018	6:30 p.m.	Regular Meeting	City Hall Multipurpose Room
Tuesday, Sept. 25, 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.

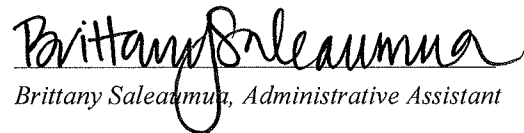
**Old Business** items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

**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](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 21<sup>st</sup> day of June 2018.*

  
Brittany Saleamua, Administrative Assistant



# Cultural Arts Commission Agenda Report

Cultural Arts  
Commission Meeting  
06-26-18

**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 *JB*

Date prepared: June 12, 2018 Meeting date: June 26, 2018

Subject: Approval of Minutes

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**RECOMMENDED ACTION:** Approve the minutes for the Regular meeting of the Cultural Arts Commission on May 22, 2018.

**DISCUSSION:** Staff has prepared draft minutes for the Regular meeting of the Cultural Arts Commission on May 22, 2018.

**ATTACHMENTS:** May 22, 2018 Cultural Arts Commission Regular meeting minutes

MINUTES  
CULTURAL ARTS COMMISSION  
REGULAR MEETING  
MAY 22, 2018  
MALIBU CITY HALL  
6:30 P.M.

**CALL TO ORDER**

Chair Malcolm Brickman called the meeting to order at 6:32 p.m.

**ROLL CALL**

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

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

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

**APPROVAL OF AGENDA**

MOTION Chair Malcolm Brickman moved and Commissioner Cherin seconded a motion to approve the agenda. The motion carried unanimously.

**REPORT ON POSTING OF AGENDA**

Administrative Assistant Saleaumua reported that the agenda for the meeting was properly posted on May 17, 2018.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

**ITEM 2.A. PUBLIC COMMENTS**

None.

**ITEM 2.B. COMMISSIONER COMMENTS AND INQUIRIES**

Commissioner Brady stated she attended the Hot Docs Canadian International Documentary Festival in April 2018 and would like to create an event or salon series with a similar concept in Malibu.

Chair Malcolm Brickman suggested researching potential venues the Commission could review for a future event.

Ex Officio Clifford expressed interest in a stand-alone Cultural Arts Department similar to the recently established Los Angeles County Cultural Arts Department.

Chair Malcolm Brickman thanked the City for a fantastic Poet Laureate Summit.

**ITEM 2.C. STAFF UPDATES**

Community Services Deputy Director Riesgo provided an update on upcoming Community Services Department programs and events.

Community Services Director Bobbett provided an update on full-time staff recruitment.

In response to Vice Chair Zimmer, Community Services Director Bobbett stated the Commission could research marketing opportunities for Cultural Arts events.

**ITEM 2.D. COMMISSION AD HOC COMMITTEE REPORTS**

1. Arts in Education

Chair Malcolm Brickman stated Malibu High School and Juan Cabrillo Elementary School students were involved in the Poet Laureate Summit. She stated Ivo Spirov was a guest artist and helped create the stage backdrops.

2. Arts Center

Commissioner Cherin stated she was waiting to hear back from City Council regarding plans for three properties that were recently purchased by the City.

Vice Chair Zimmer suggested the Commission look into the feasibility of a temporary performing arts center.

Commissioner Brady stated the plans for the new Santa Monica College campus showed an amphitheater and suggested Commissioners review all options before proposing an arts center plan.

3. City Hall Public Art

Commissioner Roderick-Jones stated Malibu Framers agreed to donate frames for the student artwork displayed at City Hall.

4. Concert on the Bluffs

- No update.  
5. Salon Series

Commissioner Brady stated she was exploring the feasibility of a documentary festival as a potential Salon Series.

**ITEM 3 CONSENT CALENDAR**

MOTION Chair Malcolm Brickman moved and Commissioner Roderick-Jones seconded a motion to approve the consent calendar. The motion carried unanimously.

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 Special meeting of the Cultural Arts Commission on April 16, 2018.

**ITEM 4 OLD BUSINESS**

- A. Cultural Arts Commission Assignments  
Recommended Action: 1) Review Cultural Arts Commission assignments for Fiscal Year 2017-2018; and 2) Recommend and approve assignments for Fiscal Year 2018-2019.

Community Services Director Bobbett presented the staff report.

Vice Chair Zimmer stated the Legacy Park Master Plan should be a priority assignment and it should be an ad hoc committee.

Commissioner Brady suggested researching marketing ideas to promote events and activities.

MOTION Vice Chair Zimmer moved and Chair Malcolm Brickman seconded a motion to approve the recommended assignments for Fiscal Year 2018-2019 for City Council review. The motion carried unanimously.

**ITEM 5 NEW BUSINESS**

- A. Poetry Stones  
Recommended Action: Discuss and approve the placement of two poetry stones at Legacy Park.

Community Services Deputy Director Riesgo presented the staff report.

In response to Commissioner Brady, Chair Malcolm Brickman stated the poetry stone signified the end of the Poet Laureate's tenure.

In response to Vice Chair Zimmer, Community Services Director Bobbett stated the poetry stones could be moved if affected by the Legacy Park Master Plan.

Vice Chair Zimmer recommended the font be consistent on all of the poetry stones being placed in the park.

Chair Malcolm Brickman stated the font was chosen by the Poet Laureate Committee and not the poet.

Commissioner Cherin suggested the font be chosen by the poet.

Vice Chair Zimmer and Commissioner Roderick – Jones stated they were not in favor of the poetry stones if the font was not consistent on all of the poetry stones.

**MOTION** Chair Malcolm Brickman moved and Commissioner Cherin seconded a motion to approve the placement of the poetry stones in Legacy Park. The motion carried 3-2.

#### **FUTURE AGENDA ITEMS**

None.

#### **ADJOURNMENT**

**MOTION** At 8:08 p.m., Chair Malcolm Brickman moved and Vice Chair Zimmer seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on June 26, 2018.

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CATHERINE MALCOLM BRICKMAN, Chair

ATTEST:

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BRITTANY SALEAUMUA, Administrative Assistant





# Cultural Arts Commission Agenda Report

Cultural Arts  
Commission Meeting  
06-26-18

**Item  
5.A.**

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

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

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

Date prepared: June 18, 2018 Meeting date: June 26, 2018

Subject: Recognition of Ronald Rindge

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**RECOMMENDED ACTION:** Review and discuss options to recognize Ronald Rindge for his contributions to the Malibu community.

**DISCUSSION:** Longtime Malibu historian and author Ronald Louis Rindge passed away on October 22, 2017. Mr. Rindge was the grandson of Malibu founders Frederick and May Rindge and lived in Malibu throughout his childhood. He authored and co-authored several books including "Malibu Pottery" and "Maritime Stories of Point Dume and Malibu." His obituary stated that his "love for Malibu and his rich family history facilitated the founding of the Malibu Historical Society and the Malibu Lagoon Museum."

On November 27, 2017, Council approved an assignment requesting the Cultural Arts Commission to determine an appropriate recognition for Mr. Rindge. Council suggested the incorporation of Juan Cabrillo, Native Chumash and Malibu tiles if possible. A statue, mural or artwork are all appropriate items the Commission may consider as a recognition piece.

The Commission is being asked to review and discuss options which will be presented to the Rindge family and City Council for consideration.

**ATTACHMENTS:** None