

Amended¹ Cultural Arts Commission
Regular Meeting Agenda

Tuesday, March 26, 2019

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 – March 21, 2019, Amended Agenda Posted March 25, 2019

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. 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.

1 See Addition of Election of Chair and Vice Chair

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the Regular meeting of the Cultural Arts Commission on February 26, 2019.

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

4. Old 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) Determine if new Ad Hoc Committees need to be created to fulfill City Council assignments.

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

5. New Business

A. Sand Wall and Bicycle Rack Art Design at Westward Beach

Recommended Action: 1) Provide feedback regarding the proposed art design for the sand wall and bicycle racks associated with the Westward Beach Parking Improvement Project; and 2) Recommend an art design for the sand wall and the bicycle rack for City Council approval.

Staff contact: Director Bobbett, 456-2489 ext. 350

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Tuesday, April 23, 2019	6:30 p.m.	Regular Meeting	City Hall Senior Center Room
Tuesday, May 28, 2019	6:30 p.m.	Regular Meeting	City Hall Multipurpose Room
Tuesday, June 25, 2019	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.

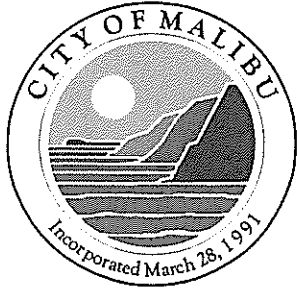
Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

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 25th day of March 2019.


Brittany Saleaumua, Administrative Assistant



Cultural Arts Commission Agenda Report

Cultural Arts
Commission Meeting
03-26-19

**Item
3.B.1.**

To: 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: March 4, 2019 Meeting date: March 26, 2019

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Regular meeting of the Cultural Arts Commission on February 26, 2019.

DISCUSSION: Staff has prepared draft minutes for the Regular meeting of the Cultural Arts Commission on February 26, 2019.

ATTACHMENTS: February 26, 2019 Cultural Arts Commission Regular meeting minutes

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
FEBRUARY 26, 2019
MALIBU CITY HALL
6:30 P.M.

CALL TO ORDER

Commissioner Cherin called the meeting to order at 6:35 p.m.

ROLL CALL

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

PRESENT: Commissioners Lotte Cherin, Kathy Eldon and Julia Holland; and Ex Officio Graeme Clifford (arrived at 6:40 p.m.)

ABSENT: Commissioners Veronica Brady and Alan Roderick-Jones

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

APPROVAL OF AGENDA

MOTION Kathy Eldon moved and Commissioner Cherin seconded a motion to approve the agenda. The motion carried 3-0, Commissioners Brady and Roderick-Jones absent.

Ex-Officio Clifford arrived at 6:40 p.m.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on February 21, 2019.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath of Office to Newly Appointed Commissioners

Administrative Assistant Saleaumua swore in newly appointed Commissioners Kathy Eldon and Julia Holland.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Commissioner Cherin stated she has been working with Commissioner Eldon to create educational workshops at the schools through Creative Visions.

2. Arts Center

No update.

3. City Hall Public Art

Community Services Deputy Director Riesgo stated the Student Art Exhibit would conclude on March 8, 2019. She stated there was not currently an exhibit scheduled to be installed after the Student Art Exhibit.

In response to Commissioner Cherin, Community Services Deputy Director Riesgo stated that she would hang the murals from the 2019 Poetry Summit.

4. Concert on the Bluffs

Community Services Director Bobbett stated the 2019 Concert on the Bluffs has been cancelled and Requests for Proposals from production agencies were returned.

In response to Ex-Officio Clifford, Community Services Director Bobbett stated that staff would work to determine if a Concert in 2020 was possible.

5. Salon Series

No update.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Cherin moved and Commissioner Eldon seconded a motion to approve the consent calendar. The motion carried 3-0; Commissioners Brady and Roderick-Jones 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 October 23, 2018.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Malibu Poet Laureate Candidate

Recommended Action: 1) Accept the Poet Laureate Selection Committee's nomination of the 2019-2021 Malibu Poet Laureate; and 3) Recommend City Council approve the nomination of Ellen Reich as the Malibu Poet Laureate for a two-year term beginning March 28, 2019.

Community Services Deputy Director Riesgo presented the staff report.

Commissioner Cherin stated each member of the Poet Laureate Selection Committee ranked Ellen Reich as the highest scoring candidate.

MOTION Commissioner Cherin moved and Commissioner Eldon seconded a motion to approve the recommendation of Ellen Reich as the 2019-2021 Malibu Poet Laureate to City Council for final approval. The motion carried 3-0; Commissioners Brady and Roderick-Jones absent.

B. Ad Hoc Committee

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) Determine if new Ad Hoc Committees need to be created to fulfill City Council assignments.

Community Services Director Bobbett recommended tabling Item 5.B. to the March 19, 2019, meeting due to the absence of Commissioners Brady and Roderick-Jones.

CONSENSUS

By consensus, the Commission agreed to table Item 5.B. to the March 19, 2019 Regular Meeting.

ITEM 6 STAFF UPDATES

Community Services Director Bobbett presented a Woolsey Fire update and discussed Community Services Department resiliency programs.

Community Services Deputy Director Riesgo presented information on upcoming events and programs.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Ex-Officio Clifford commended staff on a fantastic Student Art Exhibit.

Commissioner Holland recommended the Commission discuss the preservation of artist David Legaspi murals at Juan Cabrillo Elementary School.

FUTURE AGENDA ITEMS

Ad Hoc Committee

ADJOURNMENT

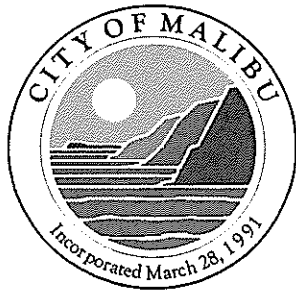
MOTION At 8:15 p.m., Commissioner Cherin moved and Commissioner Eldon seconded a motion to adjourn the meeting. The motion carried 3-0; Commissioners Brady and Roderick-Jones absent.

Approved and adopted by the Cultural Arts
Commission of the City of Malibu on March 26,
2019.

Chair

ATTEST:

BRITTANY SALEAUMUA, Administrative Assistant



Cultural Arts Commission Agenda Report

Cultural Arts
Commission Meeting
03-26-19

**Item
4.A.**

To: 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: February 14, 2019 Meeting date: March 26, 2019

Subject: 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) Determine if new Ad Hoc Committees need to be created to fulfill City Council assignments.

DISCUSSION: Cultural Arts Commission Ad Hoc Committees are formed to work on specific assignments and are not subject to Brown Act procedures. Ad Hoc Committees are formed at the onset of assignments to work on projects outside of Commission meeting times and are dissolved once the Commission has completed the assignment.

Typically, two Commissioners are assigned to each Ad Hoc Committee. Commissioners work closely with City staff to accomplish each goal then report their findings to the Commission each month.

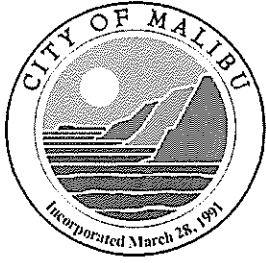
Currently, the Commission has five Ad Hoc Committees:

- Arts in Education – Commissioner Cherin
- Arts Center – Commissioner Cherin and Ex-Officio Clifford
- City Hall Public Art – Commissioner Roderick-Jones
- Concert on the Bluffs
- Salon Series – Commissioner Brady

The Commission is being asked to review the list of Ad Hoc Committees and determine who will serve on each Ad Hoc Committee. Commissioners may modify the Ad Hoc

Committees they are currently on and fill vacancies. The Commission should also decide if new Ad Hoc Committees, relevant to current Council assignments, should be created or if current Ad Hoc Committees should be dissolved.

ATTACHMENTS: Cultural Arts Commission Assignments for Fiscal Year 2018-2019



City of Malibu

MEMORANDUM

To: Cultural Arts Commission

From: Reva Feldman, City Manager *RF*

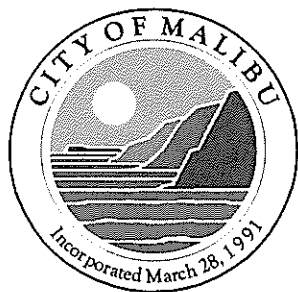
Date: June 13, 2018

Re: Cultural Arts Commission Assignments for Fiscal Year 2018-2019

At its Regular meeting on June 11, 2018, the City Council approved the following items for the Commission's annual work plan for Fiscal Year 2018-2019:

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
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. Review and recommend an art installation of scenic outlook benches within Malibu city limits
9. Coordinate meetings with artists in the community using the existing composers' breakfast meetings as a model
10. Investigate the potential for a performance and visual arts center in Malibu
11. Review and approve artwork selected for the City Utility Box Art Program
12. Continue working with local arts-based school groups and Parent Teacher Associations (PTAs) for the purpose of offering educational outreach programs in Malibu schools
13. Provide staff with feedback related to advertising, marketing and promotion of Cultural Arts programs and events
14. Recommend an appropriate recognition to honor Ronald Rindge
15. Review and recommend revisions to the City of Malibu gateway entry signs

16. 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
17. Make bimonthly oral reports to the City Council on Commission activities
18. Submit a mid-year written report to the City Council on Commission activity



Cultural Arts Commission Agenda Report

To: Members of the Cultural Arts Commission

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

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

Date prepared: March 19, 2019 Meeting date: March 26, 2019

Subject: Sand Wall and Bicycle Rack Art Design at Westward Beach

RECOMMENDED ACTION: 1) Provide feedback regarding the proposed art design for the sand wall and bicycle racks associated with the Westward Beach Parking Improvement Project; and 2) Recommend an art design for the sand wall and the bicycle rack for City Council approval.

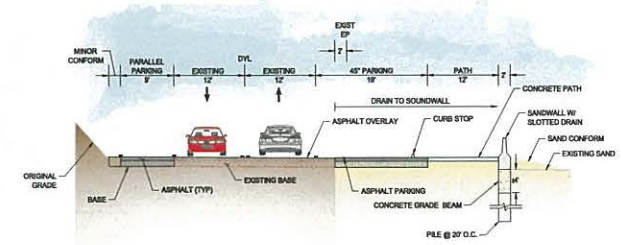
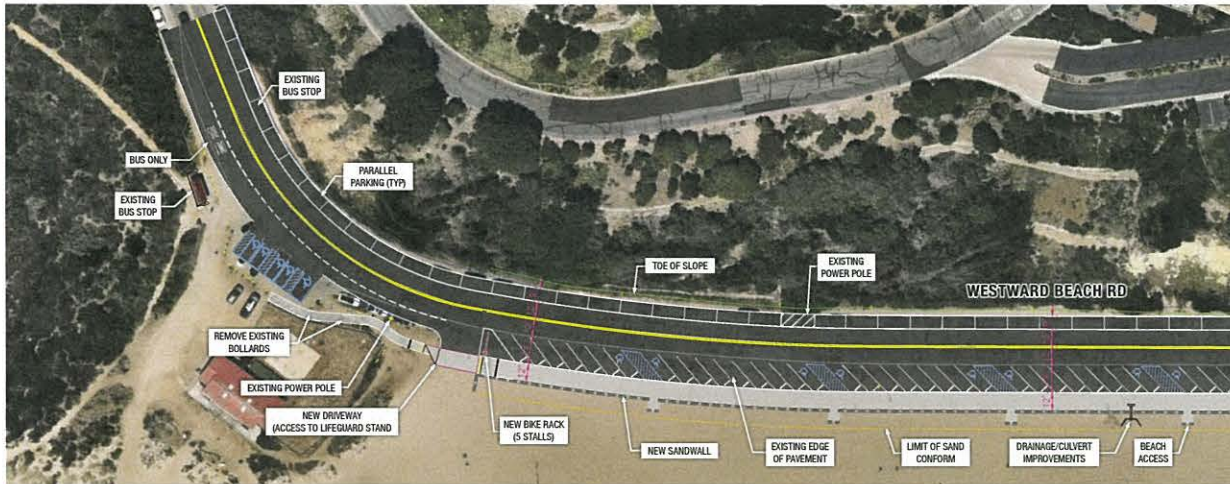
DISCUSSION: As a part of the Adopted Fiscal Year Budget for 2018-2019, the City Council approved the Westward Beach Parking Improvement Project. The project consists of added angled parking on the beach side of Westward Beach Road, a pedestrian walkway, a sand retaining wall and a custom bicycle rack (Attachment 1).

The sand wall component of the project will feature a form liner art design incorporated directly into the concrete wall (Attachment 2). The artwork will be featured on both sides of the wall which will stand three feet six inches tall and stretch 1160-feet from the restroom building at the north end of Westward Beach to Birdview Avenue. Custom bicycle racks will also be installed at each end of the project. The racks will be artistic in nature and can be designed to represent an element of the surrounding area such as a wave, a bicycle, an animal or another singular item (Attachment 3).

The Commission is being asked to make a recommendation to City Council on one of the proposed designs for the sand wall and a theme for the bicycle racks. Small adjustments to the sand wall design can be made, but changes must be small so that they do not substantially change the cost of the project.

ATTACHMENTS: 1) Westward Beach Improvement Project Overview
2) Proposed Artwork Options for Sand Wall
3) Sample Bicycle Rack Design

MALIBU – WESTWARD BEACH ROAD PARKING IMPROVEMENTS

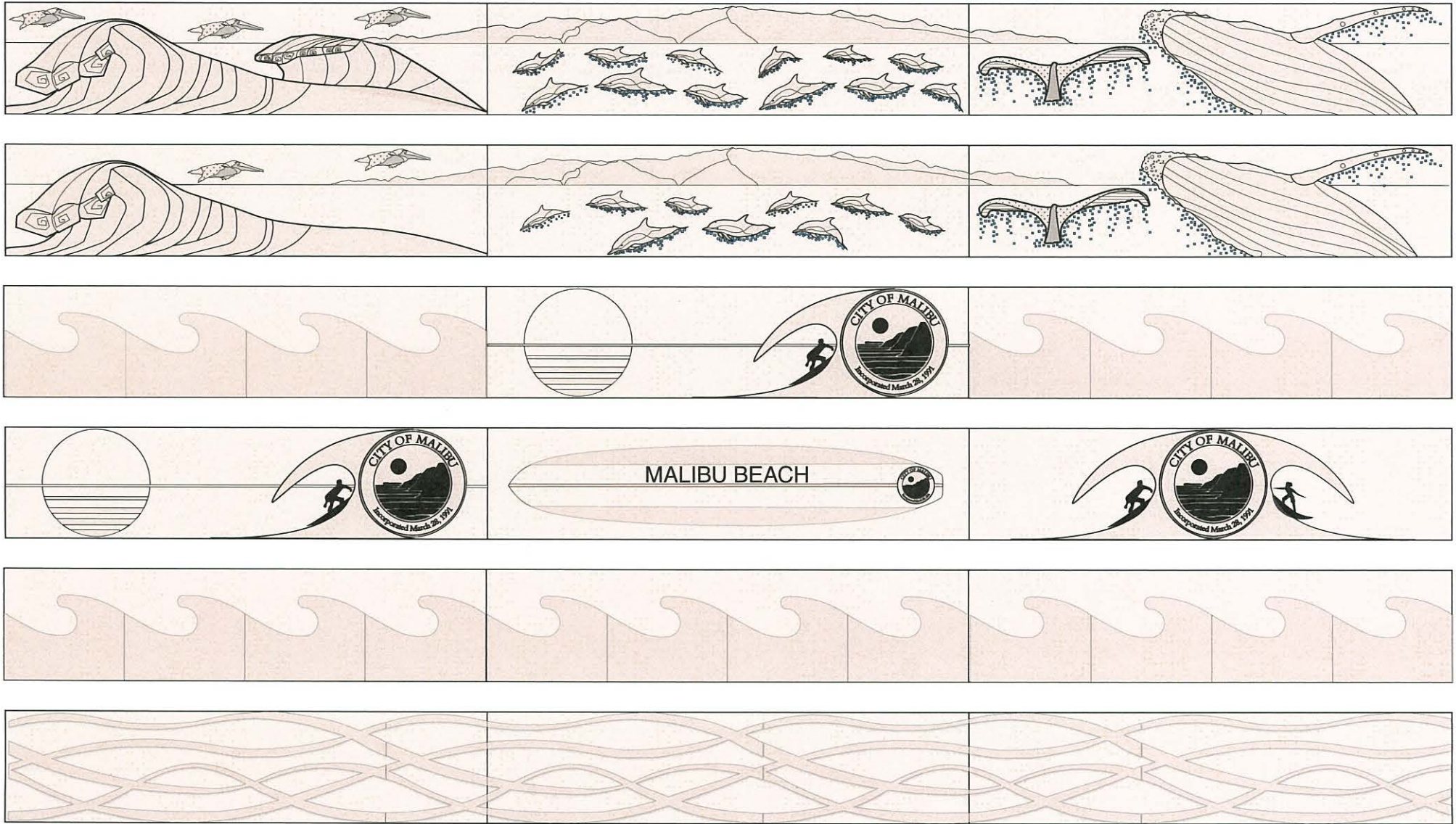


SECTION A-A
NTS

WESTWARD BEACH ROAD PROPOSED PARKING		
	Parking Spaces	Accessible Spaces
45 Degree Parking Stall	66	12
90 Degree Parking Stall	-	5
Parallel Parking	60	-
Total Parking Spaces	126	17



MALIBU – WESTWARD BEACH ROAD PARKING IMPROVEMENTS



Sample Bicycle Rack Design Options

