Malibu Arts Commission
Regular Meeting Agenda

Tuesday, April 22, 2025
9:30 A.M.
Cross Creek Ranch Shopping Center, The Plaza
23465 Civic Center Way

The Malibu Arts Commission will meet at The Plaza located within the Cross Creek Ranch Shopping Center, 23465 Civic Center Way, at 9:30 A.M. on Tuesday, April 22, 2025.

Call to Order

Roll Call

Approval of Agenda

Report on Posting of Agenda – April 16, 2025

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.

3. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Staff Recommendation: Approve the minutes for the March 25, 2025 Malibu Arts Commission Regular meeting.

4. Old Business

None.

5. New Business

A. Parcel C Performing Arts Center
Recommended Action: Receive and file an update from Cross Creek Ranch on the Performing Arts Center Conceptual Design located on Parcel C.

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

B. Cross Creek Ranch Parcel C Ad Hoc Committee Appointment

Recommended Action: Confirm or modify the appointment of two Ad Hoc Committee members tasked with participating in the conceptual design process for a Performing Arts Center at Cross Creek Ranch Parcel C.

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

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Tuesday, May 27, 2025	9:30 a.m.	Regular Meeting	City Hall Multipurpose Room
Tuesday, June 24, 2025	9:30 a.m.	Regular Meeting	City Hall Multipurpose Room
Tuesday, July 22, 2025	9:30 a.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 Community Services 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 Yolanda Bundy, Environmental Sustainability Director, at (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 to show an audio or video presentation during a Commission meeting should be directed to the Media Team at media@malibucity.org. Material must be submitted by 12:00 p.m. on the meeting day.

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 16th day of April 2025, at 4:30 p.m.

Brittany Saleaumua

Brittany Saleaumua, Administrative Assistant

Malibu Arts Commission Agenda Report

Malibu Arts Commission
Regular Meeting
04-22-25
Item 3.B.1.

To: Chair Haldeman and Members of the Malibu Arts Commission

Prepared by: Brittany Saleaumua, Administrative Assistant

Approved by: Kristin Riesgo, Community Services Director

Date prepared: April 10, 2025 Meeting date: April 22, 2025

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the March 25, 2025 Malibu Arts Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the March 25, 2025 Malibu Arts Commission Regular meeting.

ATTACHMENTS: March 25, 2025 Regular meeting minutes

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
MARCH 25, 2025
CITY HALL, MULTIPURPOSE ROOM
9:30 A.M.

MEETING CALL TO ORDER

Commissioner Cherin called the meeting to order at 9:35 a.m.

ROLL CALL

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

PRESENT: Commissioners Lotte Cherin, Pamela Conley Ulich, Barry Haldeman, Peter Jones, and Dennis Smith

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

APPROVAL OF AGENDA

MOTION Commissioner Cherin moved, and Commissioner Jones seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the meeting agenda was properly posted on March 21, 2025.

ITEM 1. CEREMONIAL/PRESENTATIONS

A. Administration of Oath to Newly Appointed Commissioners

Administrative Assistant Saleaumua administered the Oath of Office to Commissioners Conley Ulich and Smith.

B. Election of Chair and Vice Chair

Commissioner Cherin opened the floor for Chair nominations.

Commissioner Haldeman nominated himself for Chair.

Commissioner Cherin closed nominations for Chair.

The question was called, and the Commission voted 4-1 in favor of Commissioner Haldeman as Chair; Commissioner Haldeman abstained.

Chair Haldeman opened the floor for Vice Chair nominations.

Commissioner Cherin nominated Commissioner Jones for Vice Chair.

Chair Haldeman closed nominations for Vice Chair.

The question was called, and the Commission voted unanimously in favor of Commissioner Jones as Vice Chair.

ITEM 2.A. WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Community Services Director Riesgo stated poetry workshops were completed at all Malibu public schools, except Malibu High School.

In response to Chair Haldeman, Community Services Director Riesgo stated Poet Laureate Nathan Hassall would attend a future Commission meeting.

2. Malibu Public Art Exhibitions

Community Services Director Riesgo stated that the "Frames of Nature: Through the Lens of Student Artists" art exhibition featured landscape photography from Malibu High School students, and it would be displayed from April 1 through May 2.

In response to Vice Chair Jones, Community Services Director Riesgo stated the framed prints were ordered through an online supplier.

In response to Chair Haldeman and Commissioner Conley Ulich, Community Services Director Riesgo stated there would not be an opening reception. She stated the next art exhibition opening reception would be on May 18, 2025, and feature the work of Sue Wong.

In response to Chair Haldeman, Community Services Director Riesgo stated the Commission would review the Fiscal Year 2025-26 Malibu Public Art Exhibition schedule at the May 27, 2025 Regular meeting.

In response to Vice Chair Jones, Community Services Director Riesgo stated the photography teacher at Malibu High School worked with staff to provide the artwork.

3. Business and Community Outreach

Commissioner Haldeman suggested working with businesses to display artwork.

Commissioner Conley Ulich suggested coordinating an artist outreach program following Commission meetings. She stated each month a different Commissioner would invite an artist to City Hall. Artists would discuss their artwork, process, and experiences and the program would be open to the public.

Chair Haldeman requested to change the Commission's Regular meeting to begin at 11:00 AM.

Administrative Assistant Saleaumua stated changes to the Rules and Procedures of Decorum, including the Commission meeting time, must be an agendized item.

4. Social Media

Community Services Director Riesgo stated staff were working on producing videos for social media, and requested assistance from Commissioners to provide content.

In response to Commissioner Conley Ulich, Community Services Director Riesgo stated that former Commissioner Fireball Lawrence provided staff with feedback related to social media content.

5. Parcel C Performing Arts Center

Vice Chair Jones stated that the Ad Hoc attended a meeting on Parcel C with staff and the Cross Creek Ranch development team regarding the proposed performing arts center. He stated they toured the property and provided feedback on the design.

Commissioner Cherin stated that the performing arts center would consist of two buildings, one dedicated to artist workshops and maker spaces, and the other would be a theater, fine art library, and exhibitions.

In response to Chair Haldeman, Community Services Director Riesgo stated that one meeting took place in December. She stated Council wants the Ad Hoc to work with the developer to provide a conceptual design, which would lead to an estimated cost to construct the buildings.

Commissioner Smith stated he was familiar with the property and would be a great asset to assist with building the performing arts center. He stated he wanted to be involved with the project.

ITEM 3 CONSENT CALENDAR

MOTION Chair Haldeman moved, and Commissioner Conley Ulich seconded a motion to approve the Consent Calendar. The question was called, and 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 November 26, 2024 Malibu Arts Commission Regular meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Poetry Programs
Recommended Action: Receive and file a report on poetry programs and events for Fiscal Year 2024-25.

Community Services Director Riesgo presented the staff report.

In response to Chair Haldeman, Community Services Director Riesgo stated that the poetry programs accounted for one-third of the arts budget. She stated the program was successful due to the volunteers who served on the Poet Laureate Committee.

In response to Commissioner Cherin, Community Services Director Riesgo stated that the Poet Laureate Committee would review and recommend an increase to the Poet Laureate annual stipend.

In response to Commissioner Jones, Community Services Director Riesgo stated recruitment for the 2025-27 Malibu Poet Laureate was open through May 18, 2025.

B. Ad Hoc Committees

Recommended Action: 1) Review and discuss the Commission Ad Hoc Committees; and 2) Affirm, modify, dissolve, or make new Ad Hoc Committee appointments.

Community Services Director Riesgo presented the staff report.

At Chair Haldeman's request, Commissioners introduced themselves and discussed their background and involvement in the arts industry.

Community Services Director Riesgo stated Council directed the Commission to appoint two members to the Parcel C Ad Hoc Committee. She stated the Ad Hoc would collaborate with staff and the planning/design team to provide input and recommendations on the Arts Center conceptual design. She stated that adding a second Ad Hoc would violate the Brown Act due to more than two Commissions discussing the same project.

The Commission requested to hold the April 22, 2025 Regular meeting at Parcel C to determine whether new Commissioners should be appointed to the Ad Hoc.

Commissioner Conley Ulich stated she wanted to create an Ad Hoc focused on the theme "Year of Love, Hope, and Healing."

In response to Commissioner Conley Ulich, Chair Haldeman suggested modifying the Business and Community Outreach Ad Hoc.

The Commission discussed and appointed Commissioners to serve on each Ad Hoc.

MOTION Chair Haldeman moved, and Commissioner Cherin seconded a motion to 1) modify the Business and Community Outreach Ad Hoc to be Business and Community Outreach and Events focusing on a Year of Love, Hope, and Healing; 2) appoint Commissioners Cherin and Conley Ulich to the Arts in Education Ad Hoc; 3) appoint Commissioner Conley Ulich and Chair Haldeman to the Business and Community Outreach and Events Ad Hoc; 4) appoint Chair Haldeman and Commissioner Smith to the Malibu Public Art Exhibitions Ad Hoc; 5) appoint Commissioner Conley Ulich to the Social Media Ad Hoc; 6) affirm Vice Chair Jones and Commissioner Cherin to the Parcel C Performing Arts Center Ad Hoc; and 7) review the Parcel C Performing Arts Center ad hoc appointees on April 22, 2025. The question was called, and the motion carried unanimously.

ITEM 6 STAFF UPDATES

Community Services Director Riesgo provided an update on poetry programs and the Malibu Film Society screenings.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Conley Ulich stated the Commission meeting time should be changed to accommodate work schedules and to provide an opportunity for outreach meetings between artists and the Commission.

FUTURE AGENDA ITEMS

Malibu Arts Commission Rules and Procedures of Decorum

ADJOURNMENT

At 11:43 a.m., Chair Haldeman adjourned the meeting.

Approved and adopted by the Malibu Arts Commission of the City of Malibu on April 22, 2025.

BARRY HALDEMAN, Chair

ATTEST:

BRITTANY SALEAUMUA, Administrative Assistant

Malibu Arts Commission Agenda Report

Malibu Arts Commission
Regular Meeting
04.22.25
Item 5.A.

To: Chair Haldeman and Members of the Malibu Arts Commission

Prepared by: Kristin Riesgo, Community Services Director

Date prepared: April 14, 2025 Meeting date: April 22, 2025

Subject: Parcel C Performing Arts Center

RECOMMENDED ACTION: Receive and file an update from Cross Creek Ranch on the Performing Arts Center Conceptual Design located on Parcel C.

DISCUSSION: At its regular meeting on October 28, 2024, Council provided direction on the next steps for the Malibu Community Lands Project. As part of that direction, Council directed the formation of an Ad Hoc Committee composed of two members of the Malibu Arts Commission to collaborate with staff and the Cross Creek Ranch planning/design team to provide input and recommendations on the Performing Arts Center conceptual design.

On November 26, 2024, the Commission approved the appointment of Vice Chair Jones and Commissioner Cherin to serve on the Ad Hoc Committee. On December 5, 2024, the Ad Hoc Committee met at Parcel C and discussed potential building options, amenities, and outdoor areas with the Cross Creek Ranch development team. Representatives from Cross Creek Ranch formulated a conceptual design based on the Ad Hoc Committee's feedback and will present an update at the April 22 Regular Commission meeting.

ATTACHMENTS: None.

Malibu Arts Commission Agenda Report

Malibu Arts Commission
Regular Meeting
04.22.25
Item 5.B.

To: Chair Haldeman and Members of the Malibu Arts Commission

Prepared by: Kristin Riesgo, Community Services Director

Date prepared: April 15, 2025 Meeting date: April 22, 2025

Subject: Cross Creek Ranch Parcel C Ad Hoc Committee Appointment

---

RECOMMENDED ACTION: Confirm or modify the appointment of two Ad Hoc Committee members tasked with participating in the conceptual design process for a Performing Arts Center at Cross Creek Ranch Parcel C.

DISCUSSION: At its regular meeting on October 28, 2024, Council directed the formation of an Ad Hoc Committee (Ad Hoc) composed of two members of the Malibu Arts Commission to provide input and recommendations on the Performing Arts Center conceptual design located at Cross Creek Ranch Parcel C. The Ad Hoc would collaborate with staff and the Cross Creek Ranch planning/design team during the process.

Per the 2023 settlement agreement with Cross Creek Ranch, the City will receive up to $100,000 in site planning and preliminary design services from the in-house and external Cross Creek Ranch planning team at no cost to the City. These services are intended to assist the City in envisioning and planning the future use of Parcel C and to ensure the conceptual design reflects the community's values and aspirations. The Ad Hoc is expected to:

- Attend meetings with staff, Cross Creek Ranch representatives, and their planning/design team as needed
- Review and provide feedback on design concepts and plans
- Share updates at Malibu Arts Commission meetings to gather input as appropriate

On November 26, 2024, the Commission appointed Vice Chair Jones and Commissioner Cherin to serve on the Ad Hoc. On December 5, 2024, the Ad Hoc and staff met with the Cross Creek Ranch development team to discuss potential building options, amenities, and outdoor areas.

The Commission is being asked to confirm or modify the Ad Hoc appointment per Council's direction. The Ad Hoc will continue meeting with staff and Cross Creek Ranch representatives and provide updates at Commission meetings.

ATTACHMENTS: None.