

**This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to AB361. All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.**

**HOW TO VIEW THE MEETING:** No physical location from which members of the public may observe the meeting and offer public comment will be provided. The meeting will be live streamed at <https://malibucity.org/video> and <https://malibucity.org/VirtualMeeting>.

**HOW TO PARTICIPATE BEFORE THE MEETING:** Members of the public are encouraged to submit email correspondence to [kriesgo@malibucity.org](mailto:kriesgo@malibucity.org) before the meeting begins.

**HOW TO PARTICIPATE DURING THE MEETING:** Members of the public may also speak during the meeting through the Zoom application. The City requests that you sign up to speak before the item you would like to speak on has been called by the Chair and then you must be present in the Zoom conference to be recognized.

Please visit <https://malibucity.org/VirtualMeeting> and follow the directions for signing up to speak and downloading the Zoom application.

**Malibu Arts Commission**  
**Regular Meeting Agenda**  
**(to be held during COVID-19 emergency)**

**Tuesday, August 22, 2023**

**9:00 A.M.**

**Various Teleconference Locations**

**YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT**

**[MALIBUCITY.ORG/VIDEO](https://malibucity.org/video)**

Call to Order

Roll Call

Pledge of Allegiance

City of Malibu Vision Statement

Approval of Agenda

Report on Posting of Agenda – August 18, 2023

**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.
  
- B. Commission Ad Hoc Committee Reports
  - 1. Arts in Education
  - 2. Malibu Public Art Exhibitions
  - 3. Business and Community Outreach
  - 4. Social Media
  - 5. Solstice Canyon Creek Beautification Project

**3. Consent Calendar**

- A. Previously Discussed Items

None.

- B. New Items

- 1. Approval of Minutes

Recommended Action: Approve the minutes for the July 25, 2023 Malibu Arts Commission Regular meeting.

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

**4. Old Business**

None.

**5. New Business**

- A. Art Loan Agreement with Maureen Haldeman

Recommended Action: 1) Review a recommendation by the Malibu Public Art Exhibitions Ad Hoc Committee to enter into an Art Loan Agreement with Maureen Haldeman for her art piece, *As the Sun Rises*, for installation at City Hall; and 2) Provide a recommendation to City Council regarding the Art Loan Agreement.

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, September 26, 2023	9:00 a.m.	Regular Meeting	Location to be determined
Tuesday, October 24, 2023	9:00 a.m.	Regular Meeting	Location to be determined
Tuesday, November 28, 2023	9:00 a.m.	Regular Meeting	Location to be determined

**Guide to the City Commission Proceedings**

**As a result of the Coronavirus (COVID-19) pandemic, the City is under a state of local emergency. In order to reduce the risk of spreading COVID-19, the Commission meeting will be open and public but conducted virtually because meeting in person would present imminent risks to the health or safety of attendees. This way, the public, the staff, and the Commission will not be physically in the same place.**

**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 three (3) minutes. Members of the public wishing to speak during the meeting must participate through the Zoom application. The City requests that you sign up to speak before the item you would like to speak on has been called by the Chair and then you must be present in the Zoom conference to be recognized. Please visit <https://malibucity.org/VirtualMeeting> and follow the directions for signing up to speak and downloading the Zoom application.

**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 office of the City Manager, and available upon request by emailing [KRiesgo@malibucity.org](mailto:KRiesgo@malibucity.org).*

*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].*

*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 18<sup>th</sup> day of August 2023 at 4:00 p.m.*



*Kristin Resgo, Community Services Director*



# Malibu Arts Commission Agenda Report

Malibu Arts Commission  
Regular Meeting  
08-22-23

**Item  
3.B.1.**

To: Chair Lawrence and Members of the Malibu Arts Commission

Prepared by: Kristin Riesgo, Community Services Director

Date prepared: August 17, 2023 Meeting date: August 22, 2023

Subject: Approval of Minutes

---

**RECOMMENDED ACTION:** Approve the minutes for the July 25, 2023 Malibu Arts Commission Regular meeting.

**DISCUSSION:** Staff has prepared draft minutes for the June 27, 2023 Malibu Arts Commission Regular meeting.

**ATTACHMENTS:** July 25, 2023 Malibu Arts Commission Regular meeting minutes

MINUTES  
MALIBU ARTS COMMISSION  
REGULAR MEETING  
JULY 25, 2023  
TELECONFERENCED – VARIOUS LOCATIONS  
9:00 A.M.

**The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.**

**MEETING CALL TO ORDER**

Chair Lawrence called the meeting to order at 9:04 a.m.

**ROLL CALL**

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

PRESENT: Chair Fireball Lawrence; Vice Chair Julia Holland; Commissioners Lotte Cherin, Barry Haldeman (arrived at 9:05 a.m.), Peter Jones (arrived at 9:15 a.m.); and Ex-Officio Graeme Clifford (arrived at 9:05 a.m.)

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

**PLEDGE OF ALLEGIANCE**

Vice Chair Holland led the Pledge of Allegiance.

Commissioner Haldeman and Ex-Officio Clifford joined the meeting at 9:05 a.m.

**CITY OF MALIBU VISION STATEMENT**

None.

**APPROVAL OF AGENDA**

MOTION      Commissioner Cherin moved, and Chair Lawrence 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 agenda for the meeting was properly posted on July 20, 2023.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

**ITEM 2.A. PUBLIC COMMENTS**

None.

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

1. Arts in Education

Director Riesgo stated the Poet Laureate Committee would schedule Arts in Education poetry workshops in August 2023.

2. Malibu Public Art Exhibitions

Commissioner Holland stated the Opening Art Exhibition Reception for “Shifting Tides” was successful. She stated exhibition marketing materials should include the musical artists.

Commissioner Cherin stated the Commission should contact new musical artists to participate in the Opening Art Exhibition Receptions.

Chair Lawrence stated over 100 people attended the “Shifting Tides” Opening Art Reception. He asked Commissioners to promote the upcoming art exhibitions.

Ex Officio Clifford requested information regarding opening the Malibu City Gallery on the weekend.

3. Business and Community Outreach

Commissioner Haldeman stated the City should promote and add signage for the Malibu City Gallery in the Civic Center area. He stated he contacted the Chamber of Commerce to add signage to the corner of Webb Way and Pacific Coast Highway. He stated signage could be on the Chili Cook-Off property.

Chair Lawrence stated he used event postcards as a promotional tool.

Commissioner Haldeman stated he would contact the Malibu Farmers Market coordinator to request a Commission booth.

Commissioner Jones joined the meeting at 9:15 a.m.

4. Social Media

Chair Lawrence stated social media posts had been continuous and recommended Commissioners share information on their social platforms.

5. Solstice Canyon Creek Beautification Project

Chair Lawrence stated the City gave CalTrans the deadline of August 31, 2023, to complete the Solstice Canyon Creek Beautification Project Agreement. He stated the Commission should consider a timeframe to continue the project or withdraw from it if the Agreement is not finalized by the end of August 2023.

**ITEM 3 CONSENT CALENDAR**

**MOTION** Vice Chair Holland moved, and Commissioner Cherin 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 June 27, 2023 Malibu Arts Commission Regular meeting.

Ex-Officio Clifford left the meeting at 9:32 a.m.

**ITEM 4 OLD BUSINESS**

A. Malibu City Gallery Exhibition Schedule

Recommended Action: Review and approve the Malibu Public Art Exhibitions Ad Hoc Committee's recommended Art Exhibitions at the Malibu City Gallery for Fiscal Year 2023-2024.

Community Services Director Riesgo presented the staff report.

Chair Lawrence provided a list of visual artists who could show their artwork in the Malibu City Gallery.

Commissioner Jones and Commissioner Haldeman stated they would have a potential equine photographer.

Chair Lawrence stated he would work with Vice Chair Holland to confirm



photographers for the Fall Art Exhibition beginning September 18, 2023.

**MOTION** Vice Chair Holland moved, and Chair Lawrence seconded a motion to approve a multi-artist photography exhibition for the Fall Art Exhibition beginning on September 18, 2023, and to determine the featured artist for the Spring Art Exhibition at a later date. The question was called, and the motion carried unanimously.

**ITEM 5 NEW BUSINESS**

A. 2023-2025 Poet Laureate Recommendation

Recommended Action: 1) Review the Poet Laureate Committee's recommendation to appoint Nathan Hassall as the 2023-2025 Malibu Poet Laureate; and 2) Recommend City Council approve the two-year appointment term beginning September 1, 2023.

Community Services Director Riesgo presented the staff report.

In response to Commissioner Haldeman, Commissioner Cherin stated the Poet Laureate selection committee included Ann Buxie, Ricardo Means Ybarra, a Malibu High School student, and herself.

Nathan Hassall thanked the Commission for the opportunity to serve as the 2023-2025 Malibu Poet Laureate.

Commissioner Jones stated he strongly supported the recommendation of Mr. Hassall as the 2023-2025 Poet Laureate.

In response to Commissioner Haldemann, Mr. Hassall provided information on his literary background and his plan to offer more poetry opportunities in Malibu.

In response to Mr. Hassell, Chair Lawrence stated the Commission would support and assist him with promoting and enhancing poetry programs.

Commissioner Haldeman requested Mr. Hassell to attend Commission meetings and provide updates on the Poet Laureate program.

**MOTION** Commissioner Haldemann moved, and Vice Chair Holland seconded a motion to approve and recommend Nathan Hassall as the 2023-2025 Malibu Poet Laureate for City Council consideration. The question was called, and the motion carried unanimously.

**ITEM 6 STAFF UPDATES**

Director Riesgo provided an update on the Malibu Community Anthology, poetry programs, and Commission updates at City Council Meetings.

Commissioner Haldeman and Commissioner Jones suggested working with the local bookstore and providing them copies of the poetry anthologies.

**ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES**

Commissioner Holland attended a concert at Trancas Market. She stated the event series was successful and included local musicians.

Commissioner Haldeman stated he wanted to establish a publicist for the City of Malibu. He would provide the Commission with an update at a future meeting. He suggested contacting Jane Seymore for a donation of the double heart art sculpture.

Chair Lawrence requested to add a future agenda item to include a discussion regarding an art donation from the “Shifting Tides” Art Exhibition. He stated the film, “21 Miles in Malibu,” has won multiple film festivals.

**FUTURE AGENDA ITEMS**

Shifting Tides Art Exhibition Donation  
Creative Directory  
Art Donation Policy Guidelines  
Art in Public Places  
Artist in Residency Program  
Arts Commission Branding

**ADJOURNMENT**

**MOTION** At 10:38 a.m., Commissioner Haldeman moved, and Commissioner Jones seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Malibu Arts  
Commission of the City of Malibu on August 22,  
2023.

---

FIREBALL LAWRENCE, Chair

ATTEST:

---

KRISTIN RIESGO, Community Services Director



# Malibu Arts Commission Agenda Report

Malibu Arts Commission  
Regular Meeting  
08-22-23

**Item  
5.A.**

To: Chair Lawrence and Members of the Arts Commission

Prepared by: Kristin Riesgo, Community Services Director

Date prepared: August 17, 2023 Meeting date: August 22, 2023

Subject: Art Loan Agreement with Maureen Haldeman

---

**RECOMMENDED ACTION:** 1) Review a recommendation by the Malibu Public Art Exhibitions Ad Hoc Committee to enter into an Art Loan Agreement with Maureen Haldeman for her art piece, *As the Sun Rises*, for installation at City Hall; and 2) Provide a recommendation to City Council regarding the Art Loan Agreement.

**DISCUSSION:** At the June 27, 2023 Regular meeting, the Commission approved a recommendation to end the art loan agreement with artist Anna Kelly on August 25, 2023, and replace her artwork *Saving Malibu*. The Malibu Public Art Exhibitions Ad Hoc Committee (Ad Hoc Committee) discussed an option to select an artist from the *Shifting Tides* art exhibition to replace the artwork in the Multipurpose Room at City Hall.

The Ad Hoc Committee reviewed the art pieces in the *Shifting Tides* art exhibition and selected the photograph titled *As the Sun Rises* by Maureen Haldeman.

Maureen Haldeman was born in The Netherlands, raised in Montreal, and now resides in Malibu, California, where she established MJH Photography. After studying Art History and Fine Art Photography at UCLA, she began photographing nature - primarily the ocean and its surrounding landscape. She has taught photography at the College level, done freelance work for publications including The LA Times, and has been commissioned to do private photographic projects for the entertainment industry; her work is frequently used in set design for film and television.

Mrs. Haldeman has exhibited in numerous galleries nationally and abroad, including in Europe and Japan. In 2022, her work was shown in London and Milan. She is also represented by Fabrik Projects Gallery in Los Angeles, CA, and ECAD-LONDON Gallery in London, UK.

Should the Commission recommend entering into an Art Loan Agreement with Mrs. Haldeman, her art piece, *As the Sun Rises*, will be on display in the Multipurpose Room at City Hall. Additionally, staff will provide the recommendation to City Council at an upcoming meeting for review and final approval.

ATTACHMENTS: 1) *As the Sun Rises* by Maureen Haldeman  
2) Display Location

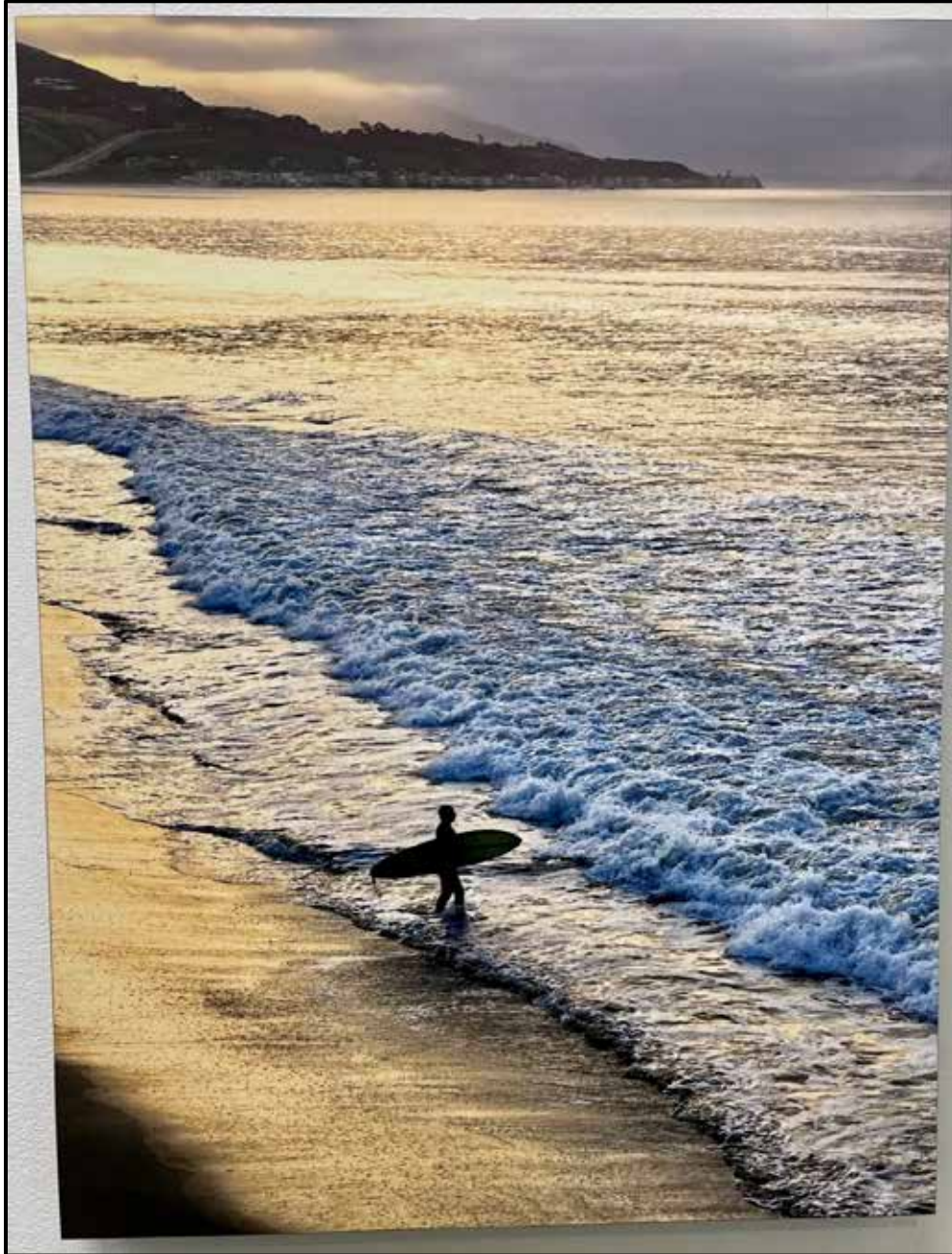
*As the Sun Rises*

*Maureen Haldeman*

Photography

Framed (Euro Frame) Archival Dye Sublimation Limited Edition Aluminum Photograph

24" x 18"



*As the Sun Rises*  
*Maureen Haldeman*

**Display location at Malibu City Hall Multipurpose Room**

