

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID19 and pursuant to the Governor’s Executive Order N-08-21 and the County of Los Angeles Public Health Officer’s Order (revised July 16, 2021). 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. Please view the meeting, which 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 bsaleaumua@malibucity.org before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may speak during the meeting through the Zoom application. You must first 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**

Tuesday, July 27, 2021

9:00 A.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – July 22, 2021

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

3. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the June 22, 2021 Malibu Arts Commission Regular meeting.

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

4. Old Business

None.

5. New Business

A. Malibu Poet Laureate

Recommended Action: 1) Review the Poet Laureate Committee’s recommendation to appoint Ann Buxie to the 2021-2023 Malibu Poet Laureate position; and 2) Recommend City Council approval of the appointment for a two-year term beginning September 1, 2021.

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

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Tuesday, August 24, 2021	9:00 a.m.	Regular Meeting	Location to be determined
Tuesday, September 28, 2021	9:00 a.m.	Regular Meeting	Location to be determined
Tuesday, October 26, 2021	9:00 a.m.	Regular Meeting	Location to be determined

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 three (3) minutes. Members of the public wishing to speak during the meeting must participate through the Zoom application. You must first 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 BSaleaumua@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 22nd day of July 2021 at 4:00 p.m.


Brittany Saleaumua, Administrative Assistant



Malibu Arts Commission Agenda Report

Malibu Arts
Commission Meeting
07-27-21

**Item
3.B.1.**

To: Chair Cherin and Members of the Malibu Arts Commission

Prepared by: Brittany Saleaumua, Administrative Assistant

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: July 14, 2021 Meeting date: July 27, 2021

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the June 22, 2021 Malibu Arts Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the June 22, 2021 Malibu Arts Commission Regular meeting.

ATTACHMENTS: June 22, 2021 Malibu Arts Commission Regular meeting minutes

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
JUNE 22, 2021
TELECONFERENCED – VARIOUS LOCATIONS
9:00 A.M.

The following meeting was held pursuant to the Governor’s Executive Order N-08-21 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Cherin called the meeting to order at 9:03 a.m.

ROLL CALL

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

PRESENT: Chair Lotte Cherin; Vice Chair Julia Holland; Commissioners Barry Haldeman (arrived at 9:06 a.m.), Peter Jones (arrived at 9:10 a.m.), and Fireball Lawrence

ABSENT: Ex-Officio Graeme Clifford

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

PLEDGE OF ALLEGIANCE

Chair Cherin led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Cherin moved, and Commissioner Lawrence seconded a motion to approve the agenda. The question was called, and the motion carried 3-0, Commissioners Haldeman and Jones absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on June 18, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Chair Cherin stated two poetry anthologies, *A Place Like This* and *Quilt* were published, and copies of the books were mailed to each Commissioner.

In response to Chair Cherin, Community Services Deputy Director Riesgo clarified the Poet Laureate Committee's nomination for the City's fourth Poet Laureate would be on the July 27, 2021 Regular meeting agenda for the Commission to review and approve their recommendation for City Council approval.

Commissioner Haldeman arrived at 9:06 a.m.

2. Malibu Public Art Exhibitions

Commissioner Lawrence stated he planned to meet with Malibu Country Mart to further discuss the proposed location of the Art Walk and should have additional details by the July 27, 2021 Regular meeting.

3. Business and Community Outreach

Commissioner Haldeman stated he would provide an update regarding outdoor musical performances at local businesses during Item No. 4.A.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo clarified that multi-day events scheduled between Memorial Day and Labor Day would require Temporary Use and Coastal Development Permits submitted to the Planning Department a minimum of 90 days prior to the event.

Commissioner Jones arrived at 9:10 a.m.

4. Social Media

In response to Commissioner Lawrence, Community Services Deputy Director Riesgo confirmed the website and domain were updated to Malibu Arts Commission.

Commissioner Lawrence stated he would schedule a meeting with Community Services Deputy Director Riesgo to discuss social media outreach.

ITEM 3 CONSENT CALENDAR

MOTION Chair Cherin moved, and Vice Chair Holland 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 May 25, 2021 Malibu Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

- A. Outdoor Musical Performances at Local Businesses
Recommended Action: At the request of the Business and Community Outreach Ad Hoc Committee, discuss the potential for outdoor musical performances at local businesses to promote awareness of the arts.

Commissioner Haldeman stated outdoor musical performances would be postponed after Labor Day due to the Temporary Use Permit and Coastal Development Permit requirements.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated outdoor musical performances planned after Labor Day would require a Temporary Use Permit submitted to the Planning Department a minimum of 40 days prior to the event. She stated outdoor music could be incorporated into the same Temporary Use Permit as the Art Walk event on October 2, 2021.

In response to Commissioner Haldeman, Commissioner Lawrence stated the proposed entertainment for the Art Walk would feature both recorded and live music with a predetermined playlist.

ITEM 5 NEW BUSINESS

- A. Art and Business Program
Recommended Action: At the request of the Business and Community Outreach Ad Hoc Committee, review and provide feedback on the Art and Business proposal.

Commissioner Haldeman presented the Art and Business program proposal to the Commission for their feedback.

Commissioner Lawrence suggested using prints as a representation of the original piece if insurance costs were of concern.

Commissioner Jones suggested confirming insurance costs before deciding whether original pieces or prints of the original pieces would be used.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated the proposed Art and Business program would not require City Council approval, but the City Attorney would need to approve the agreement.

In response to Commissioner Jones, Chair Cherin proposed the Malibu Chamber of Commerce should manage the financial component of the Art and Business program instead of the City.

In response to Commissioner Haldeman, Commissioner Jones recommended increasing the Art and Business entry fee to \$50.00 to ensure participation by serious artists.

Commissioner Lawrence indicated agreement with Commissioner Jones regarding the higher entry fee for the Art and Business program.

In response to Commissioner Lawrence, Commissioner Jones stated the purpose of the Art and Business program was to have art in public places.

Commissioner Lawrence suggested the intention of the Art and Business program should be to showcase the art and artist rather than trying to sell art.

Chair Cherin suggested Commissioners Haldeman and Jones submit the Business and Art program proposal to the Malibu Chamber of Commerce and determine if the Malibu Chamber of Commerce could organize the Art and Business program, including management of the financial components.

CONSENSUS By Consensus, the Commission recommended submitting the Art and Business program proposal to the Malibu Chamber of Commerce.

At 9:53 a.m., Commissioner Lawrence left the meeting.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding Poet Laureate Programs.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated funding to print the anthology, *Quilt*, was provided by donations from the Malibu Optimist Club and local teachers.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

In response to Commissioner Haldeman, Vice Chair Holland suggested promoting art events on the Commission Facebook page.

In response to Chair Cherin, Community Services Deputy Director Riesgo stated Chair Cherin could send her art-related events for the Commission website calendar.

In response to Commissioner Jones, Community Services Deputy Director Riesgo stated she would provide the Commission with an updated regarding poetry book sales.

Commissioner Jones suggested a Halloween-themed exhibition and event at Malibu City Hall if permitted under Los Angeles County Department of Public Health COVID-19 guidelines.

FUTURE AGENDA ITEMS

Arts Commission Copyright and Trademark
Poet Laureate Nomination
Arts Center

ADJOURNMENT

MOTION At 10:24 a.m., Commissioner Haldeman moved, and Chair Cherin seconded a motion to adjourn the meeting. The question was called, and the motion carried 4-0, Commissioner Lawrence absent.

Approved and adopted by the Malibu Arts
Commission of the City of Malibu on July 27,
2021.

LOTTE CHERIN, Chair

ATTEST:

BRITTANY SALEAUMUA, Administrative Assistant



Malibu Arts Commission Agenda Report

Malibu Arts
Commission Meeting
07-27-21

**Item
5.A.**

To: Chair Cherin and Members of the Malibu Arts Commission

Prepared by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: July 12, 2021 Meeting date: July 27, 2021

Subject: Malibu Poet Laureate

RECOMMENDED ACTION: 1) Review the Poet Laureate Committee's recommendation to appoint Ann Buxie to the 2021-2023 Malibu Poet Laureate position; and 2) Recommend City Council approval of the appointment for a two-year term beginning September 1, 2021.

DISCUSSION: Since 2016, the Malibu Arts Commission has overseen the Malibu Poet Laureate program, including the appointment of the City's Poet Laureate, poetry programs, events, and the Poetry and Art Anthology.

The City's inaugural Poet Laureate, Ricardo Means Ybarra, served a two-year term from 2017 to 2019. While working with the Malibu Poet Laureate Committee (Committee), Mr. Ybarra expanded poetry programming by leading several poetry workshops, conducting the first Poetry Summit, producing the first and second editions of the poetry and art Anthology, and attending various community events.

In March 2019, Ellen Reich was appointed to serve a two-year term as the City's second Malibu Poet Laureate, before passing away unexpectedly in May 2020. Mrs. Reich devoted her time to teaching and conducting poetry readings for the adult population, reading poems at various City events, and working tirelessly to promote the literary arts.

From October 2020 to June 2021, Dr. John Struloeff filled the remainder of Ms. Reich's term, serving as the City's third Poet Laureate. Throughout the COVID-19 pandemic, Dr. Struloeff conducted virtual poetry readings, writing workshops, and serving as the editor for the first community poetry anthology, *A Place Like This*.

The City opened a Call for Artists and community nomination process on April 5, 2021. The nomination period closed on May 21, 2021, and resulted in five applicants. The Poet Laureate selection committee reviewed and discussed the applications and unanimously recommended Ann Buxie as the 2021-2023 Malibu Poet Laureate (Attachment).

Mrs. Buxie has hosted Tales by the Sea since 1995, a program for literary artists to share their stories and shortly thereafter expanded the program to include poetry readings as By the Sea events. Her passion for community engagement led to the City's Malibu Poet Laureate program. She has assisted with the creation of successful poetry programs such as Caffeinted Verse, Poetry Stones at City parks, Verse About Town, and many other programs while serving on the Poet Laureate Committee. If selected as the Malibu Poet Laureate, Mrs. Buxie plans to generate interest in poetry by focusing on Malibu's mission to preserve its ecological relationship with the land by calling on local poets to help foster the mission. She plans to continue the Arts and Education program and enhancing it by incorporating the *Get Lit* program. Additionally, she will focus on collaborations with visual artists and literary artists.

Mrs. Buxie has accepted the nomination, and if approved, would serve as the City's fourth Poet Laureate from September 1, 2021 to September 1, 2023.

The Commission is asked to review the Committee's recommendation to appoint Ann Buxie as the Malibu Poet Laureate, and recommend her appointment to the City Council for final approval.

ATTACHMENTS: Letter of Recommendation from Malibu Poet Laureate Selection Committee

June 18, 2021

Dear Malibu Arts Commission and Malibu City Council,

After several weeks of deliberation, the Malibu Poet Laureate Selection Committee has come to a unanimous decision for the City of Malibu's fourth Poet Laureate: Ann Buxie. We wish to formally submit her nomination to you now for your approval.

In our review process, we focused primarily on two aspects of each application: the quality of the written poetry and the evident potential for the applicant to serve as an ambassador of poetry for our City of Malibu. While we had a number of strong applicants, Ann stood out for both her thoughtful and detailed poetry and her already tremendous contributions to the poetry community in Malibu, in particular her co-founding and ongoing support of Poetry by the Sea and the Malibu Poet Laureate position, as well as her dedication to hosting and organizing a variety of literary events in our community for many years. We hold no reservations about this nomination, and each of us feels excitement about the events and activities that lie ahead.

We have contacted Ann to request her formal acceptance of this position (pending final approvals by the Commission and the Council), and she has accepted.

On behalf of the Poet Laureate Selection Committee,



John Struloeff

Chair, Malibu Poet Laureate Selection Committee

Full Selection Committee Membership:

John Struloeff, Chair and Representative of Pepperdine University

Ellen Cohen, Community Member

Ricardo Means Ybarra, Inaugural Malibu Poet Laureate (2017-19)

Lotte Cherin, Representative of the Malibu Arts Commission

Harriet Pollon, Representative of the Friends of the Malibu Library