

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
JANUARY 25, 2022
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 Cherin called the meeting to order at 9:05 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, Peter Jones, and Fireball Lawrence; and Ex-Officio Clifford (arrived at 9:07 a.m.)

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

PLEDGE OF ALLEGIANCE

Commissioner Jones led the Pledge of Allegiance.

Commissioner Jones stated the City of Malibu Vision Statement should be read at each meeting following the Pledge of Allegiance and the City Mission Statetement should be read at the beginning of the year.

Chair Cherin indicated agreement with Commissioner Jones.

At 9:07 a.m., Ex-Officio Clifford joined the meeting.

APPROVAL OF AGENDA

In response to Commissioner Haldeman, Community Services Director Bobbett stated the City Council approved the Commission assignments and priorities each fiscal year. He stated items placed on the agenda are directly related to the Commission assignments, require a staff report, and typically require staff time to research, prepare, and write the staff reports.

MOTION Chair Cherin moved, and Commissioner Haldeman 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 January 20, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Community Services Deputy Director Riesgo stated Malibu Elementary School poetry workshops began on January 24, 2022, and additional workshops were planned for Webster Elementary School and Malibu High School in Spring 2022.

2. Malibu Public Art Exhibitions

Commissioner Lawrence stated the art exhibition featuring Tom Fritz ended on January 20, 2022, and the artist sold several prints. He stated the Malibu Student Art Exhibition was scheduled in the Michael Landon Center at Malibu Bluffs Park from February to March 2022.

In response to Commissioner Jones, Community Services Deputy Director Riesgo stated the Commission would discuss Malibu City Hall improvements under Item No. 5.A.

In response to Ex-Officio Clifford, Commissioner Lawrence stated the Tom Fritz art exhibition could not be extended because the artist was showing at the Grand National Roadster Show in January 2022.

Commissioner Lawrence stated he filmed a video of the exhibition and interviewed Tom Fritz. He stated the video would be on Facebook, the Commission website, and the link would be e-mailed to Commissioners.

3. Business and Community Outreach

Commissioner Haldeman stated the Chamber of Commerce supported the Art and Business proposal, but insurance continued to be an issue.

John Johannessen stated the Commission should consider naming an art facility *Malibu Performing Arts Center*.

Commissioner Lawrence stated the term *performance arts* would encompass all art forms.

Commissioner Haldeman suggested discussing a performance arts center at the February 22, 2022 Regular meeting.

4. Social Media

Commissioner Lawrence stated he was working with staff to create social media content.

ITEM 3 CONSENT CALENDAR

MOTION Chair Cherin moved, and Commissioner Haldeman 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 December 21, 2021 Malibu Arts Commission Special Meeting.

ITEM 4 OLD BUSINESS

A. A Call 2 Peace

Recommended Action: Review the request from Eduardo Del Signore, founder of A Call 2Peace Foundation, to collaborate on a concert benefitting Malibu-based charities.

Community Services Deputy Director Riesgo presented the report.

In response to Commissioner Jones, Community Services Deputy Director Riesgo stated the event would occur at Malibu City Hall.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated the concert date would be determined once City Hall reopened. She stated donations would be given to the non-profit agency, Arts Angels, which secures funding for Malibu High School arts programs.

Vice Chair Holland stated she supported the new proposal as it benefitted Malibu High School students.

Commissioner Lawrence stated a Commission sponsored event should benefit arts programming.

Commissioner Haldeman thanked Mr. Del Signore for his patience.

In response to Chair Cherin, Community Services Deputy Director Riesgo stated \$900.00 was included for musical program performers in the Malibu Arts budget.

MOTION Chair Cherin moved, and Commissioner Lawrence seconded a motion to approve co-hosting a music concert with A Call 2Peace Foundation at Malibu City Hall. The question was called, and the motion carried unanimously.

B. City Hall Art Exhibitions

Recommended Action: Review and approve the changes to the Fiscal Year 2021-2022 Malibu Public Art Exhibitions at Malibu City Hall.

Community Services Deputy Director Riesgo presented the report.

Commissioner Lawrence stated a photography exhibition would replace the previously scheduled Tony Dow art exhibition. He stated Tony Dow wanted to reschedule his exhibition when City Hall has reopened.

In response to Commissioner Jones, Commissioner Lawrence stated the photography exhibition theme was not determined.

In response to Community Services Deputy Director Riesgo, Commissioner Lawrence stated exhibiting artists would be selected by the Commission once a theme was determined.

In response to Chair Cherin, Commissioner Lawrence stated art exhibitions for Fiscal Year 2022-2023 had not been determined.

Chair Cherin suggested exhibiting artwork by Alexander Golitsyn. She stated Mr. Golitsyn received three Academy Awards for films, *Phantom of the Opera* being one of them, and multiple nominations.

Commissioner Lawrence stated the Commission should consider options for a solo show featuring Mr. Golitsyn or an exhibition featuring multiple artists' themed Hollywood art.

Ex-Officio Clifford stated Alan Roderick-Jones should be considered as a featured artist if the Commission moved forward with the Hollywood art theme.

Commissioner Jones stated the Commission should consider curating a Hollywood-themed exhibition every one to two years.

Commissioner Lawrence indicated agreement with Commissioner Jones.

Chair Cherin requested adding an item to the February 22, 2022 Regular meeting agenda regarding a Hollywood-themed art exhibition.

MOTION Chair Cherin moved, and Vice Chair Holland seconded a motion to approve the changes to the Fiscal Year 2021-2022 Malibu Public Art Exhibitions at Malibu City Hall. The question was called, and the motion carried unanimously.

ITEM 5 NEW BUSINESS

- A. Malibu City Hall Improvements
Recommended Action: 1) Review improvements to the Malibu City Gallery; and 2) Provide feedback to staff.

Community Services Director Bobbett presented the report.

In response to Commissioner Haldeman, Community Services Director Bobbett confirmed Commission consensus was required to move forward with the improvement list and asked if the Commission wanted to include any additional items. He reminded the Commission that City Hall was a government building and City Council approval would be required for any facility improvements.

Commissioner Jones stated the top priority is lighting and fixtures, and other improvements, such as the flooring, hanging system, walls, and windows could be discussed after the lighting and fixtures were upgraded.

Ex-Officio Clifford indicated agreement with Commissioner Jones.

Commissioner Lawrence indicated agreement with Commissioner Jones.

CONSENSUS By Consensus, the Commission agreed that staff could begin the process to improve the lighting and fixtures.

At 10:26 a.m., Commissioner Jones left the meeting.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update regarding Poet Laureate programs and department staff updates.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Ex-Officio Clifford stated he was a judge for Pepperdine University's ReelStories Film Festival, which would premier February 4, 2022.

Community Services Director Bobbett clarified Brown Act rules related to Commissioners discussing items outside of regular Commission meetings.

Vice Chair Holland stated she had been working on various projects for Eco Hero Kids.

Chair Cherin stated she attended the January 24, 2022 City Council Regular meeting. She stated City Council approved her request to explore a Performing Arts Center, investigate an Artist in Residence Program, and research a professional art consultant to work with the Commission.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated the 2012 Arts Task Force Report was available on the Malibu Arts Commission website and she would send a copy of the report to the Commission.

FUTURE AGENDA ITEMS

Performing Arts Center
Hollywood Art Installation

ADJOURNMENT

MOTION At 10:48 a.m., Chair Cherin moved, and Vice Chair Holland seconded a motion to adjourn the meeting. The question was called, and the motion carried 4-0, Commissioner Jones absent.

Approved and adopted by the Malibu Arts
Commission of the City of Malibu on February
22, 2022.



LOTTE CHERIN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant