

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
FEBRUARY 22, 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; Commissioners Barry Haldeman (arrived at 9:08 a.m.), Peter Jones, and Fireball Lawrence

ABSENT: Vice Chair Julia Holland and Ex-Officio Graeme Clifford

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

PLEDGE OF ALLEGIANCE

Community Services Deputy Director Riesgo led the Pledge of Allegiance.

Commissioner Jones read the City of Malibu Vision Statement.

At 9:08 a.m., Commissioner Haldeman joined the meeting.

APPROVAL OF AGENDA

MOTION Chair Cherin moved, and Commissioner Haldeman seconded a motion to approve the agenda. The question was called, and the motion carried 4-0; Vice Chair Holland absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on February 17, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Introduction of Recreation Coordinator Amanda Rigali

Community Services Director Bobbett introduced Recreation Coordinator Amanda Rigali to the Commission.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Community Services Deputy Director Riesgo stated poetry workshops at Malibu Elementary School concluded on February 15, 2022. She stated Nicole Fisher worked with the students to create an art mural for the 2022 Poetry Summit. She also stated Richard Blanco joined the Malibu High School poetry workshop and discussed his writing process.

2. Malibu Public Art Exhibitions

Commissioner Lawrence stated he was working on an opportunity for the Commission to curate an art exhibition featuring Syd Mead. He stated Mr. Mead was an industrial designer who created art concepts for *Blade Runner*, *Aliens*, and *Star Trek*.

3. Business and Community Outreach

Commissioner Haldeman stated the Chamber of Commerce would determine if their business members were interested in displaying artwork.

In response to Commissioner Lawrence, Commissioner Haldeman stated the Art in Business proposal would sensitize customers to art, generate interest for artists, and raise art awareness.

Commissioner Lawrence suggested contacting artists from past City Hall exhibitions.

Commissioner Haldeman and Jones indicated agreement with Commissioner Lawrence.

4. Social Media

Commissioner Lawrence stated he discussed social media content with staff and asked staff to tag commissioners on social media posts.

Commissioner Haldeman stated Facebook posts should align with the Malibu Arts Commission website.

At 9:36 a.m., Commissioner Lawrence left the meeting.

ITEM 3 CONSENT CALENDAR

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 January 25, 2022 Malibu Arts Commission Regular Meeting.

At 9:38 a.m., Commissioner Lawrence rejoined the meeting.

The following item was pulled from the Consent Calendar for individual consideration:

- 1. Approval of Minutes
Recommended Action: Approve the minutes for the January 25, 2022 Malibu Arts Commission Regular meeting.

Chair Cherin clarified Commissioner Jones' request to read the City of Malibu Vision Statement after the Pledge of Allegiance at each meeting and reading the City of Malibu Mission Statement once a year.

Chair Cherin clarified language regarding Item No 4.B. to correctly state that Mr. Golitsyn received an Academy Award for three separate films, one of which was *Phantom of the Opera*.

MOTION Commissioner Jones moved, and Chair Cherin seconded a motion to approve the January 25, 2022 Malibu Arts Commission Regular meeting minutes with Chair Cherin's revised comments under the Pledge of Allegiance stating "Commissioner Jones requested reading the City of Malibu's Vision Statement after the Pledge of Allegiance at each meeting and reading the City of Malibu's Mission Statement once a year" and under Item No. 4.B stating "Mr. Golitsyn received three Academy Awards for three separate films, one of those films was *Phantom of the Opera*". The question was called, and the motion carried 4-0; Vice Chair Holland absent.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Malibu Arts Budget

Recommended Action: 1) Review the Malibu Arts Budget for Fiscal Year 2022-2023; and 2) Provide feedback to staff.

Community Services Director Bobbett presented the report.

Chair Cherin suggested applying for internship funding through Los Angeles County Department of Arts and Culture if the City did not reinstate the Student Internship program.

In response to Commissioner Haldeman, Community Services Director Bobbett stated the Salaries and Benefits portion of the budget was based on the estimated amount of time related to arts programs and events for each staff member. He stated the Operating and Maintenance budget section was related to program contractor, advertising, and operating expenses and could not exceed the budgeted amount.

Chair Cherin stated she would provide staff with expenses for the Arts Consultant and Artist in Residence program for the Fiscal Year 2022-2023 and requested the Malibu Arts Budget be added to the March 22, 2022 Regular meeting agenda.

In response to Commissioner Jones, Community Services Deputy Director Riesgo stated funding for poetry stones was included in the proposed Fiscal Year 2022-2023 budget for former Poet Laureate John Struloeff and current Poet Laureate Ann Buxie.

Commissioner Haldeman stated he would work with Commissioner Lawrence to determine the cost for a publicist by the March 22, 2022 Regular meeting.

B. Malibu Performing Arts Center

Recommended Action: Discuss ideas for a performing arts center in Malibu.

Commissioner Lawrence suggested Commissioners identify their vision for the performing arts center and email a short statement to staff.

Commissioner Haldeman requested a special meeting to discuss the performing arts center.

Chair Cherin suggested meeting at 4:30 p.m. on March 10, 2022.

CONSENSUS By Consensus, the Commission agreed to hold a Special meeting at 4:30 p.m. on March 10, 2022 to discuss the performing arts center.

C. Malibu Mermaid Sculpture Donation

Recommended Action: At the request of Commissioner Lawrence, review the proposed donation of the *Malibu Mermaid* sculpture.

This item was continued to the March 22, 2022 Regular meeting.

D. City Hall Art Exhibitions

Recommended Action: At the request of Chair Cherin, discuss the proposed Hollywood-themed City Hall Art Exhibition with featured artist Alexander Golitsyn for the Fiscal Year 2022-2023.

This item was continued to the March 22, 2022 Regular meeting.

ITEM 6 STAFF UPDATES

This item was continued to the March 22, 2022 Regular meeting.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

This item was continued to the March 22, 2022 Regular meeting.

FUTURE AGENDA ITEMS

Malibu Arts Budget
Performing Arts Center
Malibu Mermaid Sculpture Donation
Hollywood Art Installation

ADJOURNMENT

MOTION At 10:54 a.m., Commissioner Jones moved, and Commissioner Haldeman seconded a motion to adjourn the meeting. The question was called, and the motion carried 4-0, Vice Chair Holland absent.

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



LOTTE CHERIN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant