

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
FEBRUARY 26, 2019
MALIBU CITY HALL
6:30 P.M.

CALL TO ORDER

Commissioner Cherin called the meeting to order at 6:35 p.m.

ROLL CALL

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

PRESENT: Commissioners Lotte Cherin, Kathy Eldon and Julia Holland; and Ex Officio Graeme Clifford (arrived at 6:40 p.m.)

ABSENT: Commissioners Veronica Brady and Alan Roderick-Jones

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

APPROVAL OF AGENDA

MOTION Kathy Eldon moved and Commissioner Cherin seconded a motion to approve the agenda. The motion carried 3-0, Commissioners Brady and Roderick-Jones absent.

Ex-Officio Clifford arrived at 6:40 p.m.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on February 21, 2019.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath of Office to Newly Appointed Commissioners

Administrative Assistant Saleaumua swore in newly appointed Commissioners Kathy Eldon and Julia Holland.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Commissioner Cherin stated she has been working with Commissioner Eldon to create educational workshops at the schools through Creative Visions.

2. Arts Center

No update.

3. City Hall Public Art

Community Services Deputy Director Riesgo stated the Student Art Exhibit would conclude on March 8, 2019. She stated there was not currently an exhibit scheduled to be installed after the Student Art Exhibit.

In response to Commissioner Cherin, Community Services Deputy Director Riesgo stated that she would hang the murals from the 2019 Poetry Summit.

4. Concert on the Bluffs

Community Services Director Bobbett stated the 2019 Concert on the Bluffs has been cancelled and Requests for Proposals from production agencies were returned.

In response to Ex-Officio Clifford, Community Services Director Bobbett stated that staff would work to determine if a Concert in 2020 was possible.

5. Salon Series

No update.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Cherin moved and Commissioner Eldon seconded a motion to approve the consent calendar. The motion carried 3-0; Commissioners Brady and Roderick-Jones absent.

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 Regular meeting of the Cultural Arts Commission on October 23, 2018.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Malibu Poet Laureate Candidate

Recommended Action: 1) Accept the Poet Laureate Selection Committee's nomination of the 2019-2021 Malibu Poet Laureate; and 3) Recommend City Council approve the nomination of Ellen Reich as the Malibu Poet Laureate for a two-year term beginning March 28, 2019.

Community Services Deputy Director Riesgo presented the staff report.

Commissioner Cherin stated each member of the Poet Laureate Selection Committee ranked Ellen Reich as the highest scoring candidate.

MOTION Commissioner Cherin moved and Commissioner Eldon seconded a motion to approve the recommendation of Ellen Reich as the 2019-2021 Malibu Poet Laureate to City Council for final approval. The motion carried 3-0; Commissioners Brady and Roderick-Jones absent.

B. Ad Hoc Committee

Recommended Action: 1) Review current Cultural Arts Commission Ad Hoc Committees and appointments, affirm or modify appointments and make any necessary appointments to fill vacancies; and 2) Determine if new Ad Hoc Committees need to be created to fulfill City Council assignments.

Community Services Director Bobbett recommended tabling Item 5.B. to the March 19, 2019, meeting due to the absence of Commissioners Brady and Roderick-Jones.

CONSENSUS

By consensus, the Commission agreed to table Item 5.B. to the March 19, 2019 Regular Meeting.

ITEM 6 STAFF UPDATES

Community Services Director Bobbett presented a Woolsey Fire update and discussed Community Services Department resiliency programs.

Community Services Deputy Director Riesgo presented information on upcoming events and programs.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Ex-Officio Clifford commended staff on a fantastic Student Art Exhibit.

Commissioner Holland recommended the Commission discuss the preservation of artist David Legaspi murals at Juan Cabrillo Elementary School.

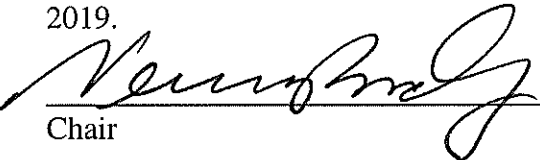
FUTURE AGENDA ITEMS

Ad Hoc Committee

ADJOURNMENT


MOTION At 8:15 p.m., Commissioner Cherin moved and Commissioner Eldon seconded a motion to adjourn the meeting. The motion carried 3-0; Commissioners Brady and Roderick-Jones absent.

Approved and adopted by the Cultural Arts
Commission of the City of Malibu on March 26,
2019.



Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant