

MINUTES
CULTURAL ARTS COMMISSION
REGULAR MEETING
MARCH 23, 2021
TELECONFERENCED – VARIOUS LOCATIONS
9:00 A.M.

The following meeting was held pursuant to the Governor's Executive Orders N-25-20 and N-29-20 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 Graeme Clifford

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

PLEDGE OF ALLEGIANCE

Chair Cherin led the Pledge of Allegiance.

APPROVAL OF AGENDA

Community Services Director Bobbett provided an update regarding the Commission's decision at the February 23, 2021 Regular meeting to permanently reorder the agenda to hear Item Nos. 6 (Staff Updates) and 7 (Commissioner Reports, Comments and Inquiries) after Item No. 1. He stated the Commission would need to reorder the agenda at the beginning of each Regular meeting until the Commission Rules of Procedure and Decorum could be updated to reflect the permanent change.

MOTION Chair Cherin moved, and Commissioner Haldeman seconded a motion to approve the agenda, hearing Item Nos. 6 and 7 after Item No. 1. The question was called, and the motion carried unanimously.

In response to Commissioner Haldeman, Community Services Director Bobbett reviewed the process for adding items to the agenda.

In response to Commissioner Jones, Community Services Director Bobbett stated the Commission would have the opportunity to review their Proposed Work Plan for Fiscal Year 2021-2022 before it was presented to the Council for approval.

In response to Chair Cherin, Community Services Director Bobbett stated the Commission could recommend new items for the Approved Work Plan during the Mid-Year Budget Review by the Council in January.

In response to Commissioner Lawrence, Community Services Director Bobbett stated Commissioners could contact him or Community Services Deputy Director Riesgo if they had any additional questions about Commission protocols or assignments.

In response to Commissioner Jones, Community Services Director Bobbett explained the process for the approval of invoices and the annual budget.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on March 19, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 6 STAFF UPDATES

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

In response to Commissioner Jones, Community Services Deputy Director Riesgo stated funding for a student anthology was not included in the Adopted Budget for Fiscal Year 2020-2021, but the City was able to produce the student anthology with unused funds from programs that were canceled due to COVID-19. She stated the Proposed Budget for Fiscal Year 2021-2022 included funding for a student anthology.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Ex Officio Clifford requested the Commission change the start time of the Regular meeting from 9:00 a.m. to the previous start time of 6:30 p.m.

Commissioner Lawrence stated he would be unable to attend Regular meetings if the start time was changed to the evening.

In response to Chair Cherin, Community Services Director Bobbett stated staff would bring back as an item regarding the Regular meeting start time at a future meeting.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

No update.

2. Malibu Public Art Exhibitions

Commissioner Holland discussed the possibility of an outdoor art exhibition at Legacy Park.

3. Business and Community Outreach

Commissioner Haldeman stated he and Commissioner Jones discussed the possibility of securing artists to perform at local businesses to increase outreach and awareness of the arts.

4. Social Media

Commissioner Lawrence stated he would contact staff to discuss social media ideas.

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 February 23, 2021 Cultural Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

A. Ad Hoc Committees

Recommended Action: Determine specific assignments, objectives, and project timeframes for the Cultural Arts Commission Ad Hoc Committees.

Community Services Director Bobbett presented the staff report and explained that this item was placed on the agenda to clarify the specific objective and timeframe of the Community Outreach Ad Hoc Committee formed by the Commission at the February 23, 2021 Regular meeting.

Commissioner Lawrence left the meeting at 11:06 a.m.

Commissioner Haldeman stated the objective of the Business and Community Outreach Ad Hoc Committee was to develop a plan for connecting with the community regarding the arts and return to the Commission for discussion at a future meeting.

ITEM 5 NEW BUSINESS

A. Commission Assignments

Recommended Action: 1) Review the Cultural Arts Commission assignments for Fiscal Year 2019-2020; and 2) Recommend assignments for Fiscal Year 2021-2022 for City Council consideration.

Chair Cherin requested the Commission table Item No. 5.A. until the April 27, 2021 Regular Meeting due to Commissioner Lawrence was not present.

CONSENSUS

By Consensus, Item No. 5.A. was continued to the April 27, 2021 Regular meeting.

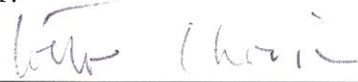
FUTURE AGENDA ITEMS

Art Walk at Legacy Park
Outdoor Musical Performances at Local Businesses

ADJOURNMENT

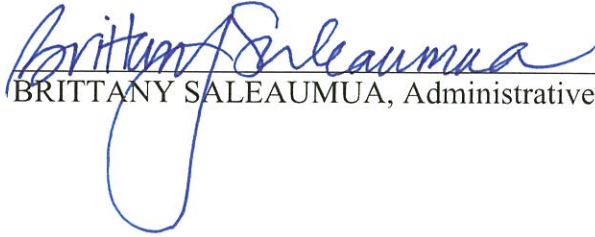
MOTION At 11:28 a.m., Commissioner Jones moved, and Commissioner Haldeman seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

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



LOTTE CHERIN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant