

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

CALL TO ORDER

Commissioner Brady called the meeting to order at 6:33 p.m.

ROLL CALL

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

PRESENT: Commissioners Veronica Brady, Lotte Cherin, Kathy Eldon and Julia Holland;
and Ex Officio Graeme Clifford

ABSENT: Commissioner Alan Roderick-Jones

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo,
Community Services Deputy Director; Brittany Saleaumua, Administrative Assistant; and
Julian De Anda, Associate Civil Engineer

APPROVAL OF AGENDA

Community Services Director Bobbett suggested tabling Item No. 1.A. until a
future meeting since Commissioner Roderick-Jones was absent. He recommended
moving Item No. 5.A. to be heard after the Consent Calendar.

MOTION Commissioner Brady moved and Commissioner Cherin seconded a motion to
approve the agenda tabling Item No. 1.A. until the April 23, 2019 Regular meeting
and hearing Item No. 5.A. after the Consent Calendar. The motion carried 4-0,
Commissioner Roderick-Jones absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly
posted on March 21, 2019 with the amended agenda being properly posted on March 25,
2019.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Election of Chair and Vice Chair

This item was tabled until to the April 23, 2019 Regular meeting upon approval of
the agenda.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Commissioner Cherin stated she had worked with Commissioner Eldon to create educational workshops at local schools through Creative Visions.

2. Arts Center

No update.

3. City Hall Public Art

Commissioner Eldon suggested the next art exhibit in Malibu City Hall feature artwork related to the Woolsey Fire.

Commissioner Brady stated she was familiar with artists that had created artwork related to the Woolsey Fire. She also stated that the artists currently had their work on display in galleries and could inquire if they were interested in displaying their work in Malibu City Hall.

Commissioner Eldon suggested placing a Call to Artists to solicit submissions for the exhibit. She shared a video that featured resident stories from a previous fire in Northern California that was created by Eric Dick of Mighty Music. She stated that a similar video could be created for Malibu.

CONSENSUS

By consensus, the Commission agreed that the next art exhibit at City Hall would feature artwork related to the Woolsey Fire.

4. Concert on the Bluffs

No update.

5. Salon Series

Commissioner Brady stated Ricardo Means-Ybarra had agreed to do a Salon Series at the Red Ladder Gallery to discuss his book *Radical Beauty: Malibu after the Fire*.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Cherin moved and Commissioner Eldon seconded a motion to approve the consent calendar. The motion carried 4-0; Commissioner 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 February 26, 2019.

ITEM 5 NEW BUSINESS

A. Sand Wall and Bicycle Rack Art Design at Westward Beach

Recommended Action: 1) Provide feedback regarding the proposed art design for the sand wall and bicycle racks associated with the Westward Beach Parking Improvement Project; and 2) Recommend an art design for the sand wall and the bicycle rack for City Council approval.

Community Services Director Bobbett introduced Associate Civil Engineer Julian De Anda from the Public Works Department who was coordinating the Westward Beach Parking Improvement Project.

Associate Civil Engineer De Anda presented the staff report.

In response to Commissioner Cherin, Associate Civic Engineer De Anda stated that presented design options were the only options the Commission was being asked to consider.

Community Services Director Bobbett recommended the Commissioners provide recommended revisions consistent with the presented design themes to avoid increasing the overall potential cost for the project.

Ex-Officio Clifford stated he preferred the same design on both sides of the sand wall.

Commissioner Cherin agreed with Ex-Officio Clifford.

MOTION Commissioner Brady moved and Commissioner Eldon seconded a motion to recommend the simple wave design option for the sand wall, adding a design piece to the entry walkway, if possible, and wave themed bicycle racks as presented. The motion carried 4-0; Commissioner Roderick-Jones absent.

ITEM 4 OLD BUSINESS

A. 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 presented the staff report and suggested that many of the Ad Hoc Committees were unnecessary. He also stated the City Hall Public Art Ad Hoc Committee required continuous discussion from the entire Commission and recommended that Ad Hoc Committee remain.

Commissioner Cherin suggested keeping the Arts in Education Ad Hoc Committee to continue working on the various Poetry Workshops held at the schools.

Commissioners Eldon and Holland agreed to be on the City Hall Public Art Ad Hoc Committee.

Commissioners Brady and Cherin agreed to be on the Arts in Education Ad Hoc Committee.

MOTION Commissioner Holland moved and Commissioner Cherin seconded a motion to approve the appointment of Commissioners Eldon and Holland to the City Hall Public Art Ad Hoc Committee and Commissioners Brady and Cherin to the Arts in Education Ad Hoc Committee, and disband the Arts Center, Concert on the Bluffs and Salon Series Ad Hoc Committees. The motion carried 4-0; Commissioner Roderick-Jones absent.

ITEM 6 STAFF UPDATES

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

Community Services Director Bobbett provided an update on the *Anchor of Malibu* project and Storm Drain Art Project.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Holland commended staff on a fantastic Poet Laureate event.

Commissioner Cherin suggested creating an arts mentorship program with students.

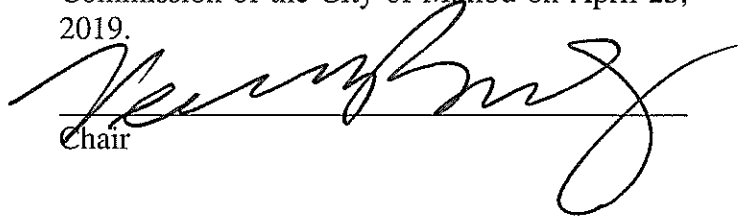
FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 8:34 p.m., Commissioner Cherin moved and Commissioner Eldon seconded a motion to adjourn the meeting. The motion carried 4-0; Commissioner Roderick-Jones absent.

Approved and adopted by the Cultural Arts
Commission of the City of Malibu on April 23,
2019.



Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant