

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
MARCH 28, 2023
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 9:06 a.m.

ROLL CALL

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

PRESENT: Chair Lotte Cherin; Vice Chair Fireball Lawrence; Commissioners Barry Haldeman, Julia Holland, Peter Jones; and Ex-Officio Graeme Clifford

ALSO PRESENT: Kristin Riesgo, Acting Community Services Director; and Brittany Saleaumua, Administrative Assistant

PLEDGE OF ALLEGIANCE

Chair Cherin led the Pledge of Allegiance.

CITY OF MALIBU VISION STATEMENT

Commissioner Jones read the City of Malibu Vision Statement.

APPROVAL OF AGENDA

MOTION Chair Cherin moved, and Commissioner Holland 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 March 23, 2023.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Acting Community Services Director Riesgo stated poetry workshops took place at all Malibu public schools, and the Student Art and Poetry Anthology would be completed in May 2023.

2. Malibu Public Art Exhibitions

Commissioner Holland thanked Chair Cherin and Commission Haldeman for attending the Pep Williams art exhibition opening reception.

Vice Chair Lawrence stated the question and answer session with Pep Williams was great, and he enjoyed the event. He stated he was looking forward to the Jane Seymour art exhibition in May 2023.

3. Business and Community Outreach

Commissioner Haldeman stated the Chamber of Commerce had been working on the Malibu Arts Festival, and he was supporting the Malibu Art Association event on April 1 and 2, 2023.

Commissioner Jones stated Artificial Intelligence (AI) was present in art.

Vice Chair Lawrence stated exploring AI could be a new way to share art by the Commission.

Chair Cherin requested artwork related to AI be placed on a future agenda for further discussion.

4. Social Media

Vice Chair Lawrence stated consistency was essential to gain a presence on social media, and staff had continued to add information on social media platforms.

5. Solstice Canyon Creek Beautification Project

Vice Chair Lawrence stated CalTrans had extended the artwork deadline, and the Agreement was under review. He stated the City Attorney would review the revised Agreement.

In response to Commissioner Haldeman, Acting Community Services Director Riesgo stated Malibu was the only City in California that did not agree to maintain the artwork.

ITEM 3 CONSENT CALENDAR

Chair Cherin requested a correction to Item 5.B. of the minutes. She stated to correct the statement, "Ex-Officio Clifford indicated disagreement with Mr. Mazza. He stated the initial low-cost survey was needed to determine a general consensus for City Council consideration."

MOTION Chair Cherin moved, and Commissioner Haldeman seconded a motion to approve the Consent Calendar and revised February 28, 2023 minutes. 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 28, 2023 Malibu Arts Commission Regular meeting.

Ex-Officio Clifford stated he could not stay for the duration of the meeting and requested to move to Item 7.

In response to Chair Cherin, Acting Community Services Director Riesgo stated Ex-Officio Clifford's comments could be heard before Item 5.A. at the discretion of the Chair.

CONSENSUS The Commission agreed to move to Item 7 to address the Commission report by Ex Officio Clifford.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Ex-Officio Clifford stated Richard Gibbs requested financial support for the artist stipends related to the Composers Breakfast event.

In response to Chair Cherin, Acting Community Services Director Riesgo stated Mr. Gibbs could apply for the City's General Fund Grant Program by the March 31, 2023 deadline.

Commissioner Holland stated Mr. Gibbs pays \$1,500 per month for performing artists.

Ex-Officio Clifford stated Mr. Gibbs would approach City Council if the Commission could not approve financial assistance.

In response to Vice Chair Lawrence, Ex-Officio Clifford stated Mr. Gibbs had recently begun paying artists a \$100 stipend.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Commission Assignments

Recommended Action: 1) Review the Malibu Arts Commission assignments for Fiscal Year 2022-2023; and 2) Recommend assignments for Fiscal Year 2023-2024 for City Council consideration.

Acting Community Services Director Riesgo presented the staff report.

Commissioner Jones suggested revising Assignment 5 to state, "Provide opportunities for and coordinate meetings with Malibu business owners and artists to promote, recognize, invest, exhibit local artists, and promote the inclusion of art in business locations."

Commissioner Haldeman suggested including an assignment to state, "Unify and coordinate with other commissions and Malibu organizations to develop a unified approach to the arts in Malibu."

CONSENSUS By Consensus, the Commission agreed to review the revised Malibu Arts Commission assignments for Fiscal Year 2023-2024 for City Council consideration at the April 25, 2023 Regular Meeting.

Ex-Officio Clifford left the meeting at 10:25 a.m.

ITEM 6 STAFF UPDATES

Acting Community Services Director Riesgo stated the Planning Commission would review the zoning text amendment for Temporary Use Permits for art events at the May 1, 2023 Regular meeting.

In response to Commissioner Haldeman, Acting Community Services Director Riesgo stated Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES) had reviewed the permitting and zoning for art events. She stated City Council would have final approval of code revisions following the Planning Commission.

Acting Community Services Director Riesgo provided an update on Chumash Day and Poetry Summit.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES (continued)

Commissioner Jones stated he finished the manuscript for his book detailing his wife's treatment and recovery from multiple myeloma.

Commissioner Holland stated she would visit Malawi, Africa, for two weeks and recently finished working on an audiobook.

Vice Chair Lawrence stated the film "21 Miles in Malibu" would be previewed at Malibu Bluffs Park. He stated he was working on a potential car and art show with the Chamber of Commerce.

FUTURE AGENDA ITEMS

Bergamot Station Liaison
Crosswalk Art
Creative Directory
Artwork and Artificial Intelligence
Commission Assignments for Fiscal Year 2023-2024
Art Donation Policy Guidelines
Art in Public Places
Artist in Residency Program
Arts Commission Branding

ADJOURNMENT


MOTION At 10:57 a.m., Chair Cherin moved, and Commissioner Holland seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Malibu Arts Commission of the City of Malibu on May 23, 2023.



LOTTE CHERIN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant