

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
MAY 23, 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 9:09 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 (arrived at 9:15 a.m.), Julia Holland; and Ex-Officio Graeme Clifford

ABSENT: Commissioner Peter Jones

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

CITY OF MALIBU VISION STATEMENT

None.

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 3-0; Commissioner Haldeman (arrived at 9:15 a.m.) and Jones absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on May 19, 2023.

PLEDGE OF ALLEGIANCE

Vice Chair Lawrence led the Pledge of Allegiance.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

None.

Commissioner Haldeman joined the meeting at 9:15 a.m.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Community Services Director Riesgo stated students would receive the 2023 Poetry and Art Student Anthology in early June. She stated staff were compiling poems and artwork for the Community Poetry Anthology. She stated the annual Poetry Summit occurred on May 6, 2023, which included readings by emerging student poets.

Chair Cherin stated the annual Poetry Summit was magnificent and it was well attended.

2. Malibu Public Art Exhibitions

Commissioner Holland stated the Jane Seymour art exhibition was open at the Malibu City Gallery, and the public reception would be on June 4, 2023. She stated the Call for Artists for the summer art exhibition was open through June 7, 2023.

Vice Chair Lawrence stated he was working with Commissioner Holland to compile the Fiscal Year 2023-24 art exhibition list. He stated one potential art show would be a Dick Van Dyke tribute in December 2023.

In response to Commissioner Haldeman, Vice Chair Lawrence stated the summer art exhibition would include Malibu residents and non-residents.

3. Business and Community Outreach

Commissioner Haldeman stated he spoke with Scott Hosfeld regarding the potential for a classical music concert. He stated the art exhibitions could include music by Mr. Hosfeld and his wife Maria Newman.

Chair Cherin stated Mr. Hosfeld and Maria Newman were key components of Concert on the Bluffs events in 2016 and 2017.

Ex-Officio Clifford stated Mr. Hosfeld is a former Malibu Arts Commissioner.

In response to Vice Chair Lawrence, Community Services Director Riesgo stated a Temporary Use Permit (TUP) would be required for outdoor live music performances at shopping centers and businesses. She stated permitting requirements for performances at City parks would be reviewed and based on various factors such as event attendance and event elements.

In response to Commissioner Haldeman, Community Services Director Riesgo stated lighting and audio upgrades were needed in the Malibu Civic Theater and coordinating a concert would be problematic until the work was completed.

Vice Chair Holland suggested compiling a list of potential live music events for Fiscal Year 2023-24.

4. Social Media

Vice Chair Lawrence stated social media posts have been continuous. He asked Commissioners to share social media posts on their personal platforms.

5. Solstice Canyon Creek Beautification Project

Vice Chair Lawrence stated he was providing updates to artist Jules Muck. He stated CalTrans was working on finalizing the Agreement with the state legal team.

Ex-Officio Clifford left the meeting at 9:33 a.m.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Holland, and Chair Cherin seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 4-0; Commissioner 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 March 28, 2023 Malibu Arts Commission Regular meeting.

ITEM 4 OLD BUSINESS

A. Commission Assignments

Recommended Action: Approve the Malibu Arts Commission proposed assignments for Fiscal Year 2023-2024 for City Council consideration.

Community Services Director Riesgo presented the staff report.

Chair Cherin revised Assignment No. 13 to “Explore and develop relationships with commissions from other cities to exchange ideas and explore a partnership event.”

Commissioner Haldeman suggested adding or incorporating music events into Assignment No. 1.

In response to Commissioner Haldeman, Vice Chair Lawrence stated music was an art form and it should not be specified, instead assignments should be broad.

Chair Cherin suggested the revise Assignment No. 1 to state, “Facilitate regular arts and events at City facilities and businesses.”

MOTION

Chair Cherin moved, and Commissioner Holland seconded a motion to approve the recommended Malibu Arts Commission Assignments for Fiscal Year 2023-24 as modified to include: 1) revise Assignment No.1 to Facilitate regular arts and events at City facilities and businesses; and 2) revise Assignment No. 13 to Explore and develop relationships with commissions from other cities to exchange ideas and explore a partnership event. The question was called, and the motion carried 4-0; Commissioner Jones absent.

B. Art in Public Places Ordinance

Recommended Action: Receive and file a report on the Art in Public Places Ordinance and associated funds received by the City.

Community Services Director Riesgo presented the staff report.

In response to Commissioner Haldeman, Community Services Director Riesgo stated the Art in Public Places Ordinance was implemented by the Planning Department.

In response to Chair Cherin, Community Services Director Riesgo stated residential properties with four units or more must meet the \$250,000 threshold for a remodel or reconstruction. She asked Chair Cherin to provide a list of properties that met

the Ordinance requirements which would be provided to the Planning Department for further review.

The Commission requested a City Planner to attend a future meeting to discuss the Art in Public Places Ordinance.

ITEM 5 NEW BUSINESS

A. Artificial Intelligence Art

Recommended Action: 1) Consider whether to coordinate a program or event incorporating Artificial Intelligence Art; 2) Provide feedback to staff.

Vice Chair Lawrence was opposed to coordinating an art event related to Artificial Intelligence.

Commissioner Holland indicated agreement with Vice Chair Lawrence.

Chair Cherin indicated disagreement with Vice Chair Lawrence and Commissioner Holland. She stated the Commission could coordinate a workshop or lecture on artificial intelligence, rather than an art exhibition.

Commissioner Haldeman recommended a presentation on Artificial Intelligence and art.

In response to Commissioner Haldeman, Vice Chair Lawrence stated he would contact Commissioner Jones to discuss his ideas.

ITEM 6 STAFF UPDATES

Community Services Director provided an update on Summer Jubilations, Poet Laureate Recruitment, Malibu Library Speaker Series, and Commission Elections.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Haldeman thanked Vice Chair Lawrence and Commissioner Holland for working on the art exhibitions.

In response to Commissioner Haldeman, Vice Chair Lawrence stated there were logistical challenges with opening the Malibu City Gallery on the weekends.

Vice Chair Lawrence stated a screening of the film, *21 Miles in Malibu* occurred at Malibu Bluffs Park on May 19, 2023, and he was exploring options for a second screening. He stated he was working with Commissioner Holland on a new “Art Talks” series in partnership with the Santa Monica Satellite Campus. He stated the series would highlight local artists of various backgrounds.

In response to Chair Cherin, Community Services Director Riesgo stated the Special City Council Meeting on May 24, 2023 would include a discussion on the Fiscal Year 2023-24 work plan. She stated the City's vacant properties would be discussed during the meeting.

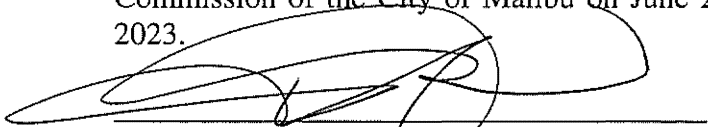
FUTURE AGENDA ITEMS

Crosswalk Art
Creative Directory
Art Donation Policy Guidelines
Art in Public Places
Artist in Residency Program
Arts Commission Branding
Musical Exhibitions
Fiscal Year 2023-24 Art Exhibitions

ADJOURNMENT

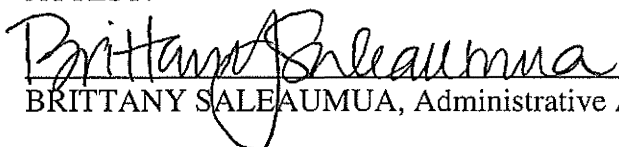
MOTION At 10:57 a.m., Chair Cherin moved, and Commissioner Holland seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Malibu Arts
Commission of the City of Malibu on June 27,
2023.



FIREBALL LAWRENCE, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant