

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
JULY 26, 2022
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 9:08 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 Clifford

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

PLEDGE OF ALLEGIANCE

Ex-Officio Clifford led the Pledge of Allegiance.

CITY OF MALIBU VISION STATEMENT

Commissioner Jones read the City of Malibu Vision Statement.

APPROVAL OF AGENDA

MOTION Vice Chair Holland moved, and Chair Cherin 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 July 21, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Election of Chair and Vice Chair

Chair Cherin opened the floor for Chair nominations.

Commissioner Haldeman stated Chair Cherin and Vice Chair Holland should remain as the Chair and Vice Chair.

MOTION Vice Chair Holland nominated Commissioner Lawrence for Chair.

Commissioner Jones indicated agreement with Commissioner Haldeman.

MOTION Chair Cherin nominated herself for Chair.

Chair Cherin closed the nominations for Chair.

The question was called, and Chair Cherin, Commissioners Haldeman, Jones, and Lawrence voted for Chair Cherin, and Vice Chair Holland voted for Commissioner Lawrence. Chair Cherin was elected to serve as Chair.

Chair Cherin opened the floor for Vice Chair nominations.

MOTION Commissioner Jones nominated Vice Chair Holland for Vice Chair.

MOTION Commissioner Lawrence nominated himself for Vice Chair.

Vice Chair Holland declined the nomination.

Chair Cherin closed the floor for Vice Chair nominations.

The question was called, and the motion carried unanimously. Commissioner Lawrence was elected to serve as Vice Chair.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Community Services Deputy Director Riesgo stated Commissions should have received a mailed copy of the 2022 Poetry and Art student anthology.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated the City could not sell the anthology, but would accept a donation, which would be added to the art donation account.

In response to Vice Chair Lawrence, Community Services Deputy Director Riesgo stated the 2021-2022 Fiscal Year Arts Budget included funds to print the anthology.

2. Malibu Public Art Exhibitions

Chair Cherin stated she visited the “Art of Surf” exhibition at the Malibu City Gallery and commended Vice Chair Lawrence and Commissioner Holland for their work on the exhibition.

Commissioner Haldeman and Ex-Officio Clifford indicated agreement with Chair Cherin.

Commissioner Holland stated many people attended the Opening Reception. She stated the Ad Hoc focused on the surf theme and quality of work when they choose the featured artists.

Vice Chair Lawrence thanked the Commission for their comments and stated it was a team effort between Commissioner Holland, staff, and himself. He stated the featured artwork was chosen because there was an emotional connection to the work.

Commissioner Haldeman suggested including directional signs for the Malibu City Gallery outside of Malibu City Hall.

In response to Chair Cherin, Community Services Director Bobbett stated A-frames could be placed outside of Malibu City Hall. He stated staff would research banners and signage for Pacific Coast Highway and Webb Way.

Commissioner Lawrence stated he would contact staff to discuss Malibu City Hall signage.

3. Business and Community Outreach

No updates.

4. Social Media

No updates.

ITEM 3 CONSENT CALENDAR

This item was continued to the August 23, 2022 Regular meeting.

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 May 24, 2022 Malibu Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

- A. Solstice Canyon Creek Beautification Project
Recommended Action: 1) Review the Solstice Canyon Creek Beautification Project; and 2) Provide direction to staff.

Community Services Director Bobbett presented the staff report.

Caltrans representative, Hammer Sui, presented an overview of the Project.

In response to Chair Cherin, Mr. Sui stated the art budget was \$225,000.

Mr. Sui stated CalTrans would enter a cooperative agreement with the City of Malibu which would include details related to the artist and artwork selection by the Commission. He stated the artwork would need to be completed by June 2023 and displayed at an off-site location for three years. He also stated CalTrans wanted the City to maintain the artwork once it is permanently installed.

In response to Ex-Officio Clifford, Caltrans representative Vathana Chy stated the artwork would be 6 feet high to deter vandalism.

In response to Chair Cherin, Mr. Sui stated the City would select the off-site location to display the artwork during the tunnel reconstruction period.

In response to Ex-Officio Clifford, Community Services Director Bobbett stated the culvert reconstruction was related to the conservation of steelhead trout.

In response to Commissioner Haldeman, Community Services Director Bobbett stated there would be pedestrian access along Solstice Canyon.

Chair Cherin suggested a Call for Artists selection process with an outside jury to review submissions and select the artist.

Commissioner Lawrence indicated opposition to utilizing an outside jury to select the artwork.

Topanga Art Tile owner, Matt Doolin, stated a tile art installation would require minimal maintenance.

In response to Commissioner Haldeman, Mr. Sui stated he would confirm with a CalTrans geologist to determine if an earthquake would affect the artwork.

In response to Commissioner Jones, Mr. Sui stated Caltrans would consider extending the artwork to the ceiling. He stated the budget was the primary limitation for the project.

In response to Chair Cherin, Mr. Sui stated artwork lighting would require a review and approval by CalTrans.

In response to Ex-Officio Clifford, Mr. Doolin stated he could create organic shapes with tile similar to the artwork on Fire Station 71.

Commissioner Holland stated the Commission should focus on selecting an artist and artwork medium. She suggested the Commission select Mr. Doolin as the artist.

Chair Cherin stated the Commission should consider all mediums, and a Call for Artists would allow multiple artists an opportunity to submit a proposal.

Commissioner Lawrence indicated opposition and believed the Commission should select Mr. Doolin as the project artist.

Commissioner Haldeman indicated agreement with Chair Cherin.

Mr. Chy stated the deadline for the completion of the cooperative artist agreement was October 31, 2022, and the artwork must be finished by June 2023.

In response to Chair Cherin, Community Services Director Bobbett stated the agreement would be reviewed by the City Attorney, and would outline storage and maintenance responsibilities.

In response to Commissioner Jones, Mr. Sui stated \$30,000 was budgeted for the storage of the artwork and administrative costs in addition to the \$225,000 project budget for the Solstice Canyon Creek Beautification Project.

In response to Commissioner Haldeman, Mr. Sui stated the Malibu Arts Commission would determine the artwork design and CalTrans would need information regarding the installation process.

In response to Chair Cherin, Mr. Sui stated CalTrans would provide funding for the final artwork installation in the culvert, separate from the \$255,000 budget.

At 11:00 a.m., Vice Chair Lawrence left the meeting.

MOTION Chair Cherin moved, and Commissioner Haldeman seconded a motion to create a Call for Artists for the Solstice Canyon Creek Beautification Project. The question was called, and the motion carried 4-0; Vice Chair Lawrence absent.

- B. Malibu Arts Budget
Recommended Action: Receive and file a report regarding the Adopted Malibu Arts Budget for Fiscal Year 2022-2023.

This item was continued to the August 23, 2022 Regular meeting.

- C. Malibu Arts Center
Recommended Action: Discuss ideas for an arts center in Malibu.

This item was continued to the August 23, 2022 Regular meeting.

ITEM 5 NEW BUSINESS

- A. Malibu City Gallery Exhibition Schedule
Recommended Action: Review and approve the Malibu Public Art Exhibitions Ad Hoc Committee's recommended City Hall Art Exhibitions for Fiscal Year 2022-2023.

This item was continued to the August 23, 2022 Regular meeting.

ITEM 6 STAFF UPDATES

This item was continued to the August 23, 2022 Regular meeting.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

This item was continued to the August 23, 2022 Regular meeting.

FUTURE AGENDA ITEMS

Arts Budget
Arts Center
Malibu City Gallery Exhibition Schedule

ADJOURNMENT

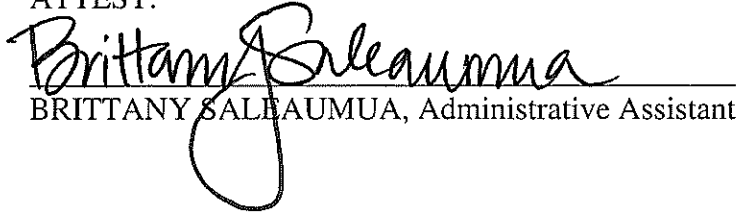
- MOTION At 11:07 a.m., Chair Cherin, and Commissioner Holland seconded a motion to adjourn the meeting. The question was called, and the motion carried 4-0, Vice Chair Lawrence absent.

Approved and adopted by the Malibu Arts
Commission of the City of Malibu on September
27, 2022.



LOTTE CHERIN, Chair

ATTEST:



BRITTANY SALAUMUA, Administrative Assistant