

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
NOVEMBER 23, 2021
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

Vice Chair Holland called the meeting to order at 9:07 a.m.

ROLL CALL

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

PRESENT: Vice Chair Julia Holland; Commissioners Barry Haldeman, Peter Jones, and Fireball Lawrence; and Ex-Officio Graeme Clifford (arrived at 9:13 a.m.)

ABSENT: Chair Lotte Cherin

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

PLEDGE OF ALLEGIANCE

Vice Chair Holland led the Pledge of Allegiance.

At 9:13 a.m., Ex-Officio Clifford joined the meeting.

APPROVAL OF AGENDA

MOTION Commissioner Haldeman moved, and Vice Chair Holland seconded a motion to approve the agenda. The question was called, and the motion carried 4-0; Chair Cherin absent.

REPORT ON POSTING OF AGENDA

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

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Community Services Deputy Director Riesgo stated the Malibu Elementary School and Malibu Middle School poetry workshops had concluded and additional workshops were scheduled for January 2022. She stated the Student Anthology would be published at the end of the academic school year and staff would obtain agreements from parents.

Vice Chair Holland stated she was organizing a holiday program at Malibu Elementary School.

2. Malibu Public Art Exhibitions

Vice Chair Holland stated Commissioner Lawrence and herself held a walkthrough with five artists from *An Eye to the Future* exhibit and interviewed the artists and created short artist videos to be featured on Facebook.

In response to Commissioner Haldeman, Vice Chair Holland stated artists visited the exhibition with their families during City Hall business hours.

Commissioner Lawrence stated the next exhibition would feature Tom Fritz's automotive artwork collection and an opening reception would be on Saturday, December 11, 2021. He stated the reception would be limited to 75 people with no more than ten people in the gallery at a time.

In response to Commissioner Haldeman, Commissioner Lawrence stated his intention was for the Malibu City Gallery to attract attention from the art world and gain international recognition.

3. Business and Community Outreach

Commissioner Haldeman stated it was difficult to secure the insurance needed for the placement of artwork in local businesses and he was working with an insurance broker to obtain coverage.

4. Social Media

Commissioner Lawrence stated *An Eye to the Future* artist interview videos were being circulated on Facebook.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Jones moved, and Commissioner Haldeman seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 4-0; Chair Cherin 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 October 26, 2021 Malibu Arts Commission Regular Meeting.

ITEM 4 OLD BUSINESS

- A. A Call 2 Peace
Recommended Action: Review the request from Eduardo Del Signore, founder of A Call 2Peace Foundation, to collaborate on a concert benefitting Malibu-based charities.

Community Services Deputy Director Riesgo presented the report.

Eduardo Del Signore clarified the date of the event was May 21, 2022.

In response to Commissioner Haldeman, Community Services Deputy Director Riesgo stated the arts budget covered expenses for City-related events but could not be used to pay for expenses related to events coordinated by outside organizations.

Community Services Director Bobbett stated the Commission did not have the authority to authorize donations from the arts budget to outside organizations. He stated donations from the City to outside organizations were typically provided through the General Fund Grant Program. He also stated the City had assisted with purchasing items for co-sponsored events.

In response to Vice Chair Holland, Community Services Director Bobbett stated the Commission could support the event, including use of the Commission seal, but City Council approval would be required for the use of the City seal and staff time.

Commissioner Haldeman stated the Commission should review how funds were distributed by A Call 2Peace to the benefitting charities, musicians, and events before any decisions were made and requested a detailed proposal addressing how the funds would be disbursed.

Commissioner Lawrence indicated agreement with Commissioner Haldeman.

Mr. Del Signore stated his proposal was for a concert series and funding of approximately \$900 would be needed to help subsidize musician fees.

Commissioner Lawrence suggested Mr. Del Signore provide a detailed proposal, including costs for review and further discussion at the December 28, 2021 Regular meeting.

Commissioner Haldeman recommended Mr. Del Signore include each organization's role in the concert and which charities would benefit.

Community Services Director Bobbett explained the Commission had supported outside organizations' events in the past when funding was approved by City Council.

ITEM 5 NEW BUSINESS

A. Malibu Arts Commission Mid-Year Activity Report

Recommended Action: 1) Review and approve the Malibu Arts Commission Mid-Year Activity Report covering the period of July through December 2021; and 2) Discuss and recommend additions and revisions to the 2021-2022 Malibu Arts Commission Work Plan for City Council review.

Item No. 5.A. was tabled to the December 28, 2021 Regular meeting.

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 Bobbett presented the report.

In response to Ex-Officio Clifford, Community Services Director Bobbett stated that property owners had the option to pay an in-lieu-of fee totalling 1% of the total construction cost for qualifying projects to the Public Art Fund instead of installing public art themselves totalling 2% of the total construction cost.

In response to Commissioner Jones, Community Services Director Bobbett stated the Art in Public Places Ordinance only applied to new projects and he was unsure if projects that were in progress before the ordinance was adopted were required to comply. He stated the in-lieu-of public art fee was based on the total construction cost of the project.

In response to Commissioner Haldeman, Community Services Director Bobbett explained the Public Art Review Process Flow Chart.

In response to Ex-Officio Clifford, Community Services Director Bobbett stated the property owner would be responsible for maintaining artwork installed on the property. He stated the City would be responsible for maintaining artwork installed through the Public Art Fund.

In response to Vice Chair Holland, Community Services Director Bobbett stated the Commission could propose and recommend public art projects before review and approval by the City Council.

In response to Commissioner Jones, Community Services Director Bobbett stated there was no specific language in the Art in Public Places Ordinance requiring installations funded by the Public Art Fund to be installed on City-owned property, but the City Council would likely require public access to the artwork if it placed on private property.

At 10:47 a.m., Commissioner Jones and Ex-Officio Clifford left the meeting.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo provided an update on the *Window into Me* art exhibition at the Michael Landon Center and the upcoming Brown Act Training for Commissioners.

Community Services Director Bobbett provided an update on the December 28, 2021 Regular meeting.

CONSENSUS By Consensus, the Commission agreed to hold a Special meeting on December 21, 2021, and cancel the December 28, 2021 Regular meeting.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

None.

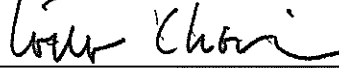
FUTURE AGENDA ITEMS

Mid-Year Activity Report

ADJOURNMENT

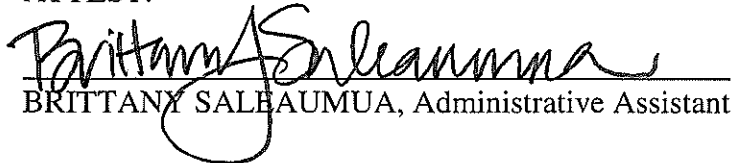
MOTION At 10:55 a.m., Vice Chair Holland moved, and Commissioner Lawrence seconded a motion to adjourn the meeting. The question was called, and the motion carried 3-0, Chair Cherin and Commissioner Jones absent.

Approved and adopted by the Malibu Arts
Commission of the City of Malibu on December
21, 2021



LOTTE CHERIN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant