



**REGULAR MEETING OF THE  
CITY OF EL SEGUNDO  
ARTS and CULTURE ADVISORY COMMITTEE  
AGENDA**

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MEETING DATE: Tuesday, March 28, 2017  
MEETING TIME: 5:30 p.m.  
MEETING PLACE: El Segundo City Hall  
West Conference Room  
350 Main Street  
El Segundo, CA 90245

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The Arts and Culture Advisory Committee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the Arts and Culture Advisory Committee, and items listed on the Agenda during the **Public Communications** portion of the meeting. The time limit for comments is five minutes per person.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during **Public Communications** portions of the Meeting. Additionally, the Public can comment on any Public Hearing item during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the Arts and Culture Advisory Committee and City Council, please state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

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**In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk (310) 524-2305. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

**A. CALL TO ORDER**

**B. ROLL CALL**

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|---|--|
| <input type="checkbox"/> Jay Beynon                   | <input type="checkbox"/> Councilmember Don Brann |
| <input type="checkbox"/> Jay Hoeschler                | <input type="checkbox"/> Sally Martin            |
| <input type="checkbox"/> Dolores McAllister           | <input type="checkbox"/> Brian Mitchell          |
| <input type="checkbox"/> Councilmember Carol Pirsztuk | <input type="checkbox"/> Michael Schreiber       |
| <input type="checkbox"/> Eva Sweeney                  |  |

**C. PUBLIC COMMUNICATIONS** (Related to city business only and for which the Advisory Council is responsible – 5 minutes per person; 30 minutes total).

**D. PRESENTATIONS**

1. Dan Ashcraft – Torrance Arts Commission
2. Jay Hoeschler – El Segundo Arts and Culture Advisory Committee

**E. APPROVAL OF MINUTES**

1. Approval of the minutes of the Arts and Culture Advisory Committee of February 23, 2017.

**F. UNFINISHED BUSINESS**

1. Discuss Mission, Goals, and Objectives

**G. NEW BUSINESS**

1. Brief Overview of Ethical and Legal Requirements Applicable to Committee (Assistant City Attorney D. King)
2. Select Chairperson and Vice Chairperson

**H. ADVISORY COMMITTEE MEMBER COMMENTS**

**I. CITY LIAISON COMMENTS**

**J. ADJOURNMENT**

NEXT MEETING: The fourth Tuesday of every month, April 25, 2017 at 5:30 p.m. at El Segundo City Hall – West Conference Room, 350 Main Street, El Segundo, CA 90245

Posted: 03-23-17  
Time: 4:00 p.m.  
By: Jackie Day