



City of El Segundo
Arts and Culture Advisory Committee
Meeting Minutes
for February 23, 2017 5:30 p.m.
at El Segundo City Hall – West Conference Room
350 Main Street, El Segundo, CA 90245

A. CALL TO ORDER – The meeting was called to order at 5:32 p.m. by Meredith Petit

B. ROLL CALL –

Present: Jay Beynon, Councilmember Dr. Don Brann, Jay Hoeschler, Sally Martin, Dolores McAllister, Brian Mitchell, Councilmember Carol Pirstzuk, Eva Sweeney

Absent: Michael Schreiber

Also present:

Meredith Petit, Director of Recreation and Parks

Dan O'Toole, El Segundo TV Program Manager

C. PUBLIC COMMUNICATIONS (Related to Committee business only and that is within the subject matter under the jurisdiction of the Committee – 5 minutes per person; 30 minutes total)

None

D. REPORTS

E. UNFINISHED BUSINESS

None

F. NEW BUSINESS

1. Introduction of Committee Members

Committee Members and City Staff introduced themselves.

2. Election of Chair and Vice Chair

Councilmember Dr. Brann suggested postponing this item so the Committee can have more time together before they choose. He does not think these positions should include a City Councilmember or City Staff.

3. Discuss Goals and Objectives

Discussion ensued about the Committee's Mission Statement, goals, and objectives. Meredith will compile the list of the suggestions the Committee made and they will continue working on this at the beginning of the next meeting.

Each Committee member will make a list of three things they would like to see as objectives.

G. CITY LIAISON COMMENTS

Meredith Petit: A representative from the City Attorney's office will be present at the next meeting to provide training about meeting procedures.

H. ADVISORY MEMBER COMMENTS

I. PUBLIC COMMUNICATIONS

None

J. ADJOURNMENT

NEXT MEETING: The fourth Tuesday of every month, March 28, 2017 at 5:30 p.m.
The meeting was adjourned at 7:15 p.m.