



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

MEETING DATE: Tuesday, June 27, 2017

MEETING TIME: 5:30 p.m.

MEETING PLACE: El Segundo Museum of Art (ESMOA)
208 Main Street
El Segundo, CA 90245

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.

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

- | | |
|---|--|
| <input type="checkbox"/> Jay Beynon | <input type="checkbox"/> Councilmember Don Brann |
| <input type="checkbox"/> Chairperson Jay Hoeschler | <input type="checkbox"/> Vice Chairperson 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. Planning Department speaker
2. Parent Co-Op Proposal

E. APPROVAL OF MINUTES

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

F. UNFINISHED BUSINESS

1. Survey Monkey Report and Update
2. Project List priorities
3. Suggestions for Name Change of the Arts and Culture Advisory Committee

G. NEW BUSINESS

1. By-Laws Review
2. Proposed items for the article – Sally
3. City Council Priorities and Commission Report

H. ADVISORY COMMITTEE MEMBER COMMENTS

I. GOVERNANCE

J. CITY LIAISON COMMENTS

K. ADJOURNMENT

NEXT MEETING: The fourth Tuesday of every month, July 25, 2017 at 5:30 p.m.,
at El Segundo Museum of Art, 208 Main Street, El Segundo, CA 90245

Posted: 6-21-17
Time: 12:00 p.m.
By: J. Day