



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

MEETING DATE: Wednesday, November 1, 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"/> Vice Chairperson Sally Martin | <input type="checkbox"/> Dolores McAllister |
| <input type="checkbox"/> Brian Mitchell | <input type="checkbox"/> Councilmember Carol Pirsztuk |
| <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 - None

E. APPROVAL OF MINUTES

1. Approval of the minutes of the Regular Arts and Culture Advisory Committee Meeting of July 25, 2017.
Recommendation: Approval
2. Approval of the minutes of the Special Arts and Culture Advisory Committee Meeting of October 19, 2017.
Recommendation: Approval

F. UNFINISHED BUSINESS – None

G. NEW BUSINESS

1. Discussion to elect a new Arts and Culture Advisory Committee Chairperson
Recommendation: Discussion and possible action
2. Discuss and review of future changes with committee membership and recommendation for Chair and Vice Chair to manage new member applications as a Governance committee duty.
Recommendation: Discussion and possible action
3. Review prospective by-laws
Recommendation: Discussion and possible action
4. Revisit Priority List
Recommendation: Discussion and possible action
5. Centennial Park Ideas
Recommendation: Discussion and possible action
6. Changing December meeting to Tuesday, December 12th, 5:30pm at ESMOA
Recommendation: Discussion and possible action
7. Develop strategy for presenting Tax for the Arts to EDAC
Recommendation: Discussion and possible action

H. ADVISORY COMMITTEE MEMBER COMMENTS

Jay Beynon
Dolores McAllister
Brian Mitchell
Eva Sweeney
Vice Chair Sally Martin
Councilmember Don Brann
Councilmember Carol Pirsztuk

I. GOVERNANCE

1. Proposed By-Laws
Recommendation: Receive and File

J. COMMITTEE REPORTS

1. Percent for Arts
2. Calendar Project
3. Project Committee

K. CITY LIAISON COMMENTS

L. ADJOURNMENT

NEXT MEETING: The fourth Tuesday of every month, November 28, 2017 at 5:30 p.m., at El Segundo Museum of Art, 208 Main Street, El Segundo, CA 90245

Posted: 10-30-17
Time: 1:00 pm
By: J. Day



City of El Segundo
Arts and Culture Advisory Committee
Meeting Minutes
for July 25, 2017 5:30 p.m.
at El Segundo Museum of Art
208 Main Street, El Segundo, CA 90245

A. CALL TO ORDER – The meeting was called to order at 5:30 p.m. by Arcia Yee.

B. ROLL CALL –

Present: Jay Beynon, Councilmember Dr. Don Brann, Dolores McAllister, Brian Mitchell, Eva Sweeney (via phone from Germany)

Absent: Vice Chairperson Sally Martin, Councilmember Carol Pirsztuk

Also present:

Arcia Yee, Recreation Superintendent

Jackie Day, Senior Administrative Specialist

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. PRESENTATIONS

None

E. APPROVAL OF MINUTES

APPROVAL OF MINUTES of the June 27, 2017 meeting of the Arts and Culture Advisory Committee.

MOTIONED by Jay Beynon and SECONDED by Dolores McAllister to approve the minutes of the June 27, 2017 Arts and Culture Advisory Committee meeting.

MOTION carried 3-0-1. Brian Mitchell abstained

F. UNFINISHED BUSINESS

1. Survey Monkey report and update

Eva Sweeney reported Jay Hoeschler left the group and she Sally have not had time to meet. She thinks they should form a new subcommittee to think about what they want to achieve with Survey Monkey.

2. Discussion about mural project

MOTIONED by Jay Beynon and SECONDED by Dolores McAllister to approve the mural project with the addition of a wraparound to the adjoining wall. MOTION CARRIED 4-0.

3. Discuss Committee's report to City Council.

Arecia Yee informed the Committee she and Vice Chair Sally Martin will meet to prepare the report and Sally will present it to City Council on August 15.

G. NEW BUSINESS

1. Discuss subcommittees and expectations

- a. Percent for the Arts
- b. Calendar Project
- c. Governance

Discussion ensued and the Committee decided the following:

Although the Calendar Project move down on the priority list, the subcommittee should continue to meet.

A new Chairperson will be selected once new members are added to the group. Dr. Brann will try to expedite an agenda item for the Arts and Culture Advisory Committee to select members like EDAC does. They select their own members and City Council will reject or confirm them. He would like to have eleven members in this group.

Arecia Yee will work with the Chair and Vice Chair on the Committee's by-laws.

Each subcommittee will consist of three members, who will meet and report back to the Committee. The current subcommittees will be filled out as new members are added to the Committee.

The priority list will be revisited.

Eva Sweeney suggested forming a subcommittee to research a temporary or permanent art installation project. The Committee concurred and selected Eva Sweeney (lead), Jay Beynon, and Dolores McAllister. It will be the Art Installation subcommittee.

2. Chevron update from Jay Beynon

Jay does not have a contact at Chevron. Dr. Brann suggested Lily Craig or Rod Spackman. Dr. Brann mentioned Chevron has already donated at least twice to EDAC. Jay will contact them to let them know about the Arts and Culture Advisory Committee and he will report back to the Committee at the next meeting.

H. ADVISORY COMMITTEE MEMBER COMMENTS

Eva Sweeney - She has been discussing a potential art project for painting the water tower with Councilmember Drew Boyles, Mayor Suzanne Fuentes, and City Manager Greg Carpenter; because she is busy with many different projects, she would like to get the agenda two weeks before the next meeting. Arecia will send out reminders, and Eva will take notes.

Jay Beynon – Would like to add a presentation to the agenda by City Councilmember, Gail, from Anaheim. He will coordinate the date and time.

Brian Mitchell: Because he receives a lot of emails, he may not see them. Would like to find a way for the Committee to communicate another way. Asked if the City has video conferencing capabilities. Arecia will check with Dan O'Toole.

Vice Chairperson Sally Martin: She will not be here for next month's meeting.

Dolores McAllister: Suggested writing Arts Advisory Committee in subject line of emails for easy identification; inquired about the newspaper article Sally was working on; if it is the Committee's scope, installing benches going down Grand Avenue would be a good art project. Jay said he will bring it up when he goes to Chevron.

Councilmember Don Brann: El Segundo is in the Westways magazine and Eye on LA featured an aerial yoga business in Smokey Hollow; the second ArtWalk of the summer was a huge success.

I. GOVERNANCE

Arecia will meet with Vice Chair Sally Martin to start on the Committee's by-laws; Jay Hoeschler has moved to another Committee.

Arecia distributed information on funding sources for public art and a contact list provided by Linda at the Chamber of Commerce.

J. CITY LIAISON COMMENTS

Arecia Yee: None

K. ADJOURNMENT

Because most of the members cannot make it to the August 22, 2017 meeting, the Committee agreed to change the meeting date to August 29, 2017.

NEXT MEETING: August 29, 2017 at 5:30 p.m. at the El Segundo Museum of Art (ESMOA), 208 Main Street, El Segundo, CA 90245. The meeting was adjourned at 6:57 p.m.



City of El Segundo
Arts and Culture Advisory Committee
Special Meeting Minutes
for October 19, 2017 5:30 p.m.
at El Segundo Museum of Art
208 Main Street, El Segundo, CA 90245

A. CALL TO ORDER – The meeting was called to order at 5:30 p.m. by Vice Chairperson Sally Martin.

B. ROLL CALL –

Present: Jay Beynon, Vice Chairperson Sally Martin, Dolores McAllister, Brian Mitchell, Eva Sweeney

Absent: Councilmember Dr. Don Brann, Councilmember Carol Pirsztuk

Also present:

Arecia Yee, Recreation Superintendent

Meredith Petit, Recreation and Parks Director

Monse Palacios, Senior Administrative Analyst

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)

1. Michael Kreski introduced himself and let the Committee know he will be applying to become a member of the Arts and Culture Advisory Committee
2. Jeff Cason introduced himself as a candidate for the Arts and Culture Advisory Committee.

D. NEW BUSINESS

1. Vote on prospective members for the two current vacancies with the Arts and Culture Advisory Committee to be considered by El Segundo City Council.

Vice Chairperson Sally Martin and Eva Sweeney interviewed George Renfro III and Jeff Cason for the Arts and Culture Advisory Committee.

MOTIONED by Eva Sweeney and SECONDED by Jay Beynon to vote George Renfro III to the Committee. MOTION CARRIED 5-0.

MOTIONED BY Vice Chairperson Sally Martin and SECONDED by Eva Sweeney to vote Jeff Cason to the Committee. MOTION CARRIED 5-0.

These recommendations will be forwarded to City Council.

2. Discuss Centennial Park concept and ideas.

Recreation and Parks Director, Meredith Petit, shared the concept of the Centennial Park project. The Centennial Committee will have \$40,000 - \$50,000 left in their budget and would like to commemorate the centennial year with a permanent piece of art. The project will be a collaboration of different committees and she asked the Arts and Culture Advisory Committee for their ideas and input.

MOTIONED by Vice Chairperson Sally Martin and SECONDED by Eva Sweeney for Committee members to bring examples and ideas to the November 1, 2017 Special meeting and to select two members to represent the Arts and Culture Advisory Committee at the Centennial Committee meeting. MOTION CARRIED 5-0.

E. ADVISORY COMMITTEE MEMBER COMMENTS

Jay Beynon – Has not received a response from Anaheim.

Dolores McAllister – Feels like committee is finally moving; asked if they can fundraise or get sponsorships for the project.

Brian Mitchell – Asked Jay to reconsider staying on the committee.

Eva Sweeney – Would like to put an item on the agenda to lobby for development tax and would like to prepare a presentation for EDAC from implementation on art; she met with a developer who would like to pay to paint a crosswalk near the Gehry Building. She also asked him to submit an application to be on the committee; she and Vice Chairperson Sally Martin would like to change the December meeting to December 12.

Vice Chairperson Sally Martin: She will not be here for next month's meeting.

F. ADJOURNMENT

The Committee agreed to cancel the October 24, 2017 meeting and to have a Special Meeting on November 1, 2017.

NEXT MEETING: November 1, 2017 Special Meeting at 5:30 p.m. at the El Segundo Museum of Art (ESMOA), 208 Main Street, El Segundo, CA 90245. The meeting was adjourned at 6:50 p.m.