



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

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MEETING DATE: Tuesday, November 28, 2017

MEETING TIME: 5:30 p.m.

MEETING PLACE: El Segundo Museum of Art (ESMOA)  
208 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

- |   |   |
|---|---|
| <input type="checkbox"/> Jay Beynon                   | <input type="checkbox"/> Councilmember Don Brann      |
| <input type="checkbox"/> Chairperson Sally Martin     | <input type="checkbox"/> Dolores McAllister           |
| <input type="checkbox"/> Brian Mitchell               | <input type="checkbox"/> Councilmember Carol Pirsztuk |
| <input type="checkbox"/> Vice Chairperson 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 Special Arts and Culture Advisory Committee of November 1, 2017.  
Recommendation: Approval

### F. UNFINISHED BUSINESS – None

## **G. NEW BUSINESS**

1. Brown Act Review - David King  
Recommendation: Receive and File
2. Art in Public Places – David King  
Recommendation: Receive and File
3. Changing the date for the special meeting scheduled for Tuesday, December 12<sup>th</sup>.  
5:30pm at ESMOA.  
Recommendation: Discussion and possible action

## **H. ADVISORY COMMITTEE MEMBER COMMENTS**

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

## **I. GOVERNANCE**

1. Update from Arcia Hester

## **J. COMMITTEE UPDATES**

1. Percent for Arts
2. Calendar Project
3. Project Committee
  - a. Centennial Park
  - b. Water Tank

## **K. CITY LIAISON UPDATES**

## **L. ADJOURNMENT**

NEXT MEETING: Regular meeting on January 23, 2018 at 5:30 p.m., at El Segundo Museum of Art, 208 Main Street, El Segundo, CA 90245.

Posted: 11-21-17  
Time: 12:00 p.m.  
By: J. Day