



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

MEETING DATE: Thursday, December 21, 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"/> Brian Mitchell |
| <input type="checkbox"/> Jeff Cason | <input type="checkbox"/> George Renfro |
| <input type="checkbox"/> Kristen Dorsey | <input type="checkbox"/> Vice Chairperson Eva Sweeney |
| <input type="checkbox"/> Michael Kreski | <input type="checkbox"/> Julie Todd |
| <input type="checkbox"/> Chairperson Sally Martin | <input type="checkbox"/> Neal Von Flue |
| <input type="checkbox"/> Dolores McAllister | |

CITY COUNCIL LIASIONS

- | | |
|--|---|
| <input type="checkbox"/> Councilmember Don Brann | <input type="checkbox"/> Councilmember Carol Pirsztuk |
|--|---|

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 of November 28, 2017.
Recommendation: Approval

F. UNFINISHED BUSINESS – None

G. NEW BUSINESS

1. Additional members to be added to the Subcommittees
Recommendation: Discussion and possible action
2. Develop a Grant Committee
Recommendation: Discussion and possible action
3. Discuss plan to form a project list for possible future discussion.
Recommendation: Discussion and possible action
4. Proposal to plan a small series of events during the 2018 Native American Heritage Month (November)
Recommendation: Discussion and possible action

H. ADVISORY COMMITTEE MEMBER COMMENTS

Jay Beynon

Jeff Cason

Kristen Dorsey

Michael Kreski

Chairperson Sally Martin

Dolores McAllister

Brian Mitchell

George Renfro

Vice Chairperson Eva Sweeney

Julie Todd

Neal Von Flue

CITY COUNCIL LIAISON COMMENTS

Councilmember Don Brann

Councilmember Carol Pirsztuk

I. GOVERNANCE

1. Update from Arcia Hester

J. SUBCOMMITTEE 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: 12-18-17 12:00 p.m.

By: J. Day