



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

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MEETING DATE: Tuesday, January 23, 2018

MEETING TIME: 5:30 p.m.

MEETING PLACE: El Segundo Public Library  
Rose Garden Room  
111 W. Mariposa Ave  
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"/> Jeff Cason               | <input type="checkbox"/> Brian Mitchell               |
| <input type="checkbox"/> Kristen Dorsey           | <input type="checkbox"/> George Renfro                |
| <input type="checkbox"/> Michael Kreski           | <input type="checkbox"/> Vice Chairperson Eva Sweeney |
| <input type="checkbox"/> Chairperson Sally Martin | <input type="checkbox"/> Julie Todd                   |
| <input type="checkbox"/> Dolores McAllister       | <input type="checkbox"/> Neal Von Flue                |

### CITY COUNCIL LIASIONS

- |  |   |
|--|---|
| <input type="checkbox"/> Councilmember Don Brann | <input type="checkbox"/> Councilmember Carol Pirsztuk |
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**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 December 21, 2017.  
Recommendation: Approval

## **F. UNFINISHED BUSINESS – None**

## **G. NEW BUSINESS**

1. Basketball Wall  
Review and discuss presentation by Brandon Stuart of themarketingarm.  
Recommendation: Discussion and possible action
2. Bylaws Amendments  
Review Bylaws Amendments submitted by David King.  
Recommendation: Discussion and possible action
3. National Endowment for the Arts grant  
Discuss proposed application for Arts grant.  
Recommendation: Discussion and possible action
4. Big Idea List  
Discuss items to be added to new arts idea list.  
Recommendation: Discussion and possible action
5. Art Walk  
Review and discuss future planning for the Art Walk.  
Recommendation: Discussion and possible action
6. Review Subcommittees  
Discuss and review members of current committees to create a list which includes e-mails and phone numbers of all members.  
Recommendation: Discussion and possible action

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

Jeff Cason	Brian Mitchell
Kristen Dorsey	George Renfro
Michael Kreski	Vice Chairperson Eva Sweeney
Chairperson Sally Martin	Julie Todd
Dolores McAllister	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 and Events

3. Project Committee
  - a. Centennial Park
  - b. Water Tank

## **K. CITY LIAISON UPDATES**

## **L. ADJOURNMENT**

NEXT MEETING: Regular meeting on February 27, 2018 at 5:30 p.m., at El Segundo Public Library Rose Garden Room, 111 W. Mariposa Ave, El Segundo, CA 90245.

Posted: 01-18-18

2:00 p.m.

By: J. Day