



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

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MEETING DATE: Tuesday, February 27, 2018

MEETING TIME: 5:30 p.m.

MEETING PLACE: El Segundo Museum of Art  
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, maximum 30 minutes.

Before speaking to the Arts and Culture Advisory Committee, 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 |
|--------------------------------------------------|-------------------------------------------------------|

### 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 January 23, 2018.  
Recommendation: Approval

### F. UNFINISHED BUSINESS – None

## **G. NEW BUSINESS**

### 1. Big Idea List

Discussion and development of ideas included on the Arts and Culture Advisory Committee's list of prospective future projects.

Recommendation: Discussion and possible Action

## **H. SUBCOMMITTEE UPDATES**

### 1. Calendar and Events

### 2. Grants

### 3. Percent for the Arts

### 4. Project Committee

#### a. Centennial Park

#### b. Water Tank

## **I. GOVERNANCE**

### 1. Update from Arcia Hester

## **J. ADVISORY COMMITTEE MEMBER COMMENTS**

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

## **K. CITY LIAISON UPDATES – Arcia Hester**

## **L. ADJOURNMENT**

NEXT MEETING: Regular meeting on March 27, 2018 at 5:30 p.m., at El Segundo Museum of Art, 208 Main Street, El Segundo, CA 90245.

Posted: 02-23-18

11:30 a.m.

By: J. Day