



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

MEETING DATE: Tuesday, September 25, 2018

MEETING TIME: 5:30 p.m.

MEETING PLACE: El Segundo Public Library
Rose Garden Room
111 West Mariposa Avenue
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, 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.

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"/> Natalie Strong |
| <input type="checkbox"/> Tyler Leisher | <input type="checkbox"/> Vice Chairperson Eva Sweeney |
| <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 Chris Pimentel |
|--|---|

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 –

1. David King from the City Attorney's Office will discuss options for funding City-sponsored arts/culture projects in town, including (1) setting up a City nonprofit for donations and grants, (2) finding sponsors to fund committee projects similar to Chevron's support of EDAC initiatives, (3) accepting donations now – prior to setting up a nonprofit or Percent for Arts program, and (4) development of a Percent for Arts program.

E. APPROVAL OF MINUTES

- 1. Approval of the minutes of the Regular Arts and Culture Advisory Committee of August 28, 2018. Recommendation: Approval

F. UNFINISHED BUSINESS

- 1. Discussion and possible consideration to implement a specified workflow for completing projects. Recommendation: Discussion and possible action.

G. NEW BUSINESS

- 1. Holly Socrates seeks feedback about plans for expanding the El Segundo Chamber of Commerce’s Holiday Open House. Recommendation: Discussion and possible action.

H. SUBCOMMITTEE UPDATES

- 1. Calendar and Events
- 2. Grants
- 3. Percent for the Arts
- 4. Project Committee

I. GOVERNANCE

- 1. Update from Melissa McCollum

J. ADVISORY COMMITTEE MEMBER COMMENTS

Jeff Cason
Kristen Dorsey
Michael Kreski
Tyler Leisher
Chairperson Sally Martin
Dolores McAllister

Brian Mitchell
George Renfro
Natalie Strong
Vice Chairperson Eva Sweeney
Neal Von Flue

CITY COUNCIL LIAISON COMMENTS

Councilmember Don Brann

Councilmember Chris Pimentel

K. CITY LIAISON UPDATES

L. ADJOURNMENT

NEXT MEETING: Regular meeting on October 23, 2018 at 5:30 p.m., at the El Segundo Public Library, Rose Garden Room, 111 West Mariposa Avenue, El Segundo, CA 90245.

Posted by: Jessie LeMay

Date & Time: 8/21/18 - 10:55 a.m.