



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

MEETING DATE: Tuesday, January 22, 2019

MEETING TIME: 5:30 p.m.

MEETING PLACE: El Segundo Public Library
Friends of the Library Meeting 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 LIAISONS

- | | |
|--|---|
| <input type="checkbox"/> Councilmember Don Brann | <input type="checkbox"/> Councilmember Chris Pimentel |
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C. PRESENTATIONS – NONE

D. PUBLIC COMMUNICATIONS (Related to city business only and for which the Advisory Council is responsible – 5 minutes per person; 30 minutes total).

E. APPROVAL OF MINUTES for December 17, 2018

F. SPECIAL BUSINESS

1. Election of Chair and Vice-Chair
Recommendation: Board election. Alternatively, discuss and take other action.

G. UNFINISHED BUSINESS

1. Review of subcommittee assignments, tasks, and leads.
Recommendation: Discussion and possible action.

H. NEW BUSINESS – NONE

I. SUBCOMMITTEE UPDATES

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

J. BIG IDEA LIST UPDATES

K. GOVERNANCE

1. Update from Melissa McCollum, including review of ACC Bylaws and introduction of GoToMeeting as an online meeting and video conferencing option for use by ACC subcommittees if needed.

L. ADVISORY COMMITTEE MEMBER COMMENTS

Jeff Cason	Brian Mitchell
Kristen Dorsey	George Renfro
Michael Kreski	Natalie Strong
Tyler Leisher	Vice Chairperson Eva Sweeney
Chairperson Sally Martin	Neal Von Flue
Dolores McAllister	

CITY COUNCIL LIAISON COMMENTS

Councilmember Don Brann	Councilmember Chris Pimentel
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M. CITY LIAISON UPDATES

N. ADJOURNMENT

NEXT MEETING: Regular meeting on February 26, 2019 at 5:30 p.m., at the El Segundo Public Library, Rose Garden Conference Room, 111 West Mariposa Avenue, El Segundo, CA 90245.

Posted by: Julie Todd
Date & Time:

ARTS AND CULTURE ADVISORY COMMITTEE'S BIG IDEA LIST

Centennial Art Piece
Grants
Civic Center Plaza
Relationship with ES Arts Association
Fairy Doors at Library Park – ESHS AP Art Class
Collaboration with ES History Committee
Indigenous People Month
Black History Month
Imperial and Main Signage
El Segundo Blvd and Pacific Coast Highway Signage
Connect West and East sides of El Segundo via Bike Path – Collaborate with Planning Commission
Make Grand Avenue to beach more park-like
Event promotion and communication
Social Media
Poet Laureate
Handprint Alley 2.0
Public Art
Live Performance
Creative Writing
Nightscape

SUBCOMMITTEES

Calendar and Events: Brian, Dolores, and Kristen
Grants: Eva, George, and Neal
Percent for the Arts: Brian, Eva, Michael, and Sally
Project Committee: Eva, George, and Neal
Marketing: Brian, Jeff, and Sally