



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

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MEETING DATE: Tuesday, February 26, 2019

MEETING TIME: 5:30 p.m.

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

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### A. CALL TO ORDER

### B. ROLL CALL

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|---|---|
| <input type="checkbox"/> Chairperson 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"/> Sally Martin           | <input type="checkbox"/> Neal Von Flue                |

#### CITY COUNCIL LIAISONS

- |  |   |
|--|---|
| <input type="checkbox"/> Councilmember Don Brann | <input type="checkbox"/> Councilmember Chris Pimentel |
|--|---|

### C. PRESENTATION

1. Presentation from Assistant City Attorney David King regarding the Social Media Policy adopted by the City Council on December 18, 2018, FPPC Form 700, and new directions for posting agendas for subcommittee meetings of the City of El Segundo's committees, commissions, and boards.

### 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 January 22, 2019

## **F. SPECIAL BUSINESS – NONE**

## **G. UNFINISHED BUSINESS**

1. Centennial Art Project Update  
Recommendation: Discussion and possible action.
2. Nanibah Chacon Mural Update  
Recommendation: Discussion and possible action.

## **H. NEW BUSINESS**

1. Arts and Culture Programming Proposals  
David Chrzanowski – Shakespeare Festival  
Maureen Kingsley, Natalie Strong, and Roz Templin – *What We Keep* Community Programming  
Recommendation: Discussion and possible action.
2. Arts and Culture Project Proposals  
Jeff Cason – Electrical Box Wrap outside of The Slice and Pint  
Melissa McCollum – El Segundo Public Library’s Copy Room  
Recommendation: Discussion and possible action.
3. Indigenous Land Acknowledgement Proposal. Sample language from UCLA – “We acknowledge the Tongva peoples as the traditional land caretakers of Tovaangar (Los Angeles basin, So. Channel Islands) and are grateful to have the opportunity to work for the taraaxatom (indigenous peoples) in this place.”  
Recommendation: Discussion and possible action.
4. Bylaws discussion regarding committee member meeting absence(s) due to family and/or medical leave.  
Recommendation: Discussion and possible action.

## **I. SUBCOMMITTEE UPDATES**

1. Events
2. Grants
3. Percent for the Arts
4. Projects
5. Marketing

## **J. BIG IDEA LIST UPDATES**

## **K. GOVERNANCE**

## **L. ADVISORY COMMITTEE MEMBER COMMENTS**

Chairperson Jeff Cason  
Kristen Dorsey  
Michael Kreski  
Tyler Leisher  
Sally Martin

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

## **CITY COUNCIL LIAISON COMMENTS**

Councilmember Don Brann

Councilmember Chris Pimentel

## **M. CITY LIAISON UPDATES**

## **N. ADJOURNMENT**

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

Posted by: Julie Todd

Date & Time:

## **ATTACHMENTS**

- Social Media Policy
- FPCC Form 700
- Art and Culture Advisory Committee Bylaws

## **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**

Events: Tyler Leisher (lead), Brian Mitchell, and Kristen Dorsey  
Grants: Eva Sweeney (lead), Jeff Cason, and Natalie Strong  
Percent for the Arts: Michael Kreski (lead), Sally Martin, Brian Mitchell, and Eva Sweeney  
Projects: Neal Von Flue (lead), Kristen Dorsey, Michael Kreski, George Renfro, and Eva Sweeney  
Marketing: Natalie Strong (lead), Jeff Cason, Sally Martin, and Brian Mitchell

## **ARTS AND CULTURE ADVISORY COMMITTEE OUTREACH TO OTHER CITY OF EL SEGUNDO COMMITTEES, COMMISSIONS, AND BOARDS**

Capital Improvement Program Advisory Committee: Michael Kreski  
Economic Development Advisory Council: Eva Sweeney  
Environmental Committee: Kristen Dorsey  
Investment Advisory Committee: Brian Mitchell  
Library Board of Trustees: Brian Mitchell, Natalie Strong (alternate)  
Planning Commission: Sally Martin, Tyler Leisher (alternate)  
Recreation and Parks Commission: Jeff Cason, Michael Kreski (alternate)  
Senior Citizens Housing Corporation Board: Neal Von Flue, George Renfro (alternate)  
Technology Committee: Tyler Leisher, Brian Mitchell (alternate)