



## REGULAR MEETING OF THE CITY OF EL SEGUNDO GATEWAY COMMITTEE MEETING AGENDA

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MEETING DATE: Monday, August 19, 2019

MEETING TIME: 12:00 p.m.

MEETING PLACE: El Segundo City Hall  
West Conference Room  
350 Main Street  
El Segundo, CA 90245

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The Gateway 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 Gateway 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 Gateway 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"/> Lily Craig          | <input type="checkbox"/> Brenda Newman     |
| <input type="checkbox"/> Frank Glynn         | <input type="checkbox"/> George Renfro     |
| <input type="checkbox"/> Marsha Hansen       | <input type="checkbox"/> Orlando Rodriguez |
| <input type="checkbox"/> Christopher Hentzen | <input type="checkbox"/> Julie Stolnack    |
| <input type="checkbox"/> Jay Hoeschler       | <input type="checkbox"/> Barbara Voss      |

**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

**E. APPROVAL OF MINUTES** of the Gateway Committee meeting of May 2, 2019.  
Recommendation: (1) Approval; (2) Alternatively, discuss and take other action related to this item.

### F. UNFINISHED BUSINESS

1. Discussion and possible action regarding improvements to the entrance to El Segundo at Main Street and Imperial Highway.  
Recommendation: Discussion and possible action

## **G. NEW BUSINESS**

1. Review Call to Artist submissions.

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

## **I. PUBLIC COMMUNICATIONS**

## **J. ADJOURNMENT**

NEXT MEETING: To be determined

Posted: 08-14-19  
Time: 8:00 am  
By: J. Day



**City of El Segundo**  
**Gateway Committee Meeting**  
**Meeting Minutes**  
May 2, 2019 12:00 p.m.  
El Segundo City Hall – West Conference Room  
350 Main Street  
El Segundo, CA 90245

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**A. CALL TO ORDER –**

**B. ROLL CALL –**

**Present:** Frank Glynn, Marsha Hansen, Christopher Hentzen, Brenda Newman, George Renfro, Orlando Rodriguez. Julie Stolnack, Cristina Rosales (for Barbara Voss)

**Absent:** Lily Craig, Jay Hoeschler

**C. PUBLIC COMMUNICATIONS -** (Related to Subcommittee business only and that is within the subject matter under the jurisdiction of the Committee – 5 minutes per person; 30 minutes total).

None

**D. PRESENTATIONS**

1. Michael Kreski and Eva Sweeney from the Arts and Culture Advisory Committee presented information about the proposed Cultural Development Fund (formerly Percent for Arts).

**E. APPROVAL OF MINUTES** of the Gateway Committee meeting of April 17, 2019.

MOTIONED by Brenda Newman and SECONDED by Marsha Hansen to approve the minutes of the April 17, 2019 meeting of the Gateway Committee. MOTION CARRIED 8-0.

**F. UNFINISHED BUSINESS**

1. Discussion and possible action regarding improvements to the entrance to El Segundo at Main Street and Imperial Highway.  
Recommendation: Discussion and possible action.

The Committee reviewed the draft of the Call to Artist/Team/Request for Qualifications that Christopher Hentzen created. They discussed and agreed on changes they want made. The Committee's goal is to make the document public on June 1, 2019.

**G. NEW BUSINESS**

None

**H. ADVISORY COMMITTEE MEMBER COMMENTS**

None

## **I. ADJOURNMENT**

The next regular meeting is to be determined. The meeting was adjourned at 12:50 p.m.