



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

MEETING DATE: November 15, 2022

MEETING TIME: 5:30 p.m.

MEETING PLACE: El Segundo Public Library,
111 West Mariposa Avenue, El Segundo, CA
90245

How Can Members of the Public Observe and Provide Public Comments?

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, residence, and the organization you represent, if desired. Please respect the time limits. While comments are welcome, the Arts and Culture Advisory Committee may not take action on any matter not on this Agenda. Arts and Culture Advisory Committee members may respond to comments after the Public Communications is closed.

Members of the Public may provide comments electronically by sending them to Senior Librarian Julie Todd (jtodd@elsegundo.org / 310-524-2729), with a limit of 150 words and accepted up until 30 minutes prior to the meeting. The emails will be read to the Arts and Culture Advisory Committee during public communications and are subject to disclosure under the Public Records Act.

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.

Land Acknowledgement: We acknowledge that we are holding this meeting on the traditional, ancestral, and unceded territory of the Tongva. We recognize the Tongva people as the traditional land caretakers of Tovaangar (Los Angeles basin, So. Channel Islands). We also acknowledge that Los Angeles County is home to the largest Indigenous populations in the US.

A. CALL TO ORDER

B. ROLL CALL

- Joanna Bowe
- Jane Burrell
- Maureen Kingsley
- Brian Mitchell
- Joan Palmer
- Chairperson Natalie Strong
- Eva Sweeney
- Tanya Taylor
- Vice Chairperson Neal Von Flue

CITY COUNCIL LIAISONS

- Councilmember Lance Giroux
- Councilmember Scot Nicol

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 MEETING MINUTES for October 25, 2022

F. SPECIAL BUSINESS - NONE

G. UNFINISHED BUSINESS

1. Vice Chairperson Neal Von Flue reports back on his attendance at the Teen Advisory Council (TAC)
(Neal Von Flue/15 minutes)

H. NEW BUSINESS

1. Discussion of Fiscal Year 2023-2024 initiatives.
(Natalie Strong/30 minutes)

I. GOVERNANCE

J. ADVISORY COMMITTEE MEMBER COMMENTS

- Joanna Bowe
- Jane Burrell
- Maureen Kingsley
- Brian Mitchell
- Joan Palmer
- Chairperson Natalie Strong
- Eva Sweeney
- Tanya Taylor
- Vice Chairperson Neal Von Flue

CITY COUNCIL LIAISON COMMENTS

- Councilmember Lance Giroux
- Councilmember Scot Nicol

L. CITY LIAISON UPDATES

M. ADJOURNMENT

NEXT MEETING: Special meeting on December 12, 2022 at 5:30 p.m.

Posted by: Sam Lee, Date & Time:

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

Capital Improvement Program Advisory Committee:

Diversity, Equity, and Inclusion Committee: Tanya Taylor

Economic Development Advisory Council: Eva Sweeney

Environmental Committee: Jane Burrell

Investment Advisory Committee: Brian Mitchell

Library Board of Trustees: Natalie Strong, Brian Mitchell (alternate)

Planning Commission: Eva Sweeney (alternate)

Recreation and Parks Commission:

Senior Citizens Housing Corporation Board: Maureen Kingsley, Neal Von Flue (alternate)

Technology Committee: Brian Mitchell