



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

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MEETING DATE: December 12, 2022

MEETING TIME: 5:30 p.m.

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

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### **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](mailto: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.

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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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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.

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## **A. CALL TO ORDER**

## **B. ROLL CALL**

- |   |   |
|---|---|
| <input type="checkbox"/> Joanna Bowe                | <input type="checkbox"/> Tanya Taylor                   |
| <input type="checkbox"/> Jane Burrell               | <input type="checkbox"/> Vice Chairperson Neal Von Flue |
| <input type="checkbox"/> Maureen Kingsley           |   |
| <input type="checkbox"/> Brian Mitchell             |   |
| <input type="checkbox"/> Joan Palmer                |   |
| <input type="checkbox"/> Chairperson Natalie Strong |   |
| <input type="checkbox"/> Eva Sweeney                |   |

### **CITY COUNCIL LIAISONS**

- |   |   |
|---|---|
| <input type="checkbox"/> Councilmember Lance Giroux | <input type="checkbox"/> Councilmember Scot Nicol |
|---|---|

## **C. PRESENTATIONS**

1. Brandon Hanson of West of West presents public art plan for 200 N. PCH.  
(Brandon Hanson/15 minutes)

### Attached Supporting Documents

- PCT Parking Garage – Brendan the Blob Rendering

## **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 November 15, 2022**

## **F. SPECIAL BUSINESS - NONE**

## **G. UNFINISHED BUSINESS**

1. Jane Burrell and Eva Sweeney share their research on El Segundo Talks.  
(Jane Burrell & Eva Sweeney/20 minutes)

## **H. NEW BUSINESS**

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

## **I. GOVERNANCE**

1. Discussion of Updates to ACC Bylaws.  
(Sam Lee/10 minutes)

### Attached Supporting Documents

- Updated ACC Bylaws 12.6.22

## **J. ADVISORY COMMITTEE MEMBER COMMENTS**

Joanna Bowe  
Jane Burrell

Chairperson Natalie Strong  
Eva Sweeney

Maureen Kingsley  
Brian Mitchell  
Joan Palmer

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: Regular meeting on January 24, 2023 at 5:30 p.m.

**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

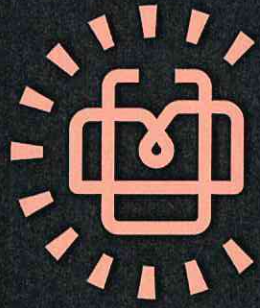
**Library Board of Trustees:** Natalie Strong, Brian Mitchell (alternate)

**Planning Commission:** Eva Sweeney (alternate)

**Recreation and Parks Commission:**

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

**Technology Committee:** Brian Mitchell



**CB CREATIVE**  
AGENCY, INC.

# 222 PCT PARKING STRUCTURE

222 N Pacific Coast Hwy, El Segundo, CA 90245



**ARTISAN**  
VENTURES

CB CREATIVE x PCT

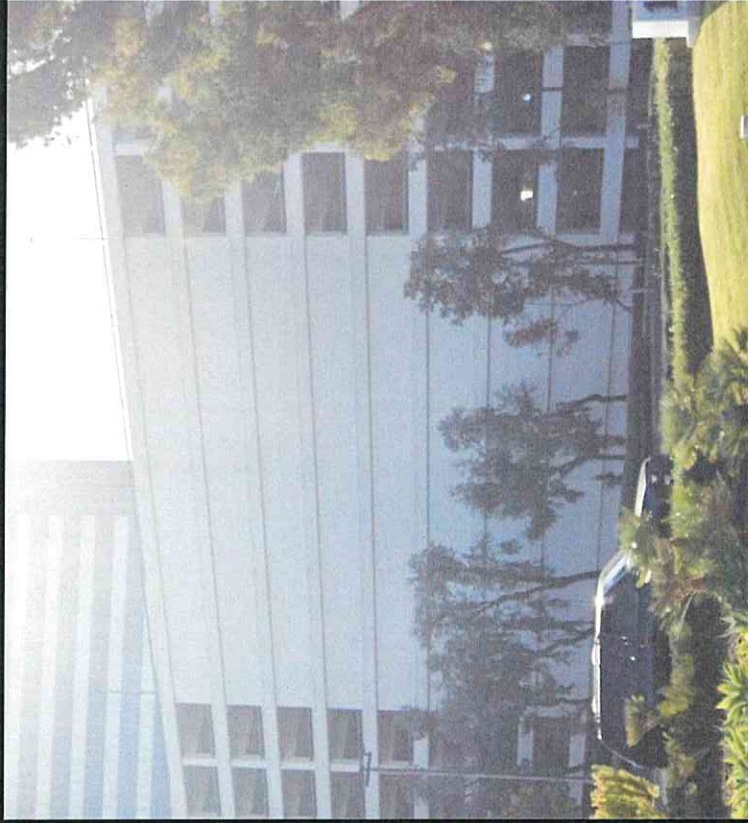
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PARKING STRUCTURE WALL - BACK OF 222 N PCH PROPERTY

CB CREATIVE x PCT

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DIMENSIONS: APPROX. 108' W x 113' H SQ. FT.

# PROPOSED ARTIST

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**| BRENDAN MONROE**



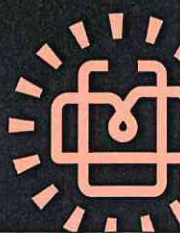
## CB CREATIVE x BRENDAN MONROE



B. MONROE



Oakland based artist, Brendan Monroe, AKA Brendan the Blob, is known for his wobbly, abstract landscapes and the fungus-y creatures that inhabit them. Born in Santa Monica, and graduating with a BFA honours from the Art Center College of Design, Brendan has worked since adolescence to become internationally renowned. Brendan sights biology, light, nature and microorganisms as influences on his current work. Brendan's work has been featured in galleries from California to Paris and painted on buildings in Taiwan, Hawaii, and all over the U.S.

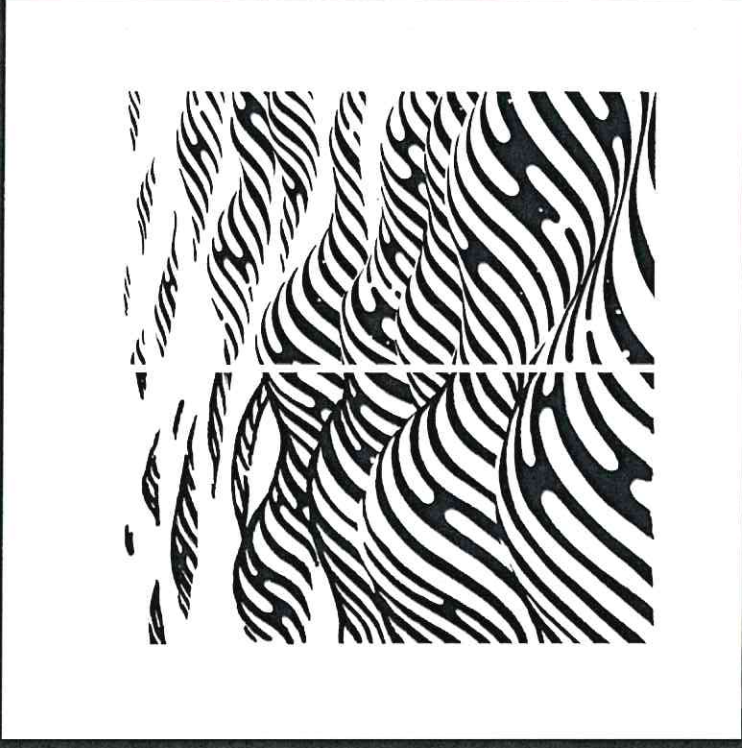


CB CREATIVE x BRENDAN MONROE

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The drawing presented in the following pages is titled "Fog Banks" and represents what would be painted on the wall for 222 PCT Parking Garage in El Segundo.

The majority of color blended gradient will exist between the lower "sky" area or toward center of the composition. At the top of the composition there will be a more solid color area.



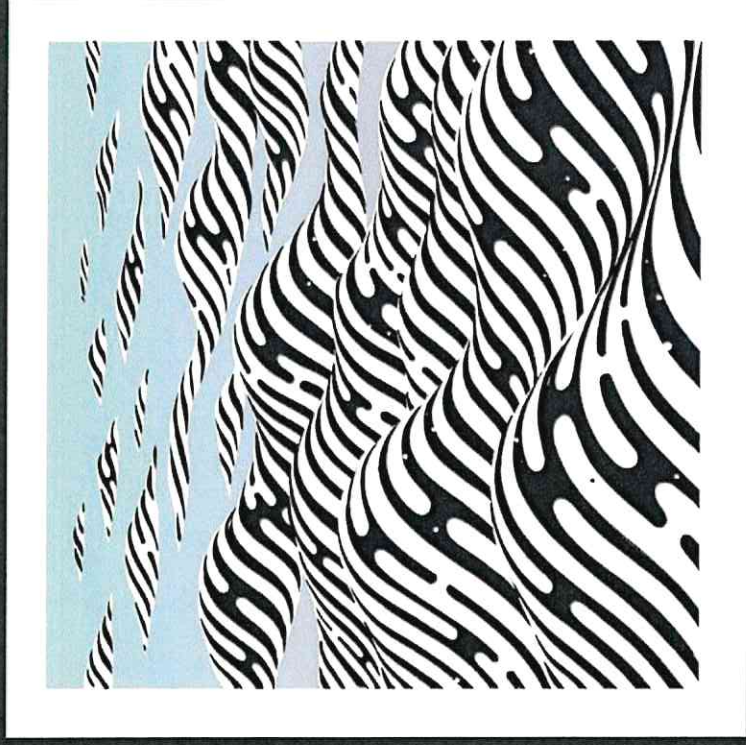
# MURAL: "FOG BANKS"

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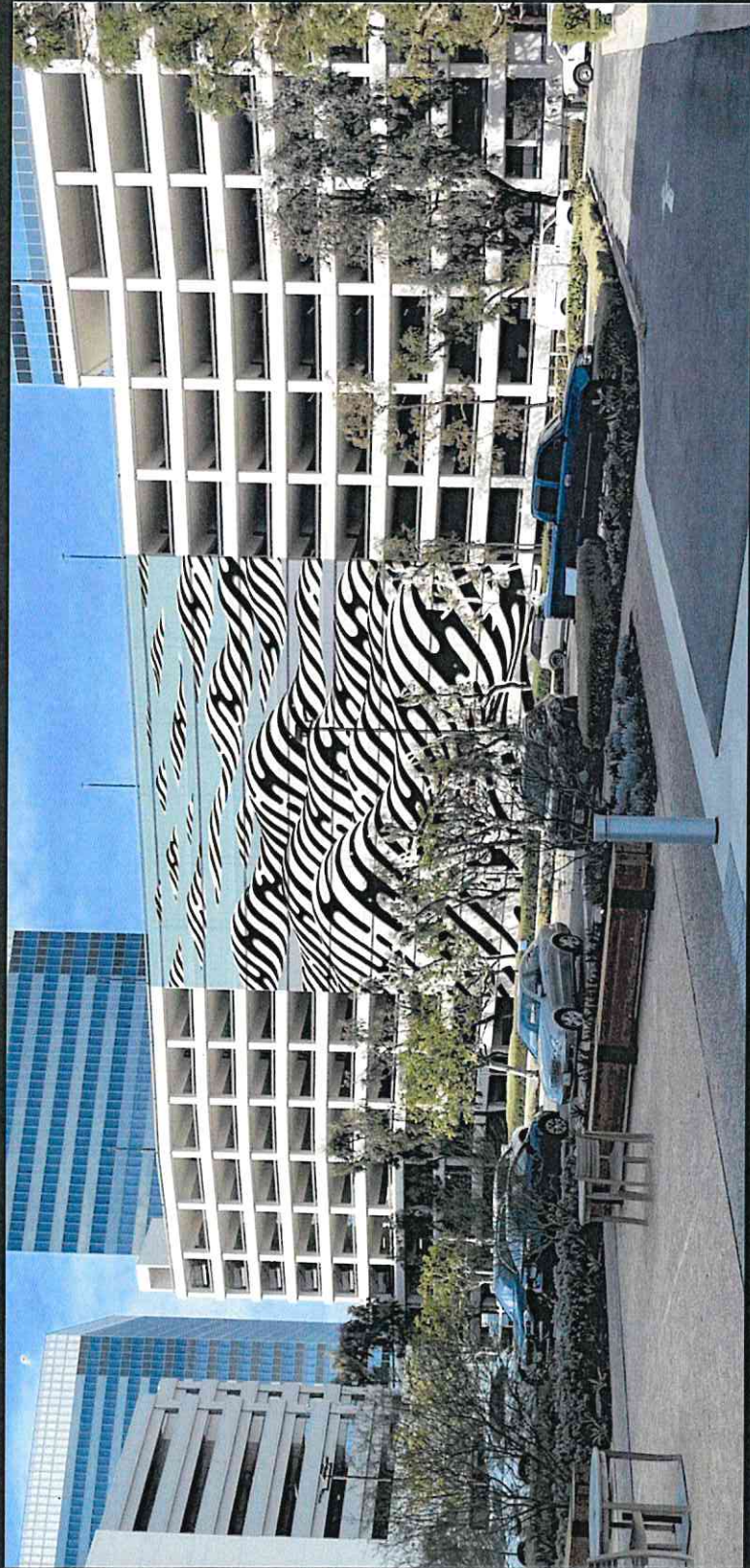
CB CREATIVE x BRENDAN MONROE

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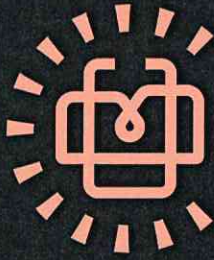
“FOG BANKS” ARTWORK

CB CREATIVE x BRENDAN MONROE



“FOG BANKS”

# THANK YOU!!



**CB CREATIVE**  
AGENCY, INC.

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## **BYLAWS OF THE ARTS AND CULTURE ADVISORY COMMITTEE**

Amended December 12, 2022

### **ARTICLE I – NAME**

The name of this organization shall be the Arts and Culture Advisory Committee otherwise known as the ACC.

### **ARTICLE II – PURPOSE**

The purpose of the ACC is to advise the City Council on matters related to art and culture in the El Segundo community as well as the planning and installation of public art. The ACC shall serve as a forum for effective collaboration leading to the growth of art and culture in the City of El Segundo. The committee is a standing advisory committee that serves at the behest of the City Council.

### **ARTICLE III - QUALIFICATIONS**

Members of the ACC shall be of representatives of the community who live or work within the City of El Segundo.

### **ARTICLE IV - MEMBERSHIP**

The ACC shall be composed of eleven (11) voting members who live or work in the City of El Segundo. ACC members shall represent a variety of backgrounds representative of the arts including but not limited to creative art, technology, and science.

#### **Section I - Selection of Members**

The City of El Segundo shall advertise and solicit applications to fill any vacant positions that may occur. After the application period has closed, the chair and vice-chair shall review the applications and recommend candidates to the City Council for interview. The City Council may interview candidates and will make all appointments pursuant to Government Code §40605. A candidate may not serve on the committee without City Council final approval.

#### **Section II- Interviews**

The City of El Segundo City Council may hold interviews twice a year.

#### **Section III- Term of Office**

The term for ACC members is three (3) years without term limits.

#### **Section IV - Compensation**

ACC members are not compensated.

#### **Section V – Removing a Member**

Members of the ACC shall serve at the pleasure of the City Council and may be removed at any time, without cause, by a majority vote of the City Council.



Section VI– Removing a Member Due to Absences

When any member has three (3) or more absences within a 12-month period, the committee may recommend removal of the subject member, and the member’s seat would be deemed vacant upon City Council member removal.

Section VII – Removing a Member Due to Conduct

The ACC Chair may make a recommendation to City Council to remove a member based on conduct, and that member may be removed by a majority vote of City Council.

Section VIII – El Segundo City Employee Eligibility

City Employees are not eligible for ACC membership.

**ARTICLE V - MEETINGS**

All meetings shall be open and public pursuant to the Government Code of the State of California.

Section I - Regular Meetings

Regular Meetings of the ACC shall be monthly on the 4<sup>th</sup> Tuesday of the month at 5:30 p.m.

Section II - Special Meetings

Special meetings of the committee may be held at any time upon the call of the chair or a majority of the voting members. The chair or a majority of the ACC shall determine the time and place of the special meeting. Special meetings must be noticed 24 hours in advance of the meeting.

Section III- General Meeting

At its regular meeting in January of each year, ACC members will elect chair and vice-chair as well as discuss any other long-term initiatives for the year.

Section IV- Joint Meeting with City Council

The ACC will participate in an annual joint meeting with the City Council and representatives from each of the City’s commissions, committees and boards.

Section V- Workplan Update at a City Council Meeting

A member of the ACC will present an update at a City Council Meeting on the committee’s work plan and progress.

Section VI - Quorum

A majority of the ACC (six members) shall constitute a quorum. A quorum is necessary for action by the ACC.

Section VI - Voting

Each member shall have one vote.

Section VII - Meeting Procedures

Except as otherwise provided by these bylaws or City Council Resolutions the ACC will follow the latest edition of Robert’s Rules of Order for the orderly conduct of meetings.

## **ARTICLE VI - OFFICERS**

Officers of the ACC shall be a chair and a vice-chair. Term of chair and vice-chair shall be for one (1) year. Duties of the officers shall conform to the regular parliamentary duties as set for by Robert's Rules of Order or similar rules of parliamentary procedure, e.g. Rosenberg's Rules of Order. These bylaws' terms will supersede any conflicting parliamentary procedural rule. Failure to strictly follow parliamentary guidelines will not itself invalidate any committee action.

### **Section I - Chair**

The chairperson shall preside over the meetings of the ACC.

### **Section II – Vice-Chair**

During the absence, disability or disqualification of the chair, the vice-chair shall perform all the duties and be subject to all the responsibilities of the chair. The vice-chair shall succeed the chair if he/she vacates the office before the term expires. A new vice-chair shall be elected at the next regular meeting.

### **Section III - Duties of the ACC**

It is intended that the ACC shall be an advisory body to the City Council. Nothing herein contained should be construed as a limitation on the power of the City Council or the administrative staff of the City in their supervision or authority over property or personnel under their jurisdictions.

## **ARTICLE VII - OFFICIAL DOCUMENTS**

### **Section I- Minutes**

Minutes of all meetings should be prepared and maintained with the ACC records. Copies shall be distributed to the ACC, City Council and City Clerk. Minutes shall be posted on the City's website following ACC approval.

### **Section II- Distribution of Documents**

Preparation and distribution of ACC documents to the City Council, City Clerk, ACC members and via email to members of the public who requested to receive ACC meeting notifications shall be the responsibility of the designated employee as identified by the City Manager.

## **ARTICLE VIII – CONDUCT OF MEMBERS**

### **Section I - Representing the ACC**

ACC members shall make no personal commitment to speak on behalf of the ACC, nor make any statements or take actions representing the ACC, without majority approval.

### **Section II - Conflict of Interest**

Members of ACC shall abstain from participating in any matter to come before the ACC in which he or she has any direct or indirect economic interest. Should conflict of interest exist, the ACC member shall remove himself/herself from discussions and abstain from voting. A yearly Conflict of Interest Statement (Form 700) shall be filed with the City Clerk.

### Section III – Conduct at Meetings

Meetings will be conducted based upon the latest edition of Robert’s Rules of Order (or similar rules of parliamentary procedure, e.g. Rosenberg’s Rules of Order). Where there is a conflict between the parliamentary guidelines and these bylaws, the bylaws should have precedence. Failure to strictly follow parliamentary guidelines shall not invalidate an action of the committee.

## **ARTICLE IX – ASSISTANCE OF STAFF**

The Recreation, Parks and Library Director shall provide the ACC with such information and staff assistance as the ACC may reasonably request from time to time; subject to the limitations imposed by City Council. The staff member designated by the Recreation, Parks and Library Director shall confer with the department head to determine if a request for research by the committee requires extra dedication and staff time that may not be available.

## **ARTICLE X – BYLAW AMENDMENTS**

These bylaws may be amended by simple majority of those voting at any legal meeting of the ACC. Such amendments must be approved by the City Council.

## **ARTICLE XI – CCB RECESS**

The ACC may be placed on a short or extended recess by a majority vote of the City Council. City Council may determine if a recess is necessary based on the ACC’s workload and progress towards accomplishing assigned City Council objectives.

## **ARTICLE XII – DISSOLUTION**

The ACC may be dissolved by a majority vote of the City Council.