



AGENDA

EL SEGUNDO ARTS & CULTURE ADVISORY REGULAR MEETING

TUESDAY, JUNE 27, 2023

5:30 PM – 8:00 PM

EL SEGUNDO PUBLIC LIBRARY
SUE CARTER COMMUNITY ROOM
111 W. MARIPOSA AVENUE, EI SEGUNDO, CA 90245

Vice Chairperson Maureen Kingsley

**Jane Burrell
Brian Mitchell
Joan Palmer
John Pickhaver
Natalie Strong
Tanya Taylor
Ioana Urma
Neal Von Flue**

CITY COUNCIL LIASON
Councilmember Lance Giroux

CITY STAFF
Aly Mancini, Recreation, Parks & Library Director
Sam Lee, Cultural Arts Coordinator
Brandee Thornton, Sr. Administrative Specialist

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 (5) 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 Cultural Arts Coordinator Sam Lee (slee3@elsegundo.org/310-524-2771), 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.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at <https://www.elsegundo.org/government/departments/city-clerk>. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.

5:30 PM –CALL TO ORDER / ROLL CALL

PUBLIC COMMUNICATION – (RELATED TO ARTS & CULTURE ADVISORY COMMITTEE BUSINESS – 5 MINUTE LIMIT PER PERSON, 30 MINUTE LIMIT TOTAL)

Individuals who have received value of \$50 or more to communicate to the Arts & Culture Advisory Committee on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing Committee. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow the Arts & Culture Advisory Committee to take action on any item not on the agenda. City Staff will respond to comments after Public Communications is closed.

CITY STAFF FOLLOW-UP COMMENTS – (Related to Public Communications)

PRESENTATIONS

A. CONSENT – (Related to Public Communications)

1. Arts & Culture Advisory Committee Meeting Minutes

Recommendation –

1. Approve Regular Arts & Culture Advisory Committee Meeting Minutes of May 23, 2023.
2. Alternatively, discuss and take other action related to this item.

B. NEW BUSINESS

1. Appoint a New Arts & Culture Advisory Committee Chair – (Sam Lee / 15 minutes)

Recommendation –

1. ACC members discuss, nominate, vote, and appoint a new ACC Chair.
2. Alternatively, discuss and take other action related to this item.

2. Create and Appoint Two (2) ACC Members to the Ad Hoc Grants Subcommittee – (Ioana Urma / 15 minutes)

Recommendation –

1. Appoint two (2) ACC members to form the ad hoc grants subcommittee.
2. Alternatively, discuss and take other action related to this item.

3. Communication Procedure for Arts & Culture Advisory Committee Members – (Ioana Urma / 15 minutes)

Recommendation –

1. ACC members discuss the procedures for communicating with City Staff, City Council, etc.
2. Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

1. Update on the *Public Art Archive* – (Maureen Kingsley & Ioana Urma / 15 minutes)

Supporting Material: <https://explore.publicartarchive.org/submission-form/>

Recommendation –

1. Receive and file.
2. Alternatively, discuss and take other action related to this item.

2. Update on the *We Paint* Program – (John Pickhaver & Ioana Urma / 20 minutes)

Recommendation –

1. Receive and file.
2. Alternatively, discuss and take other action related to this item.

D. GOVERNANCE

E. ADVISORY COMMITTEE MEMBER COMMENTS

Jane Burrell	Natalie Strong
Brian Mitchell	Tanya Taylor
Joan Palmer	Ioana Urma
John Pickhaver	Neal Von Flue
Vice Chairperson Maureen Kingsley	

F. CITY COUNCIL LIASON COMMENTS

G. DIRECTOR'S COMMENTS

H. CITY STAFF LIASON COMMENTS

ADJOURNMENT

Next Regular Meeting – Tuesday, July 25, 2023 – 5:30pm-8:00pm

POSTED:

DATE: June 22, 2023

TIME: 4:00 PM

BY: Sam Lee, Cultural Arts Coordinator