



AGENDA

EL SEGUNDO ARTS & CULTURE ADVISORY COMMITTEE SPECIAL MEETING MONDAY, DECEMBER 18, 2023 5:30 PM – 7:00 PM

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

Chairperson John Pickhaver
Vice Chairperson Maureen Kingsley
David Bart
Jane Burrell
Brian Mitchell
Joan Palmer
Michael Schepps
Tanya Taylor
Ioana Urma
Neal Von Flue

CITY COUNCIL LIAISON
Councilmember Lance Giroux

CITY STAFF
Aly Mancini, Recreation, Parks & Library Director
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 Senior Administrative Specialist, Brandee Thornton (bthornton@elsegundo.org 310-524-2774) 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.

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 / ROLL CALL

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

Individuals who have received a 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)

C. PRESENTATIONS - None

D. CONSENT CALENDAR - None

E. NEW BUSINESS

1. Vote to Approve Additional Designs to be Added to the Smoky Hollow Astronaut Mural as Presented by Warren Brand of Branded Arts at the October 24, 2023 Arts and Culture Advisory Committee Meeting (10 minutes)

Recommendation:

1. Vote to approve additional designs to be added to the Smoky Hollow Astronaut Mural.
2. Alternatively, discuss and take other action.

2. 2024 Vision and Process
John Pickhaver, Chairperson (15 minutes)

Recommendation:

1. Receive and file.
2. Alternatively, discuss and take other action.

3. Halloween Frolic Event Review
Aly Mancini, Recreation, Parks and Library Director (10 minutes)

Recommendation:

1. Receive and file.
2. Alternatively, discuss and take other action.

4. Festival of Holidays Event Review
Aly Mancini, Recreation, Parks and Library Director (10 minutes)

Recommendation:

1. Receive and file.
2. Alternatively, discuss and take other action.

5. Thank You Event
Ioana Urma, Recreation, Parks and Library Director (10minutes)

Recommendation:

1. Receive and file.
2. Alternatively, discuss and take other action.

F. UNFINISHED BUSINESS –

1. Poet Laureate Book of Poetry
Maureen Kingsley, Vice-Chairperson (10 minutes)

Recommendation:

1. Discuss and vote to appropriate funds for the poet laureate book of poetry.
2. Alternatively, discuss and take other action.

2. Confirm Land Acknowledgement Subcommittee Members
John Pickhaver, Chairperson (10 minutes)

Recommendation:

1. Confirm members of the Arts and Culture Advisory Committee to the Ad Hoc Land Acknowledgement Subcommittee.
2. Alternatively, discuss and take other action.

3. Discuss and Vote to Approve Community Engagement Guidelines Related to Grants
Community Engagement Subcommittee (15 minutes)

Recommendation:

1. Vote to approve the Community Engagement Subcommittee's recommendations on grant program guidelines.
2. Alternatively, discuss and take other action.

4. Cultural Arts Coordinator Position Update
Aly Mancini, Recreation, Parks and Library Director (10 minutes)

Recommendation:

1. Receive and file.
2. Alternatively, discuss and take other action.

G. ARTS & CULTURE ADVISORY COMMITTEE BUDGET & INITIATIVE UPDATES -

1. FY 23/24 Budget and Initiative Review
Aly Mancini, Recreation, Parks and Library Director

H. SUBCOMMITTEE UPDATES

1. Recreation Park Renovation
2. Community Engagement Fund
3. Land Acknowledgement

I. ADVISORY COMMITTEE MEMBER COMMENTS

Jane Burrell	Tanya Taylor
Brian Mitchell	Neal Von Flue
Joan Palmer	Ioana Urma
John Pickhaver	Michael Schepps
Vice Chairperson Maureen Kingsley	David Bart

J. CITY COUNCIL LIAISON COMMENTS

K. DIRECTOR'S COMMENTS

- L. **ADJOURNMENT** - Regular Meeting – Tuesday, January 23, 2024 - 5:30 pm - 7:00 pm.