



SPECIAL AGENDA

EL SEGUNDO ARTS & CULTURE ADVISORY COMMITTEE SPECIAL MEETING TUESDAY, JUNE 11, 2024 6:00 PM – 7:30 PM

EL SEGUNDO PUBLIC LIBRARY
Sue Carter Community Room
111 W. MARIPOSA AVENUE, EI SEGUNDO, CA 90245

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

CITY COUNCIL LIAISON
Councilmember Lance Giroux

CITY STAFF
Randy Niessen, Cultural Arts Coordinator

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, Randy Niessen rniessen@elsegundo.org (310-524-2702).

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

B. ROLL CALL

C. 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)

D. PRESENTATIONS – GUNDO PRIDE 2024

E. CONSENT CALENDAR –

1. APPROVAL OF THE MINUTES for the Arts and Culture Advisory Committee Meeting of April 17, 2024. (Committee Action Required)

Recommendation: (1) Approval

F. NEW BUSINESS

1. Gundo Pride Funding 2024

Recommendation:

1. Approve the increase in funding.
2. Alternatively, discuss and take other action related to this item.

2. Art Walk 2024 Updates

Recommendation:

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

3. Cultural Development Program Updates

Recommendation:

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

4. Programming Updates

Recommendation:

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

5. El Segundo Film Festival

Recommendation:

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

6. Master Plan Outline + Next Steps

Recommendation:

- 1. Approve the next steps
- 2. Alternatively, discuss and take other action related to this item.

7. Arts & Culture Committee Retreat

Recommendation:

- 1. Approve the Arts & Culture Committee retreat date.
- 2. Alternatively, discuss and take other action related to this item.

8. Cancellation of Next Regular Meeting

Recommendation:

- 1. Approve.
- 2. Alternatively, discuss and take other action related to this item.

G. UNFINISHED BUSINESS –

1. ACC Vacancy Update + Quorum/Bylaws Change

Recommendation:

- 1. Approve the changes to the bylaws.

H. SUBCOMMITTEE UPDATES

Recreation Park Renovation
 Community Engagement
 Land Acknowledgement
 El Segundo Art Walk
 The Plunge
 Main Street Lighting
 Summer Concert Series

I. ADVISORY COMMITTEE MEMBER COMMENTS

Jane Burrell	Tanya Taylor
Brian Mitchell	Neal Von Flue
Joan Palmer	Michael Schepps
John Pickhaver	David Bart

J. CITY COUNCIL LIAISON COMMENTS

K. CULTURAL ARTS COORDINATOR COMMENTS

L. ADJOURNMENT

POSTED
 DATE: 06/10/2024
 TIME: 3:00 P.M.
 BY: Jacob Von Winckelmann



**City of El Segundo
Arts and Culture Advisory
Committee**

Special Meeting Minutes
for April 17, 2024, 5:30 p.m.

A. CALL TO ORDER

1. The meeting was called to order at 5:30 p.m. by Chairperson John Pickhaver.

B. ROLL CALL

1. Members Present: John Pickhaver, Jane Burrell, Brian Mitchell, Neal Von Flue, Tanya Taylor, Michael Schepps

City Council Liaison: Councilmember Lance Giroux – Absent

City Staff Liaisons: Cultural Arts Coordinator, Randy Niessen - Present

C. PUBLIC COMMUNICATIONS – None

D. PRESENTATIONS – None

E. CONSENT CALENDAR

Approval of minutes of the Arts and Culture Advisory Committee Meeting of March 26, 2024

Motioned by Chairperson Pickhaver, seconded by Member Mitchell, to approve the March 26, 2024 minutes.

F. NEW BUSINESS

1. Literary Arts Program Proposal Presentation – Roz Templin & Julie Todd

Roz Templin and Julie Todd provided a presentation on the Literary Arts Program musicians and songwriters performance event, which would be held in the El Segundo Public Library on the Thursday before the 2024 Art Walk. They also proposed a “pop culture” fair for November, which would include film, music, books, and speakers, and would cost roughly \$2500 to put on.

Motioned by Chairperson Pickhaver, seconded by Member Mitchell, to not approve the fair but encourage a revised proposal for the following year. Motion carried 6-0.

2. Summer Concert Series Programming

The committee mentioned Ryan Delgado's request for assistance in programming the Summer Concert Series, and Member Mitchell volunteered to help.

3. Project Update: Embassy Suites

Cultural Arts Coordinator Randy Niessen stated that the submitted Embassy Suites proposal contained works of art that are not able to be accepted under the city ordinance. Niessen will work with Embassy Suites to get a revised proposal that included the necessary changes.

4. Project Update: Poet Laureate

Niessen stated that the deadline to apply for Poet Laureate is May 31, 2024 with an expected start date of September 1, 2024. The current Poet Laureate, Hope Anita Smith, will have an extended contract until August 31, 2024, and will deliver roughly four activities throughout Summer 2024.

5. Community Development Fund – Review of Grantees, Approval of Pride Celebration

Niessen provided the list of grantees through the Community Engagement Fund, which will include the increased budget from \$25,000 to \$30,000. He also mentioned that he has been working with the Communications team to have a "lifestyle" logo made for the Arts and Culture Committee. The committee discussed how funds have been allocated for the 2024 Pride Celebration, which will include the Water Tower Lighting and some other form of activity in late May or early June.

Motioned by Chairperson Pickhaver, Seconded by Member Von Flue, to increase the budget for the Literary Arts Program event to \$2500 to cover songwriters and hospitality. Motion carried 6-0.

6. Cancellation of Next Meeting

The committee proposed the cancellation of the April 23, 2024 Arts and Cultural Advisory Committee meeting.

Motioned by Chairperson Pickhaver, seconded by Member Von Flue, to cancel the April 23, 2024 Arts and Cultural Advisory Committee meeting. Motion carried 6-0.

G. UNFINISHED BUSINESS

1. ACC Vacancy Update + Quorum/Bylaws Change

The committee discussed keeping the number of Arts and Cultural Committee members at eleven to maintain support, where quorum would be redefined as a majority of sitting members.

Motioned by Chairperson Pickhaver, seconded by Member Burrell, to define quorum as a majority of sitting members in the bylaws. Motion carried 6-0.

H. ARTS & CULTURE ADVISORY COMMITTEE BUDGET & INITIATIVE REVIEW

1. Approval of 24/25 Arts & Culture Budget and Initiatives

The committee discussed how a \$30,000 line item for the Arts and Culture Master Plan has been added, with an increased Community Engagement Fund to include any proposal. The Art Snap Map funds have also decreased from \$18,000 to \$12,000, and the total Arts and Culture budget has reduced \$30,000 from the last time it was presented to City Council.

Motioned by Chairperson Pickhaver, seconded by Member Von Flue, to approve the 24/25 Arts and Culture Budget. Carried 6-0.

SUBCOMMITTEE UPDATES

Recreation Park Renovation has no update.

Community Engagement Fund has no update.

Land Acknowledgement has no update.

El Segundo Art Walk – Chairperson Pickhaver and Cultural Arts Coordinator Randy Niessen are going to relay the Art Walk budget to City Council.

The Plunge has no update.

Main Street Lighting – The City of El Segundo has paid for more lighting and allocated \$40,000 for a city art piece project installation.

I. ADVISORY COMMITTEE MEMBER COMMENTS

Jane Burrell- None

Brian Mitchell- None

Chairperson John Pickhaver- Thanked Randy Niessen for his work.
Tanya Taylor- None
Michael Schepps – Thanked Randy Niessen for his work.
Neal Von Flue – Thanked the Committee for their work.

J. CITY COUNCIL LIASON COMMENTS – Absent

K. CULTURAL ARTS COORDINATOR COMMENTS – None

L. ADJOURNMENT – The meeting adjourned at 7:46 PM.

Motioned by Chairperson Pickhaver and seconded by Member Mitchell.
Motion Carried 6-0.

NEXT MEETING: Tuesday, May 28, 2024, at 5:30 p.m.