

SPECIAL MEETING MINUTES OF THE EL SEGUNDO ARTS AND CULTURE
ADVISORY COMMITTEE
TUESDAY, JUNE 11, 2024

A. CALL TO ORDER – Chairperson Pickhaver called the meeting to order at 6:00pm.

B. ROLL CALL

Chairperson Pickhaver	-	Present
Vice Chairperson Burrell	-	Present
Member Mitchell	-	Present
Member Von Flue	-	Present
Member Bart	-	Present
Member Schepps	-	Present
Member Palmer	-	Present
Councilmember Giroux	-	Absent

C. PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

None

D. PRESENTATIONS:

- GUNDO Pride was presented by Julie Holop. Support for Gundo Pride will include funding for the event and a donation to the South Bay LGBTQ Center

E. CONSENT CALENDAR:

1. MOTION by Chairperson Pickhaver, SECONDED by Vice Chairperson Burrell, approving Regular Committee meeting minutes of April 17, 2024
MOTION PASSED. 7/0

F. NEW BUSINESS

1. Gundo Pride Funding

MOTION by Member Von Flue, SECONDED by Member Palmer, approving \$675 towards GUNDO PRIDE. MOTION PASSED 7/0

2. Art Walk updates

John McCullough reported on the item.

3. Cultural Development Program Updates

Cultural Arts Coordinator Randy Niessen reported on the item.

4. Programming Updates

Cultural Arts Coordinator reported on the item including Poet Laureate call for applications and Cultural Excursion.

5. El Segundo Film Festival

Cultural Arts Coordinator Randy Niessen reported on the item and will provide updates as they become available.

6. Master Plan Outline + Next Steps

Cultural Arts Coordinator Randy Niessen reported on the item. Committee member Neal Von Flue proposed an ad-hoc subcommittee be formed for the Master Plan. Members Burrell, Mitchell, Pickhaver, and Bart appointed to subcommittee.

7. Arts & Culture Committee Retreat

Cultural Arts Coordinator Randy Niessen reported on the item.

8. Cancellation of Next Regular Meeting

MOTION by Chairperson Pickhaver, SECONDED by Vice Chairperson Burrell, cancel the next regular ACC meeting on June 25, 202. MOTION PASSED 7/0

G. UNFINISHED BUSINESS

1. ACC Vacancy Update + Quorum/Bylaws Change

Cultural Arts Coordinator Randy Niessen reported on the item.

MOTION by Chairperson Pickhaver, Seconded by Vice Chairperson Burrell, to define quorum as a majority of currently active members and to define membership as up to 11 members in the bylaws. MOTION PASSED 7/0

H. SUBCOMMITTEE UPDATES

Recreation Park Renovation provided no update.

Land Acknowledgement provided no update.

Community Engagement Fund – update was provided.

El Segundo Art Walk – updates were provided earlier in the meeting.

The Plunge – update was provided.

Main Street Lighting – update was provided.

Summer Concert Series – Member Schepps provided an update.

I. ADVISORY COMMITTEE MEMBER COMMENTS

Member Von Flu announced that he will not be renewing his term on the committee.

J. CITY COUNCIL COMMENTS – none

K. CULTURAL ARTS COORDINATOR COMMENTS – none

Adjourned at 7:46 PM

Chelsea Shafer, Senior Administrative Specialist for
Randy Niessen, Cultural Arts Coordinator