



AGENDA
CITY OF EL SEGUNDO
ARTS & CULTURE ADVISORY COMMITTEE
SPECIAL MEETING
5:30 PM
111 W. MARIPOSA AVENUE
ES PUBLIC LIBRARY - SUE CARTER ROOM
EL SEGUNDO, CA 90245
SEPTEMBER 23, 2024

MEMBERS OF ARTS & CULTURE ADVISORY COMMITTEE

John Pickhaver, Chairperson
Jane Burrell, Vice Chairperson
David Bart
Brian Mitchell
Joan Palmer
Michael Schepps
Tanya Taylor
Vacant (4)

The Arts & Culture Advisory Committee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the Arts & Culture Advisory Committee, regarding any matter on this agenda, that the City received after issuing the agenda packet are available for public inspection in the public library at the Help Desk, during normal business hours. Such documents may be posted on the City's website at www.elsegundo.org and additional copies will be available at the meeting.

Unless otherwise noted in the agenda, the public can only comment on city-related business that is within the jurisdiction of the Arts & Culture Advisory Committee and/or items listed on the agenda during the Public Communications portion of the Meeting. The time limit for comments is five (5) minutes per person. Before speaking to the Arts & Culture Advisory Committee, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

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 Acknowledgment: 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 population in the United States.

CALL TO ORDER/ROLL CALL

PUBLIC COMMUNICATION – (Related to City Business Only – 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 the **Arts & Culture Advisory 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 action on any item not on the agenda.*

A. CONSENT

1. **Arts and Culture Advisory Committee Meeting Minutes**

Recommendation -

1. Approve the Regular Arts and Culture Advisory Committee Meeting Minutes
2. Alternatively, discuss and take other action related to this item.

B. NEW BUSINESS

2. **Programming Updates**

Recommendation -

1. Receive programming updates and provide feedback
2. Alternatively, discuss and take other action related to this item.

3. **Cultural Development Program Updates**

Recommendation -

1. Receive the Cultural Development Program Update and provide feedback
2. Alternatively, discuss and take other action related to this item.

4. **Cultural Arts Plan Updates**

Recommendation -

1. Receive the Cultural Arts Plan Updates and provide feedback
2. Alternatively, discuss and take other action related to this item.

5. **Public Art Updates**

Recommendation -

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1. Receive the Public Art Updates and provide feedback.
 2. Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

6. **ACC Vacancy Update**

Recommendation -

1. Receive the ACC Vacancy Update.
2. Alternatively, discuss and take other action related to this item.

D. REPORTS - BUDGET & INITIATIVE COMMITTEE

E. REPORTS - SUBCOMMITTEES

F. REPORTS - ARTS & CULTURE ADVISORY COMMITTEE MEMBERS

G. REPORTS - COUNCIL MEMBER LIAISON

H. REPORTS - RECREATION, PARKS AND LIBRARY DIRECTOR

ADJOURNMENT

POSTED:

DATE: 09/09/2024

TIME: 5:00 pm

BY: Chelsea Shafer, Senior Administrative Specialist