



REGULAR MEETING OF THE CITY OF EL SEGUNDO ARTS and CULTURE ADVISORY COMMITTEE AGENDA

MEETING DATE: March 22, 2022

MEETING TIME: 5:30 p.m.

MEETING PLACE: El Segundo Public Library

DUE TO THE COVID-19 EMERGENCY,
THIS MEETING WILL BE CONDUCTED
PURSUANT TO THE GOVERNOR'S
EXECUTIVE ORDER N-29-20.

How Can Members of the Public Observe and Provide Public Comments?

Residents are strongly encouraged to participate remotely in the virtual Arts and Culture Advisory Committee Meeting. Access remotely via Zoom (Meeting ID 868 4685 2846 | Passcode 497558 | Phone No. 1-253-215-8782). Members of the Public may provide comments electronically by sending them to Julie Todd Senior Librarian (jtodd@elsegundo.org/310-524-2729), 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.

Additional Information

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 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.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk (310) 524-2305. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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

- Joanna Bowe
- Jane Burrell
- Maureen Kingsley
- Mark Knight
- Michael Kreski
- Brian Mitchell

- Joan Palmer
- Chairperson Natalie Strong
- Eva Sweeney
- Tanya Taylor
- Vice Chairperson Neal Von Flue

CITY COUNCIL LIAISONS

- Councilmember Lance Giroux

- Councilmember Scot Nicol

C. PRESENTATIONS - NONE

D. PUBLIC COMMUNICATIONS (Related to city business only and for which the Advisory Council is responsible – 5 minutes per person; 30 minutes total).

E. APPROVAL OF SPECIAL MEETING MINUTES for February 22, 2022

F. SPECIAL BUSINESS - NONE

G. UNFINISHED BUSINESS

1. Discussion on planning for Council presentation April 19th, including past successes, challenges, public art on site, and initiatives to propose for the new fiscal year. (Natalie Strong/45 minutes)

H. NEW BUSINESS

1. City's Finance Director Joe Lillio explains the City's budgeting process and considerations to help ACC prepare their initiatives to take to Council. (Joe Lillio/30 minutes)

I. GOVERNANCE

J. ADVISORY COMMITTEE MEMBER COMMENTS

Joanna Bowe
Jane Burrell
Maureen Kingsley
Mark Knight
Michael Kreski
Brian Mitchell

Joan Palmer
Chairperson Natalie Strong
Eva Sweeney
Tanya Taylor
Vice Chairperson Neal Von Flue

CITY COUNCIL LIAISON COMMENTS
Councilmember Lance Giroux

Councilmember Scot Nicol

L. CITY LIAISON UPDATES

M. ADJOURNMENT

NEXT MEETING: Regular meeting on April 26, 2022 at 5:30 p.m.

Posted by: Sam Lee, Date & Time:

**ARTS AND CULTURE ADVISORY COMMITTEE OUTREACH TO OTHER
CITY OF EL SEGUNDO COMMITTEES, COMMISSIONS, AND BOARDS**

Capital Improvement Program Advisory Committee: Michael Kreski

Diversity, Equity, and Inclusion Committee: Vacant

Economic Development Advisory Council: Eva Sweeney

Environmental Committee: Jane Burrell

Investment Advisory Committee: Brian Mitchell

Library Board of Trustees: Natalie Strong, Brian Mitchell (alternate)

Planning Commission: Eva Sweeney (alternate)

Recreation and Parks Commission: Michael Kreski (alternate)

Senior Citizens Housing Corporation Board: Maureen Kingsley, Neal Von Flue (alternate)

Technology Committee: Brian Mitchell, Mark Knight (alternate)