



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

MEETING DATE: Tuesday, May 23, 2023

MEETING TIME: 5:30pm – 8:00pm

MEETING PLACE: El Segundo Public Library
Sue Carter Community Room
111 West Mariposa Avenue
El Segundo, CA 90245

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

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. 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 Librarian Julie Todd (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.

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

- | | |
|--|--|
| <input type="checkbox"/> Joanna Bowe | <input type="checkbox"/> Natalie Strong |
| <input type="checkbox"/> Jane Burrell | <input type="checkbox"/> Chairperson Eva Sweeney |
| <input type="checkbox"/> Vice Chairperson Maureen Kingsley | <input type="checkbox"/> Tanya Taylor |
| <input type="checkbox"/> Brian Mitchell | <input type="checkbox"/> Ioana Urma |
| <input type="checkbox"/> Joan Palmer | <input type="checkbox"/> Neal Von Flue |
| <input type="checkbox"/> John Pickhaver | |

CITY COUNCIL LIAISONS

- Councilmember Lance Giroux

C. PRESENTATIONS

1. City Attorney Updates on Items Related to the Arts and Culture Advisory Committee (Joaquin Vazquez/30 minutes)
2. Ioana Urma presents *Our Parks* and *Art to Connect* projects (Ioana Urma/15 minutes)

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 MEETING MINUTES for April 17, 2023

F. SPECIAL BUSINESS - NONE

G. UNFINISHED BUSINESS

1. Tanya Taylor presents Juneteenth's Budget Breakdown (Tanya Taylor/15 minutes)
2. Ioana Urma's *Public Art Archive* and *We Paint* programs (Ioana Urma/15 minutes)
3. Recreation and Parks Renovation Subcommittee Appointment (Aly Mancini/15 minutes)

Action: ACC to discuss, vote and appoint one member to serve as liaison.

4. Summary Update for the Gateway Project (Main and Imperial Highway) (Sam Lee/10 minutes)

H. NEW BUSINESS

1. Discussion regarding the administrative and budget changes for the position of Cultural Arts Coordinator. (Aly Mancini/15 minutes)

Action: Discussion and vote to approve budget re-allocation for position – FY 2024-2025.

I. GOVERNANCE

J. ADVISORY COMMITTEE MEMBER COMMENTS

Joanna Bowe
Jane Burrell
Vice Chairperson Maureen Kingsley
Brian Mitchell
Joan Palmer
John Pickhaver

Natalie Strong
Chairperson Eva Sweeney
Tanya Taylor
Ioana Urma
Neal Von Flue

CITY COUNCIL LIAISON COMMENTS
Councilmember Lance Giroux

K. DIRECTOR COMMENTS

L. CITY LIAISON UPDATES

M. ADJOURNMENT

NEXT MEETING: Regular meeting on Tuesday, June 27, 2023, from 5:30pm to 8:00pm

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

Capital Improvement Program Advisory Committee:

Diversity, Equity, and Inclusion Committee: Tanya Taylor

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: vacant

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

Technology Committee: Brian Mitchell