



# AGENDA

EL SEGUNDO ARTS AND CULTURE ADVISORY  
COMMITTEE

REGULAR MEETING

TUESDAY, JULY 23, 2024

5:30 PM

EL SEGUNDO PUBLIC LIBRARY  
SUE CARTER COMMUNITY ROOM  
111 W. MARIPOSA AVENUE, EL SEGUNDO, CA 90245

**John Pickhaver, Chairperson**  
**Jane Burrell, Vice Chairperson**  
**David Bart, Committee Member**  
**Brian Mitchell, Committee Member**  
**Joan Palmer, Committee Member**  
**Michael Schepps, Committee Member**  
**Tanya Taylor, Committee Member**

Lance Giroux, Council Member

Randy Niessen, Cultural Arts Coordinator  
Aly Mancini, Recreation, Park & Library Director

The Arts and 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 Arts and Culture Advisory Committee members regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the Checkout Building in Recreation Park during normal business hours. Such documents may also be posted on the City's website at [www.elsegundo.org](http://www.elsegundo.org) and additional copies will be available at the Arts and Culture Advisory meetings. Unless otherwise noted in the agenda, the public can only comment on city-related business that is within the jurisdiction of the Arts and Culture Advisory Committee and/or items listed on the agenda during the Public Communications portions of the Meeting. The time limit for comments is five (5) minutes per person. Before speaking to the Arts and Culture Advisory Committee, please state: your name, residence, and organization/group 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 Chelsea Shafer, Senior Administrative Specialist at [cshafer@elsegundo.org](mailto:cshafer@elsegundo.org).

**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 / ROLL CALL**

**B. PUBLIC COMMUNICATIONS – (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 and Culture Advisory Committee on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing Arts and 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 the Arts and Culture Advisory Committee members to take action on any item not on the agenda. Arts and Culture Advisory Committee members and/or Cultural Arts Coordinator may respond to comments after Public Communications is closed.*

**C. CONSENT**

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

---

Recommendation -

1. Approve Special Committee meeting minutes of June 11, 2024.
2. Alternatively, discuss and take other action related to this item.

**D. UNFINISHED BUSINESS**

**1. ACC Vacancy Update**

---

Recommendation -

1. Accept and file update report.
2. Alternatively, discuss and take other action related to this item.

**E. NEW BUSINESS**

**1. Art Walk Updates**

---

Recommendation -

1. Accept and file update report.
2. Alternatively, discuss and take other action related to this item.

**2. Programming Updates**

---

Recommendation -

1. Accept and file update report.

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

**3. Cultural Development Program Updates**

---

Recommendation -

1. Accept and file update report.
2. Alternatively, discuss and take other action related to this item.

**4. Cultural Arts Plan Updates**

---

Recommendation -

1. Accept and file update report.
2. Alternatively, discuss and take other action related to this item.

**5. GUNDO Pride**

---

Recommendation -

1. Accept and file update report.
2. Alternatively, discuss and take other action related to this item.

**6. Diversity, Equity, and Inclusion (DEI) Committee Collaboration**

---

Recommendation -

1. Discuss and determine potential DEI committee collaboration opportunities.
2. Alternatively, discuss and take other action related to this item.

**D. REPORTS**

1. DIRECTOR'S REPORT
2. COMMISSIONER COMMENTS
3. STAFF COMMENTS

**ADJOURNMENT**

POSTED  
DATE: **7/19/2024**  
TIME: **4:00 pm**  
BY: **Chelsea Shafer**

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*

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