



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 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.

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**