



**AGENDA
CITY OF EL SEGUNDO
ARTS & CULTURE ADVISORY
COMMITTEE
5:30 PM
ES PUBLIC LIBRARY - SUE CARTER ROOM
111 W. MARIPOSA AVEUNE
EL SEGUNDO, CA 90245
OCTOBER 22, 2024**

MEMBERS OF ARTS & CULTURE ADVISORY COMMITTEE

John Pickhaver, Chairperson
Jane Burrell, Vice Chairperson
David Bart
Brian Mitchell
Joan Palmer
Michael Schepps
Vacant (5)

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 Special Arts and Culture Advisory Committee Meeting Minutes of September 23, 2024.
2. Alternatively, discuss and take other action related to this item.

B. NEW BUSINESS

2. **Strategize for the Festival of Holidays Event.**

Recommendation -

1. Determine strategy for the Festival of Holidays event.
2. Alternatively, discuss and take other action related to this item.

3. **Finalize Dates for Strategic Plan Seminars**

Recommendation -

1. Determine dates for the Rec., Park, and Library Strategic Plan specific to the Arts and Culture Advisory Committee.
2. Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

4. **Provide programming updates**

Recommendation -

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

5. **Provide 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.

6. **Provide Cultural Arts Plan Updates**

Recommendation -

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

7. **Provide Public Art Update**

Recommendation -

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

8. **Provide Status Updates on the ACC Vacancies**

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 - RECREATION, PARKS AND LIBRARY DIRECTOR

G. REPORTS - COMMITTEE MEMBERS

H. REPORTS - COUNCIL MEMBER LIAISON

ADJOURNMENT

POSTED:

DATE: October 17, 2024

TIME: 5:00 PM

BY: Chelsea Shafer, Sr. Administrative Specialist

SPECIAL MEETING MINUTES OF THE EL SEGUNDO ARTS AND CULTURE
ADVISORY COMMITTEE
MONDAY, SEPTEMBER 23, 2024

CALL TO ORDER – Chairperson Pickhaver called the meeting to order at 5:30 pm.

ROLL CALL

Chairperson Pickhaver	-	Present
Vice Chairperson Burrell	-	Present
Member Mitchell	-	Present
Member Bart	-	Present
Member Schepps	-	Absent
Member Palmer	-	Present
Member Taylor	-	Absent

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

None

A. CONSENT CALENDAR:

1. MOTION by Vice Chairperson Burrell, SECONDED by Chairperson Pickhaver, approving Regular Committee meeting minutes of August 27, 2024, MOTION PASSED. 5/0

B. NEW BUSINESS

2. Programming Updates

Cultural Arts Coordinator Randy Niessen updated the committee on the upcoming excursion to the Academy Museum of Motion Picture, Poet Laureate selections, Call-to-Artists for library exhibitions, and festival of holidays update.

Committee members asked for additional information regarding excursion subsidies, Poet Laureate application and selection processes, and Call-to-Artists application and selection processes. Randy provided further information.

3. Cultural Development Program Updates

Cultural Arts Coordinator Randy Niessen updated the committee on Mayor Drew Boyles's request to review the Public Art Ordinance.

Committee members asked questions to determine what the update would entail. Randy provided additional information.

4. Cultural Arts Plan Updates

Cultural Arts Coordinator Randy Niessen updated the committee on the Strategic Plan contract with the Department.

The Committee asked questions related to their portion of the contract for the Strategic Plan and how the Rec., Park, and Library reorganization plan would affect the committee. Randy provided additional information.

5. Public Art Updates

Cultural Arts Coordinator Randy Niessen updated the committee on the Plunge RFP.

Committee members asked about the size of the artwork, additional funding, and the RFP process. Randy provided further information.

MOTION by Vice Chairperson Burrell to increase the Plunge Artwork budget to 125,000 pending proposal SECOND by Chairperson Pickhaver.

C. UNFINISHED BUSINESS

6. ACC Vacancy Update

Cultural Arts Coordinator Randy Niessen updated the committee on current vacancies and member Taylor terming out and not renewing, bringing the new vacancy number to five. Interviews were tentatively scheduled for early October.

D. REPORTS - BUDGET & INITIATIVE COMMITTEE

E. REPORTS – SUBCOMMITTEES

F. REPORTS - ARTS & CULTURE ADVISORY COMMITTEE MEMBER COMMENTS

Vice chairperson Burrell thanked Randy for the art tour.

Member Bart provided feedback regarding the art walk.

Member Palmer provided feedback regarding the art walk.

Member Mitchell thanked Randy for the success of the art walk.

Chairperson Pickhaver thanked Randy for the success of the Artwalk and promoted the United Against Hate Week event.

- G. REPORTS - COUNCIL MEMBER LIAISON
- H. RECREATION, PARKS, AND LIBRARY DIRECTOR

Adjourned at 6:45 PM

Chelsea Shafer

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