

REGULAR MEETING MINUTES OF THE EL SEGUNDO ARTS AND CULTURE  
ADVISORY COMMITTEE  
TUESDAY, JANUARY 28, 2025

CALL TO ORDER – Chairperson Pickhaver called the meeting to order at 5:08 pm

ROLL CALL

Chairperson Pickhaver	-	Present
Vice Chairperson Burrell	-	Present
Member Bart	-	Present
Member Carroll	-	Absent (Arrived at 6:00 pm)
Member Haffley	-	Present
Member Leach	-	Present
Member Losasso	-	Present
Member Mitchell	-	Present
Member Palmer	-	Present
Member Schepps	-	Present
Member Kennedy	-	Present

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

None

A. CONSENT CALENDAR:

1. MOTION by Member Palmer, SECONDED by Member Mitchell, approving Regular Committee meeting minutes of December 10, 2024, MOTION PASSED. 9/0

B. NEW BUSINESS

2. Introduction of New ACC Members

Members of the Committee and Director Aly Mancini took the opportunity to introduce themselves.

3. Select the Chairperson and Vice Chairperson for ACC

John Pickhaver was elected Chairperson and Member Joan Palmer was elected Vice Chairperson.

4. El Segundo Unified School District Student Excursion

Director Aly Mancini reported on the item and requested a budget expenditure. The committee asked questions regarding school's budgets and

future objectives for this initiative. Director Mancini provided further information.

5. Discuss the 2025 Summer Concerts in the Park

Director Mancini reported on the item and provided an update on the band selection process for this year. The Committee had questions regarding funding. Director Mancini provided additional information.

6. Community Public Art Tour

Chairperson Pickhaver reported on the item regarding the bus tour. Director Mancini updated and reported on the shuttle funds needed for the tour. Director Mancini and Chairperson Pickhaver suggested implementing different types of art for the upcoming Art Walk. The Committee had questions regarding the functionality of Virtual Reality art. Director Mancini provided additional information.

C. UNFINISHED BUSINESS

7. Cultural Development Program Updates

Director Aly Mancini updated the Committee on changes to the Cultural Arts ordinance, program budget, City Council involvement in this project, and the vacancy of the Cultural Arts Coordinator position. Committee members asked questions regarding funds and the open position. Director Mancini provided additional information and suggested the creation of a Cultural Arts Master Plan subcommittee to work with staff in finalizing the draft and presentation for the Council.

8. Review of Draft Cultural Arts Master Plan Update

Chairperson Pickhaver reported to the Committee the Mission, Vision, and Goals that were developed during the workshop that was facilitated by Marie Knight on November 22, 2024. The Committee had questions regarding the objective of the Master Plan. Chairperson Pickhaver and Director Aly Mancini provided additional information.

D. REPORTS – BUDGET & INITIATIVE COMMITTEE

None

E. REPORTS - SUBCOMMITTEES

None

F. REPORTS – RECREATIONS, PARKS, AND LIBRARY DIRECTOR

None

G. REPORTS – COMMITTEE MEMBERS

None

H. REPORTS – COUNCIL MEMBER LIAISON

None

Adjourned at 7:52 PM

*Chelsea Shafer*

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Chelsea Shafer, Acting Senior Admin. Analyst