

SPECIAL MEETING MINUTES OF THE EL SEGUNDO ARTS AND CULTURE
ADVISORY COMMITTEE
MONDAY, OCTOBER 22, 2024

CALL TO ORDER – Chairperson Pickhaver called the meeting to order at 5:31 pm.

ROLL CALL

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

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

Leslie Evans provided public comment regarding upcoming performances from the El Segundo Concert Band and available practice space.

Members of the committee and staff provided additional comments.

A. CONSENT CALENDAR:

1. MOTION by Member Palmer, SECONDED by Vice Chairperson Burrell, approving Regular Committee meeting minutes of September 23, 2024, MOTION PASSED. 5/0

B. NEW BUSINESS

2. Strategize for the Festival of Holidays Event.

Cultural Arts Coordinator Randy Niessen provided an update on the performers for the event.

Members of the committee asked questions regarding community inclusions for the event and the date of the event. Staff provided additional information.

3. Finalize Dates for Strategic Plan Seminars.

Cultural Arts Coordinator Randy Niessen provided a report and open discussion for the Strategic Plan seminar dates to the committee.

The committee directed staff to create a poll via email to determine availability for the seminar.

Members of the committee asked questions as it relates to public meetings and quorum regulations, locations for the seminar. Staff provided additional information.

C. UNFINISHED BUSINESS

4. Programming Updates

Cultural Arts Coordinator Randy Niessen discussed the cultural arts excursion to the Academy Museum of Motion Pictures, upcoming library exhibitions, potential El Segundo film festivals, and the poet laureate selection.

Committee members asked questions regarding promoting the poet laureate to the community, the Da Vinci school exhibit promotion. Staff provided additional information.

5. Cultural Development Program Updates

Cultural Arts Coordinator Randy Niessen discussed the twelve developments currently required to contribute 1% to the fund, upcoming City Council staff report being presented to the City Council in November, the ACC Program website and social media accounts, and best-practices with neighboring cities Cultural Arts Programs.

Committee members asked questions regarding the grand total estimate for the fund, mayor comments in previous City Council meetings, city procedures for ordinance changes, and feedback to be included in the staff report to be presented to the City Council. Staff provided additional information.

6. Cultural Arts Plan Updates

Cultural Arts Coordinator Randy Niessen discussed the residential survey regarding public art, drafting the Cultural Arts plan to be presented to the committee at the December special meeting.

Committee members asked questions regarding survey qualifications, newsletter subscribers. Staff provided additional feedback.

7. Public Art Updates

Cultural Arts Coordinator Randy Niessen discussed Plunge RFQ to be presented to City Council for approval.

Committee members asked questions regarding project locations and procedures in selecting an artist from the RFQ. Staff provided additional information.

8. Provide Status Updates on the ACC Vacancies

Cultural Arts Coordinator Randy Niessen discussed the interview dates for the applicants.

Committee members discussed the city's procedure for the CCB vacancy selection process.

D. REPORTS - BUDGET & INITIATIVE COMMITTEE

None

E. REPORTS – SUBCOMMITTEES

None

F. REPORTS - ARTS & CULTURE ADVISORY COMMITTEE MEMBER COMMENTS

Member Mitchell asked questions regarding the summer concert series. Staff provided additional information.

Member Schepps spoke in favor of the Cultural Arts Plan.

Chairperson Pickhaver discussed the upcoming See Change meeting in October.

G. REPORTS - COUNCIL MEMBER LIAISON

None

H. RECREATION, PARKS, AND LIBRARY DIRECTOR

Cultural Arts Coordinator Randy Niessen spoke on behalf of the Rec., Park and Library Director, Aly Mancini's behalf regarding Chairperson Pickhaver's candidacy for City Council and requested discussion be had in determining steps in the event Chairperson Pickhaver was elected to City Council.

Adjourned at 6:58 PM

Chelsea Shafer

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