

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
MEETING AGENDA**

THURSDAY, MAY 26, 2016 – 5:00 P.M.

*Location: Community Room – West Hollywood Library
625 San Vicente Boulevard, West Hollywood*

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

Written materials distributed to the Arts and Cultural Affairs Commission within 72 hours of the Arts and Cultural Affairs Commission meeting are available for public inspection immediately upon distribution in the Arts and Economic Development Division at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Arts and Cultural Affairs Commission meeting at the staff liaison's table. For a complete listing of arts and cultural program, events and opportunities, please visit weho.org/arts.

I. CALL TO ORDER (5:00 P.M.)

- A. Pledge of Allegiance
- B. Approval of the Agenda
- C. Approval of the April 28, 2016 Meeting Minutes
- D. Public Comment

The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, speakers may be limited to three minutes each.

II. CONSENT CALENDAR (5:10 P.M.)

The following routine matters can be acted upon by one motion. Individual items may be removed by the Commission for separate discussion. Items removed for separate discussion will be heard following Unfinished Business Items.

A. Posting of the Agenda

The agenda was posted per proper noticing procedures at City Hall, Plummer Park, West Hollywood Library and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and file.

B. Art on the Outside Current, Upcoming and Potential Projects Status Update

The Commission will receive and file a status update of Art on the Outside current, upcoming and potential projects.

RECOMMENDATION: Receive and file report.

III. UNFINISHED BUSINESS (5:15 P.M.)

A. Art on the Outside Subcommittee Report (5:15 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held May 26, 2016 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee.

B. Performing Arts and Cultural Affairs Subcommittee Report (5:35 P.M.)

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held May 12, 2016 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee including approval of the City's 2017 Arts Grant Program General Applications and Guidelines (Arts Participation Grant, City Arts Project Grant Community Enrichment Grant, Cultural Resource Development Grant and One City One Pride Grant).

C. Urban Art Subcommittee Report (5:45 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its meeting held May 19, 2016 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee

D. WeHo Arts: The Plan – West Hollywood Cultural Planning Process (5:55 P.M.)

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee, consultant Amanda Carlson and staff on the development of WeHo Arts: The Plan, the cultural planning process for the City of West Hollywood.

RECOMMENDATION: Receive report and provide direction as applicable.

E. 2016-2018 Arts and Cultural Affairs Commission Work Plan (6:10 P.M.)

The Commission will review and consider approval of its 2016-2018 Work Plan.

RECOMMENDATION: Approve the Arts and Cultural Affairs Commission 2016-2018 Work Plan and forward to City Council for approval.

F. Arts and Cultural Affairs Commission Projects (6:20 P.M.)

The Commission will receive an update from staff on current Arts and Cultural Affairs Commission projects and discuss as needed projects under the Commission's oversight:

<ul style="list-style-type: none">▪ Art on the Outside<ul style="list-style-type: none">- CAN YOU DIG IT?- Temporary Art Projects- Large Screen Electronic and Video Signs<ul style="list-style-type: none">- 8410 Sunset Blvd. and 9039 Sunset Blvd.- West Hollywood Mural Program	<ul style="list-style-type: none">▪ Performing Arts and Cultural Affairs<ul style="list-style-type: none">- Arts Grant Program- Free Theatre in the Parks- One City One Pride- Winter and Summer Sounds
<ul style="list-style-type: none">▪ West Hollywood Capital Projects – Plummer Park; West Hollywood Park; 1343 N. Laurel; City Hall Parking Structure	<ul style="list-style-type: none">▪ Urban Art – Current Projects▪ Public Art Conservation

RECOMMENDATION: Provide direction as applicable.

IV. NEW BUSINESS (6:25 P.M.)

A. 2016-2018 TWO-YEAR BUDGET (6:25 P.M.)

The Commission will receive a report from staff regarding the proposed 2-year budget for 2016-2018.

RECOMMENDATION: Receive and file.

B. PST: LALA (6:35 P.M.)

The Commission will begin discussion on marketing and programming opportunities in association with The Getty's 2017 initiative PST: LA/LA, which is part of the Commission's Work Plan, and consider preliminary funding considerations for projects using remaining unencumbered arts programming funds for fiscal year 2016.

RECOMMENDATIONS:

1. Begin discussion of PST: LA/LA projects to be presented in West Hollywood.
2. Approve the use of unencumbered arts programming general funds from fiscal year 2016 budget to be allocated for City-presented PST: LA/LA projects, as available.

V. EXCLUDED CONSENT (6:45 P.M.)

VI. PUBLIC COMMENT (6:50 P.M.)

The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, speakers may be limited to three minutes each.

VII. ITEMS FROM COMMISSIONERS

VIII. ITEMS FROM THE STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the June 23, 2016 meeting agenda.

X. ADJOURNMENT (6:55 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled June 23, 2016 at 5:00 P.M. in the Community Meeting Room – West Hollywood Library, 625 San Vicente Boulevard, West Hollywood.

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: MAY 20, 2016
Signature: [Handwritten Signature]