

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
ADJOURNED MEETING AGENDA

THURSDAY, NOVEMBER 3, 2016

5:00 P.M.

WEST HOLLYWOOD CITY HALL – COMMUNITY MEETING ROOM
8300 SANTA MONICA BOULEVARD

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, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

Written materials distributed to the Performing Arts and Cultural Affairs Subcommittee within 72 hours of the Performing Arts and Cultural Affairs Subcommittee 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 Performing Arts and Cultural Affairs Subcommittee meeting at the staff liaison's table. For a complete listing of arts and cultural program, events and opportunities, please visit weho.org/art.

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

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the October 13, 2016, meeting minutes.
- E. Public Comment

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

II. CONSENT CALENDAR

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. Performing Arts and Cultural Affairs Projects

The Subcommittee will receive and file updates on Performing Arts and Cultural Affairs projects under the Subcommittee's oversight:

RECOMMENDATION: Receive and file.

III. UNFINISHED BUSINESS (5:10 P.M.)

A. Year II (2017) Funding Recommendations – City Arts Project and Revised Year II and Year III Cultural Resource Development Grants (5:10 P.M.)

The Subcommittee will review Revised Year II (2017) City Arts Project and Revised Year II and Year III (2017) Cultural Resource Development Grant Proposals and consider recommending funding allocations pursuant to terms of the grant agreement.

RECOMMENDATION: Recommend funding allocations based on 2016 funding allocations pursuant to terms of the grant agreement and forward recommendations to the Arts and Cultural Affairs Commission for ratification.

B. West Hollywood Cultural Plan (5:30 P.M.)

The Subcommittee will continue its discussion on the cultural planning process for West Hollywood with Consultant Amanda Carlson who will provide updates on the status of The Plan's various elements.

RECOMMENDATION: Provide direction as necessary on the West Hollywood Cultural Plan.

IV. EXCLUDED CONSENT CALENDAR (6:00 P.M.)

V. ITEMS FROM THE SUBCOMMITTEE

VI. ITEMS FROM STAFF

VII. PUBLIC COMMENT (6:15 P.M.)

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

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the December 1, 2016 adjourned meeting agenda.

IX. ADJOURNMENT (6:25 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its adjourned meeting scheduled Thursday, December 1, 2016 at 5 p.m. in the West Hollywood City Hall – Community Meeting Room located at 8300 Santa Monica 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: OCTOBER 31, 2016

Signature: Ahmet Pehlivan