

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

THURSDAY, JUNE 22, 2017 – 5:00 P.M.

*Location: Community Meeting Room – West Hollywood City Hall
8300 Santa Monica 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. Roll Call
- C. Approval of the Agenda
- D. Approval of the May 25, 2017 Meeting Minutes
- E. 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 New 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 Subcommittee Report

The Commission will receive and file a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held June 8, 2017 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file and ratify recommendations proposed by the Subcommittee including:

1. Approval of a HATCH – Digital Filmmaker Incubator Pilot Program Grant of \$1,000 to support the scripted film project “L” by Max Landwirth in accordance with program guidelines and review criteria.
2. Approval of an Arts Participation Grant of \$1,000 to Valentina Quezada to support “Senior Studio,” a series of six (6) art-making classes and waive the fiscal sponsor requirement for the grant.

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 June 22, 2017 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Art on the Outside Subcommittee and/or provide direction as applicable.

B. Presentation from Charles Flowers, Deputy Director of Arts for LA (5:30 P.M.)

The Arts and Cultural Affairs Commission will hear a presentation from Charles Flowers, Deputy Director of Arts for LA, on Arts for LA’s recent strategic planning process and its outcomes.

C. Report from the Americans for the Arts Conference (5:40 P.M.)

The Arts and Cultural Affairs Commission will receive a report from Arts Coordinator Mike Che, Public Art Coordinator Rebecca Ehemann, and Cultural Plan Consultant Amanda Carlson regarding learnings and new ideas and practices gleaned from their participation at the Americans for the Arts Conference in San Francisco from June 15-18, 2017.

RECOMMENDATION: Receive report.

D. WeHo Arts: The Plan (5:55 P.M.)

The Commission will continue its discussion and provide direction on a draft of WeHo Arts: The Plan.

RECOMMENDATION: Provide staff direction on WeHo Arts: The Plan.

E. Selection of Urban Art Subcommittee Chair (6:15 P.M.)

The Commission will consider ratifying the Chair’s appointment of a member of the Urban Art Subcommittee to serve as chair of the Subcommittee.

RECOMMENDATION: Ratify the Chair’s appointment.

IV. EXCLUDED CONSENT

V. 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.

VI. ITEMS FROM COMMISSIONERS

VII. ITEMS FROM THE STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the July 27, 2017 meeting agenda.

IX. ADJOURNMENT (6:30 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled July 27, 2017, at 5:00 p.m. in the Community Meeting Room – West Hollywood City Hall, 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: JUNE 15, 2017

Signature: Alyssa T. Pardo