

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

**THURSDAY, July 27, 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](http://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 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](http://weho.org/arts).

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

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. The City Clerk administers the Oath of Office to newly appointed Arts and Cultural Affairs Commissioner Martin Gantman
- E. Approval of the June 22, 2017 Meeting Minutes
- F. 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 PACA Subcommittee Report 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 video project “Lessons” by Martine Syms as part of the approved Public Fiction project “*The Conscientious Objector*,” in accordance with program guidelines and review criteria.
2. Approval of a HATCH – Digital Filmmaker Incubator Pilot Program Grant of \$1,000 to support the untitled video project by Mathias Poledna as part of the Commission approved Public Fiction project, “*The Conscientious Objector*,” in accordance with program guidelines and review criteria.

**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 July 27, 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. WeHo Arts: The Plan (5:35 P.M.)**

The Commission will consider approving *WeHo Arts: The Plan*, the City’s the cultural plan document, and forward to City Council for its review and approval at its meeting of August 21, 2017.

**RECOMMENDATION:** Approve *WeHo Arts: The Plan* and forward to City Council for its approval.

**C. Appointment of Commissioner to Urban Art Subcommittee (6:00 P.M.)**

The Commission will consider ratifying the Chair’s appointment of a member of the Commission to fill the vacancy on the Urban Art Subcommittee.

**RECOMMENDATION:** Ratify the Chair’s appointment.

**IV. NEW BUSINESS (6:00 P.M.)**

**A. Election of Chair – FY2018 (6:05 P.M.)**

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

**RECOMMENDATION:** Elect a Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

**B. Election of Vice-Chair – FY2018 (6:15 P.M.)**

The Commission will elect a Vice Chair to preside over the Arts and Cultural Affairs Commission in absence of the Chair and in accordance with the ACAC Bylaws.

RECOMMENDATION: Elect a Vice Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.

**V. EXCLUDED CONSENT (6:20 P.M.)**

**VI. 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.*

**VII. ITEMS FROM COMMISSIONERS**

**VIII. ITEMS FROM THE STAFF**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission will advise staff on development of the August 24, 2017 meeting agenda.

**X. ADJOURNMENT (6:30 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled August 24, 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: July 20, 2017

Signature: Alyson Perlin