

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

**THURSDAY, AUGUST 24, 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. Approval of the July 27, 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 August 10, 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 film project “LA: A *Queer History*” by Gregorio Davila.
2. Approval of a WeHo Arts Community Grant award of \$1,000 to Happy Notes Foundation to fund a Jewish Holidays Celebration featuring the children’s choir “Lomir Zingen” Saturday, September 9, 2017 at Plummer Park Fiesta Hall in accordance with program guidelines.

### III. NEW BUSINESS

#### A. Tierra del Sol Foundation (5:15 P.M.)

The Commission will receive a presentation from representatives from Tierra del Sol Foundation which works with the disabled community “to empower people with disabilities to achieve their potential and desire to become productive citizens who are accepted, included, and valued for the contributions they make to the economic, civic and cultural vitality of the community.”

RECOMMENDATION: Receive presentation and provide direction to staff.

### IV. UNFINISHED BUSINESS (5:30 P.M.)

#### A. Art on the Outside Subcommittee Report (5:30 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held August 24, 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. Urban Art Subcommittee Report (5:40 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its meeting held August 17, 2017 and consider ratifying recommendations proposed by the Subcommittee.

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

#### C. WeHo Arts: The Plan (5:50 P.M.)

The Commission will review cultural plan priorities and recommendations and provide direction on the implementation of *WeHo Arts: The Plan* through its 2018-2020 Work Plan.

RECOMMENDATION: Provide staff direction on the implementation of *WeHo Arts: The Plan* through its 2018-2020 Work Plan.

**V. EXCLUDED CONSENT (6:10 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 September 28, 2017 meeting agenda.

**X. ADJOURNMENT (6:25 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled September 28, 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: 8-17-17

Signature: C. Reed