

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

THURSDAY, NOVEMBER 16, 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 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

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the October 26, 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

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. Urban Art Subcommittee Report

The meeting of the Urban Art Subcommittee of the Arts and Cultural Affairs Commission scheduled Thursday, November 9, 2017, at 5:00 p.m. was cancelled due to lack of agenda items. There is no reportable action.

III. UNFINISHED BUSINESS

A. Sunset Spectacular Pilot Sign Update and Draft Arts Program Proposal

The Arts and Cultural Affairs Commission will receive a presentation and discuss the draft art program for Sunset Spectacular and provide comment to be included in the final design and approval process.

RECOMMENDATION: Receive and file presentation, discuss, and provide staff direction as applicable.

B. Performing Arts and Cultural Affairs Subcommittee Report

The Commission will receive and file a report from the Performing Arts and Cultural Affairs (PACA) Subcommittee on its meeting held November 2, 2017 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file PACA Subcommittee Report, provide direction as applicable, and/or ratify recommendations proposed by the Subcommittee including: the 2018 One City One Pride Grants, the 2018 Transgender Arts Initiative Grants, the 2018 Transgender Arts Initiative Emerging Artist Grants, the 2018 WeHo Arts Project Grants, and the 2018 WeHo Arts Organizational Development Grants.

C. Art on the Outside Subcommittee Report

The Commission will receive and file a report from the Art on the Outside Subcommittee on its meeting held November 16, 2017 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file Art on the Outside Subcommittee Report and ratify recommendations proposed by the Art on the Outside Subcommittee and/or provide direction as applicable.

D. WeHo Arts: The Plan

The Arts and Cultural Affairs Commission will receive an update from Cultural Planning Consultant Amanda Carlson on the implementation strategy and annual implementation priorities for *WeHo Arts: The Plan*.

RECOMMENDATION: Receive update, discuss, and provide staff direction as applicable.

IV. NEW BUSINESS

None.

V. EXCLUDED CONSENT

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 December 21, 2017 meeting agenda.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled December 21, 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: November 9, 2017

Signature: [Handwritten Signature]