

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, APRIL 12, 2018
5:00 P.M.
WEST HOLLYWOOD LIBRARY – COMMUNITY MEETING ROOM
625 N. SAN VICENTE 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 meeting are available for public inspection immediately upon distribution in the Arts Division at City Hall, 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 programs, events and opportunities, please visit www.weho.org/arts.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the March 8, 2018 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 Subcommittee 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.

B. WeHo Arts Community Grant – REACH LA

The Subcommittee will review and consider recommending approval of a WeHo Arts Community Grant of \$1,000 to REACH LA to support "The Collective Performance Event," featuring African American gay and transgender young artists from the Los Angeles House and Ball (H/B) community at Rage Bar & Night Club in West Hollywood

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approve a WeHo Arts Community Grant award of \$1,000 to REACH LA to support "The Collective Performance Event," featuring African American gay and transgender artists from the Los Angeles House and Ball (H/B) community on June 3, 2018 at Rage Bar & Night Club in West Hollywood

III. NEW BUSINESS

IV. UNFINISHED BUSINESS

A. West Hollywood Cultural Plan

The Subcommittee will receive an update on the cultural plan's implementation for Spring 2018.

RECOMMENDATION: Provide direction on the implementation of *WeHo Arts: The Plan*.

B. 2018 Funding Recommendations – WeHo Artist Grant Program

The Subcommittee will review, evaluate and score applications received in response to the City's call for submissions for the WeHo Artist Grant and provide funding recommendations for consideration by the Arts and Cultural Affairs Commission at its April 26, 2018 meeting.

RECOMMENDATION: Provide funding recommendations for up to four (4) individual artist grants of \$2,000 for the calendar year 2018 for consideration by the Arts and Cultural Affairs Commission at its April 26, 2018 meeting.

C. WeHo Arts Grant Program (2019)

The Performing Arts and Cultural Affairs Subcommittee will continue its review and discussion of the WeHo Arts Grant Program for 2019 and provide staff direction on next steps in the planning process.

RECOMMENDATION: Provide staff direction on next steps in the planning process and authorize staff to move forward with updating grant applications for Fiscal Year 2019 for review at its May 10, 2018 meeting.

D. 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:

- Coast Playhouse
- Free Theatre in the Parks
- HATCH – Digital Filmmaker Incubator Pilot Program
- Laurel House Project
- Library Programming / City Poet Laureate
- One City One Pride
- Performing Arts and Cultural Affairs Subcommittee Work Plan 2016-2018
- Plummer Park Fiesta Hall
- Summer Sounds / Winter Sounds
- WeHo Arts Grant Program
- WeHo Arts: The Plan

RECOMMENDATION: Provide staff direction on Performing Arts and Cultural Affairs projects as applicable.

V. EXCLUDED CONSENT CALENDAR

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. 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.

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the special meeting agenda for May 10, 2018.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next special meeting scheduled Thursday, May 10, 2018, at 5 p.m. at the West Hollywood Library Community Meeting Room, 625 N. San Vicente Blvd.

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: APRIL 5, 2018

Signature: Shyret Pohlen