

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, MAY 10, 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 April 12, 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 – Dirty Looks

The Subcommittee will review and consider recommending approval of a WeHo Arts Community Grant of \$1,000 to Dirty Looks, Inc. for a screening of "Circle of Books," the Circus of Books documentary by Rachel Mason as part of the site-specific series Dirty Looks: On Location, which maps Los Angeles's queer history by staging events in former sites of queer sociality all across greater L.A., at Circus of Books in West Hollywood.

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approve a WeHo Arts Community Grant award of \$1,000 to Dirty Looks, Inc. for a screening of "Circle of Books," the Circus of Books documentary by Rachel Mason as part of the site-specific series Dirty Looks: On Location at Circus of Books in West Hollywood.

III. 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. WeHo Arts Grant Program (2019)

The Performing Arts and Cultural Affairs Subcommittee will continue its review and discussion of the WeHo Arts Grant Program and consider adopting policy and language changes to the City's current grant program guidelines for 2019 including One City One Pride; Transgender Arts Initiative and WeHo Arts Community Grant as well as the WeHo Arts Organizational Development Grant and WeHo Arts Project Grant. The Subcommittee will also review and consider recommending approval of a budget scenario.

RECOMMENDATIONS:

1. Consider adopting policy and language changes to the City's current grant program guidelines and forward recommendations to the Arts and Cultural Affairs Commission.
2. Recommend approval of a budget scenario and forward recommendation to the Arts and Cultural Affairs Commission.

C. 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.

IV. EXCLUDED CONSENT CALENDAR

V. ITEMS FROM THE SUBCOMMITTEE

VI. ITEMS FROM STAFF

VII. 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.

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the special meeting agenda for June 14, 2018.

IX. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next special meeting scheduled Thursday, June 14, 2018, at 5 p.m. at Fiesta Hall, Plummer Park, 7377 Santa Monica 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: MAY 7, 2018

Signature: Ryszard P. Pielak