

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING AGENDA
THURSDAY, MAY 24, 2018 – 5:00 P.M.**

*Location: Community Meeting Room – West Hollywood Library
625 N. San Vicente 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 April 26, 2018 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. 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 May 10, 2018 and will consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file Performing Arts and Cultural Affairs Subcommittee Report and/or consider ratifying a recommendation proposed by the

Subcommittee to 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. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held May 17, 2018 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive Urban Arts Subcommittee Report, provide direction as applicable, and consider ratifying recommendations proposed by the Subcommittee.

B. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held May 24, 2018 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive Art on the Outside Subcommittee report, provide direction as applicable, and consider ratifying recommendations proposed by the Subcommittee.

C. West Hollywood Cultural Plan – WeHo Arts: The Plan

The Commission will receive updates from staff on *The Plan's* implementation process.

RECOMMENDATION: Receive staff updates and provide direction as applicable.

IV. NEW BUSINESS

A. 2019 WeHo Arts Grant Program Guidelines

The Arts and Cultural Affairs Commission will review and discuss WeHo Arts Grant Program Guidelines and consider adopting policy and language changes to the City's current grant program guidelines for 2019 as recommended by the Performing Arts and Cultural Affairs Subcommittee 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 Commission 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 as recommended by the Performing Arts and Cultural Affairs Subcommittee 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.

2. Approve a budget scenario.
3. Authorize staff to make final edits and forward 2019 WeHo Arts Grant Program Guidelines to City Council for approval.

B. Urban Art Guidelines Revision

The Arts and Cultural Affairs Commission will review and discuss the Urban Art Guidelines and consider adopting the proposed updates.

RECOMMENDATIONS:

1. Approve the proposed updates to the Urban Art Guidelines.
2. Authorize staff to make final edits and forward the document to the City Attorney for review.

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 June 28, 2018 special meeting agenda.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its Special Meeting scheduled June 28, 2018, at 5:00 p.m. in the Community Meeting Room – West Hollywood Library 625 N. San Vicente 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: MAY 21, 2018

Signature: [Handwritten Signature]