

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, JUNE 14, 2018
5:00 P.M.

FIESTA HALL, PLUMMER PARK, 7377 SANTA MONICA 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 May 10, 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 Grant Program (2019)

The Performing Arts and Cultural Affairs Subcommittee will receive and file a synopsis of Arts and Cultural Affairs Commission 2019 WeHo Arts Program approval

RECOMMENDATION: Receive and file

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 – Opportunities of the Moment

The Performing Arts and Cultural Affairs Subcommittee will discuss the idea of "Opportunities of the Moment" – arts and culture projects that come to the attention of the Commission that may not be eligible and/or fall within the guidelines of the Arts Grant program that may provide unique programming to support or demonstrate an understanding of the cultural diversity of the West Hollywood community.

RECOMMENDATION: Discuss "Opportunities of the Moment" and provide direction and/or recommendations on funding for such projects.

C. Performing Arts and Cultural Affairs Projects

The Subcommittee will receive 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. NEW BUSINESS

A. WeHo Arts Grant Program (2020)

The Performing Arts and Cultural Affairs Subcommittee will review and prioritize WeHo Arts Grant Program discussion topics for year 2020 that may include: Artistic Collaborations and Partnerships; Arts and Business Partnerships; Cultural Equity and Inclusiveness; Curriculum-based technical assistance/artist professional development program; and Scoring Criteria; Social Conscience/Advocacy Art; and WeHo Arts: The Plan.

RECOMMENDATIONS: Prioritize discussion topics for WeHo Arts Grant Program 2020.

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 July 12, 2018.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to a special meeting scheduled Thursday, July 12, 2018, at 5 p.m. at the West Hollywood Library Community Meeting Room located at 625 N. San Vicente Boulevard.

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: June 7, 2018

Signature: [Handwritten Signature]