

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, JULY 12, 2018
5:00 P.M.

WEST HOLLYWOOD LIBRARY COMMUNITY MEETING ROOM
625 N. SAN VICENTE BLVD.

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. 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 the Arts and Cultural Affairs Commission 2019 WeHo Arts Grant 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.

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: Provide staff direction and/or recommendations on funding for such projects.

Note: 'Opportunities of the Moment' might be one or more of the following, etc:

- Cultural equity and inclusiveness
- Professional development for individual artists
- Curriculum-based technical assistance program
- Social conscience/advocacy art
- **Ensuring that West Hollywood communities are adequately represented and supported with cultural programming through the grant program**

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. Cancellation of August 9, 2018 Performing Arts and Cultural Affairs Subcommittee meeting

The Subcommittee will consider cancelling the August 9, 2018 Performing Arts and Cultural Affairs Subcommittee meeting.

RECOMMENDATION: Consider cancelling the August 9, 2018 Performing Arts and Cultural Affairs Subcommittee meeting.

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 August 9, 2018.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to a regular meeting scheduled Thursday, August 9, 2018, at 5 p.m. at the West Hollywood City Hall Community Meeting Room located at 8300 Santa Monica 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: July 5, 2018
Signature: [Handwritten Signature]