

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING AGENDA
THURSDAY, JULY 26, 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 June 28, 2018 Special 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.

III. UNFINISHED BUSINESS

A. Performing Arts & Cultural Affairs Subcommittee Report

The Commission will receive a report from the Performing Arts & Cultural Affairs Subcommittee on its meeting held July 12, 2018 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive the Performing Arts & Cultural Affairs Subcommittee Report, provide direction as applicable, and consider ratifying recommendations proposed by the Subcommittee.

B. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held July 19, 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.

C. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held July 26, 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.

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

The Commission will receive updates from staff on *The Plan's* implementation process and discuss the Artists Roundtable to be held in September 2018.

RECOMMENDATION: Receive staff updates and provide direction as applicable.

IV. NEW BUSINESS

A. Election of Chair and Vice Chair FY2018-19

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws. The Commission will also elect a Vice-Chair to preside over the Art and Cultural Affairs Commission in absence of the Chair and in accordance with the ACAC Bylaws.

RECOMMENDATIONS:

1. Elect a Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.
2. Elect a Vice Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.

B. 2018 One City One Pride Report

The Commission will receive a report on the 2018 One City One Pride LGBTQ Arts Festival.

RECOMMENDATION: Receive and file the 2018 One City One Pride report.

C. Cancellation of August 23, 2018 Arts & Cultural Affairs Commission Meeting

The Commission will discuss cancelling the August 23, 2018 Arts & Cultural Affairs Commission Meeting.

RECOMMENDATION: Approve the cancellation of the August 23, 2018 Arts & Cultural Affairs Commission Meeting.

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 August 23, 2018 meeting agenda.

X. ADJOURNMENT


The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled August 23, 2018, at 5:00 p.m. in the Community Meeting Room – West Hollywood City Hall, 8300 Santa Monica 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: **July 19, 2018**

Signature: 
Office of the City Clerk