

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
MEETING AGENDA**

THURSDAY, SEPTEMBER 27, 2018 – 5:00 P.M.

*Location: Community Meeting Room – West Hollywood City Hall
8300 Santa Monica 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 July 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. 2019 WeHo Arts Grant Program Applicants

The Commission will receive and file the list of 2019 WeHo Arts Grant Program applicants.

RECOMMENDATION: Receive and file the list of 2019 WeHo Arts Grant Program applicants.

C. 2019 Arts Grant Peer Review Panel

The Commission will review and consider approval of a list of potential Arts Grant peer review panelists for the WeHo Arts Organizational Development Grant and WeHo Arts Project Grant and provide an honorarium to panelists who serve.

RECOMMENDATION:

1. Approve the list of potential Arts Grant peer review panelists and authorize staff to make additions to the list as needed and secure the final panel.
2. Approve an honorarium of \$100.00 for panelists.

D. WeHo Arts Community Grant – Unity in Diversity Arts Foundation

The Commission will review a WeHo Arts Community Grant application submitted by Unity and Diversity Arts Foundation and consider approval of a grant award of \$1,000 to support the organization's "Pop Opera, Classical Crossover Concert" on November 16, 2018 at Plummer Park Fiesta Hall.

RECOMMENDATION: Approve a WeHo Arts Community Grant award of \$1,000 to Unity in Diversity Arts Foundation to support "Pop Opera, Classical Crossover Concert" on November 16, 2018 at Plummer Park Fiesta Hall.

E. ACAC Subcommittee Structure Fiscal Year 2019

The Commission will review and consider approval of its subcommittee structure (*Art on the Outside Subcommittee, Performing Arts and Cultural Affairs Subcommittee and the Urban Art Subcommittee*) for FY 2018 as proposed by the Chair.

RECOMMENDATION: Approve Subcommittee structure for FYT19 for the Art on the Outside Subcommittee, Performing Arts and Cultural Affairs Subcommittee and the Urban Art Subcommittee.

III. UNFINISHED BUSINESS

A. Art Program for the Pilot Digital Billboard at 8775 Sunset Boulevard

The Commission will review and discuss the proposed art program and receive an update on the design changes proposed for the Pilot Digital Billboard at 8775 Sunset Boulevard.

RECOMMENDATION: Provide City Council with a recommendation for the Art Program for the Pilot Digital Billboard at 8775 Sunset Boulevard.

B. Performing Arts & Cultural Affairs Subcommittee Report

The Commission will receive a report from the Performing Arts & Cultural Affairs Subcommittee on its meeting held September 13, 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.

C. Urban Art Subcommittee Report

The Urban Art Subcommittee did not meet on September 20, 2018 due to lack of agenda items. No action required.

D. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held September 27, 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.

E. 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 held on September 12, 2018.

RECOMMENDATION: Receive staff updates and provide direction as applicable.

IV. NEW BUSINESS

A. New Changes to Meeting Recordings

The Commission will receive a brief update from staff regarding new protocols and processes for meeting recordings, including a podcasting system that will make public meeting recordings more accessible to the public.

RECOMMENDATIONS: Receive and file.

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 October 25, 2018 meeting agenda.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled October 25, 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: September 24 2018
Signature: Alyson P. [Signature]