

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

**THURSDAY, DECEMBER 20, 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](http://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](http://weho.org/arts).

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the November 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.

**III. UNFINISHED BUSINESS**

**A. 2018 WeHo Artist Grant Program**

The Arts and Cultural Affairs Commission will receive presentations and feedback from 2018 WeHo Artists grantees on the WeHo Artist Grant Program.

**RECOMMENDATION:** Receive presentations and feedback from 2018 WeHo Artist grantees.

**B. Performing Arts & Cultural Affairs Subcommittee Report**

The Commission will receive a report from the Performing Arts & Cultural Affairs Subcommittee on its meeting held December 6, 2018.

**C. Urban Art Subcommittee Report**

The Commission will receive a report from the Urban Art Subcommittee on its meeting held December 13, 2018 and consider ratifying recommendations proposed by the Subcommittee.

**RECOMMENDATION:** Receive the Urban Art Subcommittee Report, provide direction as applicable, and consider ratifying recommendations proposed by the Subcommittee, including:

- 1) Approval of Stage III Final Art Plan by artist Laurie Frick for the urban art project at 1001 Fairfax (Empire at Fairfax) with the condition that the art work panels are illuminated evenly at night so that the project colors are intensely visible.

**D. Art on the Outside Subcommittee Report**

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

**IV. NEW BUSINESS**

**A. 2019 WeHo Artist Grant Funding Recommendations**

The Commission will consider ratifying recommendations proposed by the Performing Arts and Cultural Affairs Subcommittee to award WeHo Artist Grants of \$2,000 each to six (6) West Hollywood artists for a total of \$12,000.

**RECOMMENDATION:** Approve the award of WeHo Artists Grants of \$2,000 each to West Hollywood artists Besty Kalin, Sean Noyce and Kata Usvitsky, Stephanie Koenig, Jared Fortunato, Ari DeSano and Dan Guerrero as recommended by the Performing Arts and Cultural Affairs Subcommittee.

**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 January 24, 2019 meeting agenda.

**X. ADJOURNMENT**

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled January 24, 2019, 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: December 17, 2018

Signature: Atiyah T. P. Haddad