

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

THURSDAY, MAY 23, 2019 – 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 April 25, 2019 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. 2020 Arts Grant Program Budget

The Arts and Cultural Affairs Commission will review and consider approval of the 2020 Arts Grant Program budget totaling \$240,000 as recommended by the Performing Arts and Cultural Affairs Subcommittee (PACA).

RECOMMENDATION: Approve the 2020 Arts Grant Program budget totaling \$240,000 that includes the allocations of funds to various grant categories under the West Hollywood Arts Grant Program.

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 May 9, 2019.

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 May 16, 2019.

RECOMMENDATION: Receive the Urban Art 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 May 23, 2019.

RECOMMENDATION: Receive the Art on the Outside Subcommittee Report, provide direction as applicable, and consider ratifying recommendations proposed by the Subcommittee.

D. 2020 One City One Pride Grant Guidelines

The Commission will review the new guidelines and theme for the 2020 One City One Pride LGBTQ Arts Festival.

RECOMMENDATION: Provide staff direction on the guidelines and theme for the 2020 One City One Pride LGBTQ Arts Festival.

E. WeHo Artist Professional Development Program

The Commission will review, discuss and provide staff direction on the draft design and development of the WeHo Artist Professional Development Program

RECOMMENDATION: Provide staff direction on the draft design and development of the WeHo Artist Professional Development Program.

IV. EXCLUDED CONSENT

V. NEW BUSINESS

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 June 27, 2019 meeting agenda.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled June 27, 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: May 20, 2019

Signature: Allyson Poredo