

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
MEETING AGENDA
THURSDAY, AUGUST 22, 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 July 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. Fiscal Year 2020 Arts and Cultural Affairs Commission Subcommittee Structure and Appointment to the Library Programming Subcommittee

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 2020 as proposed by the Chair, and consider appointing a commissioner to sit on the Library Cultural Programming Committee.

RECOMMENDATION:

1. Approve Subcommittee structure for FY 2020 for the Art on the Outside Subcommittee, Performing Arts and Cultural Affairs Subcommittee and the Urban Art Subcommittee as proposed by the Chair.
2. Appoint a commissioner to sit on the Library Cultural Programming Committee.

III. UNFINISHED BUSINESS

A. Temporary Art Project Proposal Presentation

The Arts and Cultural Affairs Commission will receive a presentation from Pop Artist Toro for her temporary art project proposal "Kids Painting in the Jungles of the World" for consideration as a potential Art on the Outside project.

RECOMMENDATION: Receive the presentation and identify the proposal as approved or denied in accordance with the temporary art project proposal review process.

B. Performing Arts & Cultural Affairs Subcommittee Report

The Commission will receive a report from the Performing Arts & Cultural Affairs Subcommittee on its meeting held August 8, 2019.

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 Commission will receive a report from the Urban Art Subcommittee on its meeting held August 15, 2019.

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

D. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held August 22, 2019.

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

IV. NEW BUSINESS

A. Arts Festival Feasibility Study Updates

The Arts and Cultural Affairs Commission will receive a presentation from Two Tigers Productions about the Arts Festival Feasibility Study.

RECOMMENDATION: Receive update and provide comment.

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 September 26, 2019 meeting agenda.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled September 26, 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: AUGUST 19, 2019
Signature: Alyson Pineda