

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
MEETING AGENDA
THURSDAY, SEPTEMBER 12, 2019
5:00 P.M.

WEST HOLLYWOOD CITY HALL COMMUNITY MEETING
ROOM,
8300 SANTA MONICA BOULEVARD

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, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

Written materials distributed to the Performing Arts and Cultural Affairs Subcommittee within 72 hours of the meeting are available for public inspection immediately upon distribution in the Arts Division at City Hall, 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Performing Arts and Cultural Affairs Subcommittee meeting at the staff liaison's table. For a complete listing of arts and cultural programs, events and opportunities, please visit www.weho.org/arts.

I. CALL TO ORDER

- A.** Pledge of Allegiance
- B.** Roll Call
- C.** Approval of the Agenda
- D.** Approval of the August 8, 2019 meeting minutes
- E.** Public Comment

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to two minutes each.

II. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Subcommittee for separate discussion. Items removed for separate discussion will be heard following Unfinished 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.

III. UNFINISHED BUSINESS

A. Performing Arts and Cultural Affairs Projects

The Subcommittee will receive updates on Performing Arts and Cultural Affairs projects under the Subcommittee's oversight:

- Artist Roundtable Professional Development Series
- Artists in Residence Program
- Coast Playhouse
- Free Theatre in the Parks
- Library Programming / City Poet Laureate / WeHo Reads
- One City One Pride
- Plummer Park Facilities Opportunities (Fiesta Hall, Great Hall & Long Hall)
- Summer Sounds / Winter Sounds
- WeHo Arts Grant Program
- WeHo Arts: The Plan

RECOMMENDATION: Provide staff direction on Performing Arts and Cultural Affairs projects as applicable.

B. Peer Review Panelists – 2020 Arts Grant Program

The Subcommittee will review and consider approving a list of peer review panelists to assist the City with review and scoring of 2020 Arts Grant Program applications (*One City One Pride Grant, Transgender Arts Initiative Grant and WeHo Arts Organizational Development Grant and WeHo Arts Project Grant*) and authorize staff to secure the panel and provide an honorarium of \$100.00 for panelists who serve.

RECOMMENDATION: Approve a list of peer review panelists to assist the City with review and scoring of 2020 Arts Grant Program applications (*One City One Pride Grant, Transgender Arts Initiative Grant and WeHo Arts Organizational Development Grant and WeHo Arts Project Grant*) and authorize staff to secure the panel and provide an honorarium of \$100.00 for panelists who serve.

C. 2020 Arts Grant Program – Grantee Contractual Compliance

The Subcommittee will discuss grantee contractual compliance and provide recommendations on how to best address grantee non-compliance.

RECOMMENDATION: Provide recommendations on how to best address grantee non-compliance.

IV. NEW BUSINESS

A. WeHo Arts Community Grant Application – Gay Elder Circle

The Subcommittee will review a WeHo Arts Community Grant application submitted by Gay Elder Circle and consider recommending that the Arts and Cultural Affairs Commission approve a grant in the amount of \$1,000 to the organization to fund an intergenerational dialogue between Rev. Ed Hansen (79) and August Bernadicou (25) in October 20, 2019 at the West Hollywood Library Community Meeting Room.

RECOMMENDATION: Consider recommending that the Arts and Cultural Affairs Commission approve a WeHo Arts Community Grant of \$1,000 to Gay Elder Circle an intergenerational dialogue between Rev. Ed Hansen (79) and August Bernadicou (25) on October 20, 2019 at the West Hollywood Library Community Meeting Room.

V. EXCLUDED CONSENT CALENDAR

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. PUBLIC COMMENT

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to two minutes each.

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the October 10, 2019 meeting agenda.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its regular meeting scheduled Thursday, October 10, 2019 at 5 p.m. at the West Hollywood City Hall Community Meeting Room located at 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 6, 2019

Signature: Alyson Powell