

**MEETING AGENDA
CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
Thursday, February 13, 2020
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 or follow @WeHoArts on social media.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the January 9, 2020 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:

- 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 / Artist Roundtable Professional Development Series

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

IV. NEW BUSINESS

A. WeHo Arts Community Grant Application – No)one. Art House

The Subcommittee will review a WeHo Arts Community Grant application submitted by No)one. Art House and consider recommending that the Arts and Cultural Affairs Commission approve a grant in the amount of \$1,000 to the organization to fund a performance entitled, "AMEND" to be held at the MAK Center/Schindler House in March and April 2020. The performance will consist of 4 performances which will be free and open to the public. Filmed projections of the performance will occupy the house during non-performance days.

RECOMMENDATION: Consider recommending that the Arts and Cultural Affairs Commission approve a WeHo Arts Community Grant of \$1,000 to No)one. Art House to fund "AMEND".

B. Grant Guidelines – Preliminary Discussion

The Subcommittee will review and discuss proposed changes to the grant guidelines. The Subcommittee will provide feedback and recommendations for staff to consider.

PROPOSED CHANGES:

1. Grantees are limited to 10 hours of in-kind city facility usage.
2. Arts project grants are limited to no more than 2 projects.
3. If the grantee is receiving funding from another City Division or Department, they are not eligible for Arts grant.
4. Payment of grant award contingent upon receipt of Final Report and Invoice, unless grant is awarded to an individual artist (e.g. TAI, OCOP & WeHo Artist grants).
5. Increase the amount of grant awards by 10% - \$24,000.

V. UNFINISHED BUSINESS

VI. EXCLUDED CONSENT CALENDAR

VII. ITEMS FROM THE SUBCOMMITTEE

VIII. ITEMS FROM STAFF

IX. 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.

X. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the March 12, 2020 meeting agenda.

XI. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its regular meeting scheduled Thursday, March 12, 2020 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: February 10, 2020

Signature: Alyson P. Polador