

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission (ACAC)**  
**PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE**  
**MEETING AGENDA**

**Thursday, August 13, 2020, 5:00 p.m.**

**TELECONFERENCE MEETING\***

*Dial-in: 669-900-6833*

*Use Meeting ID: 995 2990 8217, then press #*

\*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

*TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:*

*Please note; This option is to provide public comment via phone ONLY.*

1. You are strongly encouraged to Email or call the Arts and Cultural Affairs Commission Secretary at: [mmarquez@weho.org](mailto:mmarquez@weho.org) or 323-848-6574 no later than 3:00 p.m. on Thursday, August 13, 2020, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
  
2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 5:00 p.m.) *You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.*
  - Dial-in: 669-900-6833
  - Meeting ID.: 995 2990 8217, then press #

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 Arts and Cultural Affairs Commission Secretary at [mmarquez@weho.org](mailto:mmarquez@weho.org) or (323) 848-6574 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

For a complete listing of arts and cultural programs, events and opportunities, please visit [www.weho.org/arts](http://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 July 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. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE" at the top of the first page of this Meeting Agenda.*

**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. Peer Review Panelists – 2021 Arts Grant Program

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

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

### IV. NEW BUSINESS

#### A. WeHo Artist Bootcamp

The Subcommittee will review a draft Request for Proposals for the design, implementation, and evaluation of the 2021 WeHo Artist Bootcamp and provide feedback and direction as necessary.

**RECOMMENDATION:** Review the document provide feedback and direction as necessary.

### V. EXCLUDED CONSENT CALENDAR

### VI. ITEMS FROM THE SUBCOMMITTEE

### VII. ITEMS FROM STAFF

### VIII. PUBLIC COMMENT

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### IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the September 10, 2020 meeting agenda.

### X. ADJOURNMENT

**The Performing Arts and Cultural Affairs Subcommittee will adjourn to its regular meeting scheduled Thursday, September 10, 2020 at 5 p.m. to be held via teleconference.**

#### 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 this document was posted on:

Date: August 6, 2020  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk