

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

MEETING AGENDA
Thursday, October 14, 2021, 5:00 p.m.

TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: <https://us06web.zoom.us/j/89091931280>
(Please keep video and microphone off when joining)

OR

Dial-in via phone: (669) 900-6833
Use Meeting ID: 890 9193 1280, then press #

**IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THIS PUBLIC MEETING IS HELD PURSUANT TO AB 361, WHICH AUTHORIZES PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.*

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY ZOOM OR TELEPHONE:

1. You are strongly encouraged to Email or call the Arts and Cultural Affairs Commission Secretary at: mmarquez@weho.org or 323-848-6574 no later than 3:00 p.m. on Thursday, October 14, 2021, 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. Your comments and information will become part of the official public record. If you do not want your personal information included in the official record, please do not include your address and/or phone number.
2. Join the meeting by visiting the meeting link OR dial-in via phone 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. Please keep video and microphone off if joining by computer or app.*
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If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), 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 TTY line is (323) 848-6496.

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 September 09, 2021 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. Arts Grant Program – 2022 Technical Assistance Roster

The Subcommittee will review and consider approval of a roster of qualified technical assistants to provide consulting services to grantees in the Organizational Development Grant category.

RECOMMENDATION:

Recommend that the Arts and Cultural Affairs Commission approve a roster of qualified technical assistants to provide consulting services to grantees in the Organizational Development Grant category.

IV. NEW BUSINESS

A. Arts Grant Program – Multi-Year Grantee 2022 Project Proposals for Arts Project and Organizational Development Grants

The Subcommittee will review the project proposals submitted by second year Arts Project Grantees and second- and third-year Organizational Development Grantees for 2022 projects.

RECOMMENDATION:

Recommend that the Arts and Cultural Affairs Commission approve the second year Arts Project Grant and second- and third year Organizational Development Grantees 2022 project proposals.

B. WeHo Reads 2022 Review of Proposals

The Subcommittee will review applications received in response to the 2022 WeHo Reads Request for Proposals and make a recommendation for a producer/curator.

RECOMMENDATION:

Recommend that the Arts and Cultural Affairs Commission approve BookSwell (Cody Sisco) as the producer/curator for the 2022 WeHo Reads series.

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 November 4, 2021 **special meeting agenda**.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its special meeting scheduled Thursday, November 4, 2021 at 5 p.m. to be held via teleconference.

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II. ITEMS FROM STAFF

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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: October 8, 2021

Signature:\Catherine Ross\

Office of the City Clerk