

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
MEETING AGENDA**

THURSDAY, March 24, 2022 – 5:00 P.M.

TELECONFERENCE MEETING*

*Join Zoom meeting via computer or app: <https://us06web.zoom.us/j/83730837218>
(Please keep video and microphone off when joining)*

OR

*Dial-in via phone: (669) 900-6833
Use Meeting ID: 837 3083 7218, then press #*

The West Hollywood Arts and Cultural Affairs Commission Urban Art Subcommittee acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.

*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 IN THIS PUBLIC MEETING:

1. You are strongly encouraged to Email or call the Recording Secretary at: doceguera@weho.org or 323-848-6351 no later than 3:00 p.m. on Thursday, March 24, 2022, 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. Join the meeting by clicking the meeting link 10 minutes prior to the start of the meeting 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 the meeting begins. Please keep video and microphone off if joining by computer or app.
 - Join via computer or Zoom app here (please keep video and microphone off): <https://us06web.zoom.us/j/83730837218>
 - OR Dial-in via phone: 669-900-6833, use Meeting ID.: 837 3083 7218, then press #

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.

1. **CALL TO ORDER**
 - A. Pledge of Allegiance

- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the February 24, 2022 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 IN THIS PUBLIC MEETING" at the top of the first page of this Meeting Agenda.

2. 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.

3. UNFINISHED BUSINESS

A. Performing Arts and Cultural Affairs Subcommittee Report

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held March 10, 2022 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

- 1) Receive and file the Performing Art Subcommittee Report, and consider ratifying recommendations proposed by the Subcommittee.
- 2) Recommend that the Arts and Cultural Affairs Commission approve the 2023 Arts Grant Program Guidelines for the Arts Project, Community Arts, Organizational Development, Transgender Arts Initiative, and WeHo Artist grants with the following updates:
 - a. Clarify the intent, purpose and outcomes, and eligibility requirements of the Community Arts Grant to support community goals through cultural equity.
 - b. Change the bi-annual Community Arts Grant timeline to align with the other grant categories and have an annual deadline.
 - c. Add an additional, specific, WeHo Artist Grant Workshop / Webinar.
 - d. Require Organizational Development grantees to attend 2023 Bootcamp.
 - e. Change Organizational Development expectations and funding amount (from \$6,000 per year to \$4,000 for years 1, 2 and \$6,000 for year 3).
 - f. Remove Commission's ability to transfer applications to the Organizational Development category.

- 3) Recommend that the Arts and Cultural Affairs Commission approve the Musicians and Performers Roster.
- 4) Recommend that the Arts and Cultural Affairs Commission approve the short list of 10 artists to be considered for the 2022 Summer Sounds Concert Series.

B. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held March 17, 2022 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

Receive and file the Art on the Outside Subcommittee Report, and consider ratifying recommendations proposed by the Subcommittee.

C. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held March 24, 2022 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

Receive and file the Art on the Outside Subcommittee Report, and consider ratifying recommendations proposed by the Subcommittee.

4. NEW BUSINESS

A. Land Acknowledgement Policy

The Commission will receive a presentation from staff regarding the new Land Acknowledgement Policy approved by the City Council on February 22, 2022.

RECOMMENDATION:

Receive and file.

B. Arts and Cultural Affairs Commission Work Plan 2023

The Commission will review, discuss, and provide feedback for the Arts and Cultural Affairs Commission Work Plan for the fiscal year 2023.

RECOMMENDATION:

Provide feedback for the Arts and Cultural Affairs Commission Work Plan for fiscal year 2023.

5. EXCLUDED CONSENT

6. 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 IN THIS PUBLIC MEETING" at the top of the first page of this Meeting Agenda.

7. ITEMS FROM COMMISSIONERS

8. ITEMS FROM THE STAFF

9. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the agenda for the meeting on Thursday, April 28, 2022.

10. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its **meeting on Thursday, April 28, 2022, at 5:00 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 March 18, 2022
Signature:\\Kimberle English\\
Office of the City Clerk