

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

**Thursday, November 19, 2015 – 5:00 P.M.**

*Location: Community Room – West Hollywood Library  
625 San Vicente Boulevard, West Hollywood*

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, call 323.GO.METRO (323/466-3876) or go to [www.metro.net](http://www.metro.net).

Written materials distributed to the Arts and Cultural Affairs Commission within 72 hours of the Arts and Cultural Affairs Commission meeting are available for public inspection immediately upon distribution in the Arts and Economic Development Division at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Arts and Cultural Affairs Commission meeting at the staff liaison's table. For a complete listing of arts and cultural program, events and opportunities, please visit [weho.org/arts](http://weho.org/arts).

**I. CALL TO ORDER (5:00 P.M.)**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the October 22, 2015 Meeting Minutes
- E. Public Comment

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

**II. CONSENT CALENDAR (5:10 P.M.)**

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 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.

RECOMMENDATION: Receive and file.

**B. Staff Attendance and Presentation at 5<sup>th</sup> Annual SXSW Eco Conference**

The Commission will receive and file a report from Rebecca Ehemann, Public Art Coordinator, about her attendance and presentation to the 5<sup>th</sup> Annual SXSW Eco Conference in Austin, TX.

RECOMMENDATION: Receive and file.

**C. Art on the Outside Current, Upcoming and Potential Projects Status Update**

The Commission will receive and file status update of Art on the Outside current, upcoming and potential projects.

RECOMMENDATION: Receive and file report.

### III. UNFINISHED BUSINESS (5:15 P.M.)

#### A. Aging in Place/Aging in Community Five-year Strategic Plan

The Commission will receive a presentation from Human Services Director Elizabeth Savage on the draft report "Aging in Place/Aging in Community Five-year Strategic Plan."

RECOMMENDATION: Receive and file the Aging in Place/Aging in Community Five-year Strategic Plan.

#### B. Art on the Outside Subcommittee Report (5:25 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its special meetings held November 10 and November 19, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee and/or provide direction as applicable.

#### C. Performing Arts and Cultural Affairs Subcommittee Report (5:35 P.M.)

The Commission will receive a report from the Performing Arts and Cultural Affairs and its special meeting held November 5, 2015 and will consider ratifying recommendations proposed by Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee including:

1. Approval of the Gay Men's Chorus of Los Angeles new project proposal for its 2015 grant award to support the formation of the Trans Chorus of Los Angeles and support two events at which the Trans Chorus of Los Angeles and members of the Gay Men's Chorus will perform in honor of Transgender Day of Remembrance and Transgender Day of Visibility in 2015 and 2016.
2. Approval of year II (2016) grant awards in the total amount of \$86,800 to City Arts Project Grant recipients: California LGBT Arts Alliance; Gay Men's Chorus of Los Angeles; Heidi Duckler Dance Theatre; Les Figues Press; Los Angeles Art Association; Los Angeles Doctors Symphony Orchestra; MAK Center for Art and Architecture at the Schindler House; Metropolitan Master Chorale (MMC); ONE Archives Foundation; Outfest; Society for the Activation of Social Space through Art and Sound (SASSAS); South East European Film Festival (SEEFest); SST Productions (*conditioned upon the receipt of additional information*); and Vox Femina Los Angeles; and in the total amount of \$8,000 to Cultural Resource Development Grant recipients: Saturday Night Bath Concert Fund (*conditioned upon a more concise description of the project and staff's conversation with the organization*); and Unity in Diversity Arts Foundation.

#### D. Urban Art Subcommittee Report (5:50 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its special meeting held November 17, 2015 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Subcommittee and/or provide direction as applicable.

#### E. West Hollywood Cultural/Creative Plan (6:00 P.M.)

The Commission will receive a report from staff on the development of a cultural/creative plan for the City of West Hollywood.

RECOMMENDATION: Receive report and provide direction as applicable.

**F. Arts and Cultural Affairs Commission Projects (6:10 P.M.)**

The Commission will receive an update from staff on current Arts and Cultural Affairs Commission projects and discuss as needed projects under the Commission's oversight:

<ul style="list-style-type: none"> <li>▪ Art on the Outside               <ul style="list-style-type: none"> <li>- Temporary Art Projects</li> <li>- Large Screen Electronic and Video Signs – 8410 Sunset Blvd. and 9039 Sunset Blvd.</li> <li>- West Hollywood Mural Program</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ Performing Arts and Cultural Affairs               <ul style="list-style-type: none"> <li>- Arts Grant Program</li> <li>- Free Theatre in the Parks</li> <li>- One City One Pride</li> <li>- Winter &amp; Summer Sounds</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>▪ West Hollywood Capital Projects – Plummer Park; West Hollywood Park; 1343 N. Laurel; City Hall Parking Structure</li> </ul>	<ul style="list-style-type: none"> <li>▪ City of West Hollywood 30<sup>th</sup> Anniversary of Cityhood</li> <li>▪ Art/AIDS/America</li> <li>▪ WeHo@30 Film Festival</li> </ul>
<ul style="list-style-type: none"> <li>▪ WeHo East Arts (Eastside Arts Initiative)</li> <li>▪ Marketing &amp; Community Outreach</li> </ul>	<ul style="list-style-type: none"> <li>▪ Urban Art               <ul style="list-style-type: none"> <li>- % for Art Ordinance Modification</li> <li>- % for Art/Urban Art Program</li> <li>- Public Art Conservation</li> </ul> </li> </ul>

RECOMMENDATION: Provide direction as applicable.

**IV. EXCLUDED CONSENT (6:15 P.M.)**

**V. PUBLIC COMMENT (6:20 P.M.)**

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

**VI. ITEMS FROM COMMISSIONERS (6:25 P.M.)**

**VII. ITEMS FROM THE STAFF**

**VIII. DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission will advise staff on development of the December 17, 2015 special meeting agenda.

**IX. ADJOURNMENT (6:35 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its special meeting scheduled December 17, 2015 at 5:00 P.M. in the Community Meeting Room – West Hollywood Library 625 San Vicente 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: 11/16/15  
 Signature: Beth Koral