

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

Thursday, January 28, 2016 – 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.

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.

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

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the December 17, 2015 Adjourned Meeting Minutes
- E. Introductions: The Commission will receive an introduction to Mr. Tai Sunnanon, Founder and Director of For the Social Good, and Ms. Felicia Rosenfeld, Executive Director of the Dance Resource Center.
- F. 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 (5:20 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. Performing Arts and Cultural Affairs Subcommittee Actions Report

The Commission will review, receive and file Performing Arts and Cultural Affairs Subcommittee Actions Report of January 14, 2016 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

1. Receive and file report.
2. Approval of a Community Enrichment Grant in the amount of \$1,000 to support arts programming in conjunction with the 71st Anniversary of the Victory in Europe over the Nazi regime to be held May 7, 2016 at Plummer Park Fiesta Hall.
3. Approval of the City's One City One Pride 2016 Art Festival Poster Competition design by artist Ricky Serrano and an artist honorarium in the amount of \$400.
4. Approval of five (5) artists including 1) Beat Mosaic (Plummer); 2) Jennifer Leitham (Kings Road); 3) Moforro (Plummer); 4) Other Mother Brother Band (Kings Road); and 5) Zetz Klezmer Ensemble (Plummer) and four (4) alternates including Louie Beltran (Plummer); Mark Christian Miller (Kings Road); Paul McDonald Big Band (Plummer), and Alison Lewis and her Firy Quintet (Plummer or Kings Road Park) to provide music programming for the City's 2016 Summer Sounds Concert Series.

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

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

RECOMMENDATION: Receive and file report.

III. NEW BUSINESS

A. Community Enrichment Grant – American Russian Business Council (5:25 P.M.)

The Commission, at the request of the Performing Arts and Cultural Affairs Subcommittee, will review and consider approval of a Community Enrichment Grant to the American Russian Business Council in the amount of \$1,000 to support arts programming in conjunction with International Women's Day to be held March 8, 2016 at Plummer Park Fiesta Hall.

RECOMMENDATION: Approve a Community Enrichment Grant in the amount of \$1,000 to support arts programming in conjunction with International Women's Day to be held March 8, 2016 at Plummer Park Fiesta Hall.

IV. UNFINISHED BUSINESS (5:35 P.M.)

A. Art on the Outside Subcommittee Report (5:35 P.M.)

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held January 28, 2016 and consider ratifying recommendations proposed by the Subcommittee.

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

B. West Hollywood Mural Program (5:45 P.M.)

The Commission will review and provide feedback to staff on the West Hollywood Mural Program final documents.

RECOMMENDATION: Provide feedback to staff on the West Hollywood Mural Program final documents.

C. Urban Art Subcommittee Report (5:55 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its meeting held January 21, 2016 and consider ratifying recommendations proposed by the Subcommittee.

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

D. 2016-2018 Arts and Cultural Affairs Commission Work Plan (6:05 P.M.)

The Commission will receive an update from staff on the Commission's 2016-2018 Work Plan.

RECOMMENDATION: Receive report and provide direction as applicable.

E. West Hollywood Cultural/Creative Plan (6:20 P.M.)

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee and 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 (6:30 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">▪ Art on the Outside<ul style="list-style-type: none">- CAN YOU DIG IT?- Temporary Art Projects- Large Screen Electronic and Video Signs – 8410 Sunset Blvd. and 9039 Sunset Blvd.- West Hollywood Mural Program- Bullwinkle	<ul style="list-style-type: none">▪ Performing Arts and Cultural Affairs<ul style="list-style-type: none">- Arts Grant Program- Free Theatre in the Parks- One City One Pride- Winter and Summer Sounds
<ul style="list-style-type: none">▪ West Hollywood Capital Projects – Plummer Park; West Hollywood Park; 1343 N. Laurel; City Hall Parking Structure	<ul style="list-style-type: none">▪ Urban Art<ul style="list-style-type: none">- % for Art Ordinance Modification- % for Art/Urban Art Program▪ Public Art Conservation
WeHo East Arts (Eastside Arts Initiative)	

RECOMMENDATION: Provide direction as applicable.

V. EXCLUDED CONSENT (6:35 P.M.)

VI. PUBLIC COMMENT (6:40 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.

VII. ITEMS FROM COMMISSIONERS (6:45 P.M.)

VIII. ITEMS FROM THE STAFF

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the February 25, 2016 meeting agenda.

X. ADJOURNMENT (6:50 P.M.)

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled February 25, 2016 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: 1/21/16

Signature: Beth Therial