

**CITY OF WEST HOLLYWOOD**  
**ARTS AND CULTURAL AFFAIRS COMMISSION**  
**REVISED MEETING AGENDA (JULY 25, 2016)**

**Thursday, July 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](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 of the June 23, 2016 Meeting Minutes
- E. Public Comment

**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, West Hollywood Park Auditorium, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and file.

**B. 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.

**C. Public Art Network Pre-Conference, Americans for the Arts 2016 Annual Convention**

The Commission will receive and file a report from Public Art Coordinator, Rebecca Ehemann about her experience at the Public Art Network Pre-Conference, Americans for the Arts 2016 Annual Convention.

RECOMMENDATION: Receive and File.

**D. 21st Century Community Visions Pre-Conference, Americans for the Arts 2016 Annual Convention**

The Commission will receive and file a report from Economic Development and Cultural Affairs Coordinator, Mike Che, regarding the 21st Century Community Visions (How Can Local Arts Agencies Transform Communities through the Arts?) Pre-Conference, Americans for the Arts 2016 Annual Convention.

RECOMMENDATION: Receive and File.

**E. Approval of 2017 Arts Grant and One City One Pride Grant Review Panel Pools**

The Commission will ratify the recommendation from the Performing Arts and Cultural Affairs Subcommittee to approve a pool of potential panelists to review applications to the 2017 Arts Grants and One City One Pride Grants.

RECOMMENDATION: Ratify the recommendation of the Performing Arts and Cultural Affairs Subcommittee to approve the recommended list of potential review panelists and authorize staff to make any modifications to the panels as needed.

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

**A. Art on the Outside Subcommittee Report (5:15 P.M.)**

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

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

**B. Performing Arts and Cultural Affairs Subcommittee Report (5:25 P.M.)**

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held July 14, 2016 and consider ratifying recommendations proposed by the Subcommittee.

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

**C. Urban Art Subcommittee Report (5:35 P.M.)**

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

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

**D. PST: LA/LA (5:45 P.M.)**

The Commission will continue its discussion on marketing and programming opportunities in association with The Getty's 2017 initiative PST: LA/LA, and consider awarding a grant not to exceed \$20,000 during fiscal year 2016-17 to Rogue Artists Ensemble to begin work on "Senor Plummer," a multidisciplinary theatrical work to be presented as part of PST: LA/LA in West Hollywood in September 2017.

**RECOMMENDATIONS:**

1. Continue discussion of PST: LA/LA projects to be presented in West Hollywood.
2. Ratify the Performing Arts and Cultural Affairs Subcommittee recommendation to award a grant not to exceed \$20,000 during fiscal year 2016-17 to Rogue Artists Ensemble to begin work on "Senor Plummer."

**E. WeHo Arts: The Plan – West Hollywood Cultural Planning Process (5:55 P.M.)**

The Commission will receive a report from staff on the development of WeHo Arts: The Plan, the cultural planning process for the City of West Hollywood.

**RECOMMENDATION:** Receive report and provide direction as applicable.

**F. WeHo Arts Projects (6:10 P.M.)**

The Commission will receive an update from staff on current WeHo Arts Projects (projects under the Arts Division and/or the Arts and Cultural Affairs Commission's oversight):

<ul style="list-style-type: none"><li>▪ Art on the Outside<ul style="list-style-type: none"><li>- CAN YOU DIG IT?</li><li>- Temporary Art Projects</li><li>- Large Screen Electronic and Video Signs – 8410 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 and Summer Sounds</li></ul></li><li>▪ PST: LA/LA</li></ul>
<ul style="list-style-type: none"><li>▪ West Hollywood Capital Projects – Plummer Park; West Hollywood Park; 1343 N. Laurel; the Coast Playhouse.</li></ul>	<ul style="list-style-type: none"><li>▪ Urban Art – Current Projects</li><li>▪ Public Art Conservation</li></ul>
<ul style="list-style-type: none"><li>▪ Library Programming</li></ul>	<ul style="list-style-type: none"><li>▪ City Poet</li></ul>

**IV. NEW BUSINESS (6:15 P.M.)**

**A. Election of Chair – FY2017 (6:15 P.M.)**

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

**RECOMMENDATION:** Elect a Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.

**B. Election of Vice-Chair – FY2017 (6:20 P.M.)**

The Commission will elect a Vice Chair to preside over the Arts and Cultural Affairs Commission in absence of the Chair and in accordance with the ACAC Bylaws.

**RECOMMENDATION:** Elect a Vice Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.

**V. EXCLUDED CONSENT (6:30 P.M.)**

**VI. ITEMS FROM THE PUBLIC (6:35 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 (6:40 P.M.)**

**VIII. ITEMS FROM THE STAFF**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission will advise staff on development of the September 22, 2016 meeting agenda.

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

The Arts and Cultural Affairs Commission will adjourn to its next meeting scheduled September 22, 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: JULY 25, 2016

Signature: Alyssa T. Porello