

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

THURSDAY, OCTOBER 27, 2016 – 5:00 P.M.

*Location: Community Meeting Room – West Hollywood City Hall
8300 Santa Monica 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 September 22, 2016 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 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.

B. Street Media Update

The Commission will receive and file an update on the final Street Media plans for upgraded bus stop designs.

RECOMMENDATION: Receive and file.

III. NEW BUSINESS (5:15 P.M.)

A. Arts Participation Grant - Queer Studies Caucus of the American Academy of Religion Western Region (5:15 P.M.)

The Commission will review an Arts Participation Grant Application submitted by the Queer Studies Caucus of the American Academy of Religion Western Region and consider awarding a grant in the amount of \$1,000 to support "Queer View – Religion and Identity in 2016" film festival featuring LGBTQ and religiously themed film shorts such as "Transmormon," "My Mother's Orphan" and "The HomoFiles."

RECOMMENDATION: Approve a grant award in the amount of \$1,000 to Queer Studies Caucus of the American Academy of Religion Western Region under the category Community Enrichment Grant to support "Queer View – Religion and Identity in 2016" film festival featuring LGBTQ and religiously themed film shorts.

B. Change to Commission By-Laws (5:25 P.M.)

The Commission will consider a change to its by-laws regarding the location of its regularly scheduled meetings.

RECOMMENDATION: Recommend changing the by-laws for the regularly scheduled Commission meetings from the Community Conference Room in City Hall to the Community Meeting Room of the West Hollywood Library and forward recommendation to City Council for approval.

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 October 27, 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 (5:45 P.M.)

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee Report on its meeting held October 13, 2016 and consider ratifying recommendations proposed by the Subcommittee including funding the City's Arts Grant programs for 2017.

RECOMMENDATION: Ratify the recommendations of the Performing Arts and Cultural Affairs Subcommittee including funding of the City's 2017 Arts Grant program.

C. Urban Art Subcommittee Report (6:05 P.M.)

The Commission will receive a report from the Urban Art Subcommittee on its meeting held October 20, 2016 and consider ratifying recommendations proposed by the Subcommittee.

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

D. WeHo Arts: The Plan – West Hollywood Cultural Planning Process (6:15 P.M.)

The Commission will receive a report from Performing Arts and Cultural Affairs Subcommittee Chair Madeleine Rackley, consultant Amanda Carlson and 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.

E. Arts and Cultural Affairs Commission Projects (6:25 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">- Temporary Art Projects- Large Screen Electronic and Video Signs – 8410 and 9039 Sunset Blvd.- West Hollywood Mural Program	<ul style="list-style-type: none">▪ Performing Arts and Cultural Affairs▪ PST: LA/LA• 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.	<ul style="list-style-type: none">▪ Urban Art – Current Projects▪ Public Art Conservation

RECOMMENDATION: Provide direction as applicable.

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

VI. PUBLIC COMMENT (6:45 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

VIII. ITEMS FROM THE STAFF

- Annual Congress of Commissions and Advisory Boards, Saturday, October 27, 2016 from 9:00 a.m. to 2:00 p.m., at the West Hollywood Park Public Meeting Room / Council Chambers, 625 N. San Vicente Boulevard
- AB 1234 Ethics Training: Saturday, November 12, 2016 from 10:00 – noon at the Community Meeting Room (West Hollywood Library)

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the November 17, 2016 adjourned meeting agenda.

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

The Arts and Cultural Affairs Commission will adjourn to its adjourned meeting scheduled November 17, 2016 at 5:00 p.m. in the Community Meeting Room – West Hollywood City Hall, 8300 Santa Monica 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: OCTOBER 21, 2016

Signature: [Handwritten Signature]