

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission (ACAC)**  
**PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE**  
**MEETING AGENDA**

**THURSDAY, FEBRUARY 9, 2017**

**5:00 P.M.**

**WEST HOLLYWOOD CITY HALL – COMMUNITY MEETING ROOM**  
**8300 SANTA MONICA BOULEVARD**

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

Written materials distributed to the Performing Arts and Cultural Affairs Subcommittee within 72 hours of the Performing Arts and Cultural Affairs Subcommittee meeting are available for public inspection immediately upon distribution in the Arts Division at City Hall, 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Performing Arts and Cultural Affairs Subcommittee 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 January 12, 2017 meeting minutes and December 1, 2016 adjourned 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.*

**II. 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 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.

**B. Arts Participation Grant Application – LACER Afterschool Programs**

The Subcommittee will review an Arts Participation Grant Application submitted by LACER Afterschool Programs and consider recommending approval a grant award in the amount of \$1,000 to support student Hip Hop dance instruction classes for a period of four days per week taught by a professional dancer and choreographer.

**RECOMMENDATION:** Recommend that the Arts and Cultural Affairs Commission approves an Arts Participation Grant in the amount of \$1,000 to LACER Afterschool Programs to support Hip Hop dance instruction classes for a period of four days per week.

### **III. UNFINISHED BUSINESS (5:10 P.M.)**

#### **A. West Hollywood Cultural Plan (5:10 P.M.)**

The Subcommittee will receive presentations from Consultant Amanda Carlson and Social Practice Artist Alyse Emdur, review sample images for the SPA zine/booklet and continue discussion on data sets captured over a period of nine (9) months and next steps for the cultural planning process for West Hollywood.

**RECOMMENDATION:** Provide staff direction on next steps for the cultural planning process for West Hollywood.

#### **B. Performing Arts and Cultural Affairs Projects (5:30 P.M.)**

The Subcommittee will receive and file updates on Performing Arts and Cultural Affairs projects under the Subcommittee's oversight:

- Arts Grant Program
- Free Theatre in the Parks
- One City One Pride
- Summer Sounds
- Winter Sounds
- Laurel House Project
- Performing Arts and Cultural Affairs Subcommittee Work Plan 2016-2018
- Plummer Park Fiesta Hall
- West Hollywood Cultural Plan

**RECOMMENDATION:** Provide staff direction on Performing Arts and Cultural Affairs projects as applicable.

### **IV. NEW BUSINESS (5:40 P.M.)**

#### **A. Community Enrichment Grant Application – LA Diversity Film Festival (5:40 P.M.)**

The Subcommittee will review a Community Enrichment Grant Application submitted by Los Angeles Diversity Film Festival and consider recommending approval a grant award in the amount of \$1,000 to support a weekend event that showcases local and global works of cinema.

**RECOMMENDATION:** Recommend the Arts and Cultural Affairs Commission approves a Community Enrichment in the amount of \$1,000 to Los Angeles Diversity Film Festival to support a weekend event that showcases local and global works of cinema.

**B. Transgender Arts Initiative Grant (5:50 P.M.)**

The Subcommittee will receive an update from staff on the Council-initiated Transgender Arts Initiative Grant Program.

RECOMMENDATION: Receive and file, or provide direction as needed.

**C. HATCH – Digital Filmmaker Incubator Pilot Program (5:55 P.M.)**

The Subcommittee will review and provide direction on the application process for HATCH, a new pilot program to support digital filmmakers.

RECOMMENDATION: Provide direction on the application process for HATCH – Digital Filmmaker Incubator Pilot Program.

**D. WEHO Artist Emergency Grant Program (6:10 P.M.)**

The Subcommittee will discuss development of an artist emergency grant program including scope and funding possibilities.

RECOMMENDATION: Provide staff direction on the development of an artist emergency grant program.

**V. EXCLUDED CONSENT CALENDAR (6:20 P.M.)**

**VI. ITEMS FROM THE SUBCOMMITTEE**

**VII. ITEMS FROM STAFF**

**VIII. PUBLIC COMMENT (6:30 P.M.)**

*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.*

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the March 9, 2017 meeting agenda.

**X. ADJOURNMENT (6:40 P.M.)**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next regular meeting scheduled Thursday, March 9, 2017 at 5 p.m. in the West Hollywood City Hall – Community Meeting Room located at 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: February 2, 2017

Signature: [Handwritten Signature]