

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
MEETING AGENDA
THURSDAY, April 13, 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.

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 programs, 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 March 9, 2017 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.

III. **UNFINISHED BUSINESS (5:05 P.M.)**

A. HATCH – Digital Filmmaker Incubator Pilot Program (5:05 P.M.)

The Subcommittee will review applications submitted in response to HATCH, the City's digital filmmaker incubator pilot program, and consider recommending approval of funding for selected film projects in accordance with program guidelines and review criteria for ratification by the Arts and Cultural Affairs Commission.

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approves funding of selected film projects in accordance with program guidelines and review criteria.

B. Transgender Arts Initiative Grant (5:20 P.M.)

The Subcommittee will review applications submitted in response to the Transgender Arts Initiative Grant and consider recommending approval of funding of selected projects in accordance with program guidelines and review criteria for ratification by the Arts and Cultural Affairs Commission.

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approves funding of selected transgender arts projects in accordance with program guidelines and review criteria.

C. West Hollywood Cultural Plan (5:35 P.M.)

The Subcommittee will receive an update from Consultant Amanda Carlson on the cultural planning process for West Hollywood and will discuss next steps, including community feedback on draft priorities and possible dissemination methods.

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

D. Winter and Summer Sounds (5:50 P.M.)

The Subcommittee will continue its discussion on the City's Winter and Summer Sounds Programs.

RECOMMENDATION: Provide staff direction on the City's Winter and Summer Sounds programs.

E. WeHo Arts Grant Program (6:00 P.M.)

The Subcommittee will continue its discussion on the City's Arts Grant Program including arts grant guidelines for FY2018, individual artist grants and possible budget scenarios and other options.

RECOMMENDATION: Provide staff direction on the City's Arts Grant Program.

F. Performing Arts and Cultural Affairs Projects (6:20 P.M.)

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

- Free Theatre in the Parks

- HATCH – Digital Filmmaker Incubator Pilot Program
- Laurel House Project
- One City One Pride
- Performing Arts and Cultural Affairs Subcommittee Work Plan 2016-2018
- Plummer Park Fiesta Hall
- Summer Sounds / Winter Sounds
- Transgender Arts Initiative Grant
- WEHO Arts Grant Program
- West Hollywood Cultural Plan

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

IV. EXCLUDED CONSENT CALENDAR (6:25 P.M.)

V. ITEMS FROM THE SUBCOMMITTEE

VI. ITEMS FROM STAFF

VII. PUBLIC COMMENT (6:35 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.

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the May 11, 2017 meeting agenda.

IX. ADJOURNMENT (6:45 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next regular meeting scheduled Thursday, May 11, 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: 4-7-17
 Signature: [Handwritten Signature]