

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

**THURSDAY, APRIL 27, 2017 – 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](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 March 23, 2017 Meeting Minutes
- E. Introduction: West Hollywood City Poet Kim Dower and reading of Ode to West Hollywood
- 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 (5:15 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. Performing Arts and Cultural Affairs Subcommittee Report**

The Commission will receive and file reports from the Performing Arts and Cultural Affairs Subcommittee on its meeting held April 13, 2017 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and file report and ratify recommendations proposed by the Subcommittee's including:

1. Approval of two (2) HATCH-Digital Filmmaker Incubator Pilot Grants of \$1,000 each to Ann P. Meredith for the unscripted film project "Lost Girls" and Jason Jenn for the scripted film project, "StuartTour2017."

2. Approval of seven (7) Transgender Arts Initiative Grants in the total amount of \$28,250 to various organizations and individual artists including: Alexis Del Lago, Adam Dugas and Zackary Drucker (\$2,850) for a music cabaret project; Carman Spoto (\$2,850) for a screening of the film "What Color is Blue;" From the Heart/Emperor Norton Productions, LLC (\$2,850) for a screening of the film "Nelly Queen: The Life and Time of Jose Sarria;" Gender Revolution Arts Collective/#Transisart by TEEP for the photography exhibition, "The New Normal/Trans Professional Series;" The Los Angeles LGBT Center (\$5,000) for the artmaking workshop, "Transgenerational: The Elders' Vision;" Trans Chorus of Los Angeles (\$4,850) for the production of a concert apart from the City's Transgender Day of Remembrance and organizational development/technical assistance support; and Trans Life LA (\$5,000) for a two-day Pop-up film School.
3. Receive and file Winter and Summers Sounds 2018-2019 Strategic Direction
4. Receive and file WeHo Arts Grants Program Strategic Direction

**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 April, 27, 2017 and consider ratifying recommendations proposed by the Subcommittee.

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

**IV. *WeHo Arts: The Plan* STUDY SESSION PART II (5:20 P.M.)**

The Arts and Cultural Affairs Commission will (1) hear a presentation from Charles Flowers, Deputy Director of Arts for LA, on their recent strategic planning process and its outcomes; (2) review and consider priorities and opportunities identified during the March ACAC study session; and (3) discuss any overlap between *The Plan* and other larger cultural strategic initiatives.

**V. EXCLUDED CONSENT**

**VI. PUBLIC COMMENT (6:30 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**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission will advise staff on development of the May 25, 2017 meeting agenda.

**X. ADJOURNMENT (6:45 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled May 25, 2017 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: APRIL 21, 2017

Signature: [Signature]