

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

**THURSDAY, MAY 25, 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 April 27, 2017 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. Civic Art Accession of *Regard.* by Rebecca Lowry**

The Commission will ratify the Urban Art Subcommittee's recommendation to conserve and/or remake the eleven signs that comprise the art installation *Regard.* by artist Rebecca Lowry, at a cost not to exceed \$1,500, and to accept the work into the City's permanent civic art collection.

RECOMMENDATION: Approve the Urban Art Subcommittee recommendation to conserve and/or remake the eleven signs that comprise the art installation *Regard.* by Rebecca Lowry at a cost not to exceed \$1,500 and to accept the work into the City's permanent civic art collection.

**C. Performing Arts and Cultural Affairs Subcommittee Report**

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held May 11, 2017 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Ratify recommendations proposed by the Performing Arts and Cultural Subcommittee including:

1. Approval of a HATCH – Digital Filmmaker Incubator Pilot Program Grant of \$1,000 to support the unscripted film project “Light in the Water” by Lis Bartlett.
2. Approval of an Arts Participation Grant of \$1,000 to Being Alive – People with AIDS Action Coalition to support a pottery/ceramic workshop culminating in an exhibition of works by coalition participants.
3. Approve the recommended budget scenario totaling \$180,000 total (\$100,500 in already committed funds and \$79,500 for new grants including a new pilot individual artist grant category consisting of 4 grants in the amount of \$2,000 each.)

**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 May 25, 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.

**B. Urban Art Subcommittee Report (5:25 P.M.)**

The Commission will receive a report from the Urban Art Subcommittee on its meeting held May 18, 2017 and consider ratifying recommendations proposed by the Subcommittee.

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

**C. Presentation from Charles Flowers, Deputy Director of Arts for LA (5:35 P.M.)**

The Arts and Cultural Affairs Commission will hear a presentation from Charles Flowers, Deputy Director of Arts for LA, on Arts for LA’s recent strategic planning process and its outcomes.

**D. WeHo Arts: The Plan (5:45 P.M.)**

The Commission will discuss and provide direction on a draft of WeHo Arts: The Plan.

RECOMMENDATION: Provide staff direction on WeHo Arts: The Plan.

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

**Selection of Urban Art Subcommittee Chair**

The Commission will fill the current vacancy of the Urban Art Subcommittee Chair.

RECOMMENDATION: Select a member of the Urban Art Subcommittee to serve as chair.

**V. EXCLUDED CONSENT**

**VI. 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.*

**VII. ITEMS FROM COMMISSIONERS**

**VIII. ITEMS FROM THE STAFF**

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Commission will advise staff on development of the June 22, 2017 meeting agenda.

**X. ADJOURNMENT (6:30 P.M.)**

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled June 22, 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: MAY 19, 2017

Signature: Russell T. Poirier