

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

THURSDAY, AUGUST 10, 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 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 July 13, 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 Subcommittee 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. NEW BUSINESS

A. WeHo Arts Community Grant – Happy Notes Foundation (5:05 P.M.)

The Subcommittee will review an application submitted by Happy Notes Foundation and consider recommending that the Arts and Cultural Affairs Commission approve a grant award of \$1,000 to fund a Jewish Holidays Celebration featuring the children's choir "Lomir Zingen" Saturday, September 9, 2017 at Plummer Park Fiesta Hall in accordance with program guidelines and review criteria.

RECOMMENDATION: Consider recommending that the Arts and Cultural Affairs Commission approve a WeHo Arts Community Grant award of \$1,000 to Happy Notes Foundation to fund a Jewish Holidays Celebration featuring the children's choir "Lomir Zingen" Saturday, September 9, 2017 at Plummer Park Fiesta Hall in accordance with program guidelines.

IV. UNFINISHED BUSINESS (5:15 P.M.)

A. One City One Pride (5:15 P.M.)

The Subcommittee will discuss and consider whether to review One City One Pride Grant applications at the November 2, 2017, PACA meeting with invited representatives from LGAB and TAB, or to hold a special session to review the applications.

RECOMMENDATION: Provide staff direction on whether to invite a representative from TAB and LGAB to join the November 2, 2017 PACA Meeting or to schedule a separate meeting in November to review One City One Pride grant applications.

B. HATCH Grant: LA A Queer History (5:20 P.M.)

The Subcommittee will continue its review and discussion on the eligibility of the HATCH Grant application submitted by Gregorio Davila to support the film project "LA: A Queer History" and will consider recommending that the Arts and Cultural Affairs Commission approve a HATCH – Digital Filmmaker Incubator Pilot Grant award of \$1,000 to Gregorio Davila.

RECOMMENDATION: Consider recommending that the Arts and Cultural Affairs Commission approve a HATCH – Digital Filmmaker Incubator Pilot Program Grant of \$1,000 to support the film project "LA: A Queer History" by Gregorio Davila.

C. Performing Arts and Cultural Affairs Subcommittee 2016-2018 Work Plan (5:30 P.M.)

The Subcommittee will review its 2016-2018 Work Plan and provide direction, suggestions or recommendations on its priorities for FY2018.

RECOMMENDATION: Provide staff direction on Performing Arts and Cultural Affairs work plan priorities for FY2018.

D. West Hollywood Cultural Plan (5:50 P.M.)

The Subcommittee will review cultural plan priorities and recommendations and provide direction on the implementation of WeHo Arts: The Plan through its 2018-2020 Work Plan.

RECOMMENDATION: Provide staff direction on the implementation of WeHo Arts: The Plan through its 2018-2020 Work Plan.

E. Performing Arts and Cultural Affairs Projects (6:05 P.M.)

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

- Coast Playhouse
- 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.

V. EXCLUDED CONSENT CALENDAR (6:15 P.M.)

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. PUBLIC COMMENT (6:20 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 September 14, 2017 meeting agenda.

X. ADJOURNMENT (6:25 P.M.)

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next regular meeting scheduled Thursday, September 14, 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: AUGUST 3, 2017

Signature: [Signature]