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

THURSDAY, OCTOBER 12, 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

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the September 14, 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 Application - MEDIARAMA, INC.

The Subcommittee will review a WeHo Arts Community Grant application submitted by MEDIARAMA, INC. and director Steve Ray to fund the production and exhibition of The WEWOKA Project, a short docudrama of a man's journey to discover his Native-American background.

RECOMMENDATION: Consider recommending that the Arts and Cultural Affairs Commission approve a WeHo Arts Community Grant in the amount of \$1,000 to MEDIARAMA, INC. to support the film's production and exhibition in accordance with program guidelines and review criteria.

B. WeHo Arts Community Grant Application - TEPHE

The Subcommittee will review a WeHo Arts Community Grant application submitted by TEPHE, which has partnered with Daniel Dugan and 4 other West Hollywood artists to create a series of transformational art experiences for West Hollywood students.

RECOMMENDATION: Consider recommending that the Arts and Cultural Affairs Commission approve a WeHo Arts Community Grant in the amount of \$1,000 to TEPHE to develop the art experiences and communication materials that schools will use in accordance with program guidelines and review criteria.

C. WeHo Arts Community Grant Application - Traipsing Thru Films

The Subcommittee will review a WeHo Arts Community Grant application submitted by Traipsing Thru Films, a producer/director duo comprised of Renee Sotile & Mary Jo Godges. Traipsing Thru films is proposing to produce an original song and music video inspired by Nicole Brown Simpson, I REMEMBER NICOLE, to serve as a theme-song for a movement to stop domestic violence.

RECOMMENDATION: Consider recommending that the Arts and Cultural Affairs Commission approve an Arts Participation Grant in the amount of \$1,000 to Traipsing Thru Films to support the payment of a camera crew and equipment for the music video shoot in accordance with program guidelines and review criteria.

IV. UNFINISHED BUSINESS

A. West Hollywood Cultural Plan

The Subcommittee will continue its review of cultural plan implementation, priorities and recommendations of WeHo Arts: The Plan.

RECOMMENDATION: Provide direction on the implementation of WeHo Arts: The Plan.

B. Performing Arts and Cultural Affairs Projects

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
- Library Programming
- One City One Pride
- Performing Arts and Cultural Affairs Subcommittee Work Plan 2016-2018
- Plummer Park Fiesta Hall
- Summer Sounds / Winter Sounds
- 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
- VI. ITEMS FROM THE SUBCOMMITTEE
- VII. ITEMS FROM STAFF
- VIII. 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.

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the adjourned meeting agenda for November 2, 2017.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next adjourned meeting scheduled Thursday, November 2, 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 | |
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| 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 | 1 |
| posted this agenda on: | |
| Date: October 6, 2017 | |
| Signature: Alusto T. Pahlalo | |