

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

**THURSDAY, NOVEMBER 2, 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](http://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](http://weho.org/arts).

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the October 12, 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. UNFINISHED BUSINESS**

**A. 2018 One City One Pride Grant and Transgender Arts Initiative Grant Review and Funding Recommendations**

The Performing Arts and Cultural Affairs Subcommittee and one representative each from the Lesbian and Gay Advisory Board and Transgender Advisory Board will review and

discuss applications for One City One Pride Grants and Transgender Arts Initiative Grants.

RECOMMENDATIONS: The Subcommittee and Boardmembers will make funding recommendations for One City One Pride Arts Grants and Transgender Arts Initiative Grants, to be forwarded to the full Arts and Cultural Affairs Commission for ratification.

**B. 2018 WeHo Arts Funding Recommendations – WeHo Arts Project and WeHo Arts Organizational Development Grant**

The Subcommittee will review scores provided by the peer review panel for WeHo Arts Project Grant and WeHo Arts Organizational Development Grant applicants and recommend funding allocations based on those scores.

RECOMMENDATIONS: Recommend 2018 funding allocations for WeHo Arts Project and WeHo Arts Organizational Development Grants and forward recommendations to the Arts and Cultural Affairs Commission.

**C. 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*.

**D. 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 / City Poet Laureate Program
- 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.

**IV. EXCLUDED CONSENT CALENDAR**

**V. ITEMS FROM THE SUBCOMMITTEE**

**VI. ITEMS FROM STAFF**

**VII. 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.*

**VIII. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the adjourned meeting agenda for December 7, 2017.

**IX. ADJOURNMENT**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its next adjourned meeting scheduled Thursday, December 7, 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: October 26, 2017

Signature: Alyssa T. Postolon