

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

**THURSDAY, DECEMBER 21, 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 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**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the November 16, 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**

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.

**III. UNFINISHED BUSINESS**

**A. WeHo Artist Grant Program Guidelines**

The Commission will review and consider approval of the WeHo Artist Grant Program Guidelines as provided by the Performing Arts and Cultural Affairs Subcommittee.

## RECOMMENDATIONS:

1. Approve the WeHo Artists Grant Program Guidelines as provided by the Performing Arts and Cultural Affairs Subcommittee and amended by staff.
2. Authorize staff to proceed with development of the online Jotform application and permit the Performing Arts and Cultural Affairs Subcommittee to approve the application at its meeting of January 11, 2018 for release on January 12, 2018.

### **B. Performing Arts and Cultural Affairs Subcommittee Report**

The Commission will receive a report from the Performing Arts and Cultural Affairs (PACA) Subcommittee on its meeting held December 7, 2017 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS: Receive and discuss the PACA Subcommittee Report, provide direction as applicable, and/or ratify recommendations proposed by the Subcommittee including:

1. Approval of a WeHo Community Arts Grant of \$1,000 to Prism Comics to support artist honorariums and the publication of "First Love" an anthology of LGBTQ+ comic stories that explore first feelings of emotion and attraction.
2. Approval of a WeHo Community Arts Grant of \$1,000 to Wild West Women to support the presentation of "Tea with Alice and Me," an original, multimedia solo performance about the intersecting lives of two militant visionaries Miss Alice Paul & Zoe Nicholson written and performed by writer and storyteller Zoe Nicholson
3. Approval of Revised Year II and Year III WeHo Arts Organizational Development Grant proposals and funding allocations totaling \$20,000 at \$4,000 each to five (5) arts organizations including: June L. Mazer Lesbian Archives; Dance Studio Showtime-Katusha; Pony Box Dance Theatre; Classical Theatre Lab; and Chad Michael Hall MULTIPLEX Dance.
4. Approval of Revised Year II WeHo Arts Project Grant proposals and funding allocations totaling \$76,500 at various funding amounts to ten (10) arts organizations including Outfest (\$8,500); Society for the Activation of Social Space Through Art and Sound (SASSAS) (\$8,000); Vox Femina Los Angeles (\$8,000); Metropolitan Master Chorale (\$7,500); South East European Film Festival (SEEFest) (\$7,500); Heidi Duckler Dance Theatre (\$7,500); Lambda Literary Foundation (\$7,500); LAXArt (\$7,500); Los Angeles Art Association (\$7,500); and Los Angeles Nomadic Division (LAND) (\$7,000).

### **C. WeHo Arts: The Plan Implementation Strategy and 2018-2020 Work Plan**

The Arts and Cultural Affairs Commission will review and consider approving the Implementation Strategy for *WeHo Arts: The Plan*, and review, comment and provide direction on the associated draft Commission Work Plan for fiscal years 2018-2020.

## RECOMMENDATIONS:

1. Review and approve the *WeHo Arts: The Plan* Implementation Strategy.
2. Review, comment and provide direction on the draft Commission Work Plan for fiscal years 2018-2020.

### **D. *WeHo Arts: The Plan* Implementation: Study of Artist Residencies**

The Commission will review and discuss the Study of Artist Residencies in conjunction with the development of the Arts and Cultural Affairs Commission's implementation strategy for *WeHo Arts: The Plan*, the City's cultural planning process.

RECOMMENDATION: Review and discuss the Study, provide direction, and forward to City Council for its consideration in developing artist residencies as part of its implementation of *WeHo Arts: The Plan*.

### **E. Urban Art Subcommittee Report**

The Commission will receive a report from the Urban Art Subcommittee on its meeting held December 14, 2017 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and discuss the Urban Arts Subcommittee Report, provide direction as applicable, and/or ratify recommendations proposed by the Subcommittee.

### **F. Art on the Outside Subcommittee Report**

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held December 21, 2017 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive and discuss the Art on the Outside Subcommittee Report, provide direction as applicable, and/or ratify recommendations proposed by the Subcommittee.

## **IV. NEW BUSINESS**

None.

## **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 January 25, 2018 meeting agenda.

**X. ADJOURNMENT**

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled January 25, 2018, 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: December 15, 2017

Signature: Alyson T. Jolley