ARTS AND CULTURAL AFFAIRS COMMISSION MEETING AGENDA

THURSDAY, JANUARY 25, 2018 - 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.

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.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the December 21, 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.

B. <u>City of West Hollywood International Women's Day and Victory in Europe Day</u> 2018

The Commission will review and consider recommending approval a funding request of \$2,000 from the Russian Advisory Board to support performing arts components in conjunction with the City's International Women's Day celebration on Sunday, March 4, 2018 and Victory in Europe Day celebration on Sunday, May 6, 2018.

RECOMMENDATION: Approval of a funding request in an amount not to exceed \$1,000 for each event for a total of \$2,000 to support performing arts components in conjunction with the City's International Women's Day celebration on Sunday, March 4, 2018 and Victory in Europe Day on Sunday, May 6, 2018.

III. UNFINISHED BUSINESS

A. The Conscientious Objector – Public Fiction/Lauren Mackler

The Subcommittee will receive an update from curator Lauren Mackler, Public Fiction, regarding The Conscientious Objector project, publication, artist's TV commercials, and the 2018 exhibition schedule at the MAK Center for Art and Architecture.

RECOMMENDATION: Receive and discuss.

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 January 11, 2018 and consider ratifying recommendations proposed by the Subcommittee.

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

- Approval of a WeHo Community Arts Grant of \$1,000 to the Alliance of Los Angeles Playwrights (ALAP) to support a play reading festival during June pride month.
- Approval of John Johnston's design submission as the winner of the 2018 One City One Pride Design Competition to be used for promotion and marketing of the 2018 One City One Pride festival.
- 3. Approval of a pool of 12 musicians/bands to select from to perform during the City's 2018 & Summer Sounds & 2018-19 Winter Sounds Series.
 - 1. California String Quartet
 - 2. Carol Bach-y-Rita
 - 3. Mariachi Arcoiris de Los Angeles
 - 4. Zetz Klezmer Ensemble
 - 5. Danny Janklow
 - 6. Judy Wexler
 - 7. Jungle Fire
 - 8. Mary Beth Abella
 - 9. The Lady Lucks
 - 10. Alison Lewis
 - 11. Big City Swing Committee
 - 12. Jake Simpson (Holiday-themed concert)

C. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held January 18, 2018 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.

D. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held January 25, 2018 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.

E. West Hollywood Cultural Plan

The Commission will receive an update on the cultural plan's FY 2017/2018 priorities.

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

- 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 February 22, 2018 meeting agenda.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled February 22, 2018, at 5:00 p.m. in the Community Meeting Room – West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood.

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: January 18, 2018
Signature: Almsed T. Potlanda