

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

THURSDAY, FEBRUARY 22, 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 January 25, 2018 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. 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 February 8, 2018 and will consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

1. Receive and discuss the PACA Subcommittee Report and provide direction as applicable.
2. Ratify recommendation proposed by the Subcommittee to approve a WeHo Arts Community Grant of \$1,000 to Art Treasures to support the exhibition "Bunker Open Doors" featuring artists from the former Soviet Union in April 2018 at Long Hall in Plummer Park.

B. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held February 15, 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.

C. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held February 22, 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.

D. West Hollywood Cultural Plan – WeHo Arts: The Plan

The Commission will receive updates from staff on *The Plan's* 2018 implementation strategy and priorities.

RECOMMENDATION: Receive staff updates and provide direction as applicable.

IV. NEW BUSINESS

A. Coast Playhouse Interim Use Application

The Arts and Cultural Affairs Commission will review and consider approving an application form for organizations looking to use the Coast Playhouse during the City's interim planning and research phase.

RECOMMENDATION: The Arts and Cultural Affairs Commission will consider approving an application form for organizations looking to use the Coast Playhouse during the City's interim planning and research phase.

B. Substitute Subcommittee Members

The Commission will discuss appointing commissioners as substitute subcommittee members to each of the Commission's subcommittees to ensure that a quorum of

the subcommittee is present at each subcommittee meeting in order to conduct business.

RECOMMENDATION: Discuss and appoint substitute subcommittee members as applicable.

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 March 22, 2018 meeting agenda.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled March 22, 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: 2-16-18
Signature: [Handwritten Signature]