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

THURSDAY, MARCH 22, 2018 - 5:00 P.M.

Location: Community Meeting Room – West Hollywood Library 625 N. San Vicente 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 February 22, 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 March 8, 2018 and will consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS: Receive and file Performing Arts and Cultural Affairs Subcommittee Report, provide direction as applicable, and/or consider ratifying recommendations proposed by the Subcommittee including:

- 1. Approve use of the Coast Playhouse for performance of "Homeward LA" produced by Celebration Theatre to benefit the homeless community in April 2018.
- 2. Approve use of the Coast Playhouse for a celebrity reading of "The Laramie Project" produced by Chris Isaacson Presents/Ford Foundation in conjunction with the 20th anniversary of the death of Matthew Shepard.
- 3. Approve a WeHo Arts Community Grant of \$1,000 to Global Music Bridges to support the "145th Sergey Rachmaninoff's Anniversary Music Festival."

B. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held March 15, 2018 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive Urban Arts Subcommittee Report, provide direction as applicable, and consider ratifying 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 March 22, 2018 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive Art on the Outside Subcommittee report provide direction as applicable, and consider ratifying 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* implementation process.

RECOMMENDATION: Receive staff updates and provide direction as applicable.

E. Alternates for Subcommittees

The Commission will discuss and appoint Commissioners to serve as 'alternates' for the Performing Arts and Cultural Affairs (PACA) Subcommittee, Urban Art (UAS) Subcommittee, and Art on the Outside (AOTO) Subcommittee.

RECOMMENDATIONS: Discuss and make appointments for Commissioners to serve as 'alternates' for the Performing Arts and Cultural Affairs (PACA) Subcommittee, Urban Art (UAS) Subcommittee, and Art on the Outside (AOTO) Subcommittee.

IV. NEW BUSINESS

A. Art on Utility Boxes

The Commission will discuss community interest in artist enhanced utility boxes and provide direction to staff.

RECOMMENDATION: Discuss and provide direction 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 April 26, 2018 special meeting agenda.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its Special Meeting scheduled April 26, 2018, at 5:00 p.m. in the Community Meeting Room – West Hollywood Library 625 N. San Vicente 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 top-
posted this agenda on:
Date:NAPCH 19, 2018
Signature: AMERT POLLEN