

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING AGENDA
THURSDAY, JUNE 28, 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 May 24, 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.

B. Grant Program Update

The Commission will receive an update on the Arts Grant Program and approve minor changes to the guidelines as recommended by staff.

RECOMMENDATION: Approve the proposed guideline modification to the Arts Grant program applications.

III. UNFINISHED BUSINESS

A. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held June 21, 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.

B. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held June 28, 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.

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

The Commission will receive updates from staff on *The Plan's* implementation process and discuss the Artists Roundtable to be held in September 2018.

RECOMMENDATION: Receive staff updates and provide direction as applicable.

IV. NEW BUSINESS

A. Urban Art Guidelines Revision

The Arts and Cultural Affairs Commission will review and discuss the Urban Art Guidelines and consider adopting the proposed updates.

RECOMMENDATIONS:

1. Approve the proposed updates to the Urban Art Guidelines.
2. Authorize staff to make final edits and forward the document to the City Attorney for review.

B. WeHo Arts Grant Program – Opportunities of the Moment

The Commission will discuss the idea of "Opportunities of the Moment" – arts and culture projects that come to the attention of the Commission that may not be eligible and/or fall within the guidelines of the Arts Grant program that may provide unique programming to support or demonstrate an understanding of the cultural diversity of the West Hollywood community.

RECOMMENDATION: Discuss "Opportunities of the Moment" and provide direction and/or recommendations on funding for such projects.

C. Staff Reports from Conference Attendance

The Commission will receive a presentation from staff regarding their attendance at recent conferences.

RECOMMENDATION: Receive and file.

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 July 26, 2018 special meeting agenda.

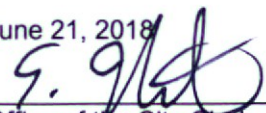
X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its Special Meeting scheduled July 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 that I posted this notice on:

Date: June 21, 2018
Signature:  _____
Office of the City Clerk