

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

THURSDAY, OCTOBER 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 September 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 & Cultural Affairs Subcommittee Report

The Commission will receive a report from the Performing Arts & Cultural Affairs Subcommittee on its meeting held October 11, 2018 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION: Receive the Performing Arts & Cultural Affairs Subcommittee Report, provide direction as applicable, and consider ratifying recommendations proposed by the Subcommittee.

B. Urban Art Subcommittee Report

The Urban Art Subcommittee did not meet on October 18, 2018 due to lack of agenda items. No action required.

C. Art on the Outside Subcommittee Report

The Art on the Outside Subcommittee did not meet on October 25, 2018 due to lack of agenda items. No action required.

D. 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 held on September 12, 2018.

RECOMMENDATION: Receive staff updates and provide direction as applicable.

IV. NEW BUSINESS

A. 2019 One City One Pride Design Competition

The Commission will review the Performing Arts and Cultural Affairs Subcommittee recommended choice for the 2019 One City One Pride LGBTQ Arts Festival Design Competition winner and will consider input from the City's Communications Division on the most appropriate design for marketing and promotional purposes.

RECOMMENDATION:

The Commission will review and approve a selection for the 2019 One City One Pride LGBTQ Arts Festival Design Competition taking into consideration marketing and promotional appropriateness.

B. 2019 One City One Pride and Transgender Arts Initiative Panel Review Process

The Commission will consider recalling the 2018 panel review process convened and executed for the 2019 review of applications submitted for One City One Pride and Transgender Arts Initiative Grants, and reconvening an independent panel in November/December of 2018 to re-review the applications and forward to the Performing Arts and Cultural Affairs Subcommittee and the full Arts and Cultural Affairs Commission for funding recommendations.

RECOMMENDATION: Establish an independent panel to review One City One Pride and Transgender Arts Initiative Grants in November or December 2018 for programming to take place in 2019.

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 November 15, 2018 special meeting agenda.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its special meeting scheduled November 15, 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: October 22, 2018

Signature: [Handwritten Signature]