

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
MEETING AGENDA

THURSDAY, JANUARY 10, 2019

5:00 P.M.

WEST HOLLYWOOD CITY HALL COMMUNITY MEETING ROOM
8300 SANTA MONICA BLVD.

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, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

Written materials distributed to the Performing Arts and Cultural Affairs Subcommittee within 72 hours of the meeting are available for public inspection immediately upon distribution in the Arts Division at City Hall, 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Performing Arts and Cultural Affairs Subcommittee meeting at the staff liaison's table. For a complete listing of arts and cultural programs, events and opportunities, please visit www.weho.org/arts.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the December 6, 2018 special meeting minutes
- E. Public Comment

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to two minutes each.

II. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Subcommittee for separate discussion. Items removed for separate discussion will be heard following Unfinished 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.

III. UNFINISHED BUSINESS

A. Performing Arts and Cultural Affairs Projects

The Subcommittee will receive updates on Performing Arts and Cultural Affairs projects under the Subcommittee's oversight:

- Coast Playhouse
- Free Theatre in the Parks
- Laurel House Project
- Library Programming / City Poet Laureate / WeHo Reads
- One City One Pride
- Opportunities of the Moment
- Performing Arts and Cultural Affairs Subcommittee Work Plan 2016-2018
- Plummer Park Fiesta Hall
- Summer Sounds / Winter Sounds
- WeHo Arts Grant Program
- WeHo Arts: The Plan

RECOMMENDATION: Provide staff direction on Performing Arts and Cultural Affairs projects as applicable.

B. WeHo Arts Grant Program – 2019 Transgender Arts Initiative Grant and One City One Pride Grant Funding Recommendations

The Subcommittee will review scores provided by the peer review panel for 2019 Transgender Arts Initiative Grant and One City One Pride Grant applicants and recommend funding allocations based on those scores.

RECOMMENDATION: Recommend to the Arts and Cultural Affairs Commission approval of the 2019 recommended funding allocations for 2019 Transgender Arts Initiative Grants and One City One Pride Grants.

IV. NEW BUSINESS

A. WeHo Arts Community Grant: CMG Film Festival

The Subcommittee will review a WeHo Arts Community Grant application submitted by California Mens Gathering and consider approval of a grant award of \$1,000 to fund the CMG Film Festival in October 2019 in the City Council Chambers.

RECOMMENDATION: Recommend to the Arts and Cultural Affairs Commission approval of a WeHo Arts Community Grant award of \$1,000 to California Mens Gathering to fund the CMG Film Festival in October 2019 in the City Council Chambers.

B. Winter and Summer Sounds Concert Series (2019-20)

The Performing Arts and Cultural Affairs Subcommittee will review and select musicians/bands to perform during the City's 2019 Summer Sounds & 2019 - 20 Winter Sounds Series.

RECOMMENDATIONS:

1. Recommend to the Arts and Cultural Affairs Commission approval of a pool of 5 musicians/bands to perform during the City's 2019 Summer Sounds Series.
2. Recommend to the Arts and Cultural Affairs Commission approval of a pool of 5 musicians/bands to perform during the 2019-20 Winter Sounds Series.
3. Provide staff direction on strategy and funding as appropriate.

V. EXCLUDED CONSENT CALENDAR

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. PUBLIC COMMENT

The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to two minutes each.

IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the meeting agenda for February 14, 2019.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to a regular meeting scheduled Thursday, February 14, 2019 at 5 p.m. at the West Hollywood City Hall Community Meeting Room located at 8300 Santa Monica Boulevard.

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: January 7, 2019

Signature: Alyssa T. Pohlman