

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

**THURSDAY, JANUARY 24, 2019 – 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](http://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](http://weho.org/arts).

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the December 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 January 10, 2019.

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

- 1) Approval of a WeHo Arts Community Grant award of \$1,000 to California Men's Gathering to fund the CMG Film Festival in October 2019 in the City Council Chambers.
- 2) Approval of a pool of 11 musicians/bands to perform during the City's 2019 Summer Sounds Series and the 2019-20 Winter Sounds Series.

**B. Urban Art Subcommittee Report**

The Commission will receive a report from the Urban Art Subcommittee on its meeting held January 17, 2019.

**RECOMMENDATION:** Receive the Urban Art 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 January 24, 2019.

**RECOMMENDATION:** Receive the Art on the Outside Subcommittee Report, provide direction as applicable, and consider ratifying recommendations proposed by the Subcommittee.

**D. 2019 Transgender Arts Initiative Grant and One City One Pride Grant Funding Recommendations**

The Commission will consider approving the funding recommendations proposed by the Performing Arts and Cultural Affairs Subcommittee for the 2019 Transgender Arts Initiative Grant and One City One Pride Grant programs.

**RECOMMENDATIONS:**

- 1) Approve recommendations of the Performing Arts and Cultural Affairs Subcommittee to award Transgender Arts Initiative Grants totaling \$17,200 at various funding amounts to four (4) applicants as outlined in this staff report.
- 2) Approve recommendations of the Performing Arts and Cultural Affairs Subcommittee to award One City One Pride Grants totaling \$35,000 at various funding amounts to eight (8) applicants as outlined in this staff report.
- 3) Recommend that City Council approve the use of City venues and waive event permits and facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations of grantees in fulfillment of their grant projects as indicated in this staff report.

4) Recommend that City Council authorize an additional hour of validated parking for event participants at the West Hollywood Public/Park 5-Story parking structure, for a total of 3 hours, for those grant funded events scheduled for the Council Chambers which exceed two hours.

5) Recommend the City Council allow grantees to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

#### IV. NEW BUSINESS

##### A. West Hollywood's All-America City Award Application

The Commission will receive a presentation from Lily Campbell, the City's Emergency Management Coordinator, to solicit feedback from the City's application for the All-America City Award.

**RECOMMENDATION:** Receive and discuss.

#### 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 February 28, 2019 meeting agenda.

#### X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled February 28, 2019, 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:

1-18-19

Signature:

