

CITY OF WEST HOLLYWOOD
Arts and Cultural Affairs Commission (ACAC)
PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE
SPECIAL MEETING AGENDA
THURSDAY, FEBRUARY 14, 2019

5:30 P.M.

**WEST HOLLYWOOD CITY HALL COMMUNITY MEETING ROOM,
8300 SANTA MONICA BOULEVARD**

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 January 10, 2019 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
- Library Programming / City Poet Laureate / WeHo Reads
- One City One Pride
- Opportunities of the Moment
- 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 – Opportunities of the Moment

The Performing Arts and Cultural Affairs Subcommittee will continue its discussion of "Opportunities of the Moment" focusing on professional development for individual artists.

RECOMMENDATION: Provide staff direction and/or recommendations on design, development, and/or funding for projects related to professional development for individual artists.

IV. NEW BUSINESS

A. WeHo Arts Community Grant: Saturday Night Bath

The Subcommittee will review a WeHo Arts Community Grant application submitted by Saturday Night Bath Concert Fund and consider recommending approval of a grant award of \$1,000 to fund an interactive concert at WeHo Community Day School.

RECOMMENDATION: Recommend to the Arts and Cultural Affairs Commission approval of a WeHo Arts Community Grant award of \$1,000 to Saturday Night Bath Concert Fund to fund an interactive concert at WeHo Community Day School.

B. 2020 WeHo Arts Grant Program

The Performing Arts and Cultural Affairs Subcommittee will review, discuss and consider adopting policy and language changes to the City's current grant program guidelines for 2020 including WeHo Arts Artist Grant, WeHo Arts Community Grant and WeHo Arts Organizational Development Grant.

RECOMMENDATIONS: Consider adopting policy and language changes to the City's current grant program guidelines for 2020 including WeHo Arts Artist Grant, WeHo Arts Community Grant and WeHo Arts Organizational Development Grant and forward recommendation(s) to the Arts and Cultural Affairs Commission.

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 March 14, 2019 meeting agenda.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its regular meeting scheduled Thursday, March 14, 2019 at 5 p.m. at the West Hollywood City Hall Community Meeting Room located at 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: February 8, 2019
Signature: Alyssa T. Powlson