CITY OF WEST HOLLYWOOD

Arts and Cultural Affairs Commission (ACAC)

PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE MEETING AGENDA

THURSDAY, JUNE 13, 2019

5:00 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 May 9, 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:

- Artists in Residence Program
- Coast Playhouse

- Free Theatre in the Parks
- Library Programming / City Poet Laureate / WeHo Reads
- One City One Pride
- Plummer Park Facilities Opportunities (Fiesta Hall, Great Hall & Long Hall)
- Professional Development for Artists
- 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. <u>Professional Development for Artists</u>

The Performing Arts and Cultural Affairs Subcommittee will review, discuss and provide staff direction on the revised draft design and development of the WeHo Artist Professional Development Program as a principle component of the West Hollywood Artist Roundtable.

RECOMMENDATION: Provide staff direction on the revised draft design and development of the WeHo Artist Professional Development Program as a principle component of the West Hollywood Artist Roundtable.

C. Plummer Park Facilities Opportunities (Fiesta Hall, Great Hall and Long Hall)

The Performing Arts and Cultural Affairs Subcommittee will discuss the potential for interim improvements to the cultural facilities in Plummer Park which would make them more conducive for performances, presentations and exhibits, pending future major upgrades as part of a park master plan.

RECOMMENDATION: Discuss and provide ideas for interim upgrades to the cultural facilities in Plummer Park and provide next-step direction to staff.

IV. NEW BUSINESS

A. 1343 N. Laurel Avenue – Feasibility Study

The Subcommittee will review, discuss and provide direction to staff regarding the recent action taken by the City Council to conduct a feasibility study for the 1343 N. Laurel Avenue property.

RECOMMENDATION: Provide staff direction on the direction from City Council to the Arts Division to further investigate Artists-In-Residence programs and arts-oriented non-profit program management and funding opportunities as potential uses for the 1343 N. Laurel Avenue property.

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 July 11, 2019 meeting agenda.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its regular meeting scheduled Thursday, July 11, 2019 at 5 p.m. at the West Hollywood City Hall Community Meeting Room located at 8300 Santa Monica Boulevard, West Hollywood.

AFFIDAVIT OF POSTIN	IG
State of California)
County of Los Angeles)
City of West Hollywood)
I declare under penalty of	perjury that I am employed by the
	n the Office of the City Clerk and that
Date: JUNE A	2019
Signature: Auto	Portodo