

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

THURSDAY, JULY 25, 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.

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 June 27, 2019 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 Performing Arts & Cultural Affairs Subcommittee did not meet on July 11, 2019 due to lack of agenda items. No action required.

B. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held July 18, 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 July 25, 2019.

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

IV. EXCLUDED CONSENT

V. NEW BUSINESS

A. Metro Rail Update

The Arts and Cultural Affairs Commission will receive a presentation from staff on the Northern Extension of the Metro Crenshaw/LAX Line, including ways local residents and businesses can help shape the future of rail service to West Hollywood.

RECOMMENDATION: Receive update and provide comment.

B. City of West Hollywood Census 2020 Complete Count Committee (CCC)

The Arts and Cultural Affairs Commission will consider electing one member to serve on the Complete Count Committee (CCC); which will develop strategies to ensure that every resident is counted for the 2020 Census.

RECOMMENDATION: Call for nominations and elect one (1) member to serve on the CCC.

C. ACAC Meeting Schedule for November, and December 2019

The Commission will discuss potential changes to the November, and December meeting schedule of the Arts & Cultural Affairs Commission.

RECOMMENDATIONS:

- 1) Reschedule the November 28, 2019 meeting to November 21, 2019, and push back all regularly scheduled November Subcommittee meeting by one week in order to avoid conflicts with the holiday week.
- 2) Reschedule the December 26, 2019 meeting to December 19, 2019, and push back all regularly scheduled December Subcommittee meeting by one week in order to avoid conflicts with the holiday week.

D. Election of Chair and Vice Chair FY2019-2020.

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws. The Commission will also elect a Vice-Chair to preside over the Art and Cultural Affairs Commission in absence of the Chair and in accordance with the ACAC Bylaws.

RECOMMENDATIONS:

- 1) Elect Commissioner Dawn Moreno-Freedman as Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.
- 2) Elect Commissioner Todd Williamson as Vice Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.

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 August 22, 2019 meeting agenda.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled August 22, 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: July 22, 2019
 Signature: [Handwritten Signature]