

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission (ACAC)**  
**PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE**  
**MEETING AGENDA**  
**THURSDAY, OCTOBER 10, 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](http://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](http://www.weho.org/arts).

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the September 12, 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)

- Artist Roundtable Professional Development Series
- 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. 2020 Artists Roundtable Professional Development Series**

The Performing Arts and Cultural Affairs Subcommittee will review discuss and consider recommending that the Arts and Cultural Affairs Commission approve a consultant to support the design, development, and management of the West Hollywood Artists Roundtable based on qualifications, experience and ability to commit to the timeline and cost efficiency.

**RECOMMENDATION:** Recommend that the Arts and Cultural Affairs Commission approve a consultant to support the design, development, and management of the West Hollywood Artists Roundtable based on qualifications, experience and ability to commit to the timeline and cost efficiency.

**IV. NEW BUSINESS**

**A. WeHo Arts Community Grant Application – Happy Notes Foundation**

The Subcommittee will review a WeHo Arts Community Grant application submitted by Happy Notes Foundation (formerly Lomir Zingen) and consider recommending that the Arts and Cultural Affairs Commission approve a grant in the amount of \$1,000 to the organization to fund a 20<sup>th</sup> anniversary celebration which will include musical performances, dance, and theater performances by children to be held on December 21st, 2019, at Fiesta Hall in Plummer Park.

**RECOMMENDATION:** Consider recommending that the Arts and Cultural Affairs Commission approve a grant in the amount of \$1,000 to the organization to fund a 20<sup>th</sup> anniversary celebration which will include musical performances, dance, and theater performances by children to be held on December 21st, 2019, at Fiesta Hall in Plummer Park.

**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 November 7, 2019 meeting agenda.

**X. ADJOURNMENT**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its special meeting scheduled Thursday, November 7, 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: October 4, 2019

Signature: Alyssa P. POWADO