

**CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING AGENDA
THURSDAY, NOVEMBER 21, 2019 – 5:00 P.M.**

*Location: Great Hall – Plummer Park
7377 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 October 24, 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 Commission will receive a report from the Performing Arts & Cultural Affairs Subcommittee on its special meeting held November 7, 2019.

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

B. 2020 WEHO ARTS PROJECT AND WEHO ARTS ORGANIZATIONAL DEVELOPMENT GRANTS

The Commission will consider ratifying recommendations of the Performing Arts and Cultural Affairs Subcommittee for funding the City's 2020 WeHo Arts Organizational Development and WeHo Arts Project Grants.

RECOMMENDATIONS:

1. Approve recommendations of the Performing Arts and Cultural Affairs Subcommittee to award a WeHo Arts Organizational Development Grant totaling \$8,000 to two (2) arts organizations as outlined in this staff report.
2. Approve recommendations of the Performing Arts and Cultural Affairs Subcommittee to award WeHo Arts Project Grants totaling \$77,000 at various funding amounts to ten (10) nonprofit arts organizations 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 Arts 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 grantee organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

C. 2020 Transgender Arts Initiative Grant and One City One Pride Grant

The Commission will consider ratifying recommendations of the Performing Arts and Cultural Affairs Subcommittee for funding the City's 2020 Transgender Arts Initiative Grant and One City One Pride Grants.

RECOMMENDATIONS:

1. 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 ten (10) applicants as outlined in this staff report.
2. Approve recommendations of the Performing Arts and Cultural Affairs Subcommittee to award Transgender Arts Initiative Grants totaling \$25,000 at various funding amounts to six (6) applicants as outlined in this staff report.

3. Recommend that 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 Council approve 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 that Council allow grantees to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

D. Urban Art Subcommittee Report

The Urban Art Subcommittee did not meet on November 14, 2019. No action required.

E. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its special meeting held November 21, 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. 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.

VI. ITEMS FROM COMMISSIONERS

VII. ITEMS FROM THE STAFF

VIII. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the agenda for the special meeting on Thursday, December 19, 2019.

IX. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its special meeting scheduled December 19, 2019, at 5:00 p.m. in the Art Room 1 – Plummer Park, 7377 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: November 18, 2019

Signature: [Handwritten Signature]