

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission (ACAC)**  
**PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE**  
**SPECIAL MEETING AGENDA**  
**THURSDAY, DECEMBER 5, 2019**  
**5:00 P.M.**  
**WEST HOLLYWOOD CITY HALL COMMUNITY MEETING ROOM,**  
**8300 SANTA MONICA BOULEVARD**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the November 7, 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)
- Summer Sounds / Winter Sounds
- WeHo Arts Grant Program
- WeHo Arts: The Plan / Artist Roundtable Professional Development Series

**RECOMMENDATION:** Provide staff direction on Performing Arts and Cultural Affairs projects as applicable.

**IV. NEW BUSINESS**

**A. 2020 Funding Recommendations – WeHo Artist Grant Program**

The Subcommittee will review the scores provided by the peer review panel for the One City One Pride Grant and Transgender Arts Initiative Grant and make funding recommendations for the 2020 calendar year.

**RECOMMENDATION:** Make funding recommendations for the 2020 One City One Pride Grant and Transgender Arts Initiative Grant, and forward recommendations to the Arts and Cultural Affairs Commission.

**B. Winter Sounds & Summer Sounds Concert Series (2020-21)**

The Performing Arts and Cultural Affairs Subcommittee will review and select musicians/bands to perform during the City's 2020 Summer Sounds & 2020-21 Winter Sounds Series.

**RECOMMENDATIONS:**

1. Review and recommend a pool of 5 musicians/bands to perform during the City's 2020 Summer Sounds Series.
2. Review and recommend a pool of 5 musicians/bands to perform during the 2020-21 Winter Sounds Series.
3. Provide staff direction on strategy and funding as appropriate.

**V. UNFINISHED BUSINESS**

**A. Artist Roundtable Professional Development Series**

The Subcommittee will receive a presentation from CCI, the organization chosen to lead the artist roundtable professional development series.

**VI. EXCLUDED CONSENT CALENDAR**

**VII. ITEMS FROM THE SUBCOMMITTEE**

**VIII. ITEMS FROM STAFF**

**IX. PUBLIC COMMENT**

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**X. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the January 9, 2020 meeting agenda.

**XI. ADJOURNMENT**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its regular meeting scheduled Thursday, January 9, 2020 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: 11-26-19

Signature: Catherine Ross

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).