AGENDA

CITY OF WEST HOLLYWOOD Arts and Cultural Affairs Commission (ACAC) PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE

Thursday, January 9, 2020

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 or follow @WeHoArts on social media.

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the Thursday, December 5, 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. WeHo Arts Community Grant Application - California Men's Gatherings (CMG)

The Subcommittee will review a WeHo Arts Community Grant application submitted by CMG and consider recommending that the Arts and Cultural Affairs Commission approve a grant in the amount of \$1,000 to the organization to fund the CMG Short Film Festival, which showcases select screenings of the best of the year's LGBTQ short films, on October 10-11 or October 3-4, 2020 at the City Council Chambers. This recommendation will also include the following waivers: facility use in the amount of \$570, technical assistance in the amount of \$1800, and staff time in the amount of \$600.

RECOMMENDATION: Consider recommending that the Arts and Cultural Affairs Commission approve a WeHo Arts Community Grant of \$1,000 to California Men's Gatherings to fund the CMG Short Film Festival, which showcases select screenings of the best of the year's LGBTQ short films, on October 10-11 or October 3-4, 2020 at the City Council Chambers with the following waivers: facility use in the amount of \$570, technical assistance in the amount of \$1800, and staff time in the amount of \$600.

- V. UNFINISHED BUSINESS
- VI. EXCLUDED CONSENT CALENDAR
- VII. ITEMS FROM THE SUBCOMMITTEE
- VIII. ITEMS FROM STAFF
- IX. 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.

X. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the February 13, 2020 meeting agenda.

XI. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its regular meeting scheduled Thursday, February 13, 2020 at 5 p.m. at the West Hollywood City Hall Community Meeting Room located at 8300 Santa Monica Boulevard, West Hollywood.

AFFIDAVIT OF I	POSTING	
State of California)	
County of Los An	geles)	
City of West Holl	ywood)	
I declare under pe	nalty of perjury that I a	m employed by the
	wood in the Office of	the City Clerk and that
Date: Pe	camber 31, 201	9
Signature:	yma poblado	