

CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION

THURSDAY, JANUARY 23, 2020 – 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 December 19, 2019 Special 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 meeting held January 9, 2020.

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

B. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held January 16, 2020.

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 January 23, 2020.

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

IV. NEW BUSINESS

A. Performing Arts & Cultural Affairs Subcommittee Report

The Commission will consider ratifying the recommendation of the Performing Arts and Cultural Affairs Subcommittee to approve a Community Grant to fund the CMG Short Film Festival, providing that the following conditions are met: 1. CMG provides a more detailed description of the budget for the event; 2. That the event is not titled a "fundraiser"; 3. That tickets are donation based only; and 4. The funds are not used to send a CMG representative to San Francisco.

RECOMMENDATIONS:

1. Approve the recommendation of the Performing Arts and Cultural Affairs Subcommittee to award a WeHo Community Grant totaling \$1,000 to California Men's Gathering as outlined in this staff report, subject to the following conditions: 1. CMG provides a more detailed description of the budget for the event; 2. That the event is not titled a "fundraiser"; 3. That tickets are donation based only; and 4. The funds are not used to send a CMG representative to San Francisco.

2. Approve recommendation of California Men's Gathering to use of City venues and waive event permits and facility use fees (in the amount of \$570) 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 Community Grant project as indicated in this staff report.

3. Approve recommendation to 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.

V. EXCLUDED CONSENT

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 agenda for the meeting on Thursday, February 28, 2020.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled February 28, 2020, 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: January 16, 2020
Signature: Alycia Postador