

**CITY OF WEST HOLLYWOOD**  
**ARTS AND CULTURAL AFFAIRS COMMISSION**

**THURSDAY, FEBRUARY 27, 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](http://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](http://weho.org/arts).

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the January 23, 2020 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.

**B. WeHo Arts Community Grant Application – No)one. Art House**

The Commission will review a WeHo Arts Community Grant application submitted by No)one. Art House utilizing a fiscal sponsor, the MAK Center, and consider ratifying the Performing Arts and Cultural Affairs Subcommittee recommendation to approve a grant in the amount of \$1,000.

**RECOMMENDATION:** Approve a WeHo Arts Community Grant of \$1,000 to the MAK Center serving as the fiscal sponsor for No)one. Art House to fund "AMEND".

**C. Urban Art Subcommittee Report**

The Urban Arts Subcommittee did not meet on February 20, 2020. No action required.

**III. UNFINISHED BUSINESS**

**A. West Hollywood Park Master Plan Phase II - AIDS Monument – Stage II Schematic Art Plan**

The Commission will receive a presentation from Tony Valenzuela, Executive Director, Foundation for the AIDS Monument on Stage II Schematic Art Plan for the West Hollywood Park Master Plan Phase II – AIDS Monument project.

**RECOMMENDATION:** Receive presentation, provide direction as applicable, approve Stage II Schematic Art Plan for the West Hollywood Park Master Plan Phase II – AIDS Monument project.

**B. Performing Arts & Cultural Affairs Subcommittee Report**

The Commission will receive a report from the Performing Arts & Cultural Affairs Subcommittee on its meeting held February 13, 2020.

**RECOMMENDATION:** Receive the Performing Arts & Cultural Affairs 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 February 27, 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. Commission Appointment to the Climate Action & Adaptation Plan (CAAP) Working Group**

The Commission will appoint a Commissioner and an alternate Commissioner to the CAAP Working Group.

**RECOMMENDATION:** Appoint Commissioners as requested to the CAAP Working Group.

**B. Statues of Equality**

The Commission will discuss a recent action by City Council directing City staff to work with the Arts & Cultural Affairs Commission to 1) Take the lead and present the Statues for Equality project to all Commissions and Advisory Boards, and based on the input received, develop a proposal to participate in the Statues for Equality project; and 2) Return to City Council with the draft proposal for consideration, including recommendations for who to feature, potential locations in the City for the installation, and a request for funding for the project.

**RECOMMENDATION:** Discuss and provide direction as applicable.

**C. LA County Cultural Equity and Inclusion Initiative Update**

The Commission will receive an update from staff on the LA County Department of Arts and Culture's efforts around its Cultural Equity and Inclusion Initiative.

**RECOMMENDATION:** Receive update and provide direction as applicable.

**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, March 26, 2020.

**X. ADJOURNMENT**

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled March 26, 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: February 21, 2020

Signature: Alyson P. Potlido