

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

SPECIAL MEETING AGENDA

Thursday, July 9, 2020, 5:00 p.m.

TELECONFERENCE MEETING*

Dial-in: 669-900-6833

Use Meeting ID: 933 5995 7597 , then press #

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

Please note; This option is to provide public comment via phone ONLY.

1. You are strongly encouraged to Email or call the Arts and Cultural Affairs Commission Secretary at: mmarquez@weho.org or 323-848-6574 no later than 3:00 p.m. on Thursday, July 9, 2020, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.

2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 5:00 p.m.) *You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.*
 - Dial-in: 669-900-6833
 - Meeting ID.: 993 5995 7597, then press #

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 Arts and Cultural Affairs Commission Secretary at mmarquez@weho.org or (323) 848-6574 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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 February 13, 2020 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. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE" at the top of the first page of this Meeting Agenda.

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.

B. Peer Review Panelist – 2021 Arts Grant Program

The Performing Arts and Cultural Affairs Subcommittee will review and consider approving a list of peer review panelists to assist the City with review and scoring of 2021 Arts Grant Program applications (One City One Pride Grant, Transgender Arts Initiative Grant, Organizational Development Grant, and Arts Project Grant) and authorize staff to secure the panel and provide an honorarium of \$100.00 for panelists who serve.

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approve the list of peer review panelists to assist the City with review and scoring of 2021 Arts Grant Program applications, authorize staff to secure the panel and provide an honorarium of \$100.00 for panelists who serve, and .

C. Performing Arts and Cultural Affairs Subcommittee Workplan 2020-21

The Subcommittee will consider approving the 2020-21 Performing Arts and Cultural Affairs Subcommittee Workplan.

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approve the 2020-21 Performing Arts and Cultural Affairs Subcommittee Workplan.

III. UNFINISHED BUSINESS

A. Approval of Annual Arts Grant Program 2021

The Subcommittee will consider approving the Annual Arts Grant Program for 2021.

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approve the 2021 Arts Grant Program to the Arts and Cultural Affairs Commission.

IV. NEW BUSINESS

A. Virtual Theater 2020

The Subcommittee will review applications received in response to the Virtual Theatre Request for Proposals and consider selecting a company to present a virtual theatrical production in 2020.

RECOMMENDATION: Recommend that the Arts and Cultural Affairs Commission approve Playwrights Ink and Classical Theatre Lab to present virtual theatrical productions in 2020 for the City's Free Theatre Program.

V. EXCLUDED CONSENT CALENDAR

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. PUBLIC COMMENT

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IX. DEVELOPMENT OF NEXT MEETING AGENDA

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

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its regular meeting scheduled Thursday, August 13, 2020 at 5 p.m. to be held via teleconference.

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 this document was posted on:

Date: July 6, 2020

Signature: \\Alyssa T. Poblador\
Office of the City Clerk