

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

**SPECIAL MEETING AGENDA**

**THURSDAY, JULY 23, 2020 – 5:00 P.M.**

**TELECONFERENCE MEETING\***

**Dial-in: (669) 900-6833**

**Use Meeting ID: 925 8195 6098, 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](mailto:mmarquez@weho.org) or 323-848-6574 no later than 3:00 p.m. on Thursday, July 23, 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.: 925 8195 6098, 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](mailto: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](http://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 27, 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 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. **Approval of Annual Arts Grant Program 2021**

The Commission will consider recommending approval of the Annual Arts Grant Program 2021 to City Council.

**RECOMMENDATION:** Recommend approval of the Annual Arts Grant Program 201 to City Council.

## 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 July 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 July 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 July 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. **Election of Chair and Vice Chair FY2019-2020.**

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission (ACAC) based on seniority and in accordance with the ACAC Bylaws.

The Commission will also elect a Vice-Chair to preside over the Art and Cultural Affairs Commission in absence of the Chair and in accordance with the ACAC Bylaws.

**RECOMMENDATIONS:**

1. Elect Commissioner Todd Williamson as Chair to the Arts and Cultural Affairs Commission based on seniority and in accordance with the ACAC Bylaws.
2. Elect Commissioner Martin Gantman as Vice Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.

**B. Arts and Cultural Affairs Commission Cultural Equity Statement**

The Commission will receive an update on the development of an Arts and Cultural Affairs Commission Cultural Equity Statement from staff and consider devoting the August 27, 2020 Commission meeting to the item.

**RECOMMENDATION:** Receive the update, provide direction as applicable, and approve the agenda item for the August 27, 2020 Arts and Cultural Affairs Commission meeting.

**V. EXCLUDED CONSENT**

**VI. 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.*

**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, August 27, 2020.

**X. ADJOURNMENT**

**The Arts and Cultural Affairs Commission will adjourn to its special meeting scheduled Thursday, August 27, 2020, at 5:00 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 20, 2020  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk