

CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION

SPECIAL MEETING AGENDA

THURSDAY, August 27, 2020 – 5:00 P.M.

TELECONFERENCE MEETING*

Dial-in: (669) 900-6833

Use Meeting ID: 949 3796 2516, 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, August 27, 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.: 949 3796 2516, 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 July 23, 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. Performing Arts & Cultural Affairs Subcommittee Report

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

RECOMMENDATION:

- 1) Receive and file the Performing Arts & Cultural Affairs Subcommittee Report.
- 2) Approve and add a list of peer review panelists to the currently existing panelist list to assist the City with review and scoring of Arts Grant Program applications (One City One Pride Grant, Transgender Arts Initiative Grant, Organizational Development Grant, and Arts Project Grant); directed staff to create a proposal of a panelist shadowing/mentoring program; and authorized staff to secure the panel and provide an honorarium of \$100.00 for panelists who serve.

C. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held August 19, 2020.

RECOMMENDATION:

- 1) Receive and file the Urban Art Subcommittee Report.
- 2) Approve the Urban Art Administrative Guidelines for Developer Initiated Projects as recommended by the Subcommittee.

III. UNFINISHED BUSINESS

None.

IV. NEW BUSINESS

A. Cultural Equity Statement Development Workshop

The Commission will participate in a cultural equity development workshop to set the groundwork and collect input for creation of an Arts and Cultural Affairs Commission Cultural Equity Statement.

RECOMMENDATION:

- 1) Participate in workshop and provide input to consultants to guide the drafting of an Arts and Cultural Affairs Commission Cultural Equity Statement.

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, September 24, 2020.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its special meeting scheduled Thursday, September 24, 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: August 24, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk