

CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING AGENDA
THURSDAY, September 24, 2020 – 5:00 P.M.

TELECONFERENCE MEETING*
Dial-in: (669) 900-6833
Use Meeting ID: 987 4155 2903, 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, September 24, 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.
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 - Meeting ID.: 987 4155 2903, 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 August 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. Fiscal Year 2021 Arts and Cultural Affairs Commission Subcommittee Structure and Appointment to the Library Programming Committee

The Commission will review and consider approval of its subcommittee structure (Art on the Outside Subcommittee, Performing Arts and Cultural Affairs Subcommittee and the Urban Art Subcommittee) for the time remaining in Fiscal Year 2021 (October 2020 – June 2021) as proposed by the Chair, and consider appointing a commissioner to sit on the Library Cultural Programming Committee.

RECOMMENDATIONS:

- 1) Approve the Subcommittee structure for FY 2021 for the Art on the Outside Subcommittee, Performing Arts and Cultural Affairs Subcommittee and the Urban Art Subcommittee as proposed by the Chair.
- 2) Reappoint Commissioner Dawn Moreno-Freedman to sit on the Library Cultural Programming Committee during FY 2021.

C. ACAC Meeting Schedule for November, and December 2020

The Commission will discuss and consider approving a modified meeting schedule for all Commission and Subcommittee meetings in November and December 2020.

RECOMMENDATIONS:

- 1) Approve a modified meeting scheduled for the November 2020 Arts and Cultural Affairs Commission to avoid conflicts with the Thanksgiving Holiday:
 - a. Move the November Performing Arts and Cultural Affairs Subcommittee Meeting to November 5, 2020,
 - b. Move the November Urban Art Subcommittee Meeting to November 12, 2020,
 - c. Move the November Art on the Outside Subcommittee Meeting to November 19, 2020,
 - d. Move the November Arts and Cultural Affairs Commission Meeting to November 19, 2020.
- 2) Approve a modified meeting scheduled for the December 2020 Arts and Cultural Affairs Commission to avoid conflicts with holidays in December:
 - a. Move the December Performing Arts and Cultural Affairs Subcommittee Meeting to December 3, 2020,
 - b. Move the December Urban Art Subcommittee Meeting to December 10, 2020,
 - c. Move the December Art on the Outside Subcommittee Meeting to December 17, 2020,

- d. Move the December Arts and Cultural Affairs Commission Meeting to December 17, 2020.

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 September 10, 2020 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

- 1) Receive and file the Performing Arts & Cultural Affairs Subcommittee Report.
- 2) Approve applicant Jason Jenn for the 2021 City of West Hollywood LGBTQ History Tour Grant.
- 3) Approve the Subcommittee recommendation of Brian Sonia-Wallace for West Hollywood City Poet Laureate (2020-22) and forward the recommendation to City Council.
- 4) Approve a pool of 12 musicians/bands to perform during the WeHo Sounds Online Concert Series (2020-21).

B. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held September 24, 2020 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

- 1) Receive and file the Art on the Outside Subcommittee Report.
- 2) Consider ratifying recommendations proposed by the Subcommittee.

IV. NEW BUSINESS

None.

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, October 22, 2020.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting scheduled Thursday, October 22, 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: September 21, 2020
Signature: \\Alyssa T. Poblador\\
Office of the City Clerk