

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

**Thursday, November 5, 2020, 5:00 p.m.**

**TELECONFERENCE MEETING\***

*Dial-in: 669-900-6833*

*Use Meeting ID: 915 1211 4195, 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, November 5, 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.: 915 1211 4195, 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 October 8, 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.

## **III. NEW BUSINESS**

### **A. 2021 ARTS GRANT FUNDING RECOMMENDATIONS – TRANSGENDER ARTS INITIATIVE AND ONE CITY ONE PRIDE GRANTS**

The Subcommittee, along with one elected representative each from the Transgender Advisory Board and the Lesbian & Gay Advisory Board, will review the scores provided by the peer review panel for the 2021 Transgender Arts Initiative and One City One Pride Grant applicants and recommend funding allocations for the 2021 calendar year based on those scores.

**RECOMMENDATION:** Recommend funding allocations for the 2021 Transgender Arts Initiative and One City One Pride Grants and forward the recommendations to the Arts and Cultural Affairs Commission for ratification.

### **B. 2021 ARTS GRANT FUNDING RECOMMENDATIONS – ARTS PROJECT AND ORGANIZATIONAL DEVELOPMENT GRANTS**

The Subcommittee will review the scores provided by the peer review panel for the 2021 Arts Project Grant and Organizational Development Grant applicants and recommend funding allocations for the 2021 calendar year based on those scores.

**RECOMMENDATION:** Recommend funding allocations for the 2021 Arts Project Grant and Organizational Development Grant and forward the recommendations to the Arts and Cultural Affairs Commission for ratification.

### **C. WEHO READS SPRING 2021**

The Subcommittee will review applications received in response to the WeHo Reads Spring 2021 RFP and make a recommendation for a producer/curator.

**RECOMMENDATION:** Recommend a producer/curator for the WeHo Reads Spring 2021 virtual series and forward the recommendations to the Arts and Cultural Affairs Commission for ratification.

## **IV. EXCLUDED CONSENT CALENDAR**

## **V. ITEMS FROM THE SUBCOMMITTEE**

## **VI. ITEMS FROM STAFF**

**VII. PUBLIC COMMENT**

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**VIII. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the December 3, 2020 special meeting agenda.

**IX. ADJOURNMENT**

**The Performing Arts and Cultural Affairs Subcommittee will adjourn to a special meeting scheduled Thursday, December 3, 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: November 2, 2020  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk