

CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION
SPECIAL MEETING AGENDA

THURSDAY, November 19, 2020 – 5:00 P.M.

TELECONFERENCE MEETING*

Dial-in: (669) 900-6833

Use Meeting ID: 981 0864 2283, 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, November 19, 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.: 981 0864 2283, 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 October 22, 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.

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 November 5, 2020 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

- 1) Receive and file the Performing Arts & Cultural Affairs Subcommittee Report.
- 2) Consider ratifying recommendations proposed by the Subcommittee.
- 3) Approve a funding scenario as presented for the 2021 Transgender Arts Initiative Grants and forward the recommendation to the City Council for ratification.
- 4) Approve a funding scenario as presented for the 2021 One City One Pride Grants and forward the recommendation to the City Council for ratification.
- 5) Approve a funding scenario as presented, for the 2021 Arts Project Grants, and forward the recommendation to the City Council for ratification.
- 6) Approve a funding scenario as presented for the 2021 Organizational Development Grant and forward the recommendations to the City Council for ratification.
- 7) Approve producer/curator team Amanda Fletcher and Dare Williams for the WeHo Reads Spring 2021 virtual series, with the caveat that they revise their proposal for Asian-American Month in May, and work with staff to develop two additional events, and include Book Soup as a partner.

B. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held November 19, 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 special meeting on Thursday, December 17, 2020.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its special meeting scheduled Thursday, December 17, 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: November 12, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk