CITY OF WEST HOLLYWOOD ARTS AND CULTURAL AFFAIRS COMMISSION MEETING AGENDA

THURSDAY, July 22, 2021 – 5:00 P.M.
TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: https://zoom.us/j/99443701759
(Please keep video and microphone off when joining)

OR

Dial-in via phone: (669) 900-6833 Use Meeting ID: 994 4370 1759, then press #

* IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THIS PUBLIC MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020. THE GOVERNOR OF CALIFORNIA HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

TO PARTICIPATE IN THIS PUBLIC MEETING:

- 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, July 22, 2021, 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. Join the meeting by clicking the meeting link 10 minutes prior to the start of the meeting OR dial-in via phone 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 the meeting begins. Please keep video and microphone off if joining by computer or app.
 - Join via computer or Zoom app here (please keep video and microphone off): https://zoom.us/i/99443701759
 - OR Dial-in via phone: 669-900-6833, use Meeting ID.: 994 4370 1759, then press #

If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TTY line 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 June 24, 2021 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 IN THIS PUBLIC MEETING" 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 and Cultural Affairs Subcommittee Report

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held July 8, 2021 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

1) Receive and file the Performing Art Subcommittee Report, and consider ratifying recommendations proposed by the Subcommittee.

B. <u>Urban Art Subcommittee Report</u>

The Commission will receive a report from the Urban Art Subcommittee on its meeting held July 15, 2021 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATIONS:

- 1) Receive and file the Urban Art Subcommittee Report.
- 2) 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 22, 2021 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

A. Naming Request To Rename The West Hollywood Library In Honor Of Supreme Court Justice Ruth Bader Ginsburg

In accordance with the City's Naming Policy, the Arts and Cultural Affairs Commission will consider a formal inquiry by the Public Facilities Commission to provide an

evaluation and recommendation on a request to rename the West Hollywood Library in honor of Supreme Court Justice Ruth Bader Ginsburg.

RECOMMENDATIONS:

1) Submit an evaluation and recommendation to the Public Facilities Commission within sixty (60) calendar days regarding the request to rename the West Hollywood Library in honor of Supreme Court Justice Ruth Bader Ginsburg.

B. <u>Election of Chair and Vice Chair FY2021-2022.</u>

The Commission will elect a Chair to preside over the Arts and Cultural Affairs Commission (ACAC) 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 a Commissioner as Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.
- 2. Elect Commissioner as Vice Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.

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 IN THIS PUBLIC MEETING" 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 26, 2021.

X. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its regularly scheduled meeting on Thursday, August 26, 2021, 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 19, 2021 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk