

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

Thursday, August 12, 2021

5:00 p.m.

TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: <https://us06web.zoom.us/j/87489168936>

(Please keep video and microphone off when joining)

OR

Dial-in via phone: (669) 900-6833

Use Meeting ID: 874 8916 8936, 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 BY PROVIDING PUBLIC COMMENT BY ZOOM OR TELEPHONE:

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 12, 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 visiting the meeting link 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 it is your turn to speak. 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://us06web.zoom.us/j/87489168936>
 - OR Dial-in via phone: 669-900-6833, use Meeting ID.: 874 8916 8936, 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 July 8, 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 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. UNFINISHED BUSINESS:

None.

IV. NEW BUSINESS

A. 2022 Arts Grant Funding Recommendation – Arts Project, Organizational Development, and Transgender Arts Initiative Grants

The Subcommittee will review the scores provided by the peer review panel for the 2022 Arts Project Grant, Organizational Development Grant, and Transgender Arts Initiative Grant applicants and recommend funding allocations for the 2022 calendar year based on those scores.

RECOMMENDATION:

- 1) Recommend funding allocations for the 2022 Arts Project Grant, Organizational Development Grant, and Transgender Arts Initiative Grant and forward the recommendations to the Arts and Cultural Affairs Commission for ratification.

- 2) Recommend reserving \$8,000 of unallocated funds from the Transgender Arts Initiative Grant to support a project, proposed for the One City One Pride LGBTQ Arts Festival, to present artworks in West Hollywood by transgender artists, artist collectives or groups, and non-profit organizations with a history of supporting transgender artists that enhances work by transgender artists.

V. EXCLUDED CONSENT CALENDAR

VI. ITEMS FROM THE SUBCOMMITTEE

VII. ITEMS FROM STAFF

VIII. PUBLIC COMMENT

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IX. DEVELOPMENT OF NEXT MEETING AGENDA

The Subcommittee will advise staff on the development of the September 9, 2021 meeting agenda.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its meeting scheduled Thursday, September 9, 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: August 5, 2021
Signature: \\Alyssa T. Poblador\
Office of the City Clerk