CITY OF WEST HOLLYWOOD ARTS AND CULTURAL AFFAIRS COMMISSION MEETING AGENDA

THURSDAY, September 23, 2021 – 5:00 P.M. TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: https://us06web.zoom.us/j/87018851198 (Please keep video and microphone off when joining)

OR

Dial-in via phone: (669) 900-6833 Use Meeting ID: 870 1885 1198, 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, September 23, 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://us06web.zoom.us/i/87018851198
 - OR Dial-in via phone: 669-900-6833, use Meeting ID.: 870 1885 1198, 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.

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the August 26, 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.

2. 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.

3. 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 September 9, 2021 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

- 1) Receive and file the Performing Art Subcommittee Report, and consider ratifying recommendations proposed by the Subcommittee.
- 2) Approval of four artists: Mosa Tanksley, Nelson Munares, Sarah Foelske, and Kory Alexander Larsen to create proposals for the City's 2021 holiday card and street pole banner display.

B. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held September 16, 2021 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

1) Receive and file the Urban Art Subcommittee Report, and 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 September 23, 2021 and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

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

4. NEW BUSINESS

A. <u>Arts and Cultural Affairs Commission and Subcommittee Re-Scheduling in</u> November and December 2021

The Commission will consider moving all Commission and Subcommittee meetings in November and December 2021, by one week early, to accommodate major holidays in November and December. In November 2021, PACA will meet November 4; UAS will meet Tuesday, November 16; and AOTO & ACAC will meet November 18. In December 2021, PACA will meet December 2; UAS will meet December 9; and AOTO & ACAC will meet December 16.

RECOMMENDATIONS:

1) Approve a temporary rescheduling for the Arts and Cultural Affairs Commission by one week early in November and December 2021, to accommodate major holidays in November and December.

5. EXCLUDED CONSENT

6. 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.

7. ITEMS FROM COMMISSIONERS

8. ITEMS FROM THE STAFF

9. DEVELOPMENT OF NEXT MEETING AGENDA

The Commission will advise staff on development of the agenda for the meeting on Thursday, September 23, 2021.

10. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its regularly scheduled meeting on Thursday, September 23, 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: September 17, 2021 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk