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

MEETING AGENDA
Thursday, January 13, 2022
5:00 p.m.

TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: https://us06web.zoom.us/j/89788152832 (Please keep video and microphone off when joining)

OR

Dial-in via phone: (669) 900-6833 Use Meeting ID: 897 8815 2832, then press #

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THIS PUBLIC MEETING IS HELD PURSUANT TO AB 361, WHICH AUTHORIZES PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.

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: docequera@weho.org or 323-848-6351 no later than 3:00 p.m. on Thursday, January 13, 2022, 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. Your comments and information will become part of the official public record. If you do not want your personal information included in the official record, please do not include your address and/or phone number.
- 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/89788152832
 - OR Dial-in via phone: 669-900-6833, use Meeting ID: 897 8815 2832, 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 December 2, 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

IV. NEW BUSINESS

A. Arts Grant Program – 2022 WEHO ARTIST GRANT FUNDING RECOMMENDATIONS

The Subcommittee will review, evaluate, and score applications received in response to the City's call for submissions for the WeHo Artist Grant and make funding recommendations to the Arts and Cultural Affairs Commission.

RECOMMENDATIONS:

- 1. Evaluate and score grant applications using the established criteria.
- 2. Recommend that the Arts and Cultural Affairs Commission approve funding for a maximum of three (3) individual artist grants of \$5,000 each for calendar year 2022.

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 February 10, 2022 meeting agenda.

X. ADJOURNMENT

The Performing Arts and Cultural Affairs Subcommittee will adjourn to its meeting scheduled Thursday, February 10, 2022 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: January 4, 2022 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk