CITY OF WEST HOLLYWOOD ARTS AND CULTURAL AFFAIRS COMMISSION

MEETING AGENDA THURSDAY, AUGUST 25, 2022 – 5:00 P.M. WEST HOLLYWOOD PLUMMER PARK COMMUNITY CENTER, ROOMS 5 & 6 7377 SANTA MONICA BLVD.

The West Hollywood Arts and Cultural Affairs Commission acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; 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 Office of the City Clerk at (323) 848-6800 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, 323.GO.COMMUTE (323/466-3876) or go to www.metro.net.

Written materials distributed to the Arts and Cultural Affairs Commission within 72 hours of the meeting are available for public inspection immediately upon distribution in the Arts Division at City Hall, 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Performing Arts and Cultural Affairs Subcommittee meeting at the staff liaison's table. 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. Land Acknowledgement
- **B.** Pledge of Allegiance
- C. Roll Call
- **D.** Approval of the Agenda
- E. Approval of the July 28, 2022 Meeting Minutes
- F. Public Comment

The public is given the opportunity to address the Commission on any item within its responsibility. At the discretion of the Commission, 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

The Commission will receive a report from the Performing Arts and Cultural Affairs Subcommittee on its meeting held August 11, 2022, and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

- 1) Receive and file the Performing Arts and Cultural Affairs Subcommittee Report, and consider ratifying recommendations proposed by the Subcommittee.
- 2) Recommend funding allocations for the 2023 Arts Project Grant, Organizational Development Grant, and Transgender Arts Initiative Grant and forward the recommendations to City Council.
- 3) Recommend that the Arts and Cultural Affairs Commission approve funding for a maximum of four (4) Community Arts Grants of \$3,000 each 2023.
- 4) 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 2023.

B. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held August 25, 2022, and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

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

4. **NEW BUSINESS**

A. Arts and Cultural Affairs Commission Purview and Bylaws Review

The Commission and staff will review the Commission's purview as outlined in the Municipal Code as well as the Bylaws governing the Commission.

RECOMMENDATION:

Discuss and provide direction as necessary.

5. EXCLUDED CONSENT

6. PUBLIC COMMENT

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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 22, 2022.

10. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its <u>meeting on Thursday</u>, <u>September 22, 2022, at 5:00 p.m</u>. to be held at West Hollywood Plummer Park Community Center, Rooms 5 & 6, 7377 Santa Monica Boulevard.

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: Aug 18, 2022 Signature:\\Catherine Ross\\ Office of the City Clerk