

AGENDA
CITY OF WEST HOLLYWOOD
ARTS AND CULTURAL AFFAIRS COMMISSION

THURSDAY, JANUARY 26, 2023

5:00 P.M.

TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: <https://us06web.zoom.us/j/89577802499>

(Please keep video and microphone off when joining)

OR

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

Use Meeting ID: 895 7780 2499, then press #

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.

*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 IN THIS PUBLIC MEETING:

1. You are strongly encouraged to Email or call the Recording Secretary at: doceguera@weho.org or 323-848-6351 no later than 3:00 p.m. on Thursday, January 26, 2023, 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/j/89577802499>
 - OR Dial-in via phone: 669-900-6833, use Meeting ID.: 895 7780 2499, 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) 848-6800 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. Land Acknowledgement
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Approval of the November 17, 2022 Meeting Minutes
- F. 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

B. Arts Division Summary Report FY 2015-2019

The Commission will receive an Arts Division Summary Report which covers a five year-period of FY 2015-19.

RECOMMENDATION: Receive and file the FY 2015-19 Arts Division Summary Report.

C. Arts and Cultural Affairs Commission Look Ahead Calendar

The Commission will receive the Arts and Cultural Affairs Commission Look Ahead Calendar from February 2023 to May 2023.

RECOMMENDATION: Receive and file Look Ahead Summary Calendar.

3. UNFINISHED BUSINESS

A. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held January 26, 2023, 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.

B. Urban Art Subcommittee Report

The Commission will receive a report from the Urban Art Subcommittee on its meeting held January 19, 2023, and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

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

C. 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 January 12, 2023, 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.
- 2) Recommend that the Arts and Cultural Affairs Commission approve the 2022 WeHo Arts Grant Program Summary Statement.
- 3) Recommend that the Arts and Cultural Affairs Commission approve WeHo Reads 2022 Final report and 2023 Winter/Spring Schedule.
- 4) Recommend that the Arts and Cultural Affairs Commission approve the 2023 Winter/Holiday Artwork RFQ.
- 5) Recommend that the Arts and Cultural Affairs Commission approve HIT/Sean Knapp for the 2023 WeHo Pride LGBTQ Arts Festival Curator/Producer RFQ

D. Library Cultural Programming Committee Report

The Commission will receive a report from the Library Cultural Programming Committee on its meeting held November 30, 2022, and consider ratifying recommendations proposed by the Subcommittee.

RECOMMENDATION:

Receive and file the report from the Library Cultural Programming Committee, and consider ratifying recommendations proposed by the Committee.

E. Laurel House Artist Residency Program

The Commission will receive a presentation from staff and documents pertaining to the development of the Laurel House Artist Residency Program.

RECOMMENDATION:

Receive the presentation and provide feedback as necessary.

4. NEW BUSINESS

A. City Playhouse Design Steering Committee (Ad Hoc)

The Commission will receive a presentation from staff on the City Council meeting held January 23, 2023 and provide direction as necessary.

RECOMMENDATION:

Receive the presentation and provide direction as necessary.

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, February 23, 2023.

10. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its next meeting on Thursday, February 23, 2023, 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 19, 2023
Signature: \\Alyssa T. Poblador\
Office of the City Clerk