CITY OF WEST HOLLYWOOD ARTS AND CULTURAL AFFAIRS COMMISSION

THURSDAY, February 23, 2023 5:00 P.M.

TELECONFERENCE MEETING*

Join Zoom meeting via computer or app: https://us06web.zoom.us/j/86383173972 (Please keep video and microphone off when joining)

Dial-in via phone: (669) 900-6833 Use Meeting ID: 863 8317 3972, 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:

- 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, February 23, 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.
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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 January 26, 2023 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

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 February 23, 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. 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 February 9, 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 feedback provided for the Laurel House Artists Residency Program.

4. NEW BUSINESS

A. <u>Presentation from Tina Calderon about the Gabrieleño Tongva and Gabrieleño</u> Kisch peoples

The Commission will receive a presentation from Tina Calderon about the Gabrieleño Tongva and Gabrieleño Kisch peoples and provide direction as necessary.

RECOMMENDATION:

Receive the presentation.

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, March 23, 2023.

10. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its meeting on Thursday, March 23, 2023, at 5:00 p.m. to be held at Plummer Park Community Center Rooms 5 & 6.

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: February 16, 2023 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk