# CITY OF WEST HOLLYWOOD ARTS AND CULTURAL AFFAIRS COMMISSION MEETING AGENDA

THURSDAY, JULY 27, 2023 – 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 <a href="https://www.metro.net">www.metro.net</a>.

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 Arts and Cultural Affairs Commission meeting at the staff liaison's table. For a complete listing of arts and cultural programs, events and opportunities, please visit <a href="https://www.weho.org/arts">www.weho.org/arts</a>, 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 June 22, 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. 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 July 13, 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.
- Recommend that the Arts and Cultural Affairs Commission approve Rhizomatics to support the design, development, and management of the 2024-2026 WeHo Artists Bootcamp based on qualifications, experience, ability to commit to the timeline, and cost efficiency.

### B. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held July 27, 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.

### 4. **NEW BUSINESS**

### A. <u>Temporary Art Project Proposal - Equal Means Equal Feminist Art Show for Women's Equality</u>

The Commission will receive a presentation from Kamala Lopez, Founder of Equal Means Equal, about the proposed city co-sponsorship for the Feminist Art Show for Women's Equality.

### **RECOMMENDATION:**

Receive the presentation and provide feedback as necessary.

### B. Election of Chair and Vice Chair FY 23-24

The Commission will elect a Chair and Vice-Chair to preside over the Arts and Cultural Affairs Commission (ACAC) in accordance with the ACAC Bylaws.

### **RECOMMENDATIONS:**

1) Conduct the annual election of Chair and Vice-Chair

- 2) Nominate and elect a commissioner as Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.
- 3) Nominate and elect a commissioner as Vice-Chair to the Arts and Cultural Affairs Commission in accordance with the ACAC Bylaws.

## C. <u>Arts and Cultural Affairs Commission and Subcommittee Re-Scheduling in November and December 2023</u>

The Commission will consider moving all Commission and Subcommittee meetings in November and December 2023, by one week early, to accommodate major holidays in November and December. In November 2023, Performing Arts and Cultural Affairs Subcommittee (PACA) will meet November 2; Urban Art Subcommittee (UA) will meet November 9; and Art on the Outside Subcommittee (AOTO) & Arts and Cultural Affairs Commission (ACAC) will meet November 16. In December 2023, PACA will meet December 7; UAS will meet December 14; and AOTO & ACAC will meet December 21.

### **RECOMMENDATION:**

Approve rescheduling the Arts and Cultural Affairs Commission by one week early in November and December 2023, to accommodate major holidays in November and December.

### D. FY23 Accomplishments and FY24 Look Ahead

The Commission will receive a presentation from staff about the Arts Division's accomplishments for Fiscal Year 2023 and review a look ahead for Fiscal Year 2024.

### RECOMMENDATION:

Receive and file.

# E. Temporary Appointment to the Urban Art Subcommittee for the August 17, 2023 Meeting

The Commission will select one Commissioner to temporarily serve on the Urban Art Subcommittee for the August 17, 2023 meeting at 5pm at City Hall.

### RECOMMENDATION:

Approve the temporary appointment of one Commissioner to serve on the Urban Art Subcommittee for the August 17, 2023 meeting at 5pm at City Hall.

### 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, July 27, 2023.

### 10. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its <u>meeting on Thursday, July 27, 2023, at 5:00 p.m</u>. to be held at the West Hollywood City Hall Community Meeting Room located at 8300 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: July 21, 2023 Signature:\\Catherine Ross\\ Office of the City Clerk