SPECIAL MEETING OF THE ARTS AND CULTURAL AFFAIRS COMMISSION

PLUMMER PARK COMMUNITY CENTER – ROOMS 5 & 6 7377 SANTA MONICA BOULEVARD

[SEPTEMBER 28, 2023] [5:00 P.M.]

I, Mito Aviles, Chair of the Arts and Cultural Affairs Commission, hereby call a Special Meeting of the Arts and Cultural Affairs Commission at the time and place noted above to discuss the matters listed in the attached agenda.

SPECIAL MEETING AGENDA

- 1. Special Meeting of the Arts and Cultural Affairs Commission (See attached agenda)
- 2. Adjournment

Dennice Oceguera

Dennice Oceguera, Commission Secretary

SPECIAL MEETING AGENDA (Revised 9/22/23)

CITY OF WEST HOLLYWOOD ARTS AND CULTURAL AFFAIRS COMMISSION

THURSDAY, SEPTEMBER 28, 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 www.metro.net.

For public comment, 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, September 28, 2023, to be added to the Public Speaker List for the meeting. Please include your name, city of residence, 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.

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 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 August 24, 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. <u>Urban Art Subcommittee Report</u>

The Commission will receive a report from the Urban Art Subcommittee on its meeting held September 21, 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.

B. Art on the Outside Subcommittee Report

The Commission will receive a report from the Art on the Outside Subcommittee on its meeting held September 28, 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. Arts Grant Program 2024 Funding Recommendation

The Commission will review the scores provided by the peer review panel for the 2024 Arts Project Grant, Community Arts, Organizational Development Grant, and Transgender Arts Initiative Grant applicants and recommend funding allocations for the 2024 calendar year based on those scores.

RECOMMENDATION:

Recommend funding for the 2024 Arts Project Grant, Community Arts Grant, Organizational Development Grant, and Transgender Arts Initiative Grant and forward the recommendations to the City Council for ratification.

B. Arts Grant Program 2024 WeHo Artist Grant Application Review

The Commission 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.

RECOMMENDATION:

- 1) Evaluate and score grant applications using the established criteria.
- 2) Recommend funding for individual artist grants of \$6,000 each for calendar year 2024.

C. 2024 Arts and Cultural Affairs Commission Work Plan

The Commission will review the Arts and Cultural Affairs Commission Work Plan for fiscal year 2024.

RECOMMENDATION:

Review the Arts and Cultural Affairs Commission Work Plan for fiscal year 2024 and provide feedback 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, October 26, 2023.

10. ADJOURNMENT

The Arts and Cultural Affairs Commission will adjourn to its next meeting on Thursday, October 26, 2023, at 5:00 p.m. 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: September 22, 2023 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk